



PLUMAS COUNTY COORDINATING COUNCIL

AGENDA

Friday, September 7, 2012 – 1:00 PM
Plumas County Planning & Building Services – Conference Room
555 Main Street, Quincy, California



ACCESSIBILITY: If you need assistance to participate in this meeting please contact Nancy Fluke at (530) 283-7011 or via e-mail at: nancyfluke@countyofplumas.com Auxiliary aids and services are available for people with disabilities.

1. **Call to Order / Roll Call**
2. **Public Comment Opportunity**
Matters under the jurisdiction of the Coordinating Council, and not on the agenda, may be addressed by the general public at the beginning of the regular agenda. However, California law prohibits the Council from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item. Any member of the public wishing to address the Council during the "Public Comment" period is requested to limit their comments to a maximum of 3 minutes.
3. **Review and Acceptance of Agenda by the PCCC**
4. **Approval of PCCC Meeting Minutes**
Meeting of August 3, 2012
5. **Legislative Update and Litigation Update**
Federal Forest Resource Coalition et al v. USFS, filed 8-13-2012, re 2012 Planning Rule
6. **Forest Service Proposed Rule pertaining to the "Project-Level Predecisional Administrative Review Process"**
For background information, see backup documents for Item 2-A on the 9-4-2012 Meeting Agenda of the Board of Supervisors, located at: <http://www.countyofplumas.com/archives/39/20120830095033.pdf>
Brief Presentation by PNF staff
Report on 9-4-2012 action by Board of Supervisors
PCCC consideration of Draft Letter (to be distributed at 9-7-2012 PCCC Meeting)
Public comment opportunity
Possible action by PCCC
7. **Report by County Director of Public Works on Beckwourth-Genesee Hwy Improvements Project**
Report on 8-21-2012 action by Board of Supervisors

8. **Forest Service Project Updates -- Reports by Various Staff**
 - A. **Lake Davis Summer Winter Recreation Management Plan**
Status Report by PNF Staff
 - B. **Other Projects**
9. **Firewise Communities / Community Wildfire Protection Plan / Quincy Library Group Pilot Project**
Standing agenda item. Discussion and possible action.
10. **Letter to USFS pertaining to the Moonlight Fire Settlement**
Discussion on the action taken, same subject, by the Board of Supervisors, on September 4, 2012
11. **Chips Fire**
Opportunity to receive reports and discuss any aspect of the Chips Fire
12. **Comparison of Policies in the National Forests within Plumas County**
At the 7-6-2012 PCCC Meeting, a handout titled; *Comparison of Policies in the National Forests within Plumas County*, was distributed and discussed. Status Report by PNF staff on their critique of the first draft document.
13. **Proposed Budget for the PCCC**
To be distributed and discussed at the 9-7-2012 PCCC Meeting
14. **Other Meetings and Activities**
Reports, if any, on past meetings and identification of future meetings/activities.
15. **Reaffirmation of Regular Meeting Schedule, or, Establishment of Revised Meeting Schedule**
Discussion necessary due to budget-related decision to close County general fund offices on Fridays
16. **Date and Agenda Items for Next Meeting**
 - A. Confirm next meeting for October 5, 2012, or other date to be specified.
 - B. Future possible agenda items.
17. **Adjournment**