
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - July 9, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on July 9, 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. Alan Holloway Commissioner,
7. Cal Westra, Commissioner.

I. CALL TO ORDER AND ROLL CALL

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

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. Vice Chair Terhune seconds the motion with a unanimous affirmative voice vote recorded.

III. REVIEW AND APPROVAL OF MINUTES

Recording Secretary, Nancy Fluke, states that the minutes of June 18, 2008, are not ready for approval.

IV. INTRODUCTIONS

Joe Wilson introduces himself and offers an apology that ALUC was not noticed about the Mead & Hunt presentations.

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**

Planning Director (Interim), Randy Wilson, opens discussion concerning a letter dated June 27, 2008, from Andy Kubik of CalTrans Aeronautics. Lengthy discussion takes place among Commissions and Staff concerning the following: Kubik's comments pertaining to CEQA compliance; who makes decisions and who can overrule decisions; and how the decision making process goes forward. Chair Felts states that he will immediately begin a draft letter in response to Kubik's letter and that discussion concerning this matter needs to be continued at the regular meeting of the ALUC scheduled for July 23, 2008.

VIII. **COMMISSION COMMENT PERIOD**

A. Chair Report.

Chair Felts suggests that the coloration on the maps is simplified so that they are easier to interpret. A lengthy discussion takes place among Commissioners, Planning Staff, and GIS Director, Dennis Miller, about how to accomplish simplifying the maps. Chair Felts commends Vice Chair Terhune and Becky Osborn and Dennis Miller of GIS for their outstanding work. Felts also requests that in the future all communication from Kubik needs to be "cc'd" to Randy Wilson and himself.

B. Commissioners' Comment.

No comment.

C. Subcommittee Reports.

No report is given.

IX. **OTHER BUSINESS**

A. Old Business.

1. Airport Land Use Compatibility Plan – *Discussion & Possible Action.*

Deferred to the Regular ALUC Meeting on July 23, 2008.

2. Workshops.

Vice Chair Terhune presents his Power Point presentation that will be shown at the three Workshops. Brief discussion takes place about the final

arrangements for the Workshops. It is noted that the County will not be providing refreshments.

A. Unfinished business.

None.

XI. **ADJOURN**

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Weaver makes a motion to adjourn the meeting of July 9, 2008. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:53 p.m.

The next regularly scheduled meeting is set for July 23, 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