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**PLUMAS COUNTY  
AIRPORT LAND USE COMMISSION**

Minutes - February 27, 2008

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The Plumas County Airport Land Use Commission convenes in their regular meeting on February 27, 2008, at 2:00 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. Alan Holloway Commissioner,
7. Cal Westra, Commissioner.

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

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

**Absent:** Cal Westra.

**II. REVIEW AND APPROVAL OF AGENDA**

Chair Felts calls for a motion. Motion is made by Commissioner Weaver to approve the agenda as amended to move *Item IX, A, 3* to *IX, A, 1*. Commissioner Bishop 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 Weaver to approve the minutes from January 16, 2008. 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

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

- A. Update of Compatibility Zone Mapping (Deferred to Vice Chair Terhune's report under Subcommittee Reports).
- B. Compatibility Review of a Tentative Parcel Map for Connie Lopez-Kunsman (11126 Highway 70, Beckwourth).

Interim Assistant Planning Director James Graham explains the proposed Tentative Parcel Map for Kunsman as it relates to Safety Compatibility Zone 2 (Exhibit 3). Several Commissioners question whether this map needs to be reviewed by ALUC. Graham explains that the subject of reasonable use is primarily why it is important for the ALUC to review this map.

Interim Planning Director Randy Wilson suggests that the ALUC drafts wording for maps and other documents to help explain Safety Compatibility Zones, particularly for the benefit of potential buyers. Following discussion among Commissioners and staff, Vice Chair Terhune makes a motion for the ALUC to establish a policy to use the following wording:

*All applications for planning or building actions within an airport influence area shall be notified that: 1. the required action and/or any further development could be subject to ALUC jurisdiction; 2. airport related noise may exist.*

Vice Chair Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

Returning to the proposed project for Kunsman, Commissioner Weaver makes a motion for the ALUC to approve the Tentative Parcel Map with the following added as a condition of project approval in the form of a note on an additional information map:

*Future development of these parcels has the potential to be incompatible depending on the intensity and density of use. Future development plans or building permits must be reviewed by the Airport Land Use Commission in order to ensure that any new use is compatible with the Safety Compatibility Zone 2 as described in the California Airport Land Use Planning Handbook.*

Commissioner Bishop seconds the motion and a unanimous affirmative voice vote is recorded.

## VIII. COMMISSION COMMENT PERIOD

### A. Chair Report.

Chair Felts reports that ABWAC continues to discuss the Chester Meadows matter with specific focus on an ordinance concerning Sheriff's Department jurisdiction.

### B. Commissioners' Comments – None.

### C. Subcommittee Reports – (Deferred to *Item IX – A, 1 & 2*)

## IX. OTHER BUSINESS

### A. Old Business.

#### 1. Vacancy Positions.

Commissioner Bishop recommends Alan Holloway to serve as an airport manager appointee on the Plumas County Airport Land Use Commission. Commissioner Weaver makes a motion to approve Commissioner Bishop's recommendation. Commissioner Bishop seconds the motion and a unanimous affirmative voice vote is recorded.

Commissioner Pearson recommends Cal Westra to serve as an appointee representing the general public on the Plumas County Airport Land Use Commission. Chair Felts makes a motion to approve Commissioner Pearson's recommendation. Commissioner Weaver seconds the motion and a unanimous affirmative voice vote is recorded.

Chair Felts invites newly elected Commissioner Holloway to join the Commission at the table. Newly elected Commissioner Westra is not present.

#### 2. ALUC Policies and Procedures.

Commissioners and staff discuss the proposed ALUC Rules & Regulations. Graham suggests that the wording for *Item 10, #1*, includes "*where appropriate*" following the wording "*decision must be accompanied.*" Commissioner Weaver makes a motion to accept the proposed ALUC Rules & Regulations with the additional wording added to *Item 10, #1*. Commissioner Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

#### 3. Airport Land Use Compatibility Plan.

Vice Chair Terhune explains the packets for each of the airports and that there will be the addition of one more map in the future. Discussion continues among Commissioners and staff with emphasis on the need for the Planning Department to finish their review and the need for future workshops with the public. Chair Felts states that no action will be entertained today.

4. Workshops.

Following discussion, Commissioners agree to hold the workshops in July, 2008, on the 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>. Recording Secretary Nancy Fluke is asked to contact Chester Memorial Hall and the Wildwood Center, Quincy Library, and Portola City Hall to discuss reservations on these dates. Commissioners list the following groups to be included at the workshops: Airport Managers, Realtors, Chamber of Commerce representatives, the Board of Supervisors, other County Department representatives, and property owners within the "critical zones." Wilson states he will discuss arranging for Board of Supervisors participation with Clerk of the Board Nancy DaForno.

5. Chester Visitor's Center.

Discussion among Commissioners and staff focuses on how the ALUC plans to define Safety Zones and whether modification is an option. Wilson suggests the possibility of using a consultant.

B. New Business.

X. FUTURE AGENDA ITEMS

A. Unfinished business.

XI. ADJOURN

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Weaver moves to adjourn the meeting of February 27, 2008. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 4:05 p.m.

The next regularly scheduled meeting is set for March 26, 2008, at 2:00 p.m. in the Planning & Building Services Conference Room.



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Carl Felts, Chairman  
Plumas County  
Airport Land Use Commission



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Nancy Fluke, Recording Secretary