CLIFFORD PAULIN 1<sup>st</sup> DISTRICT COMMISSIONER CHAIR

ELORA BABBINI 2<sup>ND</sup> DISTRICT COMMISSIONER VICE-CHAIR

ALISON PERNELL 3<sup>RD</sup> DISTRICT COMMISSIONER MARIE JONES 4<sup>th</sup> DISTRICT COMMISSIONER DIANA WIEDEMANN 5<sup>TH</sup> DISTRICT COMMISSIONER



JULIA KROG, DIRECTOR PLANNING AND BUILDING SERVICES MATTHEW KIEDROWSKI DEPUTY COUNTY COUNSEL

# COUNTY ADMINISTRATION CENTER

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# MENDOCINO COUNTY PLANNING COMMISSION

# ACTION MINUTES - May 16, 2024

# 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 9:32 A.M.

Present: Commissioner Alison Pernell, Commissioner Marie Jones, and Chair Clifford Paulin presiding

Absent: Commissioner Elora Babbini and Commissioner Diana Wiedemann (Absent by Prearrangement)

Staff Present: Julia Krog, Director; Russ Ford, Senior Planner; Matt Goines, Planner II; Jocelyn Gonzalez-Thies, Administrative Assistant; Matthew Kiedrowski, Deputy County Counsel; Scott Spears, IT

#### AGENDA ITEM NO. 2 - PLANNING COMMISSION ADMINISTRATION.

**2a. Determination of Legal Notice –** The Clerk advised the Commission that the item on the agenda had been properly noticed.

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

Director Krog informed the commission about the open recruitments for a Planner position and Code Enforcement officer in Planning and Building. Director Krog also mentioned that we have received the last draft of the Inland Zoning Code update and is hoping it will go to the Commission in the next two months.

Amy Wynn commented during public expression on the Coastal Commission letter that they wrote to The Board of Supervisors about emergency ordinance that allowed wildfire resistance, maintenance, and energy independence.

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

No Maters from the Public.

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

**5a.** Approval of 4-4-24 & 5-2-24 Planning Commission Minutes.

Upon motion by Commissioner Jones, seconded by Commissioner Pernell, and carried by a roll call vote of (3-0), IT IS ORDERED that the Consent Calendar is approved without edits.

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

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

#### 6a. Noticed Public Hearing

CASE#: U\_2023-0002 / B\_2023-0001 (Continued from April 4, 2024) DATE FILED: 1/13/2023

OWNER/APPLICANT: ALBION LITTLE RIVER FIRE PROTECTION DISTRICT

**REQUEST:** Coastal Development Use Permit and Coastal Boundary Line Adjustment at the existing Albion Little River Fire Protection Department (ALRFPD). Coastal Development Use Permit to construct (Phase 1) new apparatus building and (Phase 2) remove existing apparatus building and construct a new administrative building to serve ALRFPD. Coastal Boundary line adjustment to merge seven (7) existing legal parcels into one (1) legal parcel of 1.8± acres.

ENVIRONMENTAL DETERMINATION: MITIGATED NEGATIVE DECLARATION

**LOCATION:** In the Coastal Zone, within the Albion town center, 425± feet northeast of the intersection with Albion Ridge Road (CR 402) and State Route 1 (SR 1), 150± feet west of the intersection of Albion River South Side Road (CR 402A) and Albion Ridge Road (CR 402), located at 33870 Albion Little River South Side Road and 33900 West Street, Albion; APN(s): 123-150-45, 123-150-47, and 123-150-48.

SUPERVISORIAL DISTRICT: 5 (Williams) STAFF PLANNER: MATT GOINES

The public hearing was declared open.

Staff Presentation: Matt Goines, Planner II

Applicant/Owner/Agent: Pam Linstead, Michael Rees

Public Comment: Steve Aker

Telecomments: None

The public hearing was declared closed.

Upon motion by Commissioner Jones, seconded by Commissioner Pernell, and carried by a roll call vote of (3-0), IT IS ORDERED, By resolution, pursuant to the provisions of Chapter 20.532 and Chapter 20.536 of the Mendocino County Code, that the Planning Commission adopts a Mitigated Negative Declaration and approve the proposed project subject to the findings and conditions of approval contained in the Resolution and Exhibit A with the proposed revisions as presented during the public meeting.

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

[Break 10 minute]

6b. Presentation and Discussion regarding the County's Local Coastal Program Update

The public hearing was declared open.

Staff Presentation: Julia Krog, Director

Public Comment: Michael St. John, Katie Pence, Peter McNamee and Amy Wynn.

Telecomments: None

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

7a. None

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

8a. Commissioner Jones suggested that staff try to consolidate meetings for efficiency. She asked to possibly agenize this item on a single future meeting to reduce trips

Commissioner Pernell was unsure about her availability on June 6th for a possible Planning Commission meeting but will be on vacation and unable to attend the June 20th possible meeting.

#### AGENDA ITEM NO. 9 – ADJOURNMENT

THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 10:57 AM.

<u>lifford Paulin</u> LIFFORD PAULIN, CHAIR

Attest:

Jocelyn Gonzalez-Thies Administrative Assistant

ocelyn Gonzalez-Thies

#### 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 https://www.mendocinocounty.org/government/planning-building-services/meetingat: agendas/planning-commission.

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