
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - July 23, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on July 23, 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, Alan Holloway, and William Weaver.

Absent: B.J. Pearson and Cal Westra

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

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

IV. INTRODUCTIONS

Joe Wilson of Facility Services introduces himself and presents to the Commission copies of the Mead and Hunt draft airport plans. The Commissioners agree that Wilson should be added to the ALUC agenda on a regular basis between the Board of Supervisors Comment item and the Staff Report item.

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**

Assistant Planning Director (Interim), Jim Graham, states that Planning Director (Interim), Randy Wilson, has a suggestion pertaining to the response to the Kubik letter; however, Graham will present Wilson's suggestion during that item later on this agenda.

VIII. **COMMISSION COMMENT PERIOD**

A. Chair Report.

Chair Felts states that in order for him to continue as the Chair of the ALUC he will need the County to pay his gas bill for ALUC meetings or consider conference calls as an alternate to his driving. Graham agrees to share this request with Wilson.

B. Commissioners' Comment.

No comments made.

C. Subcommittee Reports.

No report is given.

IX. **OTHER BUSINESS**

A. Old Business.

1. Workshops.

The Commissioners and Staff briefly discuss the poor turnout at the workshops and the question that was raised about fire fighting responsibilities for the airports. In addition, a lengthy discussion takes place concerning the draft airport compatibility plans as exhibited in the previous versions and the revised handouts presented by Vice Chair Terhune. Further changes in wording are suggested by the Commissioners and the topic is tabled until there has been further review of the handouts prior to the next meeting. Chair Felts suggests that for future workshops all affected property owners surrounding the airports will

be sent specific notification. Graham adds that the cost of using postcards would be approximately \$250.00.

A brief discussion takes place regarding the need for the ALUC to continue with monthly meetings. This discussion resulted in agreement that there needs to be at least one more meeting and that comments need to be directed to Nancy Fluke, Recording Secretary, who will then distribute information to the Commissioners.

2. Letter from Andy Kubik (CalTrans Aeronautics).

Vice Chair Terhune presents a copy of the draft response to Kubik's letter with his suggestions exhibited in capital lettering. Commissioners continue discussing what topics and/or wording should be incorporated in the response letter – including Wilson's contribution to use the GIS technology for maps.

- B. New Business.

None.

X. FUTURE AGENDA ITEMS

- 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 23, 2008. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:09 p.m.

The next regularly scheduled meeting is set for August 20, 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