

PLUMAS LAFCO MEETING MINUTES

**MONDAY, August 8, 2016
PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

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

Present: Terry Swofford, Phil Oels, John Larrieu, Jeffrey Greening
Also Present: Sherrie Thrall, Bill Powers and John Benoit
Absent: Kevin Goss

2. Approval of Agenda

Agenda approved as printed.

3. Election of Chair and Vice-Chair for FY 2016-2017

- a. Alternate Thrall nominated Commissioner Greening for LAFCo Chair for FY 2016-2017. Commissioner Oels seconded. Roll call vote, unanimous approval.
- b. Alternate Thrall nominated Commissioner Goss for Vice-Chair for LAFCo for FY 2016-2017. Commissioner Swofford seconded. Roll call vote, unanimous approval.

4. Correspondence

No correspondence reported.

5. CONSENT ITEM(S)

- a. Alternate Thrall moved and Commissioner Oels seconded to approve the June 13, 2016 minutes as submitted. Roll call vote; unanimous approval, motion carried.

6. Public Comment

Chair Greening opened the public comment period. Plumas District Hospital CEO Jeff Kepple asked to amend item 8A on the minutes from June 13, 2016, regarding statements made by Alternate Thrall and Commissioner Greening as noted in the minutes. Alternate Thrall and Commissioner Greening both agreed the statements had not been made. Alternate Thrall motioned to amend the minutes accordingly. Commissioner Greening seconded. Unanimous approval, motion carried.

Michael Sanchez asked to speak with regard to healthcare in general. John Benoit reminded Mr. Sanchez the item is on the agenda and asked Mr. Sanchez to wait until then to speak.

No further public comment offered. Public comment period closed.

7. Authorize payment of Claims for July, 2016 and ratify claims for June, 2016

- a. Commissioner Larrieu moved for the approval of the payment of July, 2016 claims and the ratification of June, 2016 claims. Alternate Thrall seconded. Unanimous approval; motion carried.

PUBLIC HEARING:

8. Public Hearing regarding a Sphere of Influence update for Healthcare Districts including the Seneca, Quincy, Eastern Plumas and Indian Valley Healthcare Districts in Plumas County.

- a. Benoit did an SOI study. The recommendation for the spheres for the four healthcare districts is that the boundaries be co-terminous with the existing district boundaries. No expansion or change to the existing spheres at this time. Chair Greening opened the public comment period. Michael Sanchez spoke. Alternate Thrall received comments from Dennis Clemmons, Eastern Plumas Healthcare District and Seneca Healthcare District. John Kimmel spoke and requested verification LAFCo had received his letter as well. Linda Wagner asked to give the LAFCo board letters she had received as well. Public comment closed. Commissioner Larrieu motioned to approve Resolution 2016-0005. Commission Oels seconded. Roll call vote; unanimous approval, motion carried.

OTHER ACTION ITEMS:

9. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Santa Barbara October 26-28, 2016.

- a. None of the Commissioners offered to attend. John Benoit will ask Commissioner Goss if he would like to go.

10. Designate Voting Member to vote on behalf of Plumas LAFCo at the Calafco Annual Conference.

- a. Alternate Thrall moved to approve Kevin Goss to be the voting member if he attends; if not, John Benoit will vote. Unanimous approval.

11. Calafco Achievement Award Nominations

- a. Benoit states there are several awards open for nominations. None offered.

12. Calafco 2016-2017 Nominations for Calafco Board of Directors.

- a. None offered.

13. Discussion and action related to the initiation of an Ongoing County-wide Service Review and integrated analysis and assessment regarding the oversight of Healthcare services countywide with the primary objective of discovering efficiencies and opportunities.

- a. John Benoit acknowledged Michael Sanchez' prior comments as being relevant to this item and also acknowledged receipt of letters from Linda Wagner, CEO of Seneca Healthcare District and reminded the board that LAFCo does have the authority to order studies and request information. Commissioner Larrieu commented that he is opposed to this item and will vote against the Resolution.
- b. Chair Greening opened the public comment period. Linda Wagner, CEO of Seneca Healthcare District, Tom Hayes, CEO of Eastern Plumas Healthcare, Jeff Kepple, CEO of Plumas District Hospital, Kathy Price, Board Member of Plumas District Hospital, Dana Seandel, President of the Seneca Healthcare District Board, Guy McNett, Chairman of the Indian Valley Healthcare District, Jeff Green, Information Officer for Plumas District Hospital, Richard Bosgood, member of the community, Bob Brunson, new Director of Behavioral Health and current oversight for Mental Health and AOD, Peggy Broussard-Wheeler, Vice-President of the Rural Healthcare Center and the California Hospital Association, T Abraham, Regional Vice President of the Hospital Council of Northern & Central California and Ken Cohen, Executive Director for the Association of California Healthcare Districts all spoke against the proposed Resolution. Mimi Hall, Public Health Director for Plumas County offered information with regard to a countywide health improvement plan that has been in process for the past few years. No further public comment offered; public comment period closed.
- c. Commissioner Larrieu thanked all the CEO's for their cooperation in providing information. Brief discussion among the LAFCo board. Motion to adopt Resolution 2016-0006 made by Alternate Thrall. Seconded by Chair Greening. Roll call vote taken. Aye: Phil Oels, Sherrie Thrall, Jeffrey Greening. Nay: Terry Swofford, John Larrieu. Motion passed.

Information Items:

14. Executive Officer's Report:

John Benoit reports the Chandler Ranch Homesites annexation is complete.

15. Commissioner Reports – Discussion

Alternate Thrall reports that the Board of Supervisors has identified an area that is a county services area in Beckwourth. The revenue generated is not adequate to pay the bills, so there may be a Prop 218 to increase fees. There may be other areas as well. No other Commissioner reports.

16. Adjourn to the next LAFCO meeting – October 17, 2016 at 10:00 a.m. at the Plumas County Board of Supervisors Chambers.

The next meeting will take place on October 17, 2016 at the Plumas County Board of Supervisors Chambers. Chair Greening adjourned the meeting at 11:27 a.m.