

MENDOCINO COUNTY PLANNING COMMISSION

MINUTES FOR THE MEETING HELD ON:

LOCATION:

June 18, 2020

Virtual Meeting Mendocino County Public Conference Room 860 North Bush Street Ukiah, California

COMMISSIONERS PRESENT:

COMMISSIONERS ABSENT:

PLANNING & BLDG SVC STAFF PRESENT:

None

Jacobszoon and Ogle

Brent Schultz, Director James Feenan, Commission Services Supervisor Julia Acker Krog, Chief Planner

Matthew Kiedrowski, Deputy County Counsel

Perkins, Pernell, Nelson, Holtkamp, Wiedemann,

OTHER COUNTY DEPARTMENTS PRESENT:

1. <u>Roll Call</u>.

The meeting was called to order 9:03 a.m.

2. <u>Planning Commission Administration</u>.

2a. Determination of Legal Notice.

The Clerk advised the Commission that all items had been properly noticed.

3. <u>Director's Report</u>

Mr. Schultz stated that there was no report at this time, but staff was available for questions.

4. Matters from Public.

No one was present from the public who indicated a desire to address the Commission.

5. <u>Consent Calendar.</u>

None.

6. <u>Regular Calendar</u>.

Commissioner Nelson recused himself from this agenda item.

Ga. <u>CASE#</u>: U_2018-0028
 <u>DATE FILED</u>: 12/4/2018
 <u>OWNER</u>: WILLIAM M & TONA E MOORES
 <u>APPLICANT</u>: AT&T MOBILITY
 <u>AGENT</u>: EPIC WIRELESS GROUP LLC/JARED KEARSLEY
 <u>REQUEST</u>: Coastal Development Use Permit to authorize construction and operation of a wireless communication facility consisting of a 130 foot tall monopine (monopole designed to resemble a pine tree) with various appurtenant equipment and ground equipment including a 20KW generator with a 92 gallon storage tank and assorted equipment cabinets. Associated

improvements include establishment of access to the site via a gravel and partially asphalt paved road and trenching of power and fiber to the site location. The proposed monopine will be located within a 1,800 square-foot fenced compound. <u>ENVIRONMENTAL DETERMINATION</u>: Negative Declaration

LOCATION: In the Coastal Zone, 3.2± miles north of the community of Manchester, 1.1± miles south of the intersection of Alder Creek Beach Road (CR 515) and State Route 1 (SR 1), and located 0.8± miles east of SR 1, located at 16015 S Highway 1 (APN: 132-210-41). SUPERVISORIAL DISTRICT: 5

STAFF PLANNER: KEITH GRONENDYKE

Presenter/s: Ms. Julia Acker Krog, Chief Planner.

Commission Action: Upon motion by Commissioner Holtkamp seconded by Commissioner Jacobszoon, IT IS ORDERED that the Planning Commission continues U_2018-0028 to a date uncertain.

The motion carried by the following vote:

Ayes: 6 – Jacobszoon, Holtkamp, Wiedemann, Pernell, Perkins, and Ogle Noes: 0 – None Absent: 0- None Recuse: 1 -Nelson

6b. <u>CASE#</u>: UM_2019-0004 (previously numbered as U_2019-0028) <u>DATE FILED</u>: 11/8/2019 <u>OWNER</u>: NORTHERN CALIFORNIA PRESBYTERIAN HOME & SERVICES <u>APPLICANT</u>: SEQUOIA LIVING, DAVID LATINA <u>AGENT</u>: AMY WYNN, WYNN COASTAL PLANNING & BIOLOGY

<u>REQUEST</u>: Modification of Use Permit (U 3-72) to convert an existing 24-bed Assisted Living Facility into 17 residential units ranging in size from 500 to 800 square feet per Mendocino County Code § 20.204.035(B).

ENVIRONMENTAL DETERMINATION: Addendum to previously adopted Negative Declaration

LOCATION: 2.3 ± miles southeast of Little River town center, 0.3± miles south on State Route 1 (SR 1), on the southeast side of Little River-Airport Road (CR 404), 1.8± miles east of its intersection with SR 1, located at 43300 Little River Airport Rd., Little River (APN: 121-330-13).

SUPERVISORIAL DISTRICT: 5 STAFF PLANNER: SUSAN SUMMERFORD

Commissioner Nelson rejoins the meeting.

Presenter/s: Ms. Julia Acker Krog, Chief Planner

Ms. Acker Krog and the Commission discussed proper notice.

Commission Action: Upon motion by Commissioner Wiedemann, seconded by Commissioner Jacobszoon, IT IS ORDERED that the Planning Commission continues UM_2019-0004 to October 15, 2020.

The motion passed by the following vote:

Ayes: 7 - Jacobszoon, Wiedemann, Holtkamp, Pernell, Nelson, Perkins and Ogle. Noes: 0 - None Absent: 0 - None

7. Matters from Staff.

Ms. Acker Krog notified the Commission regarding the appeal on U_2019-0011. Ms. Acker Krog and the Commission discussed the Connect America Fund II program.

8. <u>Matters from Commission.</u>

Commissioner Wiedemann apologized for missing the last meeting.

Commissioner Jacobszoon asked why the Commission did not continue all items from the agenda and cancel the meeting. Ms. Acker explained the need to comply with Brown Act Rules.

Commissioner Pernell and Ms. Acker Krog discussed if there were any Cannabis Ordinances that would be presented to the Planning Commission before the end of the year.

Chair Ogle wanted to know if there was going to be a July 2, 2020 meeting.

Ms. Acker Krog stated there would not be a meeting on July 2, 2020.

Chair Ogle wanted to know if there were items schedule for July 16, 2020.

Ms. Acker Krog stated there would be a meeting on July 16, 2020.

9. <u>Minutes</u>.

None

9. Adjournment.

THERE BEING NOTHING FURTHER TO COME BEFORE THE PLANNING COMMISSION, THE MENDOCINO COUNTY PLANNING COMMISSION ADJOURNED AT 9:25 A.M.

Attest: JAMES F. FEENAN Commissioner Services Supervisor

MARILYN OGLE, Chair

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 The Mendocino County Planning & Building Office 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 of the Mendocino County Planning and Building 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.