

MINUTES OF THE
NAPA COUNTY AIRPORT LAND USE COMMISSION

February 5, 2014

Summary of the Proceedings

1. CALL TO ORDER / ROLL CALL

Commissioners Terry Scott, Heather Phillips, Matt Pope, Dean Stahr, Mike Basayne and Bob Fiddaman present.

Commissioner Gary Wooten was excused.

2. PLEDGE OF ALLEGIANCE

Tom Carrey led the salute to the flag.

3. CITIZEN COMMENTS AND RECOMMENDATIONS

None.

4. APPROVAL OF MINUTES

None.

5. AGENDA REVIEW

John McDowell gave the review.

6. DISCLOSURES

Commissioners Commented.

7. PUBLIC HEARING ITEMS TO BE DECIDED WITHOUT ADDITIONAL TESTIMONY

None

8. PUBLIC HEARING ITEMS -

A. TEADERMAN BUSINESS PARK, LLC - ALLIED CLEAN FUELS FACILITY - AIRPORT
LAND USE CONSISTENCY DETERMINATION # P14-00017-ALUC

Request: Airport Land Use Compatibility Plan Consistency Determination for a proposed alternative fuels facility which includes: 1) a request to amend Napa County's Napa Valley Business Park Specific Plan (formerly Airport Industrial Area Specific Plan) to allow a retail convenience market and retail gasoline sales; 2) construction of an approximately 3,350 sq. ft. retail building; 3) installation of two fueling canopies for trucks and automobiles; 4) installation of 3 above ground fuel storage tanks; and 5) installation of fuel terminals for gasoline, diesel, liquid natural gas, compressed natural gas, diesel exhaust fluid, propane, and electric charging stations. The project is located on a 3 acre portion of a 6.37 acre property on the west side of Devlin Road approximately 2,500 ft. south of its intersection with Soscol Ferry Road, in Napa County Airport Compatibility Zone D. (Assessor's Parcel Number: 057-020-033) 221 Devlin Road, Napa.

Staff Recommendation: That the Commission find the project consistent with the Airport Land Use Compatibility Plan.

Staff Contact: John McDowell, 299-1354, john.mcdowell@countyofnapa.org
Commissioners voted that the proposed Allied Clean Fuels Facility (# P14-00017-ALUC) is consistent with the Napa County Airport Land Use Compatibility Plan (ALUCP).
TS-HP-DS-MP-MB-BF-GW
X

9. ADMINISTRATIVE ITEMS

A. ELECTION OF 2014 AIRPORT LAND USE COMMISSION OFFICERS

Staff Recommendation: That the Commission elect a Chairperson and Vice-Chairperson for the 2014 calendar year.

Staff Contact: Melissa Frost 299-1380 or Melissa.Frost@countyofnapa.org

Commissioners voted to make Bob Fiddaman Chair and Heather Phillips Vice Chair for the 2014 calendar year.

MB-DS-HP-MP-TS-BF-GW

X

B. ADOPTION OF 2014 AIRPORT LAND USE COMMISSION MEETING CALENDAR

Request: Adopt regular meeting schedule for 2014.

Staff Contact: Melissa Frost, 299-1380 or melissa.frost@countyofnapa.org

Commissioners voted to adopt the proposed 2014 meeting calendar.

TS-HP-DS-MP-MB-BF-GW

X

C. AT&T TELECOMMUNICATION ANTENNAS / PACIFIC UNION COLLEGE

Request: Information item pertaining to the proposed installation of roof mounted cellular telephone antennas and equipment within an enclosed roof screen on Graf Hall at 149 La Jota Drive within the campus of Pacific Union College, Angwin. Assessor's Parcel Number 024-410-014. The project will extend the overall building height from 50 ft. to 59 feet.

Staff Contact: John McDowell, 299-1354, john.mcdowell@countyofnapa.org

Informational item for the Commission. No action taken.

10. STAFF COMMENTS AND REPORTS

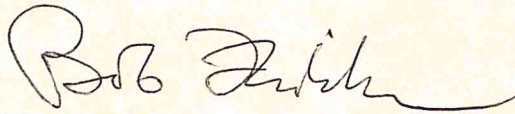
None.

11. COMMISSIONER COMMENTS

None

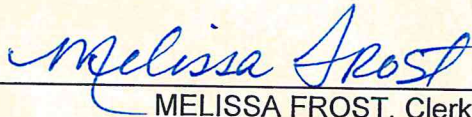
12. ADJOURNMENT

Meeting was adjourned to the Planning Commission meeting.



BOB FIDDAMAN, Chairperson

ATTEST: Pete Parkinson, Interim Secretary-Director



MELISSA FROST, Clerk of the Commission

Key

Vote: MB = Mike Basayne; MP=Matt Pope; BF = Bob Fiddaman; TS = Terry Scott; HP = Heather Phillips;
The maker of the motion and second are reflected respectively in the order of the recorded vote.

Notations under vote: N = No; A = Abstain; X = Excused

