
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**

Minutes - October 21, 2009

The Plumas County Airport Land Use Commission convenes in their regular meeting on October 21, 2009, at 2:02 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, Bill Mainland

Absent: Herb Bishop

II. REVIEW AND APPROVAL OF AGENDA

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. 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**

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.

Becky Herrin, Senior Planner, states she will speak to Jim Graham, Senior Planner and Randy Wilson, Planning Director, about getting the budget on paper for the Commissioners to review. Discussion takes place among the Commissioners that for those members who get mileage reimbursed by the City of Portola, the County will not also reimburse them for mileage. Weaver says they can cancel the arrangement to get paid for mileage from City of Portola and submit their claim to the County instead. Felts states he will obtain more information about this issue. Felts continues this item to the next meeting.

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

Herrin presents the proposal that will streamline the approval process so that Staff can make compatibility determinations. Felts reiterates what he stated at the previous meeting that Wilson and Graham want clarification so there is not another incident like the propane tank issue in Sierra Valley. A debate takes place between Felts and Terhune about the authority the ALUC currently has based on the fact there is no updated General Plan in effect. Pearson points out the second page, second paragraph, that says, *Uses that are to be "limited," "avoided," or "prohibited" must be submitted to the Commission for review and action.* Pearson continues to say that if the density and intensity restrictions are met, they should be given the authority to approve that permit subject only to the property owner's being able to appeal. Felts says he does not think the Planning Director wants that authority. Terhune suggests that

paragraph 6 on page 2 is struck from the document. Herrin states she will note that. A lengthy discussion follows about the Community Noise Equivalent Level resulting in no changes to be made at this time. Terhune makes a motion to approve the Recommended Actions with the following modification for Item 2 of Recommended Actions to read as follows: *Planning Department Staff are authorized to make compatibility determinations for development projects that are characterized by safety decision criteria that allows the use, are located outside the 60 db Community Noise Equivalent Level contour, and do not penetrate any clearance surfaces described in FAA Part 77.25.* Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

B. New Business – None

XI. FUTURE AGENDA ITEMS

A. Unfinished Business

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