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MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

ACTION MINUTES – August 19, 2021

**BEFORE THE AIRPORT LAND USE COMMISSION
COUNTY OF MENDOCINO – STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)**

AGENDA ITEM NO 1 – OPEN SESSION AND ROLL CALL 2:13 P.M.

Present Commissioner Wiedemann, Commissioner Swithenbank, Commissioner Beckler, Chair Eric Crane, presiding.

Staff Present: Julia Krog, Assistant Director; James Feenan, Commission Services Supervisor; Matthew Goines, Planner I.

AGENDA ITEM NO. 2 – AIRPORT LAND USE COMMISSION ADMINISTRATION

The Clerk advised the Commission that all items on the agenda had been properly noticed.

AGENDA ITEM NO. 3 - MATTERS FROM THE PUBLIC

None.

AGENDA ITEM NO. 4 – REGULAR CALENDAR

4a. Noticed Public Hearing: Mendocino County Airport Comprehensive Land Use Plan (ACLUP) Consistency Determination for an addition to the Anderson Valley Health Center to expand the

current health center to facilitate additional supporting uses. Currently the existing structure is 8522 square feet with a proposed 4473 square foot addition, bringing the total to 12,995 square feet. 0.25± miles from Boonville town center, lying on the corner of Airport Road, (CR 126) and Estate Drive (CR 126A), located at 13501 Airport Road, Boonville; APN: 029-450-23.

Speaker/s: Matthew Goines, Planner; Julia Krog, Assistant Director.

Applicant/Agent: Steven Wood

Public Comment: Previously uploaded to the public website.

Telecomment: None

Upon motion by Commissioner Beckler, seconded by Commissioner Wiedemann, and carried by a roll call vote (4-0), IT IS ORDERED: that the proposed project is consistent with the Airport Land Use Comprehensive Plan, based on the purpose and intent of Airport Compatibility Zone B1, as well as the information presented to the ALUC.

AYES: Wiedemann, Beckler, Swithenbank and Crane
NOES: None
ABSENT: Albright

AGENDA ITEM NO. 5 - MATTERS FROM STAFF.

Mr. Kiedrowski advised the Commission that the make-up of the Airport Land Use Commission and may need changes as a result of Planning Commission becoming five members. He noted an additional Planning Commission member could be appointed prior to the modification of the ALUC.

AGENDA ITEM NO. 6 – MATTERS FROM COMMISSION.

None.

AGENDA ITEM NO. 7 - MINUTES

9a. May 20, 2021 Minutes

Approval of the May 20, 2021 Airport Land Use Commission Minutes.

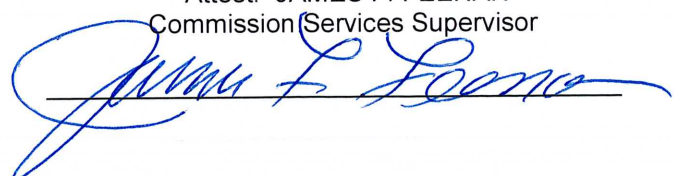
Upon motion by Commissioner Beckler, seconded by Commissioner Wiedemann, and carried by a voice vote of (4-0), IT IS ORDERED that the Airport Land Use Commission minutes from May 20, 2021 are approved.

AYES: Beckler, Wiedemann, Swithenbank and Crane
NOES: None
ABSENT: Albright

AGENDA ITEM NO. 8 - ADJOURNMENT.

THERE BEING NOTHING FURTHER TO COME BEFORE THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION, THE MEETING ADJOURNED AT 2:35 p.m.


ERIC CRANE, Chair

Attest: JAMES F. FEENAN
Commission Services Supervisor


NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION MEETINGS.

- Effective March 1, 2020, Airport Land Use Commission minutes will be produced in “action only” format. As an alternative service, public access to recorded Commission proceedings will be available on the Planning and Building website.
- LIVE WEB STREAMING OF COMMISSION MEETINGS is now available via the County's YouTube Channel. If technical assistance is needed, please contact The Mendocino County Planning & Building Office at (707) 234-6650.
- Minutes are considered draft until adopted/approved by the Airport Land Use Commission.
- The Airport Land Use Commission action minutes are also posted on the County of Mendocino website at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission>.
- To request an official record of a meeting contact the Mendocino County Planning and Building Department at (707) 234-6650, or email pbscommissions@mendocinocounty.org.
- Please reference the departmental website to obtain additional resource information for the Airport Land Use Commission at: <https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission>.

Thank you for your interest in the proceedings of the Mendocino County Airport Land Use Commission.

