



PLUMAS COUNTY COORDINATING COUNCIL

AGENDA

Thursday, February 5, 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 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.

Note: At the last meeting of the PCCC, it was announced that a presentation by Mike DeLasaux of the PC Fire Safe Council on the “Collaborative Forest Landscape Project” would be included on the February 5, 2015 PCCC Agenda. At the request of Mike DeLasaux, that presentation is now scheduled for March 5, 2015.

4. Approval of PCCC Meeting (Draft) Minutes

Meeting of January 8, 2015. Discussion and possible adoption by PCCC.

5. 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

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

Discussion and possible action:

- A. Reference to Board of Supervisors December 16, 2014 letter of comments on this matter to Randy Moore, USFS Regional Forester.
- B. Forest Service issues final policy for over-snow vehicles on national forests
- C. Updates, if any, by National Forest staffs –
 - (1) Plumas National Forest
 - (2) Lassen National Forest
 - (3) Tahoe National Forest

7. 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 January 8th PCCC meeting, PNF staff is scheduled to comment on the Settlement Agreement.

8. California “Green Sticker” Funding Program for 2015

Discussion and possible action by PCCC.

Status reports 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.”

9. 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 resubmitted “Smith Peak, Lake Davis & Jackson Creek – Off Highway Vehicle & Over Snow Vehicle Opportunities – Feasibility Report 2014, received on January 8, 2014.

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.

10. 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.

11. Meetings and Activities

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

Tahoe National Forest will conduct an informal Open House to discuss their application(s) OHV grant proposal, to be submitted to the State. Meeting details: Tahoe National Forest Supervisor’s Office; 631 Coyote St., Nevada City, CA; Thursday evening, February 12, 2015; 4:00 p.m. – 7:00 p.m.

12. Confirm Date for Next Meeting

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

13. Adjournment