

# **Napa County**

1195 THIRD STREET  
SUITE 310  
NAPA, CA 94559



## **Agenda**

### **Special Meeting**

**Wednesday, July 17, 2024**

**9:00 AM**

**Board of Supervisors Chambers  
1195 Third Street, Third Floor  
Napa, CA 94559**

### **Airport Land Use Commission**

*District 1, Kara Brunzell  
District 2, Dave Whitmer  
District 3, Heather Phillips  
District 4, Andrew Mazotti  
District 5, Megan Dameron (Vice-Chair)  
Aviation Expertise, Charles Koch (Chair)  
Aviation Expertise, Norm Brod*

*Dana Morrison, ALUC Executive Officer  
Wendy Atkins, ALUC Staff Liaison  
Jason Dooley, County Counsel  
Alexandria Quackenbush, Meeting Clerk  
Angie Ramirez-Vega, Meeting Clerk*

**How to Watch or Listen to the Napa County Airport Land Use Commission Meetings**

The Napa County Airport Land Use Commission will continue to meet quarterly starting with the first Wednesday in February and also as needed.

The Napa County Airport Land Use Commission realizes that not all County residents have the same ways to stay engaged, so several alternatives are offered. Remote Zoom Participation for members of the public is provided for convenience only. In the event that the Zoom connection malfunctions for any reason, the Airport Land Use Commission reserves the right to conduct the meeting without remote access:

Please watch or listen to the Airport Land Use Commission meeting in one of the following ways:

1. Attend in-person at the Board of Supervisors Chambers, 1195 Third St, Third Floor
2. Watch online at <https://napa.legistar.com/calendar.aspx> (click the "In Progress" link in the "Video" column).
3. Watch on Zoom using the attendee link: <https://countyofnapa.zoom.us/j/87621457786>. Make sure the browser is up-to date.
4. Listen on Zoom by calling 1-669-900-6833 (Meeting ID: 876-2145-7786).

**If you are unable to attend the meeting in person and wish to submit a general public comment or a comment on a specific agenda item, please do the following:**

1. Email your comment to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org). Emails will not be read aloud but will still become part of the public record and shared with the Airport Land Use Commission.
2. Use the Zoom attendee link: <https://countyofnapa.zoom.us/j/87621457786>. Make sure the browser is up-to date. When the Chair calls for the item on which you wish to speak, click "raise hand". Please limit your remarks to three minutes.
3. Call the Zoom phone number: 1-669-900-6833. (Meeting ID: 876-2145-7786). When the Chair calls for the item on which you wish to speak, press \*9 to raise hand. The clerk will give you permission to speak when it is your turn. Please limit your remarks to three minutes.

**\*\*Please note that phone numbers in their entirety will be visible online while speakers are speaking\*\***

For more information, please contact us via telephone at (707) 253-4417 or send an email to [meetingclerk@countyofnapa.org](mailto:meetingclerk@countyofnapa.org).

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION:

**ON A MATTER ON THE AGENDA**

Please proceed to the podium when the matter is called and, after receiving recognition from the Chair, give your name and your comments or questions. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair or Commission, but is generally limited to three minutes.

**ON A MATTER NOT ON THE AGENDA**

Public comment is an opportunity for members of the public to speak on items that are not on the agenda but are within the subject matter jurisdiction of the Commission. Public comment is limited to three minutes per speaker, subject to the discretion of the Chair. Comments should be brief and focused, and speakers should be respectful of one another who may have different opinions. Please remember this meeting is being recorded and broadcasted live via ZOOM. The County will not tolerate profanity, hate speech, abusive language, or threats. Also, while public input is appreciated, the Brown Act prohibits the Commission from taking any action on matters raised during public comment that are not on the agenda.

- 1. CALL TO ORDER; ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CITIZEN COMMENTS AND RECOMMENDATIONS (10 Minutes)**

The Commission invites Citizen comments and recommendations concerning current problems and future prospects of a planning nature which are within the jurisdiction of the Airport Land Use Commission. Anyone who wishes to speak to the Commission on such a matter, if it is not on the agenda, may do so at this time

- 4. APPROVAL OF MINUTES**

The Clerk of the Commission request approval of Minutes for the meeting held on:  
May 15, 2024 (Commissioners Andrew Mazotti, Megan Dameron, and Norm Brod were excused).

- 5. AGENDA REVIEW**
- 6. DISCLOSURES**
- 7. PUBLIC HEARING ITEMS**

SPECIAL MEETING - AIRPORT LAND USE COMPATIBILITY PLAN  
UPDATE AND NEGATIVE DECLARATION ADOPTION HEARING  
CEQA STATUS: Consideration and adoption of a Negative Declaration.  
According to the proposed Negative Declaration, the proposed project  
would not have any potentially significant environmental impacts. The  
areas affected by the update are not included on a list of hazardous  
materials sites compiled pursuant to Government Code Section 65962.5.  
State Clearing House No. SCH 1995123033.

[24-1207](#)

REQUEST: Introduce and Adopt the update to the Airport Land Use  
Compatibility Plan (ALUCP) and adopt a Negative Declaration. The  
proposed update would bring the ALUCP up to date, since the plan has  
not been updated since 1999.

Staff Recommendation: That the Commission hear from the project  
consultant (Mead & Hunt) detailing the update to Napa County ALUCP,  
hear from the project consultant (Dudek) on the Initial Study and  
Negative Declaration, note any changes needed to the document (if any)  
and vote to adopt the updated ALUCP.

Staff Contact: Dana Morrison, (707) 253-4437 or  
dana.morrison@countyofnapa.org

Consultant Contact: Maranda Thompson, 707 284-8690 or  
maranda.thompson@meadhunt.com

**Attachments:** [Attachment 1: Update ALUCP \(2024\)](#)  
[Attachment 2: Negative Declaration - ALUCP Update](#)  
[Public Comment - Napa County Airport - Mark Witsoe](#)  
[Public Comment - Sentinels of Freedom - Mike Conklin](#)  
[Public Comment - CDFW - Nicholas Magnuson](#)

**8. ADMINISTRATIVE ITEMS - NONE**

**9.. STAFF AND COMMISSIONER COMMENTS AND REPORT**

**10. ADJOURNMENT**

I HEREBY CERTIFY THAT THE AGENDA FOR THE ABOVE STATED MEETING WAS  
POSTED AT A LOCATION FREELY ACCESSIBLE TO MEMBERS OF THE PUBLIC AT THE  
NAPA COUNTY ADMINISTRATIVE BUILDING, 1195 THIRD STREET, NAPA, CALIFORNIA  
ON (07/11/2024) BY (12:00PM). A HARDCOPY SIGNED VERSION OF THE CERTIFICATE IS  
ON FILE WITH THE CLERK OF THE COMMISSION AND AVAILABLE FOR PUBLIC  
INSPECTION.

ANGIE RAMIREZ VEGA (By e-signature)  
Angie Ramirez Vega, Clerk of the Commission