
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**

Minutes - August 20, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on August 20, 2008, at 2:08 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, William Weaver, and B.J. Pearson.

Absent: Herb Bishop, Alan Holloway, and Cal Westra.

II. REVIEW AND APPROVAL OF AGENDA

Chair Felts reminds Recording Secretary Fluke that per the July 23, 2008, ALUC meeting, Joe Wilson of Facility Services needed to be added to the agenda on a permanent basis between the Board of Supervisors Comment item and the Staff Report item.

Felts calls for a motion to approve the agenda. Motion is made by Commissioner Weaver. Commissioner Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

III. REVIEW AND APPROVAL OF MINUTES

Vice Chair Terhune points out the omission of the word "affirmative" in the June 18, 2008, draft ALUC minutes - Item VII – Staff Report – the last paragraph.

Felts calls for a motion to approve the minutes of June 18, July 9, and July 23, 2008, as amended. Motion is made by Commissioner Weaver. Commissioner Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

IV. INTRODUCTIONS – Introductions waived by Chair Felts.

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 he does not have a reply yet for Chair Felts regarding reimbursement for mileage.

VIII. COMMISSION COMMENT PERIOD

A. Chair Report.

Chair Felts states that he has not received any further communication from Andy Kubik, Cal Trans Aeronautics.

Felts provides an ABWAC update stating that the proposed ordinance to restrict vehicles on the Chester meadow has been presented to the Board of Supervisors. Felts adds that the Supervisors are receptive to the idea; however, the fact that the Sheriffs Department does not have the funds to patrol that area remains a concern.

B. Commissioners' Comment.

Commissioner Pearson points out that even before a revised Plumas County General Plan becoming a reality, the ALUC Airport Plans will be in effect and will have a bearing on land use decisions.

Vice Chair Terhune explains that he made an offer to Realtor John Mansell to present to the Plumas County realtors the Airport Land Use Compatibility Plans. Terhune adds, however, that when Mansell brought the topic up before the *Board of Realtors*, little interest was expressed.

C. Subcommittee Reports.

No report is given.

IX. OTHER BUSINESS

A. Old Business.

1. Correspondence With Andy Kubik, CalTrans Aeronautics.

Refer to *Item VIII-A, Chairman's Report*.

2. Airport Land Use Compatibility Plans.

Discussion takes place among the Commissioners regarding the following:

1. Clarifying the usage of the wording "actions" throughout the three Airport Land Use Compatibility Plans;
2. Changing wording from "acceptable" to "consistent" in the section titled, "*Airport Master Plans, Airport Layout Plan, and Capital Improvement Plans.*"
3. Removal of the wording, "on the northerly side of the extended runway centerline" – page 3 – (2) of the Quincy ALUCP.

Following discussion, Chair Felts directs the Planning Staff to provide the ALUC with the CEQA requirements at the September meeting.

Felts calls for a *Motion of Intent to Adopt* the three Airport Land Use Compatibility Plans as amended. Commissioner Pearson makes the motion, Commissioner Weaver seconds the motion, and a unanimous affirmative voice vote is recorded.

B. New Business.

None.

X. FUTURE AGENDA ITEMS

A. Unfinished business –

1. CEQA Requirements.

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 August 20, 2008. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:12 p.m.

The next regularly scheduled meeting is set for September 17, 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