



PLUMAS COUNTY COORDINATING COUNCIL

MINUTES

Thursday, May 7, 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.

David Wood – Plumas National Forest
Mike Donald – Plumas National Forest
Kyle Felker – Sierra Access Coalition

2.  Public Comment Opportunity

No Public Comment

3.  Review and Acceptance of Agenda by the PCCC

Bill Wickman requests that the Council consider removing “standing items” from the agenda in an effort to speed up the meeting. It was decided that removing the items from the agenda could result in a violation of the “Brown Act” if something came up and it needed to be discussed. It was agreed that “standing items” could be listed on the agenda as a single item and if there is an update, then it could be discussed more in depth.

Motion to approve the May 7, 2015 agenda by John Sheehan, Seconded by Bill Wickman.
Motion passed unanimously.

4.  Approval of PCCC Meeting (Draft) Minutes

The consideration of the draft minutes for the April 2, 2015 PCCC Meeting was continued until the next meeting.


5.  Travel Management Rule – Subpart A

Updates, if any, by National Forest staffs


- A. Plumas National Forest – There is no change to the project status.
- B. Lassen National Forest – LNF staff was not present. No update provided.
- C. Tahoe National Forest – TNF staff was not present. No update provided

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

Discussion and possible action:

- A.  Chair Bob Perreault informed the PCCC that Regional Forester Randy Moore has yet to respond to the December 16, 2014 letter to Region 5 from the Board of Supervisors.


Following discussion, Motion by John Sheehan: that Chair forward further consideration of this matter to the Board of Supervisors, Seconded by Supervisor Sherrie Thrall. Motion passed unanimously.

- B.  Subpart C Amendment – Plumas National Forest: Report from PCCC subcommittee on coordination meeting with PNF staff pertaining to a draft scoping document. The subcommittee met with PNF staff on April 20, 2015. Supervisor Thrall reported that progress is good and that a tour of some of the areas near Lake Davis that have been identified as “sensitive” is being scheduled for the near future.

- C.  Subpart C Amendment: Updates, if any, by National Forest staffs:

- 1) Plumas National Forest – PNF is working with the PCCC Subcommittee, see item 6B.

- 2) Lassen National Forest – LNF staff was not present. No update provided.

-  Kyle Felker with the Sierra Access Coalition provided the Council with a copy of the letter submitted to the Lassen National Forest regarding classification of OSV routes within the forest. The matter pertained to the definition of “groomed” trails vs. “cross county” trail.


- 3) Tahoe National Forest – TNF staff was not present. No update provided

- D.  5-Forests OSV Settlement Agreement:

- 1) Plumas National Forest – PNF staff requested that Item 6B and 6D be combined into one item on future agendas since they are being handled with the same planning document

- 2) Lassen National Forest – LNF staff was not present. No update provided.

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

A.  Plumas National Forest – Dave Wood informs the Council that Chris French will be the new acting PNF Forest Supervisor will begin his temporary assignment on Monday, May 11, 2015.

B.  Lassen National Forest

1)  Status of the 5-Counties OHV (ML-3 to ML-2) Roadways Project

There being no LNF staff present, the agenda item was continued until next meeting. The Chair will request that Heather Blevin attend the meeting to provide an update on the project.

2) Other

a)  LNF staff was not present. The Chair reads an email from Kathleen Nelson, Almanor District Ranger, on LNF project updates.

As a result of comments throughout the meeting, it was the consensus that letters needed to be sent to the National Forests to reinforce the importance of National Forest attendance at PCCC meetings.


b)  Bill Wickmen informs the Council that the Grizzly Project is out for public review.

Following further discussion, John Sheehan make a motion to submit a letter to the USFS, requesting that any project that goes out to public review also be sent to the Chair for subsequent distribution to the Council, Seconded by Randy Wilson. Motion passed unanimously.

8. Moonlight Fire Settlement with SPI

There were no updates provided

9. Meetings and Activities

A.  USFS Region 5 – Sierra Cascades Dialogs:

Session 15 – Topic yet to be determined. Date yet to be determined.


Session 16 – Topic yet to be determined. Thursday, July 16, 2015.

Session 17 – Topic yet to be determined. Thursday, October 15, 2015.

B. Other:

1)  Randy Wilson presented information regarding the Land Management Plan for the Shoshone National Forest in Wyoming.

2)  Supervisor Sherrie Thrall and OES continue to meet with the LNF regarding the communications tower on Dyer Mountain.

- 3)  The Forest Fire Chief, Steve Miller, hosted a fire stakeholders meeting to discuss the upcoming fire season and solutions to potential problems.

10.  **Confirm Date for Next Meeting**

It was confirmed that the next PCCC meeting is scheduled for Thursday, June 4, 2015 at 1:00 PM.

11.  **Adjournment**

The meeting was adjourned by the Chair at 2:30 PM.



Bob Perreault Chair, PCCC