
PLUMAS COUNTY
AIRPORT LAND USE COMMISSION
Minutes of the Meeting of October 17, 2007

The Plumas County Airport Land Use Commission convenes in their regular meeting on October 17, 2007, at 5:05 p.m. in the Memorial Hall Building, Chester; Chairman, Carl Felts presiding. Members appointed are as follows:

1. Carl Felts, Chairman;
2. George Terhune, Vice Chair;
3. Herb Bishop, Commissioner;
4. Bill Weaver, Commissioner;
5. B.J. Pearson, Commissioner;
6. Dan English, Commissioner,
7. Chris Kennedy, Commissioner.

I. CALL TO ORDER AND ROLL CALL

Present: B.J. Pearson, Dan English, George Terhune, Carl Felts, Herb Bishop

Absent: Bill Weaver, Chris Kennedy

II. REVIEW AND APPROVAL OF AGENDA

Chairman Felts calls for a motion. Motion is made by Commissioner English to approve the agenda. Commissioner Terhune seconds the motion with a unanimous affirmative voice vote recorded.

III. REVIEW AND APPROVAL OF MINUTES

Chairman Felts calls for a motion. Motion is made by Commissioner English to approve the minutes of September 19, 2007. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded.

IV. INTRODUCTIONS

Introductions of Commission Members and Attendees are made.

V. PUBLIC COMMENT PERIOD

Chairman Felts opens the Public Comment Period. No comments are made.

VI. **BOARD OF SUPERVISOR'S CORNER** - Opportunity for County Supervisors to address issues related to the ALUC

No supervisors are present

VII. **COMMISSION COMMENT PERIOD**

No Comments are made.

VIII. **SUBCOMMITTEE REPORTS**

Vice Chairman Terhune presents a draft handout pertaining to recommendations for Gansner Field safety zones and noise concerns. Terhune's presentation also includes the traffic pattern area, land use associated with each safety zone, and impact to developable areas. Terhune states he will come to the next ALUC meeting with more information for further discussion.

IX. **OTHER BUSINESS**

A. Old Business

1. Naming of Proxies

This has not occurred yet in writing by Commissioners.

2. What Land Use must be approved by Commission?

Chairman Felts states that ALUC must review all changes in land use (per the handbook).

B. New Business

1. Rogers Field Presentation

Reinard Brandley, Consulting Airport Engineer, states he has been involved in the Master Plan Project for the Chester Airport and also the efforts to reconstruct the existing runway. Brandley explains that an inventory of what already exists at the airport and a forecast centered on population growth and development have been the focus resulting in the following considerations: 800' runway extension into the lake; 58' clearance over roadway at the Chester end of runway; potential short, paved crosswind runway; closure of the existing gravel runway; proposal for sea plane port and/or marina (roughly where gravel plant currently exists); visitor's center adjacent to the airport (corner of Airport Road and Hwy. 36). Brandley reminds Commissioners and public that having such considerations listed on the master plan serves as a "placeholder" for the future and definitely not a guarantee for the future. Brandley adds that P.G. & E. has reviewed the proposal and from their perspective it does not adversely impact the shoreline. General discussion takes place touching on safety issues, capacity of runway,

airport uses, height limit, boundaries, land acquisition, adherence to law, costs, and timeline. Chairman Felts stresses that a special meeting, or meetings, will need to take place to discuss the Chester Master Plan further.

2. St. Clair Project Presentation

Dan Montsier, project representative, begins his presentation by providing background information on Steve St. Clair, developer of the Chester Airport Business Center. Montsier then explains the components of that 75 acre plan which includes: hangers, living/working units, hotel, retail units (including movie theater, ice rink, & car rental), plaza, fire station, storage, and light industrial space. Montsier states that other components being studied are utilities, access, noise mitigation, and safety concerns. Montsier continues his presentation with handouts and a slide show and he explains the various phases of the plan that would probably span 10 to 12 years.

3. Term of Office for Members (2@4, 2@3, 2@2, 1@1)

Using a "drawing" method, Nancy Fluke, Recording Secretary, reads the following names and terms of office picked:

Dan English – One (1) year term
Chris Kennedy – Two (2) year term
Bill Weaver – Two (2) year term
B.J. Pearson – Three (3) year term
Carl Felts – Three (3) year term
George Terhune – Four (4) year term
Herb Bishop – Four (4) year term

Chairman Felts states that the following remaining New Business agenda items will be moved for discussion at the November ALUC meeting due to time constraints to get to the Chester Airport for a tour before dark.

4. Conflict of Interest Rule for Members
5. Area of Jurisdiction for ALUCP's (Distance from Airport)
6. Fees for Commission Services
7. Special Rules and Regulations for commission
8. Brief report from Chair regarding issues being discussed by ABWAC

IX. FUTURE AGENDA ITEMS

- A. Presentation on Beckwourth and Quincy Airport Plan by Mead and Hunt
- B. Presentation of County Master Plan
- C. Commission / Commissioner Liability
- D. Presentation by Joanne McDermott (Cal Trans) – Handbook overview
- E. Presentation by John Sheehan, Plumas Corporation
- F. Unfinished Business

X. ADJOURN

There being no further business, Chairman Felts calls for a motion to adjourn. Commissioner Pearson moves to adjourn the meeting of October 17, 2007. Commissioner English seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 6:20 p.m.

The next regularly scheduled meeting is set for November 21, 2007; time and location to be announced at a later time.



Carl Felts, Chairman
Plumas County
Airport Land Use Commission



Nancy Fluke, Recording Secretary