
PLUMAS COUNTY
AIRPORT LAND USE COMMISSION
Minutes - September 16, 2009

The Plumas County Airport Land Use Commission convenes in their regular meeting on September 16, 2009, 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, William Weaver, Alan Holloway, B.J. Pearson

Absent: Herb Bishop, Bill Mainland (proxy)

II. REVIEW AND APPROVAL OF AGENDA

Pearson comments that he would like the ALUC member's names on the agenda in the future. Nancy Fluke, Clerk, states she will be happy to add that information to the agendas.

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

III. REVIEW AND APPROVAL OF MINUTES

No minutes are available for approval.

IV. INTRODUCTIONS – No Introductions

V. PUBLIC COMMENT PERIOD

Felts opens the Public Comment Period.

Dennis Miller, GIS Coordinator, comments that the Planning Department now has its own website to give people "ready access." Miller adds that he has included a space for the ALUC if they are interested. The Commissioners express their approval for having the ALUC on this website.

Felts asks if there are any more Public Comments. Hearing none, Felts closes the Public Comment Period.

VI. BOARD OF SUPERVISOR'S CORNER

Opportunity for County Supervisors to address issues related to the ALUC.

No Supervisors are present.

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

VIII. STAFF REPORT

A. Status of Projects

Graham reports that the applications for the Chester PUD/Fire building project are moving forward and that he will be bringing that item back to the ALUC for their formal approval in the near future.

IX. COMMISSION COMMENT PERIOD

A. Chair Report - No report

B. Commissioners' Comment – No Comments

C. Subcommittee Reports – No Report.

X. OTHER BUSINESS

A. Old Business

1. Fees and Compensation – Discussion and Possible Action.

Continue discussion regarding setting fees for ALUC services and compensation to the Commission in order to carry out its business, per PUC.

Felts reports that he turned in a budget and the feedback he received is that the ALUC members might get compensation for mileage approved, but that would most likely be the only thing. Weaver mentions that the City of Portola pays his way and he asks whether he should ask the City to do away with that and let the Commission pay his way. Felts says he should be compensated by the City of Portola because he is their representative. Felts states that Randy Wilson, Planning Director, and

Heidi Wightman, Planning Fiscal Officer, are putting the budget in the format that the County is familiar with. Felts adds that he will present the budget in October when he does his quarterly report to the Board of Supervisors. Felts continues this item to the next meeting.

B. New Business

1. Additional Delegation of Authority for Permits and Discretionary Projects to the Planning Department – Discussion and Possible Action.

Felts states that ALUC only gave authority to the Planning Department to authorize single dwellings on Zones 4 and 6; however, after dealing with the propane tank case in Sierra Valley, the Planning Director is suggesting that the Planning Department is given additional authority for permits and discretionary projects. Felts expresses difficulty understanding why this action is necessary. Terhune reads a portion of the CalTrans Aeronautics Division handbook that pertains to this matter in an effort to address Felts' concerns. Terhune comments that he specifically is concerned how such words as "limited" and "avoided" are applied. Brief discussion takes place among the Commissioners and Graham regarding this issue. Pearson suggests that Graham returns to the ALUC with a written resolution with specific wording of what the Planning Department is planning to achieve before this item is acted on.

Graham explains the nature of the Barlow and Burfeind proposals (Items X-B-2&3) and elaborates that there is no way that these projects will encroach on the FAA Part 77 height restrictions and consistent with the Compatibility Zones. Graham mentions that these are adjoining lots and both situations are exactly the same.

2. Barlow, Randy (TPM 7-09/10-02) – Jim Graham, Planner
420 Jackson St., Quincy. Proposal to divide APN 115-066-002 into 2 parcels for multi-family residential use. *Discussion and Possible Action.*

Discussion of this matter takes place during Agenda Item X-B-1. Pearson makes a motion to approve the Barlow Parcel Map as submitted. Weaver seconds the motion, and a unanimous affirmative voice vote is recorded.

3. Burfeind, Marty (TPM/PD 7-09/10-03) – Jim Graham, Planner
470 Jackson St., Quincy. Proposal to divide APN: 115-066-001 into 3 parcels for multi-family residential use. *Discussion and Possible Action.*

Discussion of this matter takes place during Agenda Item X-B-1. Pearson makes a motion to approve the Burfeind Parcel Map as submitted. Weaver seconds the motion, and a unanimous affirmative voice vote is recorded.

4. Future Workshops – Discussion.
Make plans for future workshops

Felts says he put this on the agenda to get input from the Commissioners about having a workshop. Weaver mentions that there wasn't much

success with the last workshop. Pearson comments that with the apathy on the part of the public, he doesn't feel it is necessary to have another workshop. Felts adds that the ALUC could have workshops on an as needed basis and the Commissioners agree. Terhune comments that having information and interaction on the website, it is essentially like having a workshop.

**5. Commissioner Resignation / New Appointment / New Proxy –
*Discussion and Possible Action.***

Discuss Commissioner Westra's resignation Email and the appointment of Bill Mainland to fill the open seat, and explore possible options for a new proxy.

Felts calls for a motion to approve Bill Mainland as the replacement member for Cal Westra. Motion is made by Weaver. Pearson seconds the motion. The motion is carried by the following roll call vote:

Felts – Yes
Terhune – Yes
Holloway – Yes
Weaver – Yes
Pearson – Yes
Bishop – Absent
Mainland (proxy) – Absent

Pearson states he has a few people in mind for proxies. Felts adds that the matter of new proxies is continued to the next meeting.

XI. FUTURE AGENDA ITEMS

- A. Budget
- B. Proxies

XII. ADJOURN

There being no further business, Felts calls for a motion to adjourn. Pearson makes a motion to adjourn the meeting of September 16, 2009. Terhune seconds the motion and a unanimous affirmative voice vote is recorded. The meeting adjourns at 2:44 p.m.

The next ALUC regular meeting is scheduled for October 21, 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