

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

**DATE:** June 15, 2022  
**TIME:** 1:00 P.M.

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

[www.plumascountypanningandbuilding.com](http://www.plumascountypanningandbuilding.com)

**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.*

**I. CALL TO ORDER**

**II. ROLL CALL**

**Ron Matlock**, Chair

*(Board of Supervisors Appointee – term expires 2024)*

**Vacant**

*(Board of Supervisors Appointee – term expires 2022)*

**Jon Kennedy**, Vice-Chair

*(City of Portola Appointee – term expires 2025)*

**Todd Roberts**, Commissioner

*(City of Portola Appointee – term expires 2022)*

**Herb Bishop**, Commissioner

*(Airport Managers' Appointee – term expires 2024)*

**Matthew Samuelson**, Commissioner

*(Airport Managers' Appointee – term expires 2025)*

**Vacant**

*(ALUC Members' Appointee – term expires 2025)*

**III. 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.*

**IV. REVIEW AND APPROVAL OF MINUTES**

*A. Approval of Meeting Minutes of April 20, 2022 (note, Meeting of May 18, 2022 was cancelled)*

**V. INTRODUCTIONS**

**VI. 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.*

**VII. DISCUSSION: APPOINTMENT OF VACANT POSITION FOR BOARD OF SUPERVISORS' APPOINTEE**

**VIII. DISCUSSION AND POSSIBLE ACTION: APPOINTMENT OF VACANT POSITION OF ALUC MEMBERS' APPOINTEE**

**IX. COMMISSION MEMBER COMMENT PERIOD**

*A. Chair's Report*

*B. Commissioners' Comments*

- X. **BOARD OF SUPERVISOR'S CORNER**  
*Opportunity for County Supervisors to address issues related to ALUC.*
- XI. **TRAINING: BROWN ACT BY JOSH BRECHTEL, DEPUTY COUNTY COUNSEL**
- XII. **DISCUSSION AND POSSIBLE ACTION: PURSUANT TO ALUC POLICIES, RULES, AND REGULATIONS**  
A. *Confirm Commissioner Proxy Appointments*  
B. *Commissioner mileage reimbursement for meeting attendance*
- XIII. **DISCUSSION: ALUC REVIEW**  
A. *ALUC Response to California Department of Transportation, Office of Community & Regional Planning Letter Dated April 7, 2022 with Caltrans Aeronautics Comments*  
B. *Airport Land Use Compatibility Plans Comprehensive Review and Update Process*
- XIV. **AIRPORT LEASE AGREEMENT**
- XV. **FUTURE AGENDA ITEMS**  
A. *Almanor Recreation and Park District projects in the vicinity of Rogers Field*  
B. *Commissioners' site visits to Rogers Field, Gansner Airport, and Nervino Airport*  
C. *Proposed improvements and expansions at Nervino Airport*  
D. *Federal Aviation Administration (FAA) and Caltrans funding*
- XVI. **ADJOURNMENT**  
A. *Next regularly scheduled meeting of July 20, 2022*