

PLUMAS LAFCO MEETING MINUTES

MONDAY, April 11, 2015 PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS

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

Present: Kevin Goss, Terry Swofford, Phil Oels, John Hafen, John Larrieu
Also Present: Sherrie Thrall, Bill Powers, Jeffrey Greening and John Benoit
Absent: None

2. Approval of Agenda

Agenda approved as printed.

3. Correspondence

None.

4. CONSENT ITEM(S)

- a. Commissioner Oels moved and Commissioner Swofford seconded to approve the February 8, 2016 minutes as submitted. Unanimous approval, motion carried.

5. Public Comment

John Larrieu opened the public comment period. None offered; public comment closed.

6. Authorize payment of Claims for March, 2016 and ratify claims for February, 2016

- a. Commissioner Oels moved for the approval of the payment of March, 2016 claims and the ratification of February, 2016 claims. Commissioner Swofford seconded. Unanimous approval; motion carried.

7. Presentation regarding financing Healthcare Services and Hospital Finance for Healthcare Districts within Plumas County and continued discussion regarding Healthcare districts and services in Plumas County: Commissioners Thrall and Greening

- a. Linda Wagner with Seneca Healthcare District gave a presentation with the assistance of Tom Pace from Eastern Plumas Healthcare and the Association of California Healthcare Districts and John Marshall, Chief Finance Officer for Seneca Healthcare District regarding hospital and healthcare district finances.
- b. Valerie Flanigan, board member of Plumas District Hospital, Jeff Kepple, CEO of Plumas District Hospital and Guy McNett, Chairman of Indian Valley Healthcare spoke briefly in support of the current movement toward collaboration of the various Plumas County healthcare districts.

- c. John Benoit was directed to proceed with preparing a Sphere of Influence for the collaboration of Plumas County healthcare districts, which will be vetted to the districts first. Alternate Thrall recommends a countywide SOI for the healthcare districts. Alternate Greening agreed with the note that it be consistent with the information received from the various healthcare providers. When Benoit has the SOI completed he will speak with Counsel and email the Plumas LAFCo board. Vice-Chair Goss asked for an SOI workshop to be done at the June 13th meeting. As it will be a workshop only there will be no public hearing on this topic on the agenda for June 13th.

PUBLIC HEARING:

8. Public Hearing regarding the proposed Plumas LAFCo 2016-2017 annual budget.

- a. Benoit states the Calafco dues are up to \$840 per year. He also advised that the County and City dues will be \$100 lower next year, assuming Plumas LAFCo will receive the carryover.
- b. Commissioner Hafen moved to approve resolution 2016-0003 regarding the proposed FY 2016-2017 LAFCo budget. Vice-Chair Goss seconded. Unanimous approval; motion carried.

INFORMATION ITEMS:

9. Discussion regarding Cemetery Districts in Indian Valley

- a. Vice-Chair Goss advises that Taylorsville Cemetery District is not happy with the proposal of combining Taylorsville with Crescent Mills. Greenville Cemetery District is talking about becoming an entity with Greenville CSD.

10. Report on the Calafco Annual Workshop in Los Angeles

- a. John Benoit introduced a bylaw amendment called "Legislative Process Participation." Also says SB-88 will provide some clean-up legislation. Benoit says there was some discussion regarding the dissolution of healthcare districts.

11. Executive Officer's Report

- a. John Benoit advised the Board that Craig Settlemire, County Counsel and Roberta Allen, County Auditor will provide training on June 13th at the Plumas County Library.

12. Commissioner Reports – Discussion

None.

16. Adjourn to the next LAFCO meeting – June 13, 2016 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers.

The next meeting will take place on June 13, 2016 at the Plumas County Board of Supervisors Chambers. Chair Larrieu adjourned the meeting at 12:15 p.m.