***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Regular** | |  | |  | **Time Requested:** | | | | | **10 minutes** | | | | | | **Meeting Date:** | | | | **December 12, 2023** | | | |
| ***OR*** | | | | | | | | | | | | | | | | | | | | | | | |
| **Consent** | |  | |  | | | | | | | | | | | | | | | | | | | |
| **Contact Person/Department:** | | | | | | | | | **Hailey Lang, CDD** | | | | | | | | | | **Phone:** | | | **530-842-8203** | |
| **Address:** | | | **806 S. Main Street, Yreka, CA 96097** | | | | | | | | | | | | | | | | | | | | |
| **Person Appearing/Title:** | | | | | | | **Planning Director** | | | | | | | | | | | | | | | | |
| **Subject/Summary of Issue:** | | | | | | | | | | | | | | | | | | | | | | | |
| The Mount Shasta Mercy Medical Center submitted an application to amend their existing airport permit (AWP-2842-NRA) to the California Department of Transportation (Caltrans), Division of Aeronautics to improve their existing heliport. The heliport is a private use heliport that has been in operation since 1981. The Federal Aviation Administration (FAA) conducted an aeronautical study and determined that the heliport will not adversely affect the safe and efficient use of airport by aircraft provided that the heliport is for private use only. Lighting will be added to the heliport and will allow the medical center to provide emergency night operations to safely fly patients in or out as needed for emergency care. A 7480 form has also been submitted to the FAA for approval. Although the project is located within the city limits of Mount Shasta, the Airport Land Use Commission (ALUC) is required to review the proejct to determine if the project is compatible with the Siskiyou County Airport Land Use Compatibility Plan (ALUCP). | | | | | | | | | | | | | | | | | | | | | | | |
| **Financial Impact:** | | | | | | | | | | | | | | | | | | | | | | | |
| **NO** |  | *Describe why no financial impact:* | | | | | | | | | | | | | | | | | | | | | |
| **YES** |  | *Describe impact by indicating amount budgeted and funding source below* | | | | | | | | | | | | | | | | | | | | | |
| Amount: | | | |  | | | |  |  | |  | | |  | | | | | | | | | |
| Fund: | | | |  | | | |  | Description: | |  | | | Org.: | | |  | | Description: | | |  | |
| Account: | | | |  | | | |  | Description: | |  | | |  | | | | | | | | | |
| Activity Code: | | | |  | | | |  | Description: | |  | | |  | | | | | | | | | |
| Local Preference: YES  NO | | | | | | | | | | | | | | | | | | | | | | | |
| For Contracts – *Explain how vendor was selected:* | | | | | | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | | | | | | |
| Additional Information: | | | | | |  | | | | | | | | | | | | | | | | | |
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| **Recommended Motion:** | | | | | | | | | | | | | | | | | | | | | | | |
| I move that we adopt Resolution 23-01, A Resolution of the Airport Land Use Commission of the County of Siskiyou, State of California, Determining the Project Not Subject to the California Environmental Quality Act (CEQA) and Determining the Mount Shasta Mercy Medical Center Heliport Lighting Project Consistent with the Siskiyou County Airport Land Use Compatibility Plan. | | | | | | | | | | | | | | | | | | | | | | | |
| **Reviewed as recommended by policy:** | | | | | | | | | | | |  | ***Special Requests*:** | | | | | | | | | | |
| County Counsel | | | |  | | | | | | | |  |  | | | | | | | | | | |
|  | | | |  | | | | | | | |  | *Certified Minute Order(s)* | | | | |  | | | *Quantity:* | |  |
| Auditor | | | |  | | | | | | | |  |  | | | | |  | | |  | |  |
|  | | | |  | | | | | | | |  |  | | | | |  | | |  | | |
| Personnel | | | |  | | | | | | | |  | *Other:* | |  | | | | | | | | |
| CAO | | | |  | | | | | | | |  |  | | | | | | | | | | |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021