

PLUMAS LAFCO

SPECIAL MEETING MINUTES

MONDAY APRIL 13, 2020

10:00 AM

This special meeting has the same agenda as, and supersedes, the regular meeting previously scheduled for the same time and date. The meeting is noticed as a special meeting to allow Commissioners and the public to participate in the meeting via teleconference or other electronic means. A roll call vote is required for all items on the agenda. This meeting will be held via the Zoom video conferencing system **only** due to the current statewide shelter-in-place order.

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.

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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 to telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations in effect for the entire country.

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE
520 Main Street
QUINCY, CALIFORNIA

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

Commissioners:

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

Staff:

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

2.  Approval of Agenda (additions or deletions)

Motion: Approve agenda as provided, Action: Approve, Moved by Vice Chair Bill Powers, Seconded by City Member Tom Cooley.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

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

3.  Correspondence:

None.

4.  CONSENT ITEM (S)

a) *Approval of the February 10th, 2020 LAFCo minutes*

Motion: Approve February 10th, 2020 LAFCo minutes as provided, **Action:** Approve, **Moved by** Vice Chair Bill Powers, **Seconded by** County Member Sharon Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4; Deferred = 1).

Yes: City Member Tom Cooley, County Member Sharon Thrall, Public Member Matthew Haesche, Vice Chair Bill Powers. Chair Kevin Goss deferred his vote as he was not present.

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.
Cary Curtis, President of the Gold Mountain CSD, spoke.

6.  **Authorize payment of Claims for February 2020 and March 2020.**

- a) *Authorize payment of claims for February 2020 and March 2020.*
Motion: Authorize payment of claims for February 2020 and March 2020, **Action:** Approve, **Moved by** City Member Tom Cooley, **Seconded by** Vice Chair Bill Powers.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Kevin Goss, City Member Tom Cooley, County Member Sharon Thrall, Public Member Matthew Haesche, Vice Chair Bill Powers.

PUBLIC HEARINGS and ACTION ITEMS:

7.  **Public Hearing regarding the Proposed 2020-2021 LAFCo Budget**

- a) *Review Executive Officer's report.*
b) *Provide direction to staff regarding Proposed Workplan.*
c) *Provide direction to staff regarding continuation of suspension of Commission stipend.*
d) *Conduct public hearing and consider LAFCo Resolution 2020-0001 adopting a proposed LAFCo Budget for Fiscal Year 2020-2021.*
Motion: Approve Resolution 2020-0001 adopting the LAFCo Budget for Fiscal Year 2020-2021, **Action:** Approve, **Moved by** Vice Chair Bill Powers, **Seconded by** County Member Sharon Thrall.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Kevin Goss, City Member Tom Cooley, County Member Sharon Thrall, Public Member Matthew Haesche, Vice Chair Bill Powers.

8.  **Discussion and update regarding use of allocated district training funds**

- a) Streamline Webinar set for May 7th, 2020 at 2pm

9.  **Executive Officer's Report**

- a) *700 Forms were required by April 1, 2019. File with County Clerk's office.*
Date corrected to read April 1, 2020.
b) *CALAFCO Leg Committee*

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.
Vice Chair Bill Powers spoke briefly.

12.  **Adjourn to next regular meeting.**
Meeting adjourned at 10:45 a.m.

LAFCo's next regular meeting to take place 10:00 am on June 8, 2020

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.