

**COUNTY OF PLUMAS  
AIRPORT LAND USE COMMISSION  
REGULAR MEETING AGENDA**

**DATE:** August 19, 2009  
**TIME:** 2:00 P.M.

**LOCATION:** Planning & Building Services  
Conference Room  
555 Main Street, Quincy

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**Disability Accommodation Statement**



The County of Plumas is required to ensure accessibility to all of its Public meetings and programs. If you require accommodations (including auxiliary aids, documents in alternative formats, or other services) to participate in County public meetings or public events, please call the Plumas County Office for Accessibility at (530) 283-6194. Persons may also use the 711 Relay System to make a request. Requests made at least 72 hours in advance will help to ensure availability.

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**I. CALL TO ORDER AND ROLL CALL**

**II. REVIEW AND APPROVAL OF AGENDA**

*(Items may not be added to the agenda; however, the sequence of items already on the agenda may be altered.)*

**III. REVIEW AND APPROVAL OF MINUTES - July 15, 2009.**

**IV. INTRODUCTIONS**

**V. PUBLIC COMMENT OPPORTUNITY**

*At this time, the public has the opportunity to address the Commission concerning any item of interest not listed on this agenda. The Commission may not discuss or take any action on any item presented during the public comment period that is not on the agenda. The Commission may briefly respond to statements made or questions posed by members of the public. Upon recognition by the Chairman, please state your name, address, and subject matter. Discussion of any non-agenda items will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Commission.*

**VI. BOARD OF SUPERVISOR'S CORNER**

*(Opportunity for County Supervisors to address issues related to ALUC.)*

**VII. REPORT BY JOE WILSON – FACILITY SERVICES**

**A. Proposed Beckwourth Fire Station - Update**

**VIII. STAFF REPORT**

**A. Status of Projects**

**IX. COMMISSION MEMBER COMMENT PERIOD**

- A. Chairman's Report**
- B. Commissioners' Comments**
- C. Subcommittee Reports**

**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.
- 2. Election of Officers – Action.**

**B. New Business**

- 1. Plumas District Hospital Expansion Project - Quincy (Planner – Becky Herrin)**  
*Discussion and Possible Action.*

**XI. FUTURE AGENDA ITEMS**

**A. Unfinished Business**

**XII. ADJOURN**