**PLUMAS LAFCO MEETING MINUTES**

**MONDAY, October 17, 2016**

**PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

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

Present: John Larrieu, Kevin Goss, Terry Swofford, Phil Oels, Jeffrey Greening

Also Present: Sherrie Thrall, Bill Powers and John Benoit

Absent: None

**2. Approval of Agenda**

Agenda approved as printed. Vice-Chair Goss asked to add an agenda item to re-vote for the Chair and Vice-Chair. Commissioner Oels seconded. Unanimous approval to add item to agenda for next meeting. Vice-Chair Goss motioned and Commissioner Oels seconded to approve the agenda as printed.

**3. Correspondence**

None

**4. CONSENT ITEM(S)**

1. Commissioner Oels motioned to approve the August 8, 2016 minutes as submitted. Commissioner Larrieu seconded. Commissioner Goss abstained. Commissioners Oels, Larrieu, Swofford and Greening approved.

**5. Public Comment**

Guy McNett, taxpayer from Indian Falls, asked the Board for clarification on funding for LAFCo. Benoit answered some questions and offered to do more research for further clarification of exact costs. Steve Gross, Attorney representing Plumas District Hospital, Eastern Plumas, Indian Valley and Seneca asked to speak regarding the request to reconsider Resolution 2016-0006. Jeff Kepple, CEO of Plumas District Hospital, Linda Wagner, CEO of Seneca Healthcare District, Dr. Satterfield, resident of Plumas County and Plumas District Hospital board member, Tom Hayes, CEO of Eastern Plumas Healthcare and Valerie Flanigan, local business owner all spoke in favor of reconsidering Resolution 2016-0006.

**6. Authorize payment of claims for September, 2016 and ratify claims for August, 2016**

1. Chair Larrieu moved for the approval of the payment of September, 2016 claims and the ratification of August, 2016 claims. Vice-Chair Goss seconded. Unanimous approval; motion carried.

**7. Presentation by Bob Brunson, Plumas County Behavioral Health Services Director**

Brief presentation given to assist in informing the Board further on behavioral healthcare services currently provided in Plumas County.

**8. Continued discussion regarding Healthcare districts in Plumas County: Commissioners Thrall and Greening.**

Alternate Thrall first asked if the public had any comments on the Ad Hoc Committee report. None offered. Alternate Thrall gave an update on her work on the Ad Hoc Committee. Chair Greening added to Alternate Thrall’s report that Mr. Brunson’s material is worth reading. Benoit will have the information available on the website later. Guy McNett asked if the Ad Hoc reports were available on the website. Benoit stated that the meetings were live-streamed and the minutes are available on the Plumas LAFCo website. Tom Hayes asked who was on the Ad Hoc Committee. Chair Greening responded just he and Alternate Thrall were on the Committee. The Committee was not a budgeted item or a formal thing. Tom Hayes suggested that if the Committee were going to continue, to include representatives from every healthcare district. Benoit suggested having a standing committee or a citizens committee, which will have to go an agenda to setup. Jeff Kepple stated that there is redundancy by reporting to this Committee over and above their current reporting requirements. Commissioner Larrieu made a motion to set up a special meeting to reconsider Resolution 2016-0006 and refund the deposit money to the hospitals for that purpose. Chair Greening stated that the money had already been directed to be refunded. Dana Seandel agreed with the motion. Steve Gross supports the motion made by Commissioner Larrieu and agreed with Benoit’s suggestion about a standing committee subject to the Brown Act. Commissioner Oels seconded the motion made by Commissioner Larrieu. Unanimous approval; motion carried. Special meeting scheduled for Friday, October 21, 2016 at 10:00 a.m. at the Board of Supervisors Chamber.

**WORKSHOPS**

**9. Chester Public Utility District Sphere Update**

1. Benoit sent it to the District, which reviewed and commented. Hearing scheduled for December 12, 2016.

**10. Presentation by Jennifer Stephenson regarding the Service Reviews regarding the remaining Service Reviews to be completed by Plumas LAFCo.**

1. Jennifer Stephenson says this is the final round of MSR’s. There are 14 districts left which will bring Plumas LAFCo up to date. Left to review: Cromberg Cemetery District, Feather River Canyon CSD, Feather River RCD, Dixie Valley CSD, Graeagle CSD, Johnsville PUD, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Canyon Dam CSD, Frank’s Valley CSD, CSA’s 12, 7, 2005-1 and 10. Admin draft scheduled to be completed by December so the Board will be adopting in early 2017. Stephenson’s office has been in contact with most of the districts already and received requests for information. Stephenson asked for assistance from the Commissioners with some of the outstanding districts. Mail has been sent, emails sent and calls made if numbers were available. They have not heard from Cromberg Cemetery District, Feather River Canyon CSD and Feather River RCD.

**11. Review Plumas LAFCo’s Conflict of Interest code and authorize Chair to sign and file the 2016 Local Agency Biennial Notice for filing.**

1. Vice-Chair Goss motioned to authorize the Chair to sign and file the 2016 Local Agency Biennial Notice for filing. Commissioner Swofford seconded. Unanimous approval; motion carried.

**Information Items:**

**12. Executive Officer’s Report:**

1. Benoit received a request for Plumas LAFCo’s counsel to attend the special meeting on Friday, October 21st. Board agreed counsel’s presence at the meeting was not necessary.

**13. Commissioner Reports - Discussion**

None offered.

**14. Adjourn to next regular meeting to take place on December 12, 2016**

A special meeting has been scheduled for Friday, October 21st at 10:00 a.m. at the Plumas County Board of Supervisors Chambers. The next regular meeting will take place on December 12, 2016 at the Plumas County Board of Supervisors Chambers. Chair Greening adjourned the meeting at 11:50 a.m.