



PLUMAS COUNTY COORDINATING COUNCIL

MINUTES

Thursday, February 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.

Absent: John Sheehan, Bill Wickman.

Four (4) members are present, the Chair declared a quorum exists.


2.  Public Comment Opportunity

The chair requests that the public use the microphones near the front of the room when making comments to the Council.

3.  Review and Acceptance of Agenda by the PCCC

Item 9-A-4 was added to the agenda regarding "Shared Costs".




Motion to approve the February 5, 2015 agenda by Supervisor Terry Swofford, Seconded by Supervisor Sherrie Thrall. Motion passed unanimously 4-0

4.  Approval of PCCC Meeting (Draft) Minutes







Motion to approve the minutes of the January 8, 2015 meeting by Randy Wilson, Vice Chair, Seconded by Supervisor Sherrie Thrall. Motion passed unanimously 4-0

5.  Travel Management Rule – Subpart A

Updates, if any, by National Forest staffs

- 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 is not represented

6.  **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 sent December 16 by the Board of Supervisors. David Wood stated that he would inquire on the response status with Region 5.
- B.  The Forest Service has issued it final policy regarding Over-the-Snow vehicle use with on the forest. This item will be placed in the agenda for next month for discussion.
- C.  Updates, if any, by National Forest staffs –
 - 1)  Plumas National Forest – Plumas will begin the scoping process in April
 - 2)  Lassen National Forest – The forest has issued a proposed action regarding subpart C. The Chair asked a question regarding the lack of the “pre-action coordination” effort with PCCC. This resulted in a discussion on what is meant by “coordination”.
 - 3)  Tahoe National Forest – The forest is not represented



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



Nancy Francine, Resource Manager for the PNF, speaks about the 2004 Sierra Nevada Framework Litigation. A link is provided to the council to where the settlement agreement documents can be found online. This item is continued until next meet so members of the council have a chance to review the documents.


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

Plumas County Public will be preparing a grant application to rehabilitate the Four Corners OHV Track near Mount Hough. Plumas County is also proposing to submit a grant application to re-map the High Lakes OHV area and produce a series of maps that accurately displays the trail network. Coordination with both Plumas and Lassen National Forests with begin as soon as the project descriptions are completed.

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

- A.  Plumas National Forest; discussion and possible action by PCCC.
 - 1)  Lake Davis Off-Highway vehicle & Over Snow Vehicle Opportunities – Kyle Felker comments on the feasibility study and provides a copy of the Lake Davis Area OHV map from the Land Management Plan (LMP)to the PCCC.

- 2)  OHV Trail Project near the Beckwourth-Genesee - There is no change to the project status.
- 3)  Other Project Reports
 - a) Presentation on the Cradle Valley Fuel Reduction Project by Deb Bumpus from the Beckwourth Ranger District.
 - b) Mike Donald from the Mount Hough Ranger District presents an overall update on new projects.

 Presentation on "Shared Recovery" process by Susan Barron, Special Use Permit Specialist from Region 5. The cost recovery is non-discretionary which means there is no choice but to collect fees. Fees must be collected before work can begin, but fees are negotiable. The proponent can dispute the fees in which case it will go to the next highest signing agent.

10.  **Moonlight Fire Settlement with SPI**

No updates on the Moonlight Fire Settlement.

11.  **Meetings and Activities**

- A. Tahoe Forest to conduct informal open house on OHV grant application
- B. Supervisor Thrall to attend a meeting with the LNF to discuss relocation of the Dyer Mountain radio tower onto USFS property

12.  **Confirm Date for Next Meeting**

The Chair brought up a request by John Sheehan to consider moving the regular meeting day of the PCCC to a different day each month. The PCCC directed the Chair to seek a specific suggestion from John Sheehan and Bill Wickman. Kathleen Nelson noted that the 3rd Thursday of each month would not be conducive to the LNF.

It was confirmed that the next PCCC meeting is tentatively scheduled for Thursday, March 5, 2015.

13. **Adjournment**

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



Bob Perreault Chair, PCCC