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**PLUMAS COUNTY**  
**AIRPORT LAND USE COMMISSION**  
Minutes - March 26, 2008

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The Plumas County Airport Land Use Commission convenes in their regular meeting on March 26, 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, Herb Bishop, William Weaver, B.J. Pearson, Alan Holloway, Cal Westra.

**Absent:** George Terhune

**II. REVIEW AND APPROVAL OF AGENDA**

Chair Felts calls for a motion. Motion is made by Commissioner Weaver to approve the agenda. 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 February 27, 2008. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded.

**IV. INTRODUCTIONS**

Due to a lack of public attendance, the Introductions are waived.

**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. Assistant Planning Director (Interim), Jim Graham, updates the Commission that Planning Director (Interim), Randy Wilson, is looking into the possibility of acquiring funding to hire a consultant to assist with *Compatibility Zone Mapping*. Graham states that he wants to see an analysis that is "in-depth" since there is potential for serious impacts on property owners. Commissioner Pearson adds that at some point the General Plan would need to come into conformance with the ALUC plan.

VIII. COMMISSION COMMENT PERIOD

A. Chair Report.

No report is given.

B. Commissioners' Comment.

Commissioner Bishop makes a brief comment affirming the need for a consultant to assist in defining zones.

C. Subcommittee Reports.

No report is given.

IX. OTHER BUSINESS

A. Old Business.

1. Chair Felts encourages the Commissioners to bring to his attention any concerns they may have about the *Draft Airport Master Plans for Gansner Field and Beckwourth-Nervino Airport* by Mead & Hunt.
2. Chair Felts asks if a response has been received from Ron Bolyard at CalTrans concerning the *Airport Land Use Compatibility Plan* material that the ALUC sent him. Graham responds, "no." Graham emphasizes how important it is to define the compatibility zones and also realize the impact the zones will have. Commissioner Bishop asks if funding to hire a consultant can be obtained from the FAA. Chair Felts states, "yes;" and adds that the deadline was missed in 2007, but funds can be applied for in 2008.

3. Workshops.

Recording Secretary, Nancy Fluke, reports that she is still working with various locations to reserve meeting space. Following discussion among Commissioners and staff, the workshops are set to start at 6:30 with the ending time left open.

4. Chester Visitor's Center.

Chair Felts reports that Mead & Hunt could be hired to look at the material Reinard Brandley prepared for the ALUC.

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 March 26, 2008. Commissioner Holloway seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:03 p.m.

The next regularly scheduled meeting is set for April 16, 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