
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - October 22, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on October 22, 2008, at 2:05 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 states that the ALUC agenda has been in violation of the Brown Act and that efforts will be made to conform to the Brown Act in the future. Felts specifically mentions the fact that items may not be added to the agenda unless they are brought up during the public comment period or unless there is an emergency that requires an item to be added to the agenda. Felts adds that it is permissible to change the order of the items on an agenda.

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

III. REVIEW AND APPROVAL OF MINUTES

Corrections to the minutes of September 17, 2008:

Item VIII.B (Hartwig) – Chair Felt questions the approval of the Hartwig storage tank project. Discussion takes place among Commissioners and Staff. Planning Director, Randy Wilson, states that the Hartwig project will come back to ALUC for further review at a subsequent meeting.

Item IV – Change Carl Felts to Vice Chair Terhune.

Chair Felts calls for a motion. Motion is made by Commissioner Weaver to approve the Minutes of September 17, 2008 with corrections noted. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded.

IV. INTRODUCTIONS –

Commissioners introduce themselves to visiting speaker, Arlan Nichol.

V. PUBLIC COMMENT PERIOD

Chair Felts opens the Public Comment Period. There are no comments.

VI. BOARD OF SUPERVISOR'S CORNER - Opportunity for County Supervisors to address issues related to the ALUC

There are no comments.

VII. REPORT BY JOE WILSON – FACILITY SERVICES

Facility Services Director, Joe Wilson, gives a report on upcoming projects at the three airports. *Specifications available in Wilson's office.*

1. FAA funded projects (obstruction removal) –
 - 2 in Chester – PG&E property, County Road Dept.
 - 1 in Beckwourth
2. Quincy – State Acquisition and Development program funding for 2008 (obstruction removal).

VIII. STAFF REPORT

Senior Planner, Jim Graham, distributes a draft form, "Application for Land Use Action Review," and Planning Director Wilson explains the purpose. Chair Felts suggest that it is put on the next meeting for discussion.

Planning Director Wilson requests that staff have one more month to look at the CEQA compliance, specifically the Housing Element.

IX. DAN MONTSIER – CHESTER AIRPORT BUSINESS PARK & THE CHESTER AIRPORT LAND USE COMPATIBILITY

Dan Montsier, agent for property owner, introduces Arlan Nickel from Santec Consulting. Nickel gives a presentation and Montsier states he wants the ALUC's blessing on the "conceptual plan." Vice Chair Terhune questions how the ALUC can give a "usable"

reaction to the plan at this time. Montsier adds that the plans will need to come back for review when there are building plans or any changes to the plan. Planning Director Wilson questions if ALUC has any issues with the analysis. Discussion takes place about the Land Use Summary in Table 4 which states that the theater will be 12,000 sq. ft.; however, in a different table in the report titled "Persons Per Acre by Land Use Designation" it states the theater will be 1,000 sq. ft. It is agreed that 12,000 sq. ft. is correct and the table will be corrected.

X. COMMISSION COMMENT PERIOD

- A. Chair Report. – No report.
- B. Commissioners' Comment – No comments.
- C. Subcommittee Reports - No report.

XI. OTHER BUSINESS

- A. Old Business.
 - 1. Draft ALUCPs.
Vice Chair Terhune apologizes that he didn't get his proposed changes to the Draft ALUCP to the Commissioners in time so they could review it prior to the meeting. Planning Director Wilson states we need to prepare a new draft, throw away all others, and bring it back for next month's meeting. Chair Felts suggests having a special meeting to discuss only the ALUCP.
 - 2. Planning Projects.
Planning Director Wilson reiterates that the Hartwig project will need to come back to ALUC.
 - 3. Status of Airport Plans (Chester Master & Beckwourth ALPs)
Facility Services Director Wilson states that they are 95% complete on the Beckwourth and Quincy Airport Layout Plans. Planning Director Wilson states they will be officially agendized when it's time for ALUC's review.
 - 4. Member Dates
Brief discussion takes place among Commissioners, but nothing is decided.
- C. New Business.
 - 1. Planning Projects – There are no new projects to review.

XII. FUTURE AGENDA ITEMS

- A. Unfinished business – None.

XIII. ADJOURN

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Westra makes a motion to adjourn the meeting of October 22, 2008. Commissioner Weaver 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 November 19, 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