



PLUMAS COUNTY COORDINATING COUNCIL
AGENDA

Friday, January 11, 2013 – 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**
 - A. Meeting of November 2, 2012
 - B. Meeting of December 7, 2012
5. **Snowmobile Association of Western States (SAWS) – Byron Baker**
 - A. Background on the organization. (5 minutes.)
 - B. Presentation on the economic benefits of snowmobiling (15 to 20 minutes max, including Q&A), especially as it relates to the Lake Davis Summer Winter Project.

6. Chips Fire

- A. Review of Plumas County Claim No. 1 pertaining to the Chips Fire.
- B. Opportunity to receive reports and discuss any aspect of the Chips Fire.

7. Proposed, Draft Letter from Plumas County to Hon. Tom McClintock

Discussion and possible action.

8. Forest Service Project Updates – Reports by Various NF Staff

- A. Plumas National Forest
- B. Lassen National Forest
 - 1. Status Report, including timetables, on grant-funded projects.
 - 2. Report on other FS Projects.

9. 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.

10. Moonlight Fire Settlement with SPI

Standing agenda item until decisions are established. Discussion pertaining to update on possible or proposed land taken out of tax base.

11. Travel Management Plan – Subpart A

Review status. Discussion and possible action.

12. Firewise Communities

Standing agenda item. Discussion and possible action.

13. Community Wildfire Protection Plan

Standing agenda item. Discussion and possible action.

14. Quincy Library Group

Standing agenda item. Discussion and possible action.

15. Other Meetings and Activities

Reports on past meetings and identification of future meetings/activities.

- A. Report/Discussion on appearances of Ms. Rae Copitka of the Western Economic and Natural Resources Assoc. conducted on Dec 10th (at the Quincy Library Conf Room) and Dec 11th (at the Board of Supervisors Meeting).
- B. USFS Dialogue Session No. 8, scheduled for January 24 & 25, 2013.
Science Synthesis: Jan 24 | 1:00-5:00 (Poster Session with Scientists and Appetizers from 5:00-7:00)
Bioregional Assessment: Jan 25 | 9:30-3:30
- C. Other.

16. Litigation Updates**17. Legislative Updates****18. Date and Agenda Items for Next Meeting**

- A. Confirm next meeting to be scheduled for February 1, 2013, or other date to be specified.
- B. Future possible agenda items.

19. Adjournment