

Solano County

*675 Texas Street
Fairfield, California 94533
www.solanocounty.com*

Minutes - Final

Thursday, August 12, 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. 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 177 485 8226 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 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 the 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 August 12, 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, 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 Jim Leland and Clerk Jennifer Senatore.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Commissioners Cook , DuClair, Randall, Ryan, Sagun, Vancil and Chairman Seiden

Absent: Commissioners Meyer and Sarna

APPROVAL OF AGENDA

Chairman Seiden noted the agenda item titled "Reports from Commissioners and/or Staff" will be corrected to read "Reports of Committees" as approved in the Bylaws at the July 8, 2021 meeting.

On a motion of Commissioner Vancil, and seconded by Commissioner Ryan, the agenda for August 12, 2021 was approved.

APPROVAL OF THE MINUTES

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On a motion of Commissioner DuClair, and seconded by Commissioner Randall, the revised minutes of the May 20, 2021 special meeting and the minutes of the June 10 and July 8, 2021 regular meetings were approved. So ordered by 7-0 vote.

REPORTS FROM COMMISSIONERS AND/OR STAFF

Chairman Seiden asked commissioners for reports from the Ad Hoc committees.

Commissioner Cook stated the Wind Turbine committee met and included Commissioner Meyer providing information on the liaison role between the ALUC and Travis Air Force Base. Scott McLaughlin is the new DOD Deputy Group Commander.

Commissioner Vancil commented that commissioners and/or staff should re-engage and schedule quarterly meetings with Travis. The Wind Turbine committee prepared for the SMUD Policy Meeting of August 11, 2021 and selected Commissioners Sagun and Vancil who attended with County Counsel Lori Mazzella. Comments made at the meeting were emailed to the commissioners. The SMUD Policy committee will meet again on August 19, 2021.

Commissioner Sagun stated his takeaways from the SMUD meeting were that he felt they do not understand the ALUC's role, responsibility and authority, and that they seem to be unaware of the radar interference.

Commissioner Cook asked Ms. Mazzella to clarify the legal standpoint of the SMUD decision. Ms. Mazzella responded that it is anticipated the upcoming meeting will certify the Final EIR approving the project and the overrule, and that we will have to discuss options at that point.

Chairman Seiden recommended that Commissioners Sagun and Vancil attend the upcoming SMUD meeting. He further commented on the SMUD project and negative impacts on the radar, and recommended providing the SMUD committee with images of the radar interference/false targets.

Jim Leland asked commissioners to email questions for SMUD to him and Ms. Mazzella. They will make comments for the record at the August 18th SMUD meeting, and options will be presented to the commission afterward.

Commissioner Randall, representing the Wildlife Committee, contacted Supervisor Mashburn to request inclusion in the Delta Water meetings to which he agreed.

Mr. Leland stated that he and Ms. Mazzella stand ready to facilitate the Wildlife Committee, Procedures Committee and Liaison meetings.

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

There were no consent items.

REGULAR CALENDAR

OLD BUSINESS

There were no old business items.

NEW BUSINESS

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ALUC-21-04 Vacaville Downtown Specific Plan

Conduct a Public Hearing to consider the consistency of ALUC-2021-04, (Downtown Specific Plan), with the Travis AFB Land Use Compatibility Plan and the Nut Tree Airport Land Use Compatibility Plan (City of Vacaville)

Tyra Hays, Senior Planner with the City of Vacaville, provided a brief presentation of the Downtown Specific Plan.

Mr. Leland recommended the commission find this project is consistent with the Nut Tree and Travis plans.

Chairman Seiden asked for commissioner questions, to which there were none.

Chairman Seiden opened the public hearing and asked for public comments on this item. Hearing none, Chairman Seiden closed the public hearing.

On a motion from Commissioner Sagun, seconded by Commissioner Ryan, the Downtown Specific Plan was found to be consistent with the Airport Land Use Compatibility plans. So ordered by 7-0 vote.

COMMISSIONER COMMENTS

There were no comments from commissioners.

ADJOURN

This meeting of the Airport Land Use Committee adjourned at 7:31 p.m. The next regular meeting is scheduled for September 9, 2021 at 7:00 p.m.