

# **Solano County**

*675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)*

## **Minutes - Final**

**Thursday, July 8, 2021**

**7:00 PM**

**Board of Supervisors Chambers**

**Airport Land Use Commission**

Due to COVID-19 and to protect County staff and members of the public, the Board Chambers will be open with distancing measures provided. This precaution is being taken pursuant to the authority conferred by Governor Newsom's Executive Order N-29-20. All or some of the Commissioners will attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

**PUBLIC COMMENTS:** To submit public comments, please see the options below.

**Email/Mail:**

If you wish to address any item listed on the Agenda, or Closed Session by written comment, please submit comments in writing to the Airport Land Use Commission by U.S. Mail or by email to [Planning@SolanoCounty.com](mailto:Planning@SolanoCounty.com). Written comments must be received no later than 11:00 a.m. on the day of the meeting.

**Phone:**

To submit comments verbally from your phone, you may do so by dialing: 1-415-655-0001 and using Access Code 177 319 8926 on your phone. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

Any person wishing to review the application(s) and accompanying information may do so on the county website. All agendas and reports are located on the county website. Non-confidential materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours and on our website at [www.solanocounty.com](http://www.solanocounty.com) under Departments, Resource Management, Boards and Commissions.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please contact Jamielynn Harrison, Department of Resource Management at (707) 784-6765 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

## **AGENDA**

### **CALL TO ORDER**

The Solano County Airport Land Use Commission met on July 8, 2021 in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California, at 7:00 p.m.

Present were Commissioners Catherine Cook, Bruce DuClair, Ruth Meyer, Thomas Randall, Donald Ryan, Ross Sagun, Stephen Vancil and Chairman J.W. Seiden.

Also present were Resource Management Director Terry Schmidtbauer, County Counsel Lori Mazzella, Planner James Leland and Clerk Jennifer Senatore.

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Commissioners Cook, DuClair, Meyer, Randall, Ryan, Sagun, Vancil and Chairman Seiden.

Absent: Commissioner Sarna

## APPROVAL OF AGENDA

On a motion of Commissioner DuClair, and seconded by Commissioner Sagun, the agenda for July 8, 2021 was approved. So ordered by 7-0 vote.

## APPROVAL OF THE MINUTES

### [AC 21-019](#)

*Attachments:* [May 20, 2021 ALUC Special Meeting Minutes](#)

Commissioner Cook requested clarification to "Reports from Commissioners and/or Staff" section, to include recommendation of Ruth Meyer by the Mayors' Selection Committee.

Commissioner Sagun requested name spelling correction.

Commissioner Randall requested hard copies of revised agenda be provided at the meeting. Terry Schmidtbauer replied that agenda hard copies can be provided.

Chairman Seiden stated that revised minutes should be included in agenda for further comment and/or approval.

On a motion of Commissioner Vancil, and seconded by Commissioner Ryan, the minutes for the May 20, 2021 special meeting were approved with revision. So ordered by 7-0 vote.

## REPORTS FROM COMMISSIONERS AND/OR STAFF

There were no reports from commissioners and/or staff.

**ITEMS FROM THE PUBLIC**

Chairman Seiden invited members of the public to address the Commission on matters not listed on the agenda but within the subject matter jurisdiction of the Commission. There were no speakers.

**CONSENT CALENDAR**

**PUBLIC COMMENT ON CONSENT CALENDAR**

**APPROVAL OF THE CONSENT CALENDAR**

**[AC 21-020](#)**

ALUC-21-05 Suisun Resource and Conservation District Local Protection Program

Conduct a Public Hearing to consider Consistency Determination (ALUC-21-05) for the proposed amendments to the Local Protection Program for the Suisun Resource and Conservation District (SRCD) with the Travis Air Force Base Land Use Compatibility Plan (Sponsor: Suisun Resource and Conservation District)

- Attachments:*
- [A - ALUC Application](#)
  - [A.1 - Referral Letter](#)
  - [B - Suisun Marsh Ownership Map](#)
  - [C - Lower Joice Island Sample Plan](#)
  - [D - CEQA Exemption](#)

Chairman Seiden stated that staff have determined item ALUC-21-05 Suisun Resource & Conservation District Local Protection Program can be approved by consent.

Commissioner Ross asked to move ALUC-21-09 Amendment to the ALUC Bylaws to the Regular Calendar for discussion, and Chairman Seiden moved the item to the Regular Calendar.

Rollcall vote for Consent Calendar: Approval by 8-0 vote.

**REGULAR CALENDAR**

Chairman Seiden opened the Public Hearing for the Regular Calendar. No comments were received, and public hearing was closed.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

**AC 21-021**

ALUC-21-09 Amendment to the ALUC Bylaws

Conduct a Public Hearing to consider an amendment to Section 5 of the Airport Land Use Commission's Bylaws adding a "Commissioner's Comments" heading to agendas for Commission Meetings

Attachments: [A - DRAFT Bylaws](#)

Commissioner Sagun asked for clarification on the purpose and need of a "Commissioner Reports" section on the agenda.

Commissioner Vancil stated the amendment is a result of the Process Committee Meeting to allow a commissioner to bring an item to the commission, at the end of the agenda as to not interfere with regular agenda items.

Commissioner Cook added this will allow sharing of items of interest to the commission, which can be voted to be agendized at the next meeting (i.e., constituent issues, projects, liaison program, etc.).

Rollcall vote: Approved by 8-0 vote.

With approval of the bylaw amendment to add "Commissioner Comments" to the agenda, Chairman Seiden added the item to the agenda prior to adjournment.

**COMMISSIONER COMMENTS:**

Chairman Seiden requested the two Ad Hoc Committees meet with Mr. Leland to address issues with Wildlife Management and the Wind Turbine issues:

- 1) Wildlife Committee: Commissioners Ryan, Sagun, DuClair and Randall (Chair)
- 2) Wind Turbine Committee: Commissioners Cook, Vancil, Seiden and Meyer (Chair)

Mr. Leland stated the Procedure Committee must bring an item to the commission for the liaison city outreach process. Commissioner Cook agreed and will schedule on the agenda when ready. (Committee members: Commissioners Cook, DuClair and Vancil)

Chairman Seiden noted the importance of good relationships with Solano County Airports. Further he asked commissioners to consider being liaisons:

- 1) Commissioner Sagun – Nut Tree
- 2) Commissioners Meyer, Vancil and Ryan – Travis
- 3) Commissioners Sarna and Vancil – Rio Vista

**ADJOURN**

This meeting of the Airport Land Use Committee adjourned at 7:25 p.m. The next regular meeting is scheduled for August 12, 2021 at 7:00 p.m.