



## PLUMAS COUNTY COORDINATING COUNCIL

### MINUTES

Thursday, March 5, 2015 – 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**

Roll Call.

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

Absent: None

2.  **Public Comment Opportunity**

Tim Rodes with Trail for Recreation and Community (TRAC) presents general information on the group and requests information on how to get on a future agenda.

Mike Delasaux updates the PCCC on an effort to promote local communities to hikers on the Pacific Crest Trail.

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

Motion by John Sheehan to approve the March 5, 2015 agenda; seconded by Supervisor Sherrie Thrall. Motion passed 6-0.

4.  **Approval of PCCC Meeting (Draft) Minutes**

Motion by Supervisor Sherrie Thrall to approve the minutes of the February 5, 2015 meeting; seconded by Supervisor Terry Swofford. Motion passed 4-0 with 2 abstentions

5.  **Presentation on the "Collaborative Forest Landscape Restoration Act"**

Mike Delasaux addresses the council about the Collaborative Forest Landscape Restoration Act.

The project maintains a website at: <http://www.plumascollaborative.org/>

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

- A.  Plumas National Forest – There is no change to the project
- B.  Lassen National Forest – There is no change to the project
- C.  Tahoe National Forest – The forest staff was not present

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

- A.  Report from County staff that there has been no response from Region 5 regarding the letter dated December 16<sup>th</sup>, 2015, sent by the Board of Supervisors.
- B.  The Chair states that the USFS issued its final policy for OSV use
- C.  Updates, if any, by National Forest staffs –
  - 1.  Plumas National Forest – the PNF asked the PCCC how to best coordinate with the PCCC regarding pre-scoping preparation of the Subpart C Amendment of the Travel Management Rule. A sub-committee was formed consisting of Supervisor Thrall, Supervisor Swafford and Randy Wilson to provide input to the PNF during the preparation of the proposed action. After meeting with the subcommittee, the PNF will coordinate with the PCCC through an agenda item at a PCCC meeting. Thereafter, the PNF will seek scoping comments from the public.
  - 2.  Lassen National Forest – The scoping process for Subpart C Amendment of the Travel Management Rule has closed.
  - 3.  Tahoe National Forest – An update was provided by Supervisor Swafford on the “information workshop” held in Sierra County for Subpart C Amendment of the Travel Management Rule.

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

After a brief discussion, the Council agreed that this topic no longer needed to appear on the agenda unless a specific issue was identified that required attention by the PCCC.

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

The Chair updates the Council on the three preliminary OHV grants applications submitted to the State on March 2, 2015 by Plumas County Public Works:

- Four Corners OHV Improvement Project
- High Lakes OHV Area Mapping Project
- Community Outreach and Training Program

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

- A.  Plumas National Forest – There were no updates
- B.  Lassen National Forest – The LNF updates the PCCC on the following list of projects located throughout the Lassen National Forest:
  - 1) February Windstorm
  - 2) Burning in the Cold Springs Area
  - 3) Grizzly Thinning Project
  - 4) High Lakes Route Maintenance
  - 5) Lott’s “T” Overnight Staging Area
  - 6) Big Springs Thinning Project
  - 7) Chips Creek Bridge
  - 8) Aquatic Organism Passages on 3 different creeks within the forest.
- C.  Tahoe National Forest - There was no update.

11.  **Moonlight Fire Settlement with SPI**

John Sheehan commented that the Federal Government responded to SPI’s claims last month. April 6<sup>th</sup> is the date for the court hearing in Sacramento. Neither Plumas County officials nor Plumas National Forest officials has any new information regarding specific parcels.

12.  **Meetings and Activities**

- A. Bill Wickman updated the Council on last month’s SFAC meeting.
- B. Bill Wickman updated the Council on progress made on the fire settlement language change.
- C. Randy Wilson informs the Council on two future meeting dates regarding the IRWM.

13.  **Confirm Date for Next Meeting**

After further discussion by the PCCC, it was decided to keep the same regular meeting schedule, i.e. the first Thursday of each month.

It was confirmed that the next PCCC meeting is scheduled for Thursday, April 2, 2015

14.  **Adjournment**

The meeting was adjourned by the Chair at 2:55pm.

  
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Bob Perreault Chair, PCCC