

MEETING OF THE PLUMAS COUNTY COORDINATING COUNCIL

MINUTES

Thursday, March 15, 2018

Meeting of the Plumas County Coordinating Council is called to order by Chairman Bob Perreault with roll call at 1:05 PM in the Conference Room of the Plumas County Planning Department (555 West Main Street, Quincy, California)

1. **Roll Call** is conducted by Bob Perreault: In attendance are: Sherrie Thrall, County Supervisor District 3; Jeff Ingle, County Supervisor District 5; Randy Wilson, Planning Director; John Sheehan is absent. A quorum is present.

Others in Attendance: Daniel Lovato, Forest Supervisor, PNF; Dana Roth, Deputy Forest Supervisor, PNF; LeeAnne Schramel, Plumas National Forest; Joe Blackwell, Plumas County Public Works Deputy Director; Kyle Felker; Diane Uchytil; Amanda Higgins, Recording Secretary.

2. **Public Comment Opportunity**

No comments

3. **Review and Acceptance of the March 15, 2018 Agenda by the PCCC**

Motion is made by Planning Director Randy Wilson, seconded by County Supervisor District 3 Sherrie Thrall, to approve the Agenda. Roll call vote, Motion passes 4-0.

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

Deferred to next meeting

5. **Modification in Administration of PCCC Committee and PCCC Meetings**

- A. Bob Perreault explained that the PCCC had previously created “PCCC Subcommittee on Enhancing National Forest Staff Attendance/Participation” and that the subcommittee has completed its work. See attachment for the Report of the subcommittee, dated March 12, 2018. The subcommittee members: Chair Bob Perreault, Vice Chair Randy Wilson and Supervisor Sherrie Thrall. The subcommittee members have met with staff of the Plumas National Forest and the Lassen National Forest. The subcommittee’s Report includes a set of recommended changes to the administrative operations of the PCCC; see attached Report. Discussion on the report included.

Motion by Sherrie Thrall: to adopt the recommendations of the subcommittee’s report, including revisions as discussed above. Seconded by Randy Wilson. Roll call vote” motion passed unanimously, 4-0.

- B. Daniel Lovato introduced Dana Roth as Deputy Forest Supervisor for the PNF. Daniel stated he wanted to utilize the Council as a tool for Plumas County and Plumas National Forest staff to work together in creating job opportunities and an opportunity for people to enjoy what Plumas County has to offer.

Randy suggested the wording in the Rules section D.3 be changed to “when possible the county may participate in the development of the “Plan of Work.” Bob suggested that he would like to add at the bottom “these rules are subject to change by the council.”

LeeAnne brought up future possibility of having staff meetings in between the Council meetings, for the purpose of discussing Plumas County and Plumas National Forest “Plan of Work” ideas or projects.

Dana Roth suggested the need for more than 10 days prior to a meeting to have agenda items or ideas submitted to allow enough time to prepare.

Randy suggested adding to the rules section B #6 “may schedule Sub-Committee meetings as needed.”

Bob mentioned that it is appropriate for individual departments and Forest staffs to communicate with each other without needing permission from the PCCC.

6. New Topics for Presentation/Discussion by Various County Staff, Various National Forest Staff, Other Agencies, Groups or Individuals

- A. Randy reported that the Integrated Regional Water Management (IRWM) Group has decided to re-open projects in the plan. Randy explained that Mountain Counties grant includes a work program with Integrated Regional Water Management. March 30, 2018 will be a meeting in the Mineral Building to look at capacity in Plumas County. Plumas National Forest staff is encouraged to attend.
- B. Randy explained that the “James Lee School” is a project within the Integrated Regional Water Management. The building has asbestos, lead paint and would cost approximately \$50,000 to clean up. Randy suggested the project may need some revisions. The Native Americans, American White Water and California Sport Fishing are all interested in the preservation of this property. A meeting is scheduled for March 16, 2018 at 1:00PM at the Mount Hough Ranger District regarding improvements to the school. The property is in an isolated area and is subject to roadside pull off and vandalism. Randy stated there may be possible funds for a River Ranger.

7. Brief Status Reports on Active Projects or Events

Bob reported that the Four Corners OHV Rehabilitation Project is on schedule. Public Works submitted completed plan designs to the Plumas National Forest staff for finalization of environmental documentation. Joe Blackwell’s crew will construct the project and expect to complete the project by October, 2018.

Bob stated that the Sierra Access Coalition is responsible for assuming maintenance responsibilities of the Four Corners Project.

8. Meetings and Activities

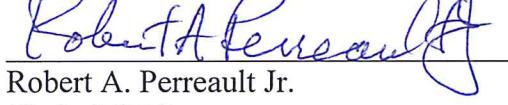
- A. Bob reported that the application for the Quincy Junction Road Improvements Project is still being considered for funding under the Federal Lands Access Program (FLAP). The project consists of adding 4-foot wide bicycle lanes on Quincy Junction Road from Bell Lane to Chandler Road, including widening of the existing Greenhorn Bridge. Cost is estimated at 4.1 million dollars.
- B. Sherrie Thrall discussed getting the LNF staff involved with the PCCC meetings in order to communicate and collaborate with each other, especially regarding the Bike Trail Project in Chester/ Lake Almanor Area.

9. Next PCCC Meeting

The next meeting is scheduled for June 14, 2018 at 1:00 PM, same location

10. Adjournment

Meeting adjourned at 2:40 PM.



Robert A. Perreault Jr.
Chair, PCCC

Date: NOV 5, 2018