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**AGENDA FOR SPECIAL QUAD COUNTY MEETING OF APRIL 29, 2008 TO BE HELD AT 10:00 A.M. IN  
THE MINERAL BUILDING, PLUMAS-SIERRA COUNTY FAIRGROUNDS, QUINCY, CALIFORNIA**

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**AGENDA**



**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

10:00 A.M. **INTRODUCTIONS**

**PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

**I. 10:30 – 12:00 REGIONAL FOREST AND FIRE ISSUES** – Discussion, possible action and/or direction to staff

**Panel I. - Regional progress toward healthy forests and rural economies**

Herger-Feinstein Quincy Library Group status report - Frank Stewart, QLG Counties Forester  
Dr. Norm Johnson, Professor, College of Forestry at Oregon State University  
Dr. Jerry Franklin, Professor of Ecosystem Sciences, College of Forestry Resources at University of WA

**Panel II. – Lessons from Angora - Intergovernmental and cross jurisdictional collaboration to prevent wildfire**

- Roundtable discussion: Quad Counties, CAL-Fire and US Forest Service Representatives
- Discussion and consideration of **RESOLUTION**, declaring a State of Emergency related to the extreme wildfire risk on the Plumas, Lassen, Modoc and Tahoe National Forests and declaring these Forests in a State of Emergency within the boundaries of Plumas, Lassen, Sierra and Modoc Counties.

**NOON RECESS**

**II. 1:00 – 2:30 REGIONAL WATER/WASTEWATER ISSUES** – Discussion, possible action and/or direction to staff

**Panel I. - Regional Collaboration and Planning for the Future**

- Integrated Regional Water Management Program and opportunities for Regional Collaboration – Brian Morris, Plumas County Flood Control District
- Upper Feather River Watershed Group (Irrigated Lands Regulatory Program/Ag Waiver) – Sierra County

**Panel II. - Preparing for AB885 implementation – Quad County Regional Partnership**

Septage Working Group(s) Plumas and Lassen – Jerry Sipe, Plumas County Environmental Health Joint/regional federal program – Greg Wang, The Ferguson Group

**2:30 BREAK**

**III. 2:45 SOLID WASTE ISSUES** - Discussion, possible action and/or direction to staff

Collaborative efforts between Plumas and Sierra County on solid waste disposal issues

**ADJOURNMENT**