

MENDOCINO COUNTY AIRPORT LAND USE COMMISSION

MINUTES FOR THE MEETING HELD ON:

November 19, 2020

LOCATION:

Virtual Meeting

Mendocino County Planning & Building Conference Room

860 North Bush Street Ukiah, California

COMMISSIONERS PRESENT:

Crane, Albright, Nelson, Swithenbank, Beckler

Holtkamp arrived at 2:51 p.m.

COMMISSIONERS ABSENT:

Wiedemann

PLANNING & BLDG SVC STAFF PRESENT

Julia Acker Krog, Chief Planner

Brent Schultz, Director of Planning & Building Serv. James Feenan, Commission Services Supervisor

OTHER DEPARTMENTS:

Matthew Kiedrowski, County Counsel

1. Roll Call.

The meeting was called to order at 2:05 p.m. Roll Call was established by the Clerk.

2. <u>Determination of Legal Notice</u>.

The Clerk advised the Commission that all items had been property noticed.

3. Matters from the Public.

None.

4. Regular Calendar.

None

5. Matters from Staff.

5a. Discussion and Possible Direction to Staff regarding Modifications to the Current Draft Ukiah Municipal Airport Land use Compatibility Plan to accommodate fire-fighting aircraft.

The staff memo and Draft Ukiah Municipal Airport Land Use Compatibility Plan is located at: https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/airport-land-use-commission

Speaker/s: Ms. Acker Krog, Miranda Thompson from Mead Hunt, Craig Schlatter from City of Ukiah, Greg Owen from Ukiah Airport, Sage Sangiacomo from City of Ukiah, Nick Johnson from Johnson Aviation, Matthew Kiedrowski and Ken Brody from Mead Hunt.

Commissioner Holtkamp joined the meeting at 2:51 p.m.

Public Comment: Supervisor John McCowen, Brad Campbell

Telecomment: Supervisor John McCowen

Upon motion by Commissioner Swithenbank, seconded by Commissioner Holtkamp, and carried by a roll call vote (5-1), IT IS ORDERED: Direct Staff to amend the UKIACLUP consistent with Ukiah City Council action..

AYES:

Albright, Beckler, Crane, Holtkamp, Swithenbank

NOES: ABSENT:

Wiedemann

Nelson

6. Matters from Commission.

None.

7. Approval of Minutes.

7a. November 5, 2020 Minutes

Approval of the November 5, 2020 Airport Land Use Commission Minutes.

Upon motion by Commissioner Swithenbank, seconded by Commissioner Holtkamp, and carried by a voice vote of (5-0), IT IS ORDERED that the Airport Land Use Commission minutes from November 5, 2020 are approved as amended.

AYES:

Crane, Nelson, Swithenbank, Albright, Holtkamp

NOES:

None None

ABSENT: ABSTAIN:

Beckler

8. Adjournment.

MEETINGS.

THERE BEING NOTHING FURTHER TO COME BEFORE THE MENDOCINO COUNTY AIRPORT LAND USE COMMISSION, THE MEETING ADJOURNED AT 2:40 p.m.

ERIC CRANE, Chair

NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY PLANNING COMMISSION

Attest: JAMES F. FEENAN Commission Services Supervisor

- 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.