



## PLUMAS COUNTY COORDINATING COUNCIL

### AGENDA

Thursday, January 8, 2015 – 1:00 PM

Plumas County Courthouse  
Board of Supervisors Boardroom  
Room 308, 520 Main Street, Quincy, California



**ACCESSIBILITY:** If you need assistance to participate in this meeting, please contact Bob Perreault at (530) 283-6268 or via e-mail at: [bobperreault@countyofplumas.com](mailto:bobperreault@countyofplumas.com) Auxiliary aids and services are available for people with disabilities.



**LIVE STREAMING:** This meeting is scheduled to be live streamed for the convenience of the public. However, the Council is not responsible for technical difficulties. The live stream event can be viewed on the internet at: <http://plumascoca.suiteonemedia.com/web/site.aspx> Teleconference capabilities are not available. About 2 days following the meeting, the video and audio file will be archived on the Plumas County website.

1. **Call to Order at 1:00 PM and 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** Discussion and possible action.

4. **Approval of PCCC Meeting Minutes**

A. Meeting of December 4, 2014. Discussion and possible adoption by PCCC.

**5. Discussion of “Coordination” Procedures**

Discussion and possible action:

The Coordinating Council will conduct a public discussion with staffs of the National Forests for the purpose of better understanding the various requirements of NEPA, CEQA and the Brown Act – especially in regard to those instances when “coordination” is being implemented. For example, if staff of a National Forest is attempting to review a proposed, staff prepared preliminary map with the PCCC prior to public distribution of said map, at what point in the process do the provisions of NEPA, CEQA, Brown Act become effective?

**6. Travel Management Rule – Subpart A**

Updates, if any, by National Forest staffs – Discussion and possible action:

- A. Plumas National Forest.
- B. Lassen National Forest.
- C. Tahoe National Forest, including comments by Tom Quinn, Forest Supervisor, TNF

**7. Travel Management Rule (Subpart C Amendment) and 5-Forests OSV Settlement Agreement**

Discussion and possible action:

- A. Report from County staff that the Board of Supervisors sent a December 16, 2014 letter of comments on this matter to Randy Moore, USFS Regional Forester.
- B. Updates, if any, by National Forest staffs –
  - (1) Plumas National Forest
  - (2) Lassen National Forest
  - (3) Tahoe National Forest, incl comments by Tom Quinn, Forest Supervisor, TNF

**8. Proposed Rule by US Fish and Wildlife Service: Threatened Species Status for West Coast Distinct Population Segment of Fisher**

Discussion and possible action by PCCC:

Report from County staff that the Board of Supervisors sent a letter of comments on this matter to USFS Regional Forester on December 16, 2014.

**9. Settlement Agreement on the 2004 Sierra Nevada Framework Litigation**

Discussion and possible action by PCCC.

Continued from PCCC Meeting on November 6, 2014

On October 9, 2014, the U.S. Forest Service and environmental plaintiffs signed a settlement agreement on litigation over the 2004 Sierra Nevada Framework Forest Plan Amendment. As discussed at the Nov 6<sup>th</sup> PCCC meeting, PNF staff is scheduled to comment on the Settlement Agreement.

**10. Updates: Projects/Events within National Forests – Reports by Various NF Staff and County Staff**

Discussion and possible action by PCCC.

A. Plumas National Forest; discussion and possible action by PCCC.

1. PCCC review and comment on the “Smith Peak, Lake Davis & Jackson Creek – Off Highway Vehicle & Over Snow Vehicle Opportunities – Feasibility Report 2014; Continued from PCCC Meetings of Oct 2, 2014, Nov 6, 2014 and Dec 4, 2014. PCCC will receive report from sub-committee established at the PCCC meeting of Dec 4, 2014. PCCC awaits re-submittal of revised Feasibility Study by PNF staff.

2. OHV Trail Project near the Beckwourth-Genesee Road – Status Reports by County and PNF staffs

3. Other Project Reports, if any, from PNF staff.

B. Lassen National Forest – Project Reports from LNF staff.

C. Tahoe National Forest – Project Reports from TNF staff.

**11. California “Green Sticker” Funding Program for 2015**

Discussion and possible action by PCCC.

Status report by staffs on matters pertaining to the 2015 cycle of the State of California – Off-Highway Motor Vehicle Recreation Division – Grants and Cooperative Agreements Program, the so-called “Green Sticker Funds.”

**12. Moonlight Fire Settlement with SPI**

Discussion and possible action by PCCC.

Standing agenda item until decisions are established. The matter pertains to receiving any updates on land proposed to be removed from the tax base; discussion and possible action by PCCC.

**13. Meetings and Activities**

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

**14. Confirm Date for Next Meeting**

Confirm that the next PCCC meeting is scheduled for Thursday, February 5, 2015, or another date to be specified.

**15. Adjournment**