
PLUMAS COUNTY
AIRPORT LAND USE COMMISSION
Minutes - September 17, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on September 17, 2008, at 2:06 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: George Terhune, William Weaver, Herb Bishop and Cal Westra.

Absent: Carl Felts, B.J. Pearson, and Alan Holloway.

II. REVIEW AND APPROVAL OF AGENDA

Vice Chair Terhune adds building project titled, *Hartwig 08-593*, to *Item VIII* of the agenda.

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

III. REVIEW AND APPROVAL OF MINUTES

Terhune calls for a motion to approve the minutes of August 20, 2008. Motion is made by Commissioner Weaver. Commissioner Westra seconds the motion and a unanimous affirmative voice vote is recorded.

IV. INTRODUCTIONS – Introductions waived by Vice Chair Terhune.

V. PUBLIC COMMENT PERIOD

Terhune 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, Randy Wilson, states he will contribute to the discussion about CEQA listed under agenda *Item X-A-2*.

VIII. PLANNING PROJECT – PRELIMINARY REVIEW

A. Taborski, Michael & Keri – Tentative Parcel Map & Planned Development Permit (TPM / PD 1-07/08-08):

Terhune and Weaver express concerns that they most likely would have a conflict of interest with this project due to the relationships they both have with Feather Publishing which is owned by Taborski. Jim McCulloch, Senior Planner, provides background information on the project. Discussion takes place among Commissioners and Staff about the project and also about a process for dealing with future projects presented to the Commission. Vice Chair Terhune requests that Staff prepares samples of appropriate paperwork for the review/approval process. The discussion ends for this project with a reminder by Terhune that no decision can be reached due to the lack of a quorum.

B. Hartwig, Karl & Rae (Amerigas) – Two 30,000 gal. LPG Tank Foundations (08-593-B):

Wilson apologizes that this project was not brought to the attention of the ALUC earlier on. Rebecca Herrin, Senior Planner, delineates the following concerns regarding this property which lies in Zone 3 on the Beckwourth/Nervino Airport Zone map: #1. Located in a floodplain, and #2. Proximity to a school. Discussion takes place among Commissioners and Staff regarding the fact that in the absence of an updated General Plan, the ALUC must be the decision making body for these matters. Following discussion and guided by the *California Airport Land Use Planning Handbook* and the PUC guidelines, Vice Chair Terhune calls for a motion to approve. Commissioner Westra makes the motion. Commissioner Weaver seconds the motion, and a unanimous voice vote is recorded.

General discussion takes place among Commissioners and Staff regarding the handling of projects, specifically of a hazardous nature, that will come before the ALUC in the future.

IX. COMMISSION COMMENT PERIOD

- A. Chair Report – No report given due to the absence of Chair Felts.
- B. Commissioners' Comment.

General discussion takes place among the Commissioners regarding the difficulty of having as little as four members in attendance and then members having to excuse themselves from making decisions due to conflict of interest. The Commissioners also briefly discussed chronic absenteeism.

- C. Subcommittee Reports.

Vide Chair Terhune reminds the Commissioners and Staff that the Draft Airport Land Use Compatibility Plans need to be put in final form, but that they also need to be done right. Jim Graham, Senior Planner, states that Staff will present the CEQA requirements to be added to the Draft ALUCP at the next meeting.

X. OTHER BUSINESS

- A. Old Business.
 - 2. Correspondence With Andy Kubik, CalTrans Aeronautics.

Vice Chair Terhune states that he has no knowledge whether Chair Felts has heard back from Andy Kubik at CalTrans Aeronautics.

- 3. CEQA Requirements.

Graham briefly talks about the three possible scenarios which are *Exemption*, *Negative Declaration*, and *Environmental Impact Report (EIR)*. Discussions follows among Commissioners and Staff regarding the need for the following: 1. Clarification of density and uses and an analysis of displacement; 2. Separate actions for each airport; 3. Map overlays from GIS; 4. Strategy to meet legal test; and 5. Presentation of a "whole package" at the next meeting.

- 4. Presentation to Realtors.

Vice Chair Terhune comments that he gave Denny Swanson and Johnny Mansell a preliminary briefing regarding the ALUCPs. Discussion takes place among Commissioners and Staff regarding the following: 1. Refining the Power Point presentation; 2. Further delineation on maps; 3. Inclusion of the title companies in presentations; 4. Noticing, and 5. Transportation plans.

- B. New Business.

None.

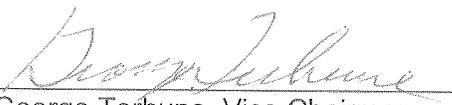
XI. FUTURE AGENDA ITEMS

- A. Unfinished business –
1. Timeline to adopt plans.
 2. Noticing and public meetings.

XII. ADJOURN

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Weaver makes a motion to adjourn the meeting of September 17, 2008. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:30 p.m.

The next regularly scheduled meeting is set for October 15, 2008, at 2:00 p.m. in the Planning & Building Services Conference Room.


George Terhune, Vice Chairman
Plumas County
Airport Land Use Commission


Nancy Fluke, Recording Secretary