CLIFFORD PAULIN 1<sup>st</sup> DISTRICT COMMISSIONER ELORA BABBINI 2<sup>ND</sup> DISTRICT COMMISSIONER ALISON PERNELL 3<sup>RD</sup> DISTRICT COMMISSIONER CHAIR

MARIE JONES 4<sup>th</sup> DISTRICT COMMISSIONER DIANA WIEDEMANN 5<sup>TH</sup> DISTRICT COMMISSIONER VICE- CHAIR



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# MENDOCINO COUNTY PLANNING COMMISSION

# **ACTION MINUTES – SEPTEMBER 1, 2022**

# BEFORE THE PLANNING 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 9:02 A.M.

Present: Commissioner Clifford Paulin, Commissioner Marie Jones, Commissioner Elora Babbini, Vice Chair Diana Wiedemann, presiding.

Absent: Chair Alison Pernell, by pre-arrangement

Staff Present: Julia Krog, Director; Brooke Larsen, Commission Services Supervisor; Matthew Kiedrowski, Deputy County Counsel; Scott Spears, Information Technologies.

## AGENDA ITEM NO. 2 - PLANNING COMMISSION ADMINISTRATION

**2a.** Discussion and Possible Action Including Adoption of Resolution of the Mendocino County Planning Commission Finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

Upon motion by Commissioner Paulin, seconded by Commissioner Jones, and carried by a roll call vote of (4-0), IT IS ORDERED, that the Planning Commission adopts the Resolution of the Mendocino County finding that State or Local Officials Continue to Recommend Measures to Promote Social Distancing in Connection with Public Meetings.

AYES: JONES, PAULIN, BABBINI, WIEDEMANN NOES: NONE ABSENT: PERNELL **2b. Determination of Legal Notice –** The Clerk advised the Commission that all items on the agenda had been properly noticed.

#### AGENDA ITEM NO. 3 – DIRECTOR AND ASSISTANT DIRECTOR REPORT

Director Krog reported that recruitments in the department were ongoing. The listing for Chief Planner was running a second time, Marco Rodriguez had been promoted to Planning Technician, and a new Cartographer Planner had accepted a position in the department.

#### AGENDA ITEM NO. 4 – MATTERS FROM THE PUBLIC

Public Comment: Annemarie Wiebel

#### AGENDA ITEM NO. 5 – CONSENT CALENDAR

No items were set for the consent calendar.

#### AGENDA ITEM NO. 6 – REGULAR CALENDAR

#### 6a. Noticed Public Hearing - CASE#: U\_2017-0036

Overview: CASE#: U\_2017-0036 (Continued from August 18, 2022) DATE FILED: 12/22/2017 OWNER: AT&T CORP APPLICANT: AT&T MOBILITY AGENT: EPIC WIRELESS GROUP, LLC REQUEST: Coastal Development Use Permit to authorize construction and operation of a wireless communication facility consisting of a 76-foot-tall faux water tank with various appurtenant equipment and ground equipment including a generator and equipment cabinet. Associated improvements include establishment of access to the site via a gravel road and trenching of power and fiber to the site location. The proposed faux water tank will be located within a 1,800 square-foot fenced compound. Fencing is proposed to be 6-foot-tall redwood fencing. ENVIRONMENTAL DETERMINATION: Mitigated Negative Declaration LOCATION: In the Coastal Zone, 1± miles north of the community of Manchester, on the north side of Kinney Road (CR 512), 1± miles west of its intersection with Highway 1, at 44601 Kinney Road (APN 133-010-04). SUPERVISORIAL DISTRICT: 5 (Williams) STAFF PLANNER: JULIA KROG

The public hearing was declared open.

Director Krog presented the staff Report.

The following people spoke: Jared Kearsley, representative for AT&T, Steve Geist, representative for AT&T, Donna Davis, representative for AT&T and Cord Hute, Environmental Analyst, Representative for AT&T and Annemarie Wiebel. No one else was present wishing to speak and the public hearing was closed.

Commissioner Babbini made a motion to approve the Resolution. There was no second, so the motion failed for lack of a second.

Upon motion by Commissioner Jones, seconded by Commissioner Paulin, and carried by a roll call vote of (4-0). IT IS ORDERED, that the Planning Commission deny Major Use Permit U\_2017-0036 for the Project, and directs staff to prepare a Reso for denial to be brought forward at the September 15, 2022 Planning Commission meeting.

AYES: PAULIN, JONES, BABBINI, WIEDEMANN NOES: NONE ABSENT: PERNELL

#### AGENDA ITEM NO. 7 – MATTERS FROM STAFF

7a. Director Krog stated that the continued item from the meeting would be the only project on the agenda for September 15. Other items to be included on the agenda would be discussion of the by-law amendment for continuation of projects, as well as the discussion regarding the vacation home rental resolution.

#### AGENDA ITEM NO. 8 – MATTERS FROM COMMISSION

**8a.** Commissioner Jones expressed gratitude to everyone who worked on the vacation home rental resolution and that she and Commissioner Wiedemann would meet to finalize the resolution for the next Planning Commission meeting.

#### AGENDA ITEM NO. 9 - MINUTES

9a. None.

### AGENDA ITEM NO. 10 – ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 10:50 A.M.

Diana Wiedemann

DIANA WIEDEMANN, CHAIR

Brooke Larsen

Attest: Brooke Larsen Commission Services Supervisor

#### NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY PLANNING COMMISSION MEETINGS.

- Effective March 1, 2020, Planning 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 Mendocino County Planning & Building Services at (707) 234-6650.
- Minutes are considered draft until adopted/approved by the Planning Commission.
- The Planning Commission action minutes are also posted on the County of Mendocino website at: https://www.mendocinocounty.org/government/planning-building-services/meeting-agendas/planningcommission.
- To request an official record of a meeting contact the Mendocino County Planning and Building Department at (707) 234-6650.
- Please reference the departmental website to obtain additional resource information for the Planning Commission at: https://www.mendocinocounty.org/government/planning-building-services/meetingagendas/planning-commission.

Thank you for your interest in the proceedings of the Mendocino County Planning Commission.