

PLUMAS LAFCO MEETING MINUTES

MONDAY, October 16, 2017
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS

1. CALL TO ORDER - 10:00 a.m.

Present: Tom Cooley, Kevin Goss, Sharon Thrall and Dave Loschiavo
Also Present: Terry Swofford, Michael Sanchez, Pat Morton and John Benoit
Absent: Bill Powers

2. Approval of Agenda

Commissioner Goss moved to approve the Agenda as printed. Commissioner Cooley seconded. Unanimous approval; motion carried.

3. Correspondence

John Benoit provided letters regarding fire protection for the City of Portola.

4. CONSENT ITEM(S)

a. Commissioner Cooley moved to approve the August 14, 2017 minutes as printed. Commissioner Goss seconded. Unanimous approval; motion carried.

5. Public Comment

Chair Thrall opened the floor to public comment. Chair Thrall thanked Tom Hayes and Eastern Plumas Healthcare for providing their financials and Seneca Healthcare District for posting their financials on their website. No other public comment offered. Public comment period closed.

6. Authorize payment of Claims for August 2017 and September 2017

John Benoit noted that he will calculate the pay due former Public Member Jeffrey Greening and pay him as a contractor. Commissioner Goss moved to approve the payment of claims for August 2017 and September 2017. Commissioner Loschiavo seconded. Unanimous approval; motion carried.

ACTION ITEMS:

7. Per Commission direction of August 14, 2017 appoint Jennifer Stephenson as Deputy Executive Officer for Plumas LAFCo.

Commissioner Goss motion to appoint Jennifer Stephenson as Deputy Executive Officer. Commissioner Cooley seconded. Unanimous approval; motion carried.

- 8. Establish ad hoc Committee composed of the Chair and Vice Chair to compile results of the interviews, check references, and return with a report at the next regular LAFCo meeting with a recommendation for appointment of a new Executive Officer.**

Commissioner Goss moved to approve establishing an ad hoc committee composed of Chair Thrall and Vice Chair Cooley. Commissioner Loschiavo seconded. Unanimous approval; motion carried.

- 9. Executive Officers Report:**

John Benoit presented information on the following items:

- a) Little Hoover Commission Policy recommendations.
- b) 6 – CSD Sphere of Influence report
- c) CHP Annex to QFPD and AVCSO (EQSD)

- 10. Commissioner Reports – Discussion**

Chair Thrall provided information on the existing county tax sharing policy. Chair Thrall and Commissioner Goss will work on a new tax sharing policy for the county.

10:30 ITEM:

- 11. Interview candidates for LAFCo Executive Officer (Approx 30 minutes each interview).**

1. Jennifer Stephenson with Policy Consulting Associates was interviewed first
2. Elliot Mulberg with E. Mulberg and Associates was interviewed second

- 12. Adjourn to next regular meeting to take place on December 11, 2017**

The next regular meeting will take place on December 11, 2017 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers. Meeting adjourned at 11:40 a.m.