
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - November 19, 2008

The Plumas County Airport Land Use Commission convenes in their regular meeting on November 19, 2008, at 2:04 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, William Weaver, and Cal Westra.

Absent: Alan Holloway, B.J. Pearson.

II. REVIEW AND APPROVAL OF AGENDA

Following a brief discussion with Planning Director Randy Wilson, Felts calls for a motion to permit changes in the sequence of items on agendas but not allow items to be added to agendas. Motion is made by Commissioner Weaver. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded.

Felts calls for a motion to approve today's agenda. Motion is made by Commissioner Weaver. Commissioner Bishop seconds the motion with a unanimous affirmative voice vote recorded.

III. REVIEW AND APPROVAL OF MINUTES

Chair Felts asks that more description of the content of Joe Wilson's report be added to the minutes of October 22, 2008 and that approve of those minutes takes place at the next ALUC regular meeting.

IV. INTRODUCTIONS – No introductions at made.

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 – No report is given.

VIII. STAFF REPORT

Planning Director, Randy Wilson, presents the Staff's recommendation (handout provided) that the ALUC members give consider to the CEQA exemption process #15308 – *Actions by Regulatory Agencies for the Protection of the Environment* as stated in the *California Airport Land Use Planning Handbook*. Lengthy discussion regarding #15308 and the suggested findings in support of #15308 takes place among Commissioners and Staff resulting in the recommendation that finding B is eliminated.

Discussion takes place among Commissioners and Staff regarding the form titled, *Application for Land Use Action Review*. Chair Felts makes the following requests:

1. Fee schedule is included with this form;
2. A line related to the fee paid is added to the form at the top.

Planning Director Wilson states that a fee schedule is being considered by Staff, but that the adoption of the plans needs to be accomplished first. Chair Felts asks for a motion to be made to approve the *Application for Land Use Action Review* form with a line added pertaining to the fee paid. Commissioner Weaver makes the motion and Commissioner Westra seconds the motion with a unanimous voice vote recorded.

IX. COMMISSION COMMENT PERIOD

A. Chair Report.

Chair Felts reports that he is now the Chair of ABWAC.

B. Commissioners' Comment – No comments.

C. Subcommittee Reports - No report.

XI. OTHER BUSINESS

A. Old Business.

1. Draft ALUCPs.

Following discussion among Commissioners and Staff, Chair Felts recommends that Vice Chair Terhune meets with Nancy Fluke, Recording Secretary, and Dennis Miller, GIS Coordinator, to make sure all previously suggested corrections and revisions are made to the ALUCPs and maps prior to the public hearing. Felts ask for a motion that the draft ALUCPs, with all corrections and revisions accomplished, is presented to the public at a Special Meeting set for December 3, 2008. Commissioner Westra makes the motion and Commissioner seconds the motion with a unanimous voice vote recorded.

2. Status of Airport Plans (Chester Master and Quincy & Beckwourth ALPs) was not discussed.
3. ALUC Membership Expiration Dates are as follows:

Carl Felts – 3 yr. term (ends 2010).
George Terhune – 4 yr. term (ends 2012).
Herb Bishop – 4 yr. term (ends 2012).
William Weaver – 4 yr. term (ends 2012).
B.J. Pearson – 4 yr. term (ends 2012).
Alan Holloway – 4 yr. term (ends 2012).
Cal Westra – 4 yr. term (ends 2012).

* Four-year Term - ends May of the 4th year.

B. New Business.

1. A presentation takes place of a DVD received from Cal Trans Titled, *California's General Aviation Airports: Links to Vitality*.
2. A format presented by George Terhune via Email in regards to noticing public hearings is acknowledged with no action taken by the Commissioners.

XII. FUTURE AGENDA ITEMS

- A. Unfinished business – None.

XIII. ADJOURN

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Bishop makes a motion to adjourn the meeting of November 19, 2008. Vice Chair Terhune seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 3:30 p.m.

A Public Hearing to present the final draft of the Airport Land Use Compatibility Plans is set to take place December 3, 2008 at 2:00 PM in the Planning & Building Services Conference Room. The next regularly scheduled meeting is set for December 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