

CLIFFORD PAULIN  
1<sup>ST</sup> DISTRICT  
COMMISSIONER

MACCI MORSE  
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



IGNACIO GONZALEZ, INTERIM DIRECTOR  
PLANNING AND BUILDING SERVICES

MATTHEW KIEDROWSKI  
DEPUTY COUNTY COUNSEL

JULIA KROG, ASSISTANT DIRECTOR  
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## **MENDOCINO COUNTY PLANNING COMMISSION**

### **ACTION MINUTES – January 6, 2022**

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

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#### **AGENDA ITEM NO. 1 – OPEN SESSION AND ROLL CALL 9:01 A.M.**

Present: Commissioner Clifford Paulin, Commissioner Diana Wiedemann, and Commission Marie Jones, Chair Alison Pernell, presiding.

Absent: Commissioner Macci Morse

Staff Present: Julia Krog, Assistant Director; James Feenan, Commission Services Supervisor; Mark Cliser, Planner II; Matthew Kiedrowski, Deputy County Counsel; Amber Fisette, Deputy Director of Department of Transportation

#### **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 Jones, seconded by Commissioner Wiedemann, and carried by a roll call vote of (4-0), IT IS ORDERED, that the Planning Commission's adopts the 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.

**2b. Election of Officers, Chair and Vice-Chair.**

Upon motion by Commissioner Jones, seconded by Commissioner Paulin, and carried unanimously by a voice vote (4-0), IT IS ORDERED that: Commissioner Pernell is nominated Chair, and Commissioner Wiedemann is nominated as Vice Chair.

**2c. 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**

Ms. Krog did not have a Directors report.

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

**Public Comment:** Annemarie Weibel

**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#: UR\_2021-0004 (LeClair & King)**

Coastal Development Use Permit Renewal of previously Modified Use Permit (CDU 1-2003) to continue operation of an existing telecommunications facility concealed below the deck of an existing residence. There are no proposed physical modifications to the existing facility or addition of ground equipment. Renewal will extend use for an additional 10 years. In the Coastal Zone, 1.0± mile south of the center of the town of Mendocino, 0.26± miles southwest of the intersection of State Highway 1 (SH 1) and Comptche Ukiah Road (CR 223), between Road 500 B and the Pacific Ocean, located at 9950 Road 500 B (also known as Brewery Gulch Road), Mendocino; APN: 119-310-09.

Speaker/s: Mark Cliser, Planner II; Julia Krog, Assistant Director; Matthew Kiedrowski, Deputy County Counsel.

Applicant: Kathryn Leal – A T & T Mobility

The public hearing was declared open.

**Public Comment:** All correspondence received was uploaded to the public website under this item.

**Telecomments:** Annemarie Weibel

The public hearing was declared closed.

Upon motion by Commissioner Jones, seconded by Commissioner Paulin, and carried by a roll call vote of (4-0), IT IS ORDERED, By resolution, the Planning Commission grant Use Permit Renewal UR\_2021-0004 for the Project, as proposed by the applicant, based on the facts and findings and subject to the conditions of approval, including the amended resolution as revised by staff during the public hearing.

AYES: Paulin, Jones, Wiedemann and Chair Pernell  
NOES: None  
ABSENT: Morse

6b. **Presentation on the Ukiah Valley Groundwater Sustainability Plan by Larry Walker Associates (Continued from December 16, 2021).**

Speaker/s: Amber Fisetto, Department of Transportation; Amir Mani, Larry Walker & Associates; Laura Foglia, Larry Walker & Associates.

**Public Comments:** None

**Commissioner Action:** None

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

7a. Ms. Krog stated that the date on the resolution that was voted on at the beginning of the meeting was a scrivener's error and would be corrected to show "2022".

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

8a. Commissioner Jones gave an update regarding the Vacation Rental Ad Hoc Committee.

**AGENDA ITEM NO. 9 – MINUTES**

9a. Approval of the November 18, 2021, Minutes.

Upon motion by Commissioner Wiedemann, seconded by Commissioner Paulin and carried by a voice vote of (4-0), IT IS ORDERED that the Planning Commission minutes from November 18, 2021.

AYES: Paulin, Wiedemann, Jones and Chair Pernell  
NOES: None  
ABSENT: Morse

9b. Approval of the December 2, 2021, Minutes.

These minutes are continued until a date uncertain.

9c. Approval of the December 16, 2021, Minutes.

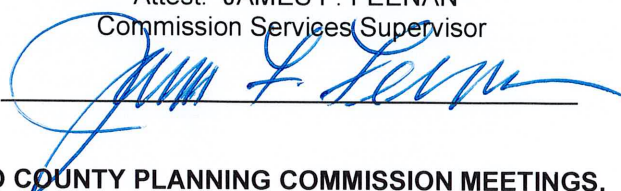
Upon motion by Commissioner Jones, seconded by Commissioner Paulin, and carried by a voice vote of (4-0), IT IS ORDERED that the Planning Commission minutes from December 16, 2021.

AYES: Paulin, Jones, Wiedemann and Chair Pernell  
NOES: None  
ABSENT: Morse

**AGENDA ITEM NO. 10 – ADJOURNMENT**

THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 10:39 A.M.

  
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Alison Pernell, Chair

Attest: JAMES F. FEENAN  
Commission Services Supervisor  
  
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**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.

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- 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/planning-commission>.
  - 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/meeting-agendas/planning-commission>.

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