

COUNTY OF PLUMAS AIRPORT LAND USE COMMISSION MEETING AGENDA

DATE: October 19, 2022
TIME: 1:00 P.M.

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

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to meetings to protect the public's health and prevent the disease from spreading locally. The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Airport Land Use Commission may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Planning & Building Conference Room, where the Airport Land Use Commission meets, will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks.

THE PUBLIC MAY ALSO PARTICIPATE VIRTUALLY AS FOLLOWS

Virtual Meeting / View and Verbal Public Comment Opportunity:

Members of the public who wish to watch live and provide public comment on any item on the agenda can join via the following link:

[Click here to join the meeting](#)

Meeting ID: 229 879 044 204

Call in: 1-469-262-1742

Conference Phone ID: 199 702 886#

REASONABLE ACCOMMODATIONS



In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Land Use Commission Clerk at 530-283-6207. Notification 72 hours prior to the meeting will enable the County to make reasonable accommodations to ensure accessibility. Auxiliary aids and services are available for persons with disabilities.

I. CALL TO ORDER

II. ROLL CALL

Ron Matlock , Chair	(Board of Supervisors Appointee – term expires 2024)
Gordon Bennie , Commissioner	(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)
VACANT	(Airport Managers' Appointee – term expires 2024)
Matthew Samuelson , Commissioner	(Airport Managers' Appointee – term expires 2025)
Shawn McKenzie , Commissioner	(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 August 17, 2022 (Note, there are no meeting minutes for the special meeting (site visit) at Gansner Airport as no quorum was established and no meeting was held) (Note, the September 21, 2022 ALUC Meeting 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. COMMISSION MEMBER COMMENT PERIOD

A. *Chair's Report*
B. *Commissioners' Comments*

VIII. BOARD OF SUPERVISOR'S CORNER

Opportunity for County Supervisors to address issues related to ALUC.

IX. COUNTY STAFF CORNER

A. *Airport Managers' Appointee Commissioner Vacancy Application*
B. *Nervino Airport Manager appointment (0.625 FTE) of Brendan Herbert and authorization of employment agreement by Board of Supervisors (September 13, 2022) – Exhibit A (Scope of Work)*
C. *County of Plumas Airport Land Lease Agreement – September 6, 2022 Board of Supervisors Meeting Public Comment*

X. PRESENTATION: *Caltrans Division of Aeronautics (Gabbie Sefranek, Associate Transportation Planner)*

XI. DISCUSSION AND POSSIBLE ACTION: PURSUANT TO ALUC POLICIES, RULES, AND REGULATIONS

A. *Confirm Commissioner Proxy Appointments*

XII. DISCUSSION AND POSSIBLE ACTION: *Review and Update Airport Land Use Compatibility Plan – Rogers Field*

XIII. DISCUSSION AND POSSIBLE ACTION: *Set date for Commissioners' site visit to Rogers Field*

XIV. FUTURE AGENDA ITEMS

A. *Almanor Recreation and Park District projects in the vicinity of Rogers Field*
B. *Proposed improvements and expansions at Nervino Airport and Rogers Field*
C. *Federal Aviation Administration (FAA) and Caltrans funding*
D. *Invite Brandley Engineering Plumas County airport consultant*

XV. ADJOURNMENT

A. *Next regularly scheduled meeting of November 16, 2022*