

CERTIFIED

NAPA COUNTY PLANNING COMMISSION

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IN RE: ITEM 9B
MOUNTAIN PEAK WINERY/MOUNTAIN PEAK VINEYARDS, LLC--USE
PERMIT NO. P13-00320-UP AND ROAD AND STREET STANDARDS
EXCEPTION REQUEST, APPLICANT: STEVEN REA

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TRANSCRIPT OF VIDEOTAPED PROCEEDINGS
MEETING OF AUGUST 17, 2016

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PRESENT:

MICHAEL BASAYNE, Chair, District 2
HEATHER PHILLIPS, District 1
ANNE COTTRELL, District 3
TERRY SCOTT, District 4
JERI GILL, District 5

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Transcribed by: Kathryn Johnson

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AUGUST 17, 2016

1 CHARLENE GALLINA: The second item is Mountain Peak Use
2 Permit and Road exceptions Street Standards request. This item
3 was continued from July 20th at the request of the applicant.
4 They are asking that the item be furthered to October 19th to
5 allow Staff, as well as the applicant, to go through the
6 voluminous amount of correspondence that we receive at that
7 meeting. So additional time is needed there. And we ask that
8 that item may be brought forward as your next item to do the
9 continuance.

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11 CHAIR BASAYNE: I would like to go ahead and for Item 9,
12 Public Hearing Items, address the continuance requests, and so
13 that brings us to the Mountain Peak Winery/Mountain Peak
14 Vineyards, LLC--Use Permit No. P13-00320-UP and Road and Street
15 Standards Exception Request and the request is to continue this
16 item to October 19, 2016. Commissioner Scott.

17 COMMISSIONER SCOTT: So moved.

18 CHAIR BASAYNE: Do we have a second?

19 [COMMISSIONER GILL:] Second.

20 CHAIR BASAYNE: Motion and second. All in favor? Aye.

21 COMMISSIONER PHILLIPS: Aye.

22 COMMISSIONER COTTRELL: Aye.

23 COMMISSIONER SCOTT: Aye.

24 COMMISSIONER GILL: Aye.

25 CHAIR BASAYNE: Any opposed? Continuance request passes
26 unanimately.

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AUGUST 17, 2016

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I, Kathryn F. Johnson, do hereby certify and believe:

That the foregoing pages are a true and correct transcript of the proceedings before the Napa County Planning, Building & Environmental Services Department, Napa, California, excepting words noted "inaudible" or words placed in [brackets] to the best of my ability. Speech disfluencies, discourse markers and pause fillers have been deleted, except when deemed function words. Commas may be used for emphasis as well as for grammar.

I further certify that I am not interested in the outcome of said matter or connected with or related to any of the parties of said matter or to their respective counsel.

Dated this 17th day of February, 2017.

Kathryn F. Johnson

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THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE

CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NAPA, STATE OF CALIFORNIA

ATTEST: *Greg Mangum, Deputy*

DATE: 4/7/2017

AUGUST 17, 2016