

COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
MEETING AGENDA

DATE: November 16, 2022
TIME: 1:00 P.M.

LOCATION: Almanor Recreation Center
451 Meadowbrook Loop
Chester, CA

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.

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)
Brendan Herbert , Commissioner	(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 October 19, 2022*

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. *Term of Office for Commissioners*
- B. *Commission Meeting Schedule*
- C. *Send 'thank you' to Caltrans Division of Aeronautics staff for October 19, 2022 presentation to Plumas County ALUC*

X. DISCUSSION OF LAND USE PROJECT CONCEPTS FOR PARCEL IN ROGERS FIELD AIRPORT INFLUENCE AREA (AIA): 1125 Highway 36, Chester (APN 001-340-053)

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

- A. *Confirm Commissioner Proxy Appointments*

XII. FUTURE AGENDA ITEMS

- A. *Tentative: Brandley Engineering Plumas County airport consultant (meeting of January 18, 2023, to call in remotely)*
- B. *Almanor Recreation and Park District projects in the vicinity of Rogers Field*
- C. *Proposed improvements and expansions at Nervino Airport and Rogers Field*
- D. *Federal Aviation Administration (FAA) and Caltrans funding*

XIII. ADJOURNMENT

- A. *Next scheduled special meeting of November 16, 2022 at 2:30pm at Rogers Field at 1033 Highway 36, Chester, CA*