

PLUMAS COUNTY COORDINATING COUNCIL AGENDA

Friday, October 5, 2012 – 1:00 PM
Plumas County Planning & Building Services – Conference Room
555 Main Street, Quincy, California



ACCESSIBILITY: If you need assistance to participate in this meeting please contact Nancy Fluke at (530) 283-7011 or via e-mail at: nancyfluke@countyofplumas.com Auxiliary aids and services are available for people with disabilities.

- 1. Call to Order / 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
- 4. Approval of PCCC Meeting Minutes
 Meeting of August 3, 2012
 Meeting of September 7, 2012
- 5. Legislative Updates and Litigation Updates
- 6. Report by County Director of Public Works on Beckwourth-Genesee Hwy Improvements Project

7. Forest Service Project Updates - Reports by Various Staff

- A. Lake Davis Summer Winter Recreation Management Plan Status Report by PNF Staff
- B. Other Projects
- 8. <u>Firewise Communities / Community Wildfire Protection Plan / Quincy Library Group Pilot Project</u>
 Standing agenda item. Discussion and possible action.

9 Chips Fire

- A. PNF schedules Chips Fire Community Meetings and Fieldtrip
- B. Opportunity to receive reports and discuss any aspect of the Chips Fire.

10. Comparison of Policies in the National Forests within Plumas County

At the 7-6-2012 PCCC Meeting, a handout titled; Comparison of Policies in the National Forests within Plumas County, was distributed and discussed. Status Report by PNF staff on their critique of the first draft document.

11. Other Meetings and Activities

Reports, if any, on past meetings and identification of future meetings/activities.

12. Date and Agenda Items for Next Meeting

- A. Confirm next meeting to be scheduled for November 2, 2012, or other date to be specified.
- B. Future possible agenda items.
 - (1) Jerry Sipe will discuss the Plumas County Hazard Mitigation Project at the Nov PCCC Meeting.
 - (2) Bill Wickman will discuss matters involving the Plumas County Economic Recovery Committee and the Sustainable Forest Action Coalition at the Nov PCCC Meeting.
 - (3) Michelle Pillar will discuss the PRS Biomass Power Plant Project at the Nov PCCC Meeting.

13. Adjournment