
**PLUMAS COUNTY
AIRPORT LAND USE COMMISSION**

Minutes - December 7, 2010

The Plumas County Airport Land Use Commission convenes in their regular meeting on December 7, 2010, at 2:01 p.m. in the Planning & Building Services Conference Room; Chair George Terhune presides. Members appointed are as follows:

1. George Terhune, Vice Chair; (Acting Chair)
2. Herb Bishop, Commissioner;
3. William Weaver, Commissioner;
4. B.J. Pearson, Commissioner;
5. Alan Holloway Commissioner,
6. Bill Mainland, Commissioner.

I. CALL TO ORDER AND ROLL CALL

Present: George Terhune, B.J. Pearson, William Weaver, Herb Bishop, Alan Holloway and Bill Mainland

Absent: None

II. REVIEW AND APPROVAL OF AGENDA

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

III. REVIEW AND APPROVAL OF MINUTES

There are no minutes to review and approve

IV. INTRODUCTIONS

Mrs. Pat Bishop is introduced.

V. PUBLIC COMMENT PERIOD

Terhune opens the Public Comment Period. Hearing none, Terhune 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

Terhune reports that he attended the Planning Commission Meeting on December 2nd and announced that the Airport Land Use Commission has a vacancy and asked if anyone was interested in serving or perhaps knew of someone willing to serve on the Airport Land Use Commission. No immediate response was received.

Terhune continues and reports that the Planning Commission has some draft policies but no draft plan as of yet. Terhune indicates that there is a need to coordinate the relationship between the Airport Land Use Compatibility Plans and the General Plan and that implementation language needs to be included.

Terhune goes on to report on the new Draft Handbook and indicates that there are no substantive changes which would require a formal comment from the ALUC to the State

Weaver comments on the lack of specific decibel ratings in the draft policies (pg. 3-2)

Graham states that the current ALUCPs include specific decibel noise contours.

Terhune comments on Appendix H of the new handbook and sees nothing new which would require formal comment from the ALUC.

General discussion ensues regarding the need to provide formal comment on the Draft Handbook and it is decided that the commissioners can comment individually.

Terhune requests that at the next meeting should include an agenda item to elect a new chairman and vice chairman.

General discussion ensues regarding the reimbursement policies as they relate to City and County financial responsibilities.

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 Kinne Tentative Parcel Map and Planned Development Permit

Jim Graham, Senior Planner, reads the project description, points out the Compatibility Zone Map (Exhibit 3), and indicates that there is one potential point of conflict having to do with the fact that the applicable Industrial designation allows for a single dwelling unit when in conjunction with an industrial use of the property. This conflicts with the current language of the ALUCP which prohibits residential uses in Compatibility Zone 2.

Pearson states that due to problems associated with theft, a residence is necessary. Pearson recommends that the prohibition of a residential use be eliminated. Discussion ensues regarding advisory language to be noted on an additional information map.

Terhune indicates that an overlay should be established to address compatibility issues in the future.

After further discussion, Graham suggests modifying condition C as follows:

“Place a note on an additional information map indicating that further industrial and residential uses are subject to review and a finding of compatibility by the Airport Land Use Commission.”

Pearson calls for a motion to approve the Kinne TPM/PD with Conditions A and B, and condition C as amended above. Bishop seconds the motion and a unanimous affirmative voice vote is recorded.

XI. CORRESPONDENCE - None

XII. FUTURE AGENDA ITEMS

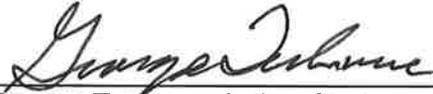
A. Election of Officers

B. Letter to the Planning Commission from the ALUC

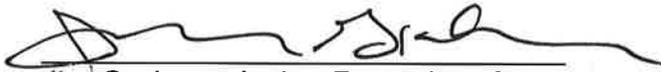
XII. ADJOURN

There being no further business, Terhune calls for a motion to adjourn the meeting. Weaver makes a motion to adjourn the meeting of December 7, 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.



George Terhune, Acting Chairman
Plumas County
Airport Land Use Commission



Jim Graham, Acting Recording Secretary