
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - April 16, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on April 16, 2008, at 2:02 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, Alan Holloway.

Absent: Cal Westra, 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 Holloway seconds the motion with a unanimous affirmative voice vote recorded.

III. REVIEW AND APPROVAL OF MINUTES

Chair Felts points out that he recalls the comment by Commissioner Pearson in Item VII-A, last sentence, was that the General Plan must strive to conform to the ALUC plan. Chair Felts asks Recording Secretary Fluke to verify the wording and revise the sentence as needed.

Chair Felts calls for a motion. Motion is made by Commissioner Weaver to approve the minutes from February 27, 2008, with a possible correction to Item VII-A. Commissioner Holloway seconds the motion with a unanimous affirmative voice vote recorded.

IV. INTRODUCTIONS

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 comments are made.

VII. **STAFF REPORT**

A. Planning Director (Interim), Randy Wilson, updates the Commission that a bid from Reinhard Brandley has been received and shared with Jack Ingstad, CAO. Wilson continues that PMC is close to bringing their recommendations regarding the General Plan to the Board of Supervisors. In addition, Wilson states that the proposal in the upcoming budget is that the Quincy Compatibility Zones will be addressed first. Upon the ALUC approval of that analysis, Wilson says Chester-Rogers Field and Beckwourth-Nervino Airport will follow.

A discussion takes place among Commissioners and Staff regarding whether there is a need to adopt the RPZs now so the public knows the "rules of the game" and the ALUC is not "operating in a vacuum" (Commissioners' suggestion), or wait until pending analysis has been presented to the ALUC and the public has had an opportunity to provide their input (Staff suggestion). Following lengthy deliberation, Chair Felts calls for a motion to direct Staff to develop a model based on the following:

Chester-Rogers Field: Use RPZ on the Master Plan (Brandley) to define Zone 1, and use the dimensions for the zones as defined in Example 2.

Gansner Field-Quincy & Beckwourth-Nervino: Use RPZ as defined by Mead & Hunt, and model the zones as defined in Example 5.

Commissioner Weaver makes the motion for Staff to develop the model. Commissioner Holloway seconds the motion and a unanimous voice vote is recorded.

VIII. **COMMISSION COMMENT PERIOD**

A. Chair Report.

Chair Felts briefly states that ABWAC is going forward.

Chair Felts asks staff to provide feedback on recommended ALUC fees at the next meeting. Director Wilson states that Staff is currently working on the fees. Wilson also mentions that he has instituted time tracking in the Planning Department, which will help delineate the amount of time staff spends on ALUC issues. Chair Felts

adds that refunds to the Commissioners for gas, etc., perhaps should be explored in the future.

B. Commissioners' Comment.

No comments made.

C. Subcommittee Reports.

No report is given.

IX. **OTHER BUSINESS**

A. Old Business.

1. Chair Felts asks for comments regarding the *Draft Airport Master Plans for Gansner Field and Beckwourth-Nervino Airport* by Mead & Hunt.

Commissioner Terhune comments that the Mead & Hunt report does not appear to be complete enough to be called a master plan. Terhune also states that a non-standard condition pertaining to the legal clearance over the highway at Gansner Field is of concern to him and needs to be addressed. Chair Felts and Director Wilson state that the subject was part of the presentation to the Board of Supervisors. Wilson asks Terhune to communicate ALUC thoughts regarding this matter via Email, and then he will discuss the matter further with CAO Ingstad. Chair Felts calls for motion to direct Terhune to draft the Email to Wilson for presentation to Ingstad. No further discussion is made, therefore, Commissioner Weaver makes the motion, Commissioner Holloway seconds the motion, and a unanimous voice vote is recorded. Terhune expresses another concern that involves the proposal for hangars which potentially could conflict with wetland designation and suggests the ALUC looks into that matter.

2. Chair Felts asks for comments regarding the *Airport Land Use Compatibility Plan*.

No more comments are made to add to the discussion of this item during the Staff Report.

3. Workshops.

Recording Secretary Fluke provides the following information regarding the dates and locations for the July Workshops:

Portola (City Hall) – July 15.
Quincy (Quincy Library) – July 16.
Chester (Memorial Hall) – July 17.

4. *Chester Visitor's Center.*

Chair Felts states that the study is still pending. Supervisor Thrall adds that there has been an extension of the grant. A brief discussion takes place among the Commissioners and Staff regarding Federal and State grants and Director Wilson adds that Staff will be looking into grant options pertinent to the ALUC.

B. New Business.

Chair Felts adds that Cal Westra has offered to fly Commission members to the three airports in conjunction with lunch in Quincy. Felts suggests that Staff looks into scheduling.

Recording Secretary Fluke mentions that the contact person at Cal Trans Aeronautics is now Andy Kubik. Nancy states that she has invited him to attend an ALUC meeting in the future, but has not heard back from him.

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 April 16, 2008. Commissioner Holloway seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:31 p.m.

The next regularly scheduled meeting is set for May 21, 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