

**SHASTA COUNTY
AIRPORT LAND USE COMMISSION
(ALUC)**

MINUTES

Date: October 29, 2015
Time: 1:00 P.M.
Place: Board of Supervisors' Chambers
Shasta County Administration Center
1450 Court Street, Room 263
Redding, CA 96001

ROLL CALL

ALUC MEMBERS

Baron Browning, City of Anderson Council Member
Les Baugh, Shasta County Supervisor District 5
Gary Cadd, City of Redding Council Member
Bill Schappell, Shasta County Supervisor District 4
Bryant Garrett, Redding Municipal Airport Manager
Scott Wahl, Shasta County Deputy Public Works Director (Alternate)
Steve Frost, General Public Representative

STAFF

Richard W. Simon, Director of Resource Management/ALUC Secretary
James Ross, Assistant County Counsel
Bill Walker, Planning Division Manager
Lisa Lozier, Senior Planner
Kent Hector, Senior Planner
Buffy Gray, Agency Staff Services Analyst I/Recording Secretary

Note: All unanimous actions reflect a 7-0 vote.

Conflict of Interest Declarations: None

NON-HEARING ITEMS: None

APPROVAL OF MINUTES: September 30, 2015 - Minutes

By motion made, seconded (Garrett/Baugh) carried by a 5-0 vote, the Commission approved the minutes of September 30, 2015, as submitted. Commissioner Cadd abstained. Commissioner Schappell was not available at the time of voting.

PUBLIC HEARING:

Prior to consideration of item R1, Assistant County Counsel James Ross advised Commissioners who were absent from the September 30, 2015 meeting to state whether or not they reviewed information from that meeting to be able to participate in the voting on the continued project.

Commissioner Cadd stated that he had reviewed all previously submitted written material, including the meeting minutes, and listened to the recording of the public hearing held on September 30, 2015.

Commissioner Schappell stated that he reviewed all previously submitted written material, including the meeting minutes, and listened to the recording of the public hearing held on September 30, 2015.

R1: ALUC 15-001 Continued from 09/30/15 (JACOBSON):

The Applicant has requested an airport land use consistency determination for the construction and operation of a wireless communications facility (Use Permit 14-023) consisting of a 99-foot-tall monopine structure (i.e. a cell tower camouflaged to look like a pine tree) containing 8 antennas, an 18-foot by 18-foot equipment cabinet area; and one 30 kW diesel standby generator with a 132-gallon fuel tank. Access to the project site would be from Engineers Lane, a private roadway, through a proposed 100-foot-long gravel driveway on the property. ALUC Staff Planner: Lisa Lozier.

Senior Planner Lisa Lozier presented the staff report. A memorandum was distributed to the Commission containing a brief review of the previous meeting held on September 30, 2015. Attached to the memorandum was a draft Resolution based on the 3-3 vote from the September meeting.

Assistant County Counsel James Ross answered questions from Commissioner Baugh in regards to the results of the last meeting, whether the public was re-noticed, and re-opening the public hearing. Mr. Ross explained the public had been re-noticed of a continued public hearing, and that final action had not been taken during the last meeting other than a continuance, therefore the Commission could re-open the public hearing and reconsider the project for approval. Commissioner Baugh stated during the last meeting the Commission gave clear direction to bring back a resolution based on the 3-3 vote, not to open another public hearing.

The public hearing was opened and applicant Jenny Blocker, a Verizon representative, spoke in favor of the project. Ms. Blocker presented a power point and discussed why the project should be recommended for approval. Ms. Blocker explained the project is consistent with the Comprehensive Land Use Plan, it does not affect the overflight zone, and it does not create a hazard or threat. Ms. Blocker referred to the FAA's letter and stated the FAA does not see a hazard problem with the tower. It is also far enough away that the FAA doesn't require special

striped painting of the tower. Ms. Blocker also stated currently there are no plans on record to expand the Redding Municipal Airport. Ms. Blocker asked for reconsideration of this project.

Commissioner Schappell asked questions regarding lighting and the distance from the airport.

Ms. Lozier showed pictures with diagrams showing the distance of the tower to the airport.

Assistant County Counsel James Ross replied to Commissioner Browning's question regarding other telecommunication providers adding to the tower.

Commissioner Frost presented a map of the area and explained the tower would be on the outside of the hazard zone. Commissioner Frost also stated there are pine trees in the area at the same height of the proposed tower.

Commissioner's Schappell and Commissioner Garrett discussed altitude patterns.

There being no other speakers for or against the project, the public hearing was closed.

MOTION: Commissioner Cadd moved to re-introduce the previous resolution from the September 30, 2015 meeting and find the Project consistent with the Comprehensive Land Use Plan pursuant to alternative 3 in the staff memorandum (motion #1). Commissioner Frost seconded.

Commissioner Baugh introduced a substitute motion to adopt the resolution attached to the staff memorandum finding the Project inconsistent with the Comprehensive Land Use Plan (motion #2). Commissioner Garrett seconded

ACTION: The substitute motion (motion #2) made and seconded (Baugh/Garrett) failed on a 3-4 vote with Commissioners Baugh, Browning, and Garrett voting AYE and Commissioners Cadd, Frost, Wahl, and Schappell voting NO.

By motion made (motion #1), seconded (Cadd/Frost) and carried on a 4-3 vote with Commissioners Cadd, Frost, Wahl, and Schappell voting AYE and Commissioners Browning, Baugh, and Garrett voting NO, the Commission adopted Resolution 2015-002, finding the Project consistent with the Redding Municipal Airport Comprehensive Land Use Plan.

ADJOURNMENT: There being no further business, the meeting adjourned at 2:07 p.m.

Submitted by:

Buffy Gray, Agency Staff Services Analyst I
Department of Resource Management
County of Shasta