

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

DATE: April 23, 2009
TIME: 2:00 P.M.

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

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 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 - March 18, 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 – No new business.

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. High Sierra Propane / Muckraker, LLC (Herrin) – Discussion and Possible Action.**
Continued discussion regarding the installation of two 30,000 gallon propane tanks on an industrially zoned property at 95 Industrial Way, Beckwourth.
- 2. Establishing Proxies – Discussion and Possible Action.**
Continue discussion regarding the need for proxies for ALUC meetings.
- 3. Fees – Discussion and Possible Action.**
Continue discussion regarding setting fees for ALUC services.
- 4. Compensation – Discussion and Possible Action.**
Compensation to the Commission in order to carry out its business, per PUC.

B. New Business

- 1. Update of the General Plan and Consistency with the ALUCPs – Discussion and Possible Action.**
- 2. Proposed Chester Fire District / PUD Facility at the Chester Airport – Discussion and Possible Action.**
- 3. Status of Senate Bill 737 – Discussion.**
This legislation, introduced by Senator Gloria Negrete McLeod, provides needed protections for our general aviation airports.

XI. FUTURE AGENDA ITEMS

- A. Unfinished Business**

XII. ADJOURN