

## Plumas County Coordinating Council

Minutes of the Meeting of March 4, 2011

The Plumas County Coordinating Council convened in a meeting on March 4, 2011 at 1:00 p.m. in the Planning & Building Services Conference room.

1. CALL TO ORDER/ROLL CALL

Present were Co-chairpersons Robert Perreault, Randy Wilson, Brian Morris, Frank Stewart and Supervisor Thrall and Supervisor Swofford.

2. PUBLIC COMMENT PERIOD

There being no Public comment, Co-Chairperson Perreault moves on to Item #3.

3.

3. GENERAL DISCUSSION OF COORDINATED AGENCY STATUS

Co-chair Perreault discusses the fact that the Council is a Brown Act committee and described the issues that come with that. The following suggestions were discussed

- A. Add two more Council members selecting from the current Board of Supervisors
- B. Rewrite the resolution so that the Council is not advising the Board of Supervisors
- C. Re-structure the Committee so that there is just one contact person between the Council and the Board of Supervisors
- D. Add a citizen's advisory committee (Oversight committee)

Co-Chair Wilson read the opening statement of Resolution 08-7514, which created the Plumas County Coordinating Council.

“A resolution adopting and implementing Coordinated Agency Status in accordance with federal and state laws, and notifying Federal and State Agencies maintaining jurisdiction over lands and/or resources located within the County of Plumas of the intent and expectation that Federal and State Agency actions shall be made consistent with all County land use plans, and other management plans affecting the natural environment, economic stability, or the public health and safety of the citizens of Plumas County, and to otherwise and confer with the County.”

Co-Chair Morris makes mention of having a website for the Coordinating Council for the posting of agendas for the benefit of the public. Co-Chair Perreault concurs stating it should be under the County Website Homepage.

Co-chair Wilson makes a motion to address the Board of Supervisors at their next meeting to the expansion of the Council to 6 or 7 members. Co-chair Stewart seconds the motion.

Discussion ensues with Co-chair Morris suggesting the Council heads would be 2 Board of Supervisors and the current Council would be the advising members.

A vote takes place on the motion to address the Board of Supervisors in regards to the expansion of the current Council.

Ayes: Wilson

Noes: Perreault; Morris

Abstain: Stewart

Co-Chair Morris makes a motion for the expansion of the Council to include two Supervisors as members and added to the motion of having the two Supervisors be the Council with the current members being advising members only. Co-Chair Stewart seconds the motion.

Co-Chair Perreault discusses that the motion may not be successful. The Supervisors have a full schedule and may find it hard to take on another task.

A vote is taken on adding two Supervisors to the Council and having them be the acting members of the Council.

Ayes: Morris; Wilson

Noes: Perreault

Abstain: Stewart

Co-Chair Wilson motions that the Council meet on a regular monthly schedule. The motion is seconded by Co-Chair Morris. Discussion takes place about when to schedule the meetings. A decision is made to set a meeting schedule after meeting with the Board of Supervisors on Tuesday, February 8, 2011.

Plumas National Forest Supervisor, Alice Carlton, indicated that the Forest Service would participate in these meeting. Having such meetings once a month was discussed.

A vote is taken on the decision to make a regular meeting schedule.

Ayes: Perreault, Wilson, Stewart; Morris

Noes: None

3. PLUMAS NATIONAL FOREST TRAVEL MANAGEMENT PROJECT

Co-Chair Perreault reads the Agenda on the PNF Travel Management project for the benefit of the attendees via teleconference.

Alice Carlton, Forest Supervisor for the Plumas National Forest states that the Regional Forester is to comment on the 10 appeals that have been filed by Thursday, February 10, 2011.

4. The Council adjourns at 2:35 p.m. to a closed session to discuss Initiation of litigation in regards to the County's appeal of the PNF Travel Management Program.
5. The Council re-convenes at 3:42 p.m. to state that there are no reportable actions to be discussed.

4. ADJOURNMENT

The meeting was adjourned at 3:45 p.m. The Council will meet again at a date to be determined.