

---

**PLUMAS COUNTY  
AIRPORT LAND USE COMMISSION**

Minutes - January 16, 2008

---

The Plumas County Airport Land Use Commission convenes in their regular meeting on January 16, 2008, at 2:03 p.m. in the Planning & Building Services Conference Room; Chair Carl Felts presiding. Members appointed are as follows:

1. Carl Felts, Chair;
2. George Terhune, Vice Chair;
3. Herb Bishop, Commissioner;
4. William Weaver, Commissioner;
5. B.J. Pearson, Commissioner;
6. *Commissioner Vacancy,*
7. *Commissioner Vacancy.*

**I. CALL TO ORDER AND ROLL CALL**

***Present:*** Carl Felts, George Terhune, Herb Bishop, William Weaver.

***Absent:*** B.J. Pearson

**II. REVIEW AND APPROVAL OF AGENDA**

Chair 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**

Chair Felts calls for a motion. Motion is made by Commissioner Terhune to approve the minutes from December 19, 2007. Commissioner Weaver seconds the motion with a unanimous affirmative voice vote recorded.

**IV. INTRODUCTIONS**

Introductions of Commission Members and Attendees are made.

**V. PUBLIC COMMENT PERIOD**

Chair 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 present.

**VII. STAFF REPORT**

Jim Graham, Assistant Planning Director (Interim), presents his report titled, *Airport Land Use Compatibility Review of the Chester Airport Visitors Center*. Graham recommends that the ALUC deny the project based on the following finding:

*The project is located in Safety Compatibility Zone 1 for Rogers Field (Chester Airport), and the project by being located in Safety Compatibility Zone 1 is not compatible with the safety criteria and guidelines for Safety Compatibility Zone 1, as outlined in the criteria specified in California Airport Land Use Planning Handbook.*

Discussion continues among the Commissioners regarding the Chester Visitor's Center project with an emphasis on the urgency to provide John Sheehan from Plumas Corporation an answer, at this meeting, to his proposal. Commissioner Terhune calls for a motion for an emergency action regarding this matter. Motion is made by Commission Weaver for an emergency action. Commissioner Bishop seconds the motion and a unanimous affirmative voice vote is recorded. Discussion takes place between Sheehan and the Commissioners and results in Chair Felts request for a motion. Motion is made by Commissioner Bishop to accept the staff recommendation. Commissioner Weaver seconds the motion and a unanimous voice vote is recorded.

Based on information provided by Ron Bolyard, Associate Environmental Planner – Cal Trans, under agenda item IX, B, 1, the Commission determines that there is a need to rescind the previous vote that accepted the staff recommendation concerning the Chester Visitor's Center project. Chair Felts calls for a motion. Motion is made by Commissioner Bishop to rescind the vote to accept the staff recommendation. Commissioner Weaver seconds the motion and a unanimous voice vote is recorded.

**VIII. COMMISSION COMMENT PERIOD**

A. Chair Report

Chair Felts states that ABWAC's recommendation for an ordinance to restrict motorized vehicles on the Chester meadows is on hold pending the next stakeholders meeting.

B. Commissioners' Comments – None.

C. Subcommittee Reports

1. Compatibility Plan for Gansner Airport, Quincy - No Discussion or action.

IX. OTHER BUSINESS

A. Old Business

1. ALUC Policies, Rules and Procedures

Staff and Commissioners report their individual progress reviewing the *ALUC Policies, Rules and Procedures*. Because not everyone has been able to review the entire document, Chair Felts states that no further discussion or action will take place on this matter at this meeting.

1. Vacancy Positions

Chair Felts explains that Dan English resigned from the ALUC, therefore, two vacancies are now open.

B. New Business

1. Ron Bolyard, Associate Environmental Planner, Cal Trans.

Ron Bolyard explains that the *Airport Land Use Handbook* is a “starting point” for understanding and following State law. Bolyard continues by providing an explanation of the various parts and chapters of the handbook. Bolyard points out that there are changes on the horizon and cites AB 2776 and AB 332 as examples.

Randy Wilson, Planning Director (Interim), asks Bolyard if the Plumas County ALUC is on the “right track.” Bolyard clarifies that instead of the use of the notation “refer to,” he would prefer to have the information provided in the document.

Discussion takes place between Bolyard and Commissioners regarding safety zones. Based on information Bolyard provides, the Commission realizes their decision concerning the Chester Airport Visitor’s Center was based on incomplete information and would need to be reconsidered (see Item VII, last paragraph). Wilson suggests that the topic of the Chester Airport Visitor’s Center is continued at the next meeting.

Bolyard ends his presentation by suggesting the following:

1. Continue updating compatibility plans,
2. Hire consultants when the Commission does not have expertise in a particular area.

2. ALUC – Airport Maps & General Plan CD (Portfolio)

Commissioners indicate that they all received a set of the Airport Maps and General Plan CD.

X. **FUTURE AGENDA ITEMS**

- A. Unfinished business  
1. Workshops

XII. **ADJOURN**

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Weaver moves to adjourn the meeting of January 16, 2008. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 4:12 p.m.

The next regularly scheduled meeting is set for February 27, 2008, at 2:00 p.m. in the Planning & Building Services Conference Room.



---

Carl Felts, Chairman  
Plumas County  
Airport Land Use Commission



---

Nancy Fluke, Recording Secretary