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**PLUMAS COUNTY**  
**AIRPORT LAND USE COMMISSION**  
Minutes - December 17, 2008

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The Plumas County Airport Land Use Commission convenes in their regular meeting on December 17, 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, William Weaver, B.J. Pearson, and Alan Holloway.

***Absent:*** Cal Westra.

**II. REVIEW AND APPROVAL OF AGENDA**

Chair Felts calls for a motion to approve the 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**

Recording Secretary, Nancy Fluke, states that the minutes of October are prepared and ready for approval; however, the minutes from November 19, 2008, and December 3, 2008, are not ready at this time.

Chair Felts calls for a motion to approve the minutes of October 22, 2008. Motion is made by Commissioner Weaver. Commissioner Bishop seconds the motion and a unanimous affirmative voice vote is recorded.

**IV. INTRODUCTIONS**

Dennis Miller, GIS Coordinator, introduces himself.

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

Joe Wilson, Director of Facility Services, states that his department has been busy keeping up with snow removal. Wilson reports that plans are stalled right now on getting some information from the FAA regarding land acquisition. Wilson adds that he met with them on November 12, 2009, regarding future projects. Felts asks Wilson when the draft plans might be done. Wilson says he's hoping to have them go to the ALUC as well as the FAA sometimes this June.

VIII. STAFF REPORT

No report is made.

IX. COMMISSION COMMENT PERIOD

A. Chair Report.

Felts states that ABWAC is moving forward with the plans they have been working on. Felts also brings up the point that ABWAC has had the same problem as ALUC in violating the Brown Act as it pertains to conduct when Emailing questions, suggestions, opinions, etc., among other members when they really need to be open for public discussion. Felts says that a way to avoid the problem is to let staff review questions and concerns and add those issues to future agendas.

B. Commissioners' Comment

Commissioner Pearson expresses concern over a parcel in the #3 zone of the Beckwourth map where a large propane storage tank has been placed along side an existing tank against the advice of the district Fire Chief, Martin Schaeffer. Pearson questions whether the ALUC has reviewed that situation. Felts states he is waiting for staff to finish their review of the Industrial Way site and put it back on a meeting agenda.

C. Subcommittee Reports - No report.

## XI. OTHER BUSINESS

### A. Old Business.

#### 1. Draft ALUCPs.

Felts open up the discussion about the draft ALUCPs. Graham begins by circulating a memo concerning Staff's comments on discrepancies in the Appendices concerning the references to documents. Graham reviews the items in his memo which are as follows:

1. Appendix A and Appendix B (same information?).
2. "Current Setting" - established for each airport.
3. Noise contour maps should be included.
4. Master Plans should be included.
5. Cal Trans recommended language modifications (approval/disapproval v. compatibility/incompatibility).

Discussion takes place among Commissioners and Staff regarding the details of the items mentioned in Graham's memo. In reference to the fifth item, Felts states that the wording approval/disapproval will remain. The Commission decides that they can go ahead and approve the ALUCPs subject to the following modifications:

1. Modify Appendix A - Reference excerpts (Tables 9-38, 9-44, & 9-45) from the *California Airport Land Use Planning Handbook* and modify the language making reference to specific pages for Appendix A in the text of the ALUCPs.
2. Modify description (leave off reference to safety clearance) to Appendices B and add a period after 6.

Chair Felts calls for a motion to adopt the modifications. Motion is made by Commissioner Weaver. Vice Chair Terhune seconds the motion and a unanimous affirmative voice vote is recorded.

Chair Felts calls for a motion to adopt by Resolution #2008-02 the Airport Land Use Compatibility Plans for Gansner Airport at Quincy, Nervino Airport at Beckwourth, and Rogers Field Airport at Chester. Motion is made by Commissioner Weaver and Commission Bishop seconds the motion. The motion passes by a role call vote recorded as follows:

Carl Felts, Chair – Aye  
George Terhune, Vice Chair – Aye  
Herb Bishop – Aye  
William Weaver – Aye  
B.J. Pearson – Aye  
Alan Holloway – Aye  
Cal Westra - Absent

#### 2. Commissioner Attendance at ALUC Meeting

Felts states that there is not policy concerning attendance and asks the Commissioners if they want to create a policy. Commissioner Weaver asks what happened to the recommendation for proxies. Felts agrees that if we had proxies, attendance wouldn't be a problem. After discussing the matter, the Commissioners agree that no action will take place at this time.

B. New Business.

1. Applications for Land Use Action Review

a. Plumas County / Sugarpine Aviators

Felts opens discussion concerning the Sugarpine Aviators building plans. Following brief discussion, Felts calls for a motion to approve. Motion is made by B.J. Pearson. Commissioner Weaver seconds the motion with a unanimous affirmative voice vote recorded.

b. Goodwin

Felts open discussion concerning the "Goodwin" building plans. Commissioner Pearson questions the zoning determination for the parcel and whether the parcel is exempt from firesafe laws. Graham explains that the property is in Zone R-10 and that it is not exempt from fire safe laws. Following discussion, Felts calls for a motion to approve. Commissioner Weaver makes the motion. Commissioner Bishop seconds the motion and a unanimous voice vote is recorded.

XII. FUTURE AGENDA ITEMS

- A. Issues pertaining to large propane storage tank on Industrial Way, Beckwourth.
- B. Discussion and possible action about projects in Zone 6.
- C. Proxies.
- D. Fee Schedule.
- E. Unfinished business.

XIII. ADJOURN

There being no further business, Chair Felts calls for a motion to adjourn. Commissioner Weaver makes a motion to adjourn the meeting of December 17, 2008. Commissioner Pearson seconds the motion with a unanimous affirmative voice vote recorded. The meeting adjourns at 4:10 p.m.

The next scheduled meeting is a Special Meeting set for January 21, 2009, at 2:00 p.m. in the Planning & Building Services Conference Room.



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Carl Felts, Chairman  
Plumas County  
Airport Land Use Commission



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Nancy Fluke, Recording Secretary