

PLUMAS LAFCO MEETING MINUTES

**MONDAY, June 13, 2016
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

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

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

*Kevin Goss arrived after roll call was taken.

2. Approval of Agenda

Agenda approved as printed.

3. Correspondence

John Benoit had no correspondence to address, but introduced P. Scott Browne, Counsel for Plumas LAFCo.

4. CONSENT ITEM(S)

a. Commissioner Oels moved and Commissioner Swofford seconded to approve the April 11, 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 April, 2016 and ratify claims for May, 2016

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

WORKSHOP:

7. Workshop regarding Sphere of Influence for Healthcare service providers for Plumas County

Postponed until Vice-Chair Kevin Goss arrived. Carried to item 8a.

PUBLIC HEARING:

8. Public Hearing regarding the annexation of 121.16 acres of developed area into the Quincy Fire Protection District known as the Chandler Ranch Homesites Annexation located on Chandler Road 1 ½ miles west of the intersection of Chandler Road and Highway 70.

- a. Benoit states the proposed annexation has 100% homeowner's support and recommends approval of the annexation. Chair Larrieu opened the floor for public comment. Dennis Clemons thanked John Benoit for the effort put into the annexation. No other public comment offered. Commissioner Swofford motioned to approve Resolution 2016-0006, annexing the 121.16 acres. Commissioner Oels seconded. Roll call vote; unanimous approval, motion carried.

WORKSHOP:

8a. (Item carried from earlier in the agenda) Workshop regarding Sphere of Influence for Healthcare service providers for Plumas County.

John Benoit presented the workshop for the healthcare providers. Alternate Thrall strongly recommended combining all the healthcare districts into one district. Tom Hayes, CEO of Eastern Plumas Healthcare, asked what the benefits and consequences would be to each district. Jeff Kepple, CEO of Plumas District Hospital asked what the reporting requirements would be for the one district. Dana Seandel, President of the Board of Seneca Healthcare District asked what the difference in function would be between the County Health Dept. and the Sphere of Influence. Linda Wagner, CEO of Seneca Healthcare District clarified that John Benoit is recommending a county-wide SOI. Dana Seandel asked who would oversee the SOI. Jay Skutt, Chairman of the Eastern Plumas Healthcare District asked what would change with the new SOI. Bill Powers asked if there would be terms and conditions attached to the SOI. Jeff Kepple asked if the SOI would be adopted at the next meeting in August. Alternate Jeffrey Greening moved to direct staff to prepare a draft SOI for one county-wide healthcare district. Commissioner Oels seconded. Unanimous approval, motion carried.

PUBLIC HEARING:

9. Public hearing regarding the final Plumas LAFCo 2016-2017 annual budget.

- a. Benoit provided copies of the proposed 2016-2017 budget. Vice-Chair Goss moved to approve Resolution 2016-0005 to approve the budget. Commissioner Swofford seconded. Roll call vote; unanimous approval, motion carried.

OTHER ACTION ITEMS:

10. Bylaw Amendment to adopt a policy regarding Legislative Process Participation for Plumas LAFCo.

- a. Vice-Chair Goss moved to approve Resolution 2016-0004 adopting the bylaw amendment.

Commissioner Oels seconded. Roll call vote taken; unanimous approval, motion carried.

11. Recruitment of new Public Member for LAFCo

- a. Benoit explained that Jeffrey Greening is the Interim Appointee Public Member. An election can be held, but Benoit advised against it at this time due to the cost. Chair Larrieu directed staff to wait to publish the notices until January or February, at the normal time.

12. Discussion update regarding Cemetery Districts in Indian Valley.

- a. Vice-Chair Goss gave a brief update.

13. Executive Officer's Report

- a. John Benoit reminded the Board that Craig Settlemire, County Counsel and Roberta Allen, County Auditor, will provide training this afternoon at the Plumas County Library.

14. Commissioner Reports – Discussion

None.

15. Adjourn to the next LAFCO meeting – August 8, 2016 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers.

The next meeting will take place on August 8, 2016 at the Plumas County Board of Supervisors Chambers. Chair Larrieu adjourned the meeting at 11:20 a.m.