
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - June 17, 2009

The Plumas County Airport Land Use Commission convenes in their regular meeting on June 17, 2009, 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, B.J. Pearson, William Weaver, Cal Westra, and Herb Bishop.

Absent: Alan Holloway.

II. REVIEW AND APPROVAL OF AGENDA

A correction is made to the date of the minutes to be approved from April 15, 2009, to April 23, 2009.

Felts calls for a motion to approve the agenda as amended. Motion is made by Weaver. Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

III. REVIEW AND APPROVAL OF MINUTES

Felts calls for a motion to approve the minutes of the April 23, 2009 meeting. Motion is made by Pearson. Weaver seconds the motion. Five Commissioners approve and one Commissioner abstains.

IV. INTRODUCTIONS

Pearson introduces Bill Mainland, prospective proxy for ALUC.

V. PUBLIC COMMENT PERIOD

Felts 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.

Attending Supervisor, Lori Simpson, has no comment.

VII. REPORT BY JOE WILSON – FACILITY SERVICES – No Report is given.

VIII. STAFF REPORT

A. **Status of Projects** – Status sheet provided.

IX. COMMISSION COMMENT PERIOD

A. **Chair Report** – Felts expresses his concern that there has been a lack of consideration on the part of the County regarding issues he has raised, and for that reason he suggests that the Commissioners resign in protest.

B. **Commissioners' Comment** – Pearson expresses his frustration over a lack of public participation even when significant issues have been carefully noticed to the public.

C. **Subcommittee Reports** - No report is given.

X. OTHER BUSINESS

A. **Old Business.**

1. **High Sierra Propane / Muckraker, LLC** (Herrin, Senior Planner)
Felts opens the discussion stating nothing has been done by the owner or the County regarding this matter since the last meeting. Senior Planner, Jim Graham, says the matter still rests with County Counsel and that he would be willing to contact them to find out how soon they will have a response for ALUC. Terhune and attendee Bob Marshall (of Plumas County Airports Association) both relay the belief that the *High Sierra Propane* matter has been dealt with by ALUC; therefore, ALUC needs to turn it over to the County to resolve. Felts argues the point that ALUC deserves to at least be shown respect by getting a response from the County. Felts also comments that *CalTrans Division of Aeronautics* is waiting for the ALUC to tell them what the ALUC wants them to do. Chief McCaffrey of Beckwourth Fire District explains that he has done some research since the last ALUC meeting and according to the State Fire Marshall, the property owner should have involved several State

authoritative agencies in approving the project at the onset; however, that step was never done. Terhune adds that perhaps the County should have noticed that the State was not in the loop at that point and brought the matter up to the owner and/or State authoritative agencies. Specific discussion about the project ends, but a lengthy discussion takes place among Commissioners about possible avenues of protest for the perceived lack of respect paid to the ALUC by the County. The suggested actions are listed as follows:

1. Commissioners open discussion directly with County Counsel;
2. Commissioners author a press release expressing their concerns if they do not hear from the County within 30 days;
3. Commissioners resign from ALUC in protest if they do not hear from the County within 30 days;
4. Commissioners take their concerns to the Grand Jury.

Felts says he will look into arranging discussions with County Counsel. Weaver says he will explore the possibility of having Feather Publishing send a representative to the next meeting.

2. **Update of the General Plan and Consistency with the ALUCPs**
General discussion takes place with the Commissioners reiterating that until the General Plan is consistent with the ALUCPs, ALUC has the ability to take decisive action. Also discussed is the need to make sure the Consultant to the General Plan Update, *Design Workshop*, is aware that the General Plan must be consistent with the ALUCPs in regard to matters within the airport zones.

3. **Establishing Proxies.**

Bill Mainland agrees to serve as a general proxy to the ALUC.

- 4 & 5. **Fees & Budget.**

Felts opens the ongoing discussion about fees and a budget for ALUC, but states that he does not have a preliminary budget to present at this meeting. Pearson makes a motion authorizing the Chair to submit to the CAO that the ALUC Commissioners are compensated for mileage at the same rate as the Supervisors. Weaver seconds the motion and a unanimous affirmative voice vote is recorded.

- B. **New Business – None.**

XI. FUTURE AGENDA ITEMS

- A. **Unfinished business.**

- B. **Terms for the ALUC Commissioners and Election of Officers**

XII. ADJOURN

There being no further business, Felts calls for a motion to adjourn. Westra makes a motion to adjourn the meeting of June 17, 2009. Pearson seconds the motion and a unanimous affirmative voice vote is recorded. The meeting adjourns at 3:23 p.m.

The next ALUC meeting will be a *special* meeting scheduled for July 15, 2009, 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