



PLUMAS COUNTY COORDINATING COUNCIL

MINUTES

Thursday, December 4, 2014 – 1:00 PM

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

1.  **Call to Order at 1:00 PM and Roll Call**

Present: Bob Perreault, Chair, Randy Wilson, Vice Chair, Supervisor Terry Swofford, John Sheehan, Bill Wickman.

Absent: Supervisor Sherrie Thrall.

2. **Public Comment Opportunity**

Chair Robert Perreault made comments on available documents located on the counter near door. There were no other public comments.

3. **Review and Acceptance of Agenda by the PCCC**

Motion to approve the December 4, 2014 agenda by John Sheehan, Seconded by Bill Wickman. Motion passed unanimously, 4-0

4.  **Approval of PCCC Meeting Minutes**

Motion to approve minutes of November 6, 2014 as amended by Supervisor Terry Swofford, Seconded by Bill Wickman. Motion passed unanimously, 4-0

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

Updates, if any, by National Forest staffs:

- A.  Plumas National Forest. – There is no change to the project status.
- B.  Lassen National Forest. – There is no change to the project status.
- C. Tahoe National Forest. – There was no report submitted

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

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

- A.  Plumas National Forest – Dave Woods made comments with regards to the notice of intent being published late spring for the PNF. Bob Perreault made a comment that the November 6th workshop in Quincy was not productive in overall conclusions. Supervisor Simpson has indicated an interest in the Board of Supervisors submitting a letter to that effect.
- B.  Lassen National Forest – Comments were similar to that for the Quincy Workshop.
- C. Tahoe National Forest – there was no report submitted as the Tahoe Workshop has yet to be scheduled.

7.  **Still Photography and Commercial Filming on National Forest System Lands**

Chair Bob Perreault reported that the Board of Supervisors voted on December 2, 2014 to submit a formal letter of comments to the US Forest Service.

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

Following discussion and comments, the PCCC created a subcommittee of Randy Wilson, Bill Wickman and John Sheehan to prepare a draft letter of comments for consideration by the Board of Supervisors on December 16, 2014. Motion to request the Board of Supervisors to submit a letter to USFWS by John Sheehan; Seconded by Randy Wilson, Vice Chair. Motion passed unanimously, 4-0.

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

There was no one present from the Forest Service to make a presentation to the PCCC. The agenda item was continued to a future meeting of the PCCC.

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 –
 - 1. Deb Bumpus informed the PCCC that the Lake Davis Feasibility will be ready for Council review early next week, and is due to the State by the end of the month. A subcommittee of Randy Wilson, Bill Wickman and John Sheehan was created to review and comment on the document.
 - 2. PNF staff stated during an earlier meeting that they have insufficient funding to complete the NEPA document for the Beckwourth Genesee Road OHV Trail project. Public Works will request the Board of Supervisors to submit a letter the Region 5 Forest Supervisor, Randy Moore, asking that he approve the funds needed to complete the document.

3. PNF Staff provided an update on several projects located throughout the forest.

B.  Lassen National Forest

1. LNF staff was not present at the meeting. Project updates were provided by Chris O'Brian via email to the chair Bob Perreault.

C.  Tahoe National Forest –

1. TNF staff was not present at the meeting and no report was submitted.

11.  **Moonlight Fire Settlement with SPI**

John Sheehan discussed the Federal Court hearing between Sierra Pacific Industries and the Federal Government and updated the Council on the settlement proceedings.

12.  **Meetings and Activities**

1. Bill Wickman updated the Council on progress the SFAC is making with regards to the Fire Settlement Funds.
2. Bob Perreault informed the Council of a standalone agenda item for next month's meeting regarding aspects of the Brown Act and NEPA requirements during "coordination." County Council will be requested to be present.

13.  **Confirm Date for Next Meeting**

It was confirmed that the next meeting is scheduled for Thursday, January 8, 2015 at 1:00pm.

14. **Adjournment - 2:25pm**

The meeting was adjourned by the Chair at 2:15pm


Bob Perreault Chair, PCCC