



PLUMAS COUNTY COORDINATING COUNCIL

AGENDA

Thursday, October 1, 2015 – 1:00 PM

Plumas County Courthouse
Board of Supervisors Boardroom
Room 308, 520 Main Street, Quincy, California



ACCESSIBILITY: If you need assistance to participate in this meeting, please contact Bob Perreault at (530) 283-6268 or via e-mail at: bobperreault@countyofplumas.com Auxiliary aids and services are available for people with disabilities.



LIVE STREAMING: This meeting is scheduled to be live streamed for the convenience of the public. However, the Council is not responsible for technical difficulties. The live stream event can be viewed on the internet at: <http://plumascoca.suiteonemedia.com/web/site.aspx> Teleconference capabilities are not available. About 2 days following the meeting, the video and audio file will be archived on the Plumas County website.

1. **Call to Order at 1:00 PM and 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** Discussion and possible action.

4. Approval of PCCC Meeting (Draft) Minutes

Draft Minutes for the meeting of June 4, 2015, 2015. Discussion and possible action.
Draft Minutes for the meeting of September 3, 2015, 2015. Discussion and possible action.

5. Travel Management Rule – Subpart A

Updates, if any, by National Forest staffs – Discussion and possible action:

- A. Plumas National Forest, including report on the PCCC subcommittee on coordination for Subpart A.
- B. Lassen National Forest.

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

Discussion and possible action:

- A. Subpart C Amendment, including OSV Settlement Agreement –
Plumas National Forest: Report from PCCC subcommittee on coordination meeting with PNF staff pertaining to a draft scoping document.
OSV Notice of Intent.
- B. Subpart C Amendment, including OSV Settlement Agreement –
Lassen National Forest

7. Updates: Projects/Events within National Forests – Reports by Various NF Staff and County Staff (includes comments on SOPAs)

Discussion and possible action by PCCC.

- A. Plumas National Forest -- Project Reports from PNF staff and/or County staff:
 - 1. Marijuana Garden Eradication
 - 2. Status Report on PNF/County Roadways, using fire settlement funds
 - 3. Lakes Basin Project Update
 - 4. Other fire restoration projects
 - 5. OctoberFest
- B. Lassen National Forest – Project Reports from LNF staff and/or County staff
 - 1. Report on High Lakes Open House in Chico and High Lakes volunteer work day
 - 2. Proposed Action on Aquatic Organism Passage project
 - 3. Update on Rocks Restoration project development

8. Moonlight Fire Settlement with SPI

Discussion and possible action by PCCC.

Standing agenda item until decisions are established. The matter pertains to receiving any updates on land proposed to be removed from the tax base; discussion and possible action by PCCC.

9. Meetings and Activities

Reports on past meetings/activities and/or identification of future meetings/activities.

A. USFS Region 5 – Sierra Cascades Dialogs:

Dialog Session 15: Thursday, October 15, 2015 The scheduled topic is:

“Planning Tomorrow's Forests Today: Pacific Crest Trail, Wilderness, Wild and Scenic Rivers, and Species of Conservation Concern”

For more information, visit:

<http://www.fs.usda.gov/detail/r5/workingtogether/?cid=stelprd3853452>

B. Other.**10. Confirm Date for Next Meeting**

Confirm that the next PCCC meeting is scheduled for Thursday, November 5, 2015.

11. Adjournment