
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - February 3, 2010

The Plumas County Airport Land Use Commission convenes in their regular meeting on February 3, 2010, 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. Bill Mainland, Commissioner.

I. CALL TO ORDER AND ROLL CALL

Present: Carl Felts, George Terhune, William Weaver, B.J. Pearson, Bill Mainland, Herb Bishop

Absent: Alan Holloway

II. REVIEW AND APPROVAL OF AGENDA

Felts calls for a motion to approve the agenda. Motion is made by Weaver, Bishop 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 November 18, 2009. Motion is made by Weaver. Pearson seconds the motion and a unanimous affirmative voice vote is recorded.

IV. INTRODUCTIONS – No introductions are made.

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 – No report.

IX. COMMISSION COMMENT PERIOD

A. Chair Report

Felts mentions that he is participating in the Working Group process of the General Plan update and that he has not seen any mention so far about interaction with the ALUC; however, the consultant has assured him that there will be collaboration in the future. Felts adds that Coleen Shade, General Plan Update Consultant, has expressed interest in visiting the ALUC.

B. Commissioners' Comment - No Comments.

C. Subcommittee Reports – No Report.

X. OTHER BUSINESS

A. Old Business

1. Fees and Compensation.

Brief mention is made by Felts of the Board of Supervisors approval to compensate ALUC Commissioners for mileage at 50 cents per mile.

B. New Business

1. Review of the ALUCPs.

Following discussion, the Commissioners establish the following:

- Amend the ALUCPs only when there is a compelling need.
- Remove the first bullet of Attachment 1 (Policies, Rules and Regulations) – Page 1 – Item II, A (Protocols) stating that all meetings and activities of the Commission are subject to the Brown Act. (*Note: A public meeting will be required when changing area plans.*) Felts calls for a motion. Motion is made by

Williams, Terhune seconds, and a unanimous affirmative voice vote is recorded.

- List the names of all Commissioners who approved the ALUCPs on the Cover Page.

XI. CORRESPONDENCE

- **Email & attachments received from Ron Bolyard, Caltrans Division of Aeronautics, regarding *California Airport Land Use Planning Handbook Update Northern California Meeting*.**

Brief discussion takes place among the Commissioners about this correspondence. The Commissioners express a shared view that the Plumas County ALUC basically has its *house in order* at this time. Felts comments that he recently spoke to the new planner at the Division of Aeronautics, Terry Farris, who expressed a desire to visit the Plumas County ALUC at some point in the future.

XII. FUTURE AGENDA ITEMS

A. **Unfinished Business**

- Proxies

XII. ADJOURN

There being no further business, Felts calls for a motion to adjourn the meeting. Weaver makes a motion to adjourn the meeting of November 18, 2009, Pearson seconds the motion, and a unanimous affirmative voice vote is recorded. The meeting adjourns at 2:38 p.m.

The next ALUC meeting will be scheduled at the discretion of the Chair.



Carl Felts, Chairman
Plumas County
Airport Land Use Commission



Nancy Fluke, Recording Secretary