

**PLUMAS LAFCO**

**REGULAR MEETING AGENDA**

**MONDAY April 10, 2017**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street  
QUINCY, CALIFORNIA

**Website: [www.plumaslafco.org](http://www.plumaslafco.org)**

Commissioners:

John Larrieu, City Member  
Kevin Goss, County Member, Chair  
Sharon Thrall, County Member, Vice  
Chair  
Bill Powers, City Member  
Vacant, Public Member

Jeffrey Greening, Public Member Alt.  
Michael Sanchez, County Member Alt.  
Pat Morton, City Member Alt.

Staff:

John Benoit, Executive Officer  
Cheryl Kolb, Clerk  
P. Scott Browne, Counsel

**MEETING - CONVENES AT 10:00 A.M.**

- 1. CALL TO ORDER: Pledge of Allegiance and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. CONSENT ITEM (S)**

*a. Approval of the February 27, 2017 LAFCo minutes*

**5. Public Comment**

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 5 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the posted agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

6. **Selection of Public Member and Public Member Alternate for a Term ending May 5, 2021.**
  - a. *Determination of Method of Selection of Public Members: Appointment of an Interview Committee or Interview of Public Members by the full Commission and possible action.*
  - b. *Selection of Public Member*
  - c. *Selection of Public Member Alternate*
  
7. **Authorize payment of Claims for March 2017 and ratify claims for February 2017**
  - a. *Authorize payment of claims for March 2017 and ratify claims for February 2017.*

**PUBLIC HEARINGS:**

8. **Public Hearing regarding the remaining service reviews for Plumas LAFCo including:** Cromberg Cemetery District, Dixie Valley CSD, Feather River Canyon CSD, Feather River RCD, Graeagle CSD, Johnsville PUD, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Plumas County Flood Control and Water Conservation District, CSA 7, CSA 10 and CSA 12.
  - a) *CONTINUE PUBLIC HEARING UNTIL JUNE 12, 2017*
  
9. **Public Hearing regarding the Proposed 2017-2018 LAFCo Budget.**
  - a. *Review Executive Officer's report, conduct public hearing and consider LAFCo Resolution 2017-0001 adopting a proposed LAFCo Budget for Fiscal Year 2017- 2018*
  
10. **Continued discussion from the February 27<sup>th</sup>, 2017 meeting regarding Healthcare Services within Plumas County and sharing of financial information.**
  
11. **Discussion and possible direction regarding development of a Request for Proposal and process for Executive Officer Services for Plumas LAFCo (Thrall)**
  
12. **Discussion of transition agreement for the current Executive Officer (Benoit).**
  
13. **Update regarding the Plumas County Flood Control and Water Conservation District from Commissioner Thrall.**
  
14. **Continued discussion regarding LAFCo Public Member and Alternate as "employees" (Thrall)**
  
15. **Executive Officer's Report:**
  - a. *Brussard Annex to the CPUD*

- b. Meeting with EPHCD
- c. Legislation: Healthcare Districts, Inactive Districts and Special District Representation

**16. Commissioner Reports - Discussion**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

**17. Adjourn to next regular meeting to take place on June 12, 2017**

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

**Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1**

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the Plumas County Planning Department office at 555 Main Street, Quincy, CA. and at the LAFCo Webpage [www.plumaslafco.org](http://www.plumaslafco.org)

Contact LAFCO Staff LAFCO staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, P.O. Box 2694 Granite Bay, CA 95746 or by email at [johnbenoit@surewest.net](mailto:johnbenoit@surewest.net) or by fax at (916) 797-7631.