COUNTY OF PLUMAS
AIRPORT LAND USE COMMISSION
REGULAR MEETING AGENDA
REVISED

DATE: November 18, 2009   **LOCATION:** Planning & Building Services
TIME: 2:00 P.M.   Conference Room
                                                                555 Main Street, Quincy

www.plumascountyplanningandbuilding.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 AND ROLL CALL

- **Carl Felts**, Chair   *(Board of Supervisors Appointee)*
- **George Terhune**, Vice Chair   *(Board of Supervisors Appointee)*
- **B.J. Pearson**, Commissioner   *(Mayor of the City of Portola Appointee)*
- **William Weaver**, Commissioner   *(Mayor of the City of Portola Appointee)*
- **Herb Bishop**, Commissioner   *(Airport Managers' Appointee)*
- **Alan Holloway**, Commissioner   *(Airport Managers' Appointee)*
- **Bill Mainland**, Commissioner   *(ALUC Members Appointee)*

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

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 Report.

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. **Fees and Compensation** – *Discussion and Possible Action.*
    Continue discussing the setting of fees for ALUC services (with the addition of a proposal to charge $300.00 per project with a stipulation that the Planning Department adds that item to their fee list and begins implementation immediately). Continue discussing compensation to the Commission in order to carry out its business (per PUC).

B. New Business

1. **In the event the County does not grant the ALUC a budget for the Calendar Year 2009, the Chair suggests the following items for consideration by the Commission:**

    a. **Reverse all authority given to the Planning Department and thus require all actions be brought to the ALUC** – *Discussion and Possible Action.*

    b. **The Commission changes meeting frequency to every other month to reduce travel expenses** – Discussion and Possible Action.

    c. **All members of the Commission resign and notify the appropriate bodies: the Division, FAA, and the State Attorney General's Office** – Discussion and Possible Action.

    d. **Take the Commissioners' grievances to the County Grand Jury** – Discussion and Possible Action.

    e. **Publicize the Commissioners' grievances in the local newspaper** – Discussion and Possible Action.

2. **Plumas County Airports – Special Use Permit U 9-09/10-01 – 251 Chester Airport Road, Chester, APN: 100-410-046.** Proposal to establish a fire station facility and office space for the Chester Public Utility District (CPUD) and Chester Fire Protection District (CFPD) within existing buildings previously used by Cascade Orthopedics.

XI. FUTURE AGENDA ITEMS

A. Unfinished Business

XII. ADJOURN