

**MINUTES**

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**1. CALL TO ORDER**

Chairman Groves called the meeting to order at 6:00 p.m. Members present: Commissioners Jack Razzeto, Ray Bushman, Hal Pflueger, Keith Groves, Jim Jungwirth, Tom Miller and Donna Harman; Director Richard Tippett; Environmental Compliance Specialist Jan Smith; Planner Jeanne Bonomini.  
Also present: Tangella Corp consultants Mike McHugh and Kelli Gant.

**2. PUBLIC COMMENT**

*Members of the public may address the Airport Land Use Commission concerning matters within their jurisdiction, which are not listed on the agenda and to request that a matter be agendized for a future meeting. No action may be taken on these matters at this meeting.*

No comments received.

**3. MINUTES**

Commissioner Bushman moved to approve the minutes from October 8, 2009. Commissioner Pflueger seconded. Motion carried.

**4. WITHDRAWN OR CONTINUED ITEMS**

None

**5. DEPARTMENTAL REPORTS AND COMMUNICATIONS**

None

**OLD BUSINESS - None**

**NEW BUSINESS**

**6. BUILDING PERMIT**

**BP2009-303**

Review of proposed building permit to allow installation of a 24'x49' mobile home on a permanent foundation on a parcel of land located within the 9,000-foot Airport Influence Area of the Hayfork Airport. Located at 225 Circle Drive, Hayfork. APN 014-410-17. Applicant: Forrester

Planner Bonomini presented the report. No questions from the commission.

Chairman Groves opened the hearing to public comment. No comments received. Closed hearing.

Commissioner Jungwirth said this was in an old subdivision and is infill. It is near a draw and would not be a place to land an aircraft.

Commissioner Jungwirth moved to approve of the request for a building permit to allow installation of a 24'x49' mobile home on a permanent foundation on a parcel of land located within the 9,000-foot Airport Influence Area of the Hayfork Airport at 225 Circle Drive, Hayfork on APN 014-410-17 based on Findings A-D and subject to conditions 1-6 as contained in the staff report. Commissioner Bushman seconded. Motion carried.

**7. AIRPORT LAND USE COMPATIBILITY PLANS**

**PW-01-12**

Consider and/or take action to adopt the Airport Land Use Compatibility Plan (ALUCP) for Hayfork, Hyampom, Ruth, Trinity Center, and Weaverville Airports and authorize Director to sign CEQA Notice of Exemption. Applicant: Trinity County Planning

Jan Smith presented the project. Ms. Smith the Plan can be adopted tonight if you feel it is ready. All of the procedural items are done. We have been working on it for approximately one year with the help of Tangella Corporation. They have made changes to the draft based on last month's suggestions. We took it to the Board of Supervisors, and they adopted the Airport Influence Areas on November 3, 2009. Smith said that Kelli Gant (of Tangella) found one administrative change, language change.

Kelli Gant of Tangella spoke, saying this is the end of the process. There are some changes in the packets that were some suggestions that Caltrans had made. There were also some technical changes. She had the pages where changes were to be made in the packet and outlined on Exhibit A of the staff report, which were read into the record.

Gant said the Board of Supervisors meeting went well. Most of the questions were about Weaverville. They asked about updating the General Plan. She told them by law the ALUC can't give them more time, but can agree not to sue. So, when this is adopted it does start a 180-day clock for them. It will be interesting to see what they will do.

Chairman Groves said we were going to do full EIR. Jan Smith said we discussed this at the last meeting, and talked to county counsel about this too. Looked at the Muzzy Ranch decision. The underlying change doesn't affect land use. We're looking at this like an overlay. The existing land use will remain, and this will overlay. The more restrictive will prevail. If there is a 10-acre minimum zoning, and the airport zone allows five-acres, you will still have to go with 10.

Gant said in the Muzzy Ranch decision they got in trouble for not documenting. So, Jan Smith did a good job of documenting. Ms. Smith said that was the finding you made last time, that there wouldn't be any changes to environment. This will be stapled to the Notice of Exemption.

Commissioner Jungwirth had a couple of questions regarding fees and what would need review. Commissioner Groves asked about applications.

Chairman Groves opened the hearing to public comment. Richard Tippet, Planning Director, Said the great thing about this document is it takes away the vague decision-making. You have given us the direction. We want to adopt it as Jan said, and get it in as an overlay, and do it as quick as possible. There are a lot of people that come through the door and they have to wait for the once a month meeting. Hearing closed to comment.

Chairman Groves asked if we adopt it tonight when does it take effect. Jan Smith said immediately.

Commissioner Jungwirth moved to adopt Resolution ALUC-2009-01 adopting the Trinity County Airport Land Use Compatibility Plan for the five public airports in Trinity County; and direct the Planning Director to sign the Notice of Exemption for CEQA. Commissioner Bushman seconded. Roll Call Vote: Commissioners Razzeto, Bushman, Pflueger, Jungwirth, Miller, Harman, Groves – yes. Noes- none. Motion carried.

Chairman Groves expressed his appreciation for the work, as did Commissioner Jungwirth. Kelli Gant thanked the commission for attending the meetings, and said that Jack Razzeto gets a gold star for attending the most meetings.

8. **ADJOURN**

Meeting adjourned at 6:27 p.m.