
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes of the Special Meeting of October 29, 2007

The Plumas County Airport Land Use Commission convenes in their special meeting on October 29, 2007, at 10:05 p.m. in the Planning & Building Department Conference Room; 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. *Commissioner Vacancy*

I. CALL TO ORDER AND ROLL CALL

Present: Carl Felts, George Terhune, Herb Bishop, Bill Weaver, B.J. Pearson

Absent: Dan English

II. REVIEW AND APPROVAL OF AGENDA

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

III. REVIEW AND APPROVAL OF MINUTES

Minutes from the October 17, 2007, ALUC meeting are not available for approval until the November meeting.

IV. INTRODUCTIONS

Introductions of Commission Members and Attendees are made.

V. PUBLIC COMMENT PERIOD

Chairman Carl Felts opens the Public Comment Period.

Dan Brandes, Facilities Director – Plumas District Hospital, expresses his appreciation for the efforts George Terhune, Vice Chairman, has put forth regarding the matter of the hospital's relationship to Safety Zone II of the Quincy airport plan.

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

Supervisor Sherrie Thrall, District Three, is present; but has no comments for this portion of the agenda.

VII. COMMISSION COMMENT PERIOD

A. Chairman's Report - None.

B. Subcommittee Reports

Vice Chairman George Terhune presents diagrams, maps, and information concerning Safety Compatibility Zones 1 through 6 for Gansner Airport. Terhune particularly focuses on the following subjects: the "one-sided approach" for landing from the North; and "areas of influence." Terhune states that the outer safety zones appear to be Ok; but for the inner safety zones, entities such as schools, hospitals, etc. will need to be evaluated. Terhune distributes a handout dealing with the portions of Federal Regulation part 77 that most pertain to Plumas County at this time (construction notices, obstructions, imaginary surfaces).

VIII. OTHER BUSINESS

A. Old Business

1. Conflict of Interest Rules

Chairman Carl Felts reviews the wording for conflict of interest rules in the draft titled, "Protocols and Operating Guidelines – 2007." Felts requests input from the Commissioners for the final wording of this item.

2. Area of Jurisdiction for ALUCP's (distance from airport)

Chairman Carl Felts requests that the wording for this item is changed to "area of influence." Vice Chairman George Terhune believes that the adoption of Safety Zone 6 by ALUC as the "Area of Influence" should adequately cover changes for the next 20 years. Felts asks for wording to define Area of Influence and the following is created:

The area of influence is defined as the outer boundary of Safety Compatibility Zone 6 as depicted in the California Airport Land Use Planning Handbook figure 9-K for the runway configuration in existence or contemplated with the 20 year time horizon.

Chairman Carl Felts calls for a motion. Motion is made by Commissioner Weaver to accept the proposed definition of Area of Influence. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded.

3. Fees for Commission Services

Chairman Carl Felts states that fees charged for commission services could cover supplies, training, salary, etc; however, research will need to be done to determine what Plumas County has established in the way of fees for service. Felts suggests an amount of \$200.00 per commissioner per hours spent to take action on an item.

4. Special Rules and Regulations for Commission

Chairman Carl Felts points out that staff responsibilities are listed on page 116 of the California Airport Land Use Planning Handbook.

Vice Chairman George Terhune suggests that the wording of the last sentence of the "Subcommittees" heading should read, "In order to take effect, all subcommittee reports and work must be approved by the Commission as a whole." Terhune adds that the wording for the protocols and operating guidelines should avoid being superfluous. Chairman Carl Felts asks Commissioners to review the *Protocols and Operating Guidelines – 2007* draft, submit suggestions to Recording Secretary Nancy Fluke, and be prepared to vote on it at the next meeting.

Chairman Carl Felts instructs Recording Secretary Nancy Fluke to draw up wording for a "proxy" form.

B. New Business

1. Chester Plan

Vice Chairman George Terhune recommends attendance at the Board of Supervisor's meeting on November 6, 2007, where Mead & Hunt (consultants) will give a report on the Quincy and Portola airports.

Chairman Carl Felts states he would like to see some resolution concerning the Chester Plan. Supervisor Sherrie Thrall points out that the plan being reviewed was created under a previous supervisor for District 3 and that she does not support the proposal for a seaplane port/marina. Thrall also believes that the cross-wind runway proposal may need to be abandoned.

Vice Chairman Terhune relays concern that the gravel runway is still being used even though it is supposed to be abandoned. Sid Roberts, Director of Plumas County Facility Services, states that the required "X's" to indicate an abandoned runway have not been put in place yet.

Chairman Carl Felts comments that discussion of the Chester Plan will have to be continued after the Board of Supervisors make their approval. Felts suggests

that Commissioners read and understand PUC items 21670, 21671.5, 21674, 21675, and 21676.

IX. FUTURE AGENDA ITEMS

- A. Commission / Commissioner Liability
- B. Presentation by John Sheehan, Plumas Corporation
- C. Presentation on Beckwourth Airport future plans – By Herb Bishop
- D. Presentation by Joanne McDermott (Cal Trans) – Handbook overview
- E. Unfinished Business

X. ADJOURN

There being no further business, Chairman Felts calls for a motion to adjourn. Commissioner Weaver moves to adjourn the meeting of October 29, 2007. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 11:45 a.m.

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



Carl Felts, Chairman
Plumas County
Airport Land Use Commission



Nancy Fluke, Recording Secretary