

COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
SPECIAL MEETING MINUTES

DATE: October 23, 2024
TIME: 1:00 P.M.

LOCATION: Planning and Building Services
Conference Room
555 Main Street, Quincy, CA

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 at 1:02PM

II. ROLL CALL

Present: Ron Matlock, Gordon Bennie, Bill Powers, Jim Murphy, and Brendan Herbert

Absent: Matthew Samuelson, and Shawn McKenzie

Also in attendance: Tracey Ferguson, Planning Director; Nick Collin, Director of Facility Services & Airports and Damon Brandly and Melissa Brandly, representatives of Brandly Engineering.

Note: Commissioner Matthew Samuelson arrived at 1:10 PM during Agenda item IX, County Staff Corner.

III. REVIEW AND APPROVAL OF AGENDA

Motion: Approval of October 23, 2024, Agenda

Moved by Ron Matlock, ***Seconded by*** Gordon Bennie.

Vote: Motion carried.

Yes: Matlock, Bennie, Murphy, Herbert, Powers, Herbert

Absent: Matthew Samuelson, and Shawn McKenzie

IV. REVIEW AND APPROVAL OF MINUTES

Approval of Regular Meeting Minutes of July 17, 2024 (note, the meeting of October 16, 2024, was cancelled)

Motion: Approval of Meeting Minutes of July 17, 2024

Moved by Ron Matlock, ***Seconded by*** Jim Murphy.

Vote: Motion carried.

Yes: Matlock, Bennie, Murphy, Herbert, Powers, Herbert

Absent: Matthew Samuelson, and Shawn McKenzie

V. INTRODUCTIONS

Introductions by Nick Collin, newly appointed (April 2024) Director of Facility Services & Airports, Damon Brandly and Melissa Brandly, representatives of Brandly Engineering, and Debbie Murphy, Commissioner Murphy's wife.

VI. PUBLIC COMMENT OPPORTUNITY

None

VII. COMMISSION MEMBER COMMENT PERIOD

A. Chair's Report.

Bennie stated there have been two ALUC 2024 update working draft subcommittee meetings in the time since the last meeting on July 17, 2024.

Commissioner Matlock inquired about the meetings being in-person or over the phone.

Commissioner Bennie stated the meetings were in person.

B. Commissioner's Comments.

Powers stated that Herb Bishop had passed away on August 18, 2024. Tracey Ferguson stated that she would plan some type of in-memoriam for him. Commissioner Matlock supported that idea.

VIII. BOARD OF SUPERVISOR'S CORNER

Opportunity for County Supervisors to address issues related to ALUC.

None

IX. COUNTY STAFF CORNER

Ferguson stated that the Plumas County Transportation Commission (PCTC) Regional Transportation Plan (RTP) has been circulated to different County departments for review. She stated that the plan includes roads and highways, aviation, railroads, bicycles and pedestrians. She stated that she had asked Jim Graham, PCTC Executive Director, to send a copy to Nick Collin. She stated that the PCTC will meet on November 18, 2024 and adopt the RTP on December 16, 2024.

X. DISCUSSION AND INFORMATION: BRANDLEY ENGINEERING AND COUNTY FACILITY SERVICES & AIRPORTS

Damon Brandly and Melissa Brandly provided an update to the Commission about the Airport Capital Improvement Program, Airport Layout Plan and Narrative, Federal Aviation Administration (FAA) funding, and FAA approved instrument approach (IA) for Rogers Field.

XI. DISCUSSION AND INFORMATION: ALUC WORKING DRAFT SUBCOMMITTEE FOR AIRPORT LAND USE COMPATIBILITY PLANS 2024 UPDATE

A. Subcommittee (Commissioners Bennie, McKenzie, and Murphy) met with Planning Department staff (Tracey Ferguson, Planning Director and Marco Velazquez, Associate Planner) on August 29, 2024, and October 10, 2024, to advance the workplan and associated action items of interest:

- On airport environmental, design and planning, and construction activities associated with the Airport Capital Improvement Programs over the next 10 years*
- On airport operation activities associated with the Airport Layout Plan and Narratives Updates*
- Projected changes to the airport environment that will affect the ALUC update*
- Interest in extension of Nervino and Rogers runways*
- Advances in aviation technologies, e.g., VTOL (vertical take-off and landing)*

Ferguson stated that both staff and the Commissioners have action items to accomplish. She stated that she would confirm with Becky Osborn, GIS Coordinator if there have been any new noise contours developed to-date since the publishing of the ALUC.

Commissioner Bennie stated that the subcommittee is working on updating the ALUC Plan with the best available information and layout plans.

XII. FUTURE AGENDA ITEMS

- FAA Approved Instrument approach for Rogers Field*

XIII. ADJOURNMENT AT 2:45PM

Motion: Adjourn the next regularly scheduled meeting of January 15, 2025.

Moved by Bill Powers, ***Seconded by*** Ron Matlock.

Vote: Motion carried.

Yes: Matlock, Bennie, Murphy, Herbert, Samuelson, Powers

Absent: McKenzie