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**AGENDA FOR SPECIAL QUAD COUNTY MEETING OF APRIL 29, 2008 TO BE HELD AT 10:00 A.M. IN
THE MINERAL BUILDING, PLUMAS-SIERRA COUNTY FAIRGROUNDS, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

10:00 A.M. **INTRODUCTIONS**

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 3 minutes.

I. 10:30 – 12:00 REGIONAL FOREST AND FIRE ISSUES – Discussion, possible action and/or direction to staff

Panel I. - Regional progress toward healthy forests and rural economies

Herger-Feinstein Quincy Library Group status report - Frank Stewart, QLG Counties Forester
Dr. Norm Johnson, Professor, College of Forestry at Oregon State University
Dr. Jerry Franklin, Professor of Ecosystem Sciences, College of Forestry Resources at University of WA

Panel II. – Lessons from Angora - Intergovernmental and cross jurisdictional collaboration to prevent wildfire

- Roundtable discussion: Quad Counties, CAL-Fire and US Forest Service Representatives
- Discussion and consideration of **RESOLUTION**, declaring a State of Emergency related to the extreme wildfire risk on the Plumas, Lassen, Modoc and Tahoe National Forests and declaring these Forests in a State of Emergency within the boundaries of Plumas, Lassen, Sierra and Modoc Counties.

NOON RECESS

II. 1:00 – 2:30 REGIONAL WATER/WASTEWATER ISSUES – Discussion, possible action and/or direction to staff

Panel I. - Regional Collaboration and Planning for the Future

- Integrated Regional Water Management Program and opportunities for Regional Collaboration – Brian Morris, Plumas County Flood Control District
- Upper Feather River Watershed Group (Irrigated Lands Regulatory Program/Ag Waiver) – Sierra County

Panel II. - Preparing for AB885 implementation – Quad County Regional Partnership

Septage Working Group(s) Plumas and Lassen – Jerry Sipe, Plumas County Environmental Health Joint/regional federal program – Greg Wang, The Ferguson Group

2:30 BREAK

III. 2:45 SOLID WASTE ISSUES - Discussion, possible action and/or direction to staff

Collaborative efforts between Plumas and Sierra County on solid waste disposal issues

ADJOURNMENT