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**PLUMAS COUNTY  
AIRPORT LAND USE COMMISSION  
SPECIAL MEETING**

Minutes - December 3, 2008

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The Plumas County Airport Land Use Commission convenes in a special meeting on December 3, 2008, at 2:15 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, Herb Bishop, William Weaver, and Cal Westra.

**Absent:** George Terhune, B.J. Pearson and Alan Holloway.

**II. REVIEW AND APPROVAL OF AGENDA**

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

**III. INTRODUCTIONS** – Dan Brandes from Plumas District Hospital is introduced.

**IV. PUBLIC COMMENT PERIOD** - Chair Felts opens the Public Comment Period. No comments are made.

**V. PUBLIC HEARING**

Chair Felts provides a Power Point presentation that touched on the following topics:

- Need for the Airport Land Use Commission in Plumas County.
- History of the Airport Land Use Commission in Plumas County.
- Appointment of Airport Land Use Commissioners in Plumas County.
- Responsibility, authority and limitation of the Commissioners.
- Airport Land Use Compatibility Plans.

- CalTrans Handbook as guideline.
- Airport Influence Areas and Zones.

General discussion among Commissioners, Staff, and Brandes takes place when the topics that touched on *Compatibility Zones* and *Airport Influence Areas* were presented, with a particularly focus on Zone 6.

VI. **EMERGENCY ITEM – DISCUSSION AND POSSIBLE ACTION ON A BUILDING PROJECT**

Graham comments that there is a project in Chester that requires review by the ALUC prior to the meeting on December 17, 2008. Felts calls for a motion to declare that this project is handled as an emergency item and is reviewed by the Commission at this meeting. Motion is made by Commissioner Westra. Commissioner Bishop seconds the motion and a unanimous affirmative voice vote is recorded.

Senior Planner, Jim Graham, explains that *Building Permit Number 08-833* is for a single-family dwelling, and that it is in compliance with the Draft ALUCPs. Felts calls for a motion to approve the project. Motion is made by Commissioner Westra. Commissioner Weaver seconds the motion with a unanimous affirmative voice vote recorded.

VII. **HEARING TO BE CONTINUED**

Chair Felts calls for a motion not to adjourn but to continue the Special Hearing to the Regular Meeting date of December 17, 2008 at 2:00 PM in the Planning & Building Services Conference Room. Commissioner Weaver makes the motion and Commissioner Bishop seconds the motion with a unanimous voice vote recorded.



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Carl Felts, Chairman  
Plumas County  
Airport Land Use Commission



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Nancy Fluke, Recording Secretary