
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**
Minutes - April 21, 2010

The Plumas County Airport Land Use Commission convenes in their regular meeting on April 21 2010, 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. Bill Mainland, Commissioner.

I. CALL TO ORDER AND ROLL CALL

Present: Carl Felts, William Weaver, Herb Bishop, and Alan Holloway

Absent: George Terhune, Bill Mainland, and B.J. Pearson

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 February 3, 2010. Motion is made by Bishop. Weaver seconds the motion and a unanimous affirmative voice vote is recorded.

IV. INTRODUCTIONS

Greg McCaffrey and George Bundy of Beckwourth Fire are introduced.
John Olofson of the Planning Commission is introduced.

V. PUBLIC COMMENT PERIOD

Felts opens the Public Comment Period. Hearing none, Felts closes the Public Comment Period.

VI. **BOARD OF SUPERVISOR'S CORNER** - *No Supervisors 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 affirms that the Commissioners will now receive reimbursement for mileage. Weaver says he believes the County rather than the City will provide his reimbursement for mileage and Fluke indicates she will verify that with the fiscal officer.

Felts comments that his membership will expire in May. Felts adds that he will request to have his membership on an upcoming Board of Supervisors agenda.

B. **Commissioners' Comment** - *No Comments*

C. **Subcommittee Reports** – *No Report*

X. **OTHER BUSINESS**

A. **Old Business**

Weaver comments that he is still trying to line up someone for the position of *Proxie*, but he is still having no luck accomplishing that. A brief discussion takes place and Felts instructs Fluke to prepare a *Public Notice for Proxy* for the newspaper again.

B. **New Business**

1. **Airport Land Use Compatibility Review of the Nervino Multi-Agency Fire Center**

Jim Graham, Senior Planner, reads the project description, points out the Compatibility Zone Map (Exhibit 3), and states that Staff is recommending that the Commission finds this project compatible with the ALUCPs. A question and answer period follows with the following items focused on:

- Question how utilities (i.e., electrical, sewer) serving the site would be handled. A suggestion is made that a condition is added to the Staff Report for ALUC to evaluate above ground power;

- Comment is made that the area north of the runway is not in a fire protection district; and
- Thoughts are shared about future development on the north side of the airport, specifically the utilities that would be needed.

Felts calls for a motion to approve the Nervino Multi-Agency Fire Center. Bishop makes the motion to accept the recommendation by staff with a condition added that ALUC approval is needed for above ground power. Weaver seconds the motion and a unanimous affirmative voice vote is recorded.

XI. **CORRESPONDENCE** - None

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 April 21, 2010, Pearson seconds the motion, and a unanimous affirmative voice vote is recorded. The meeting adjourns at 2:40 p.m.

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


for Carl Felts, Chairman
Plumas County
Airport Land Use Commission


Nancy Fluke, Recording Secretary