

PLUMAS LAFCo

REGULAR MEETING MINUTES

MONDAY April 12, 2021

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, Plumas Local Agency Formation Commission will be meeting in person in the Board of Supervisors Chambers in a manner to protect the public's health and prevent the disease from spreading locally. California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and the Governor's temporary partial exemptions to the Brown Act, and to maintain the orderly conduct of the meeting, the LAFCo Commissioners may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. *Due to the Governor's temporary, partial exemption to the Brown Act, the Boardroom will be open to the public but subject to social distancing requirements, which limit the number of people that may enter to 25 percent of room capacity. Those that wish to attend the Board meeting, will be required to wear a face covering, as required by the local Public Health Officer order.* The public may also participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it Live at <http://plumascoca.suiteonemedia.com/web/Home.aspx>

ZOOM Participation

You may use your computer or smart device to watch the video conference by downloading the Zoom ICloud Conference app or on the Zoom website, or you may dial in with your phone for audio only. See below for instructions on how to join.

The LAFCO meeting is accessible for public comment via live streaming at:
<https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09>

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 948 7586 7850

Passcode: 261352

If you have any problems joining the meeting, please call LAFCo at (530)283-7069.

This meeting is being agendized to allow staff and the public to participate via teleconference or other electronic means pursuant to the Governor’s Executive Orders N-25-20 & N-29-20 and dated March 12 & 17, 2020. These Executive Orders authorize local legislative bodies to hold a public meeting via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations in effect for the entire country.

(All meeting materials are available on LAFCo’s Website: www.plumaslafco.org)

Commissioners:

Staff:

Bill Powers, City Member, Chair
Sharon Thrall, County Member, Vice Chair
Tom Cooley, City Member
Kevin Goss, County Member
Matthew Haesche, Public Member
Terry Swofford, Public Member Alt.
Jeff Engel, County Member Alt.
Pat Morton, City Member Alt.

Jennifer Stephenson, Executive Officer
John Benoit, Deputy 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**
 - Roll Call.**
 - Present:** Bill Powers, City Member, Chair, Sharon Thrall, County Member (called in), Vice Chair, Tom Cooley, City Member, Kevin Goss (called in late), Matthew Haesche, Public Member, Terry Swofford, Public Member Alt. (Not voting), Pat Morton, City Member Alt. (Not voting).
 - Absent:** Jeff Engel, County Member Alt.

- 2. **Approval of Agenda (additions or deletions)**
 - Motion:** Approve Agenda as provided, **Action:** Approve, Moved by Tom Cooley, City Member, **Seconded by** Matthew Haesche, Public Member.
 - Motion passed unanimously.**

- 3. **Correspondence:**
 - a) *Letter to Grizzly Lake CSD*

- 4. **CONSENT ITEM (S)**
 - a) *Approval of the February 8, 2021 LAFCo minutes*
 - Motion:** Approve February 8, 2021 Minutes as provided, **Action:** Approve, **Moved by** Matthew Haesche, Public Member, **Seconded by** Sharon Thrall, County Member, Vice Chair.
 - Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).
 - Yes:** Bill Powers, City Member, Chair, Matthew Haesche, Public Member, Sharon Thrall, County Member, Vice Chair, Tom Cooley, City Member.

- 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.

None.

6. Authorize payment of Claims for February 2021 and March 2021.

a) *Authorize payment of claims February 2021 and March 2021.*

Motion: *Approve payment of claims for February 2021 and March 2021, Action: Approve, Moved by Tom Cooley, City Member, Seconded by Matthew Haesche, Public Member.*

Vote: *Motion carried by unanimous roll call vote (summary: Yes = 4).*

Yes: *Bill Powers, City Member, Chair, Matthew Haesche, Public Member, Sharon Thrall, County Member, Vice Chair, Tom Cooley, City Member.*

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding the Proposed 2021-2022 LAFCo Budget

- a) *Review Executive Officer's report.*
- b) *Provide direction to staff regarding Proposed Workplan.*
- c) *Provide direction to staff regarding possible continuation of suspension of Commission stipend.*
- d) *Conduct public hearing and consider LAFCo Resolution 2021-0001 adopting a proposed LAFCo Budget for Fiscal Year 2021-2022.*
Motion: Approve Resolution 2021-0001 adopting the proposed LAFCo budget for Fiscal Year 2021-2022., **Action:** Approve, **Moved by** Matthew Haesche, Public Member, **Seconded by** Tom Cooley, City Member.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Bill Powers, City Member, Chair, Matthew Haesche, Public Member, Sharon Thrall, County Member, Vice Chair, Tom Cooley, City Member.

8. Update Regarding Cemetery District Reorganization

- a) *Executive Officer's Update*
- b) *Discussion*
John Schmidt from Meadow Valley Cemetery District, Jerry Fillipi from Meadow Valley Cemetery District, Chandra West from Quincy/LaPorte Cemetery District and Steve King from Quincy/LaPorte Cemetery District provided discussion and information.

9. Public Hearing regarding the Feather River Resource Conservation District Municipal Service Review

- a) *Receive service review report*
- b) *Conduct Public Hearing*
- c) *Discussion*
- d) *Consider Resolution 2021-0002 adopting the service review for the FRRCD*
Motion: Approve Resolution 2021-0002 adopting the service review for the FRRCD, **Action:** Approve, **Moved by** Sharon Thrall, County Member, Vice Chair, **Seconded by** Matthew Haesche, Public Member.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Bill Powers, City Member, Chair, Matthew Haesche, Public Member, Sharon Thrall, County Member, Vice Chair, Tom Cooley, City Member and Kevin Goss, County Member.

10. Selection or Reappointment of Public Member and Public Member Alternate for a Term ending May 5, 2025.

- 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) *Schedule interview and selection for June 14, 2021 meeting*
Motion: Re-appoint Matthew Haesche as the Public Member and Re-appoint Terry Swofford as the Public Member Alt., **Action:** Approve, **Moved by** Sharon Thrall, County Member, Vice Chair, **Seconded by** Kevin Goss, County Member.
Vote: Motion passed (**summary:** Yes = 3, No = 0, Abstain = 1).

Yes: Bill Powers, City Member, Chair, Sharon Thrall, County Member, Vice Chair, Tom Cooley, City Member and Kevin Goss, County Member.

Abstain: Matthew Haesche, Public Member.

11. Executive Officer's Report

- a) Form 700 were to be submitted by April 1, 2021
- b) CALAFCO Leg Committee
- c) CALAFCO U

11. Commissioner Reports

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

12. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on June 14, 2021

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

Contact LAFCo Staff LAFCo staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email at jennifer@pcateam.com or by fax at 888-501-0395.