

PLUMAS LAFCO

REGULAR MEETING MINUTES

MONDAY August 12, 2019

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org





Commissioners:

Tom Cooley, City Member, Chair
Vacant, County Member, Vice Chair
Bill Powers, City Member
Sharon Thrall, County Member
Vacant, Public Member
Terry Swofford, Public Member Alt.
Kevin Goss, 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 City Member Tom Cooley, Co. Member Sharon Thrall, City Member Bill Powers, Co. Member Alternate Kevin Goss.
2.  **Approval of Agenda (additions or deletions)**
No additions or deletions.
3.  **Correspondence:**
 - a) *Resignation of Commissioner Sanchez from Board of Supervisors and LAFCO*
 - b) *Letter from Beckwourth Fire Protection District*
4.  **CONSENT ITEM (S)**
 - a) *Approval of the June 10th, 2019 LAFCo minutes*
Motion: *June 10th, 2019 LAFCo minutes approved as written, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Co. Member Sharon Thrall. Kevin Goss abstained. Chair Tom Cooley voted in favor. Motion passed.*


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 June 2019 and July 2019**

- a) *Authorize payment of claims for June 2019 and July 2019.
Motion: Payment of claims for June 2019 and July 2019 authorized. **Action:** Approve, **Moved by** Co. Member Sharon Thrall, **Seconded by** City Member Bill Powers.
Kevin Goss abstained. Chair Tom Cooley voted in favor. Motion passed.*


PUBLIC HEARINGS and ACTION ITEMS:

7.  **Public Hearing regarding a Sphere of Influence amendment for Plumas Hospital District, annexation of territory within Indian Valley Healthcare District to the Plumas Hospital District, and dissolution of Indian Valley Healthcare District**

- a) *Receive Executive Officer's report*
b) *Conduct Public Hearing*
c) *Consider Resolution 2019-0005 adopting a Sphere of Influence Amendment for Plumas Hospital District*
d) *Consider Resolution 2019-0006 approving annexation of territory within Indian Valley Healthcare District to the Plumas Hospital District*
e) *Consider Resolution 2019-0007 approving dissolution of the Indian Valley Hospital District*
Motion: Approve Resolutions 2019-0005, 2019-0006 and 2019-0007.
Moved: Co. Member Alternate Kevin Goss; **Seconded:** Co. Member Sharon Thrall.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Chair Tom Cooley, City Member Bill Powers, Co. Member Alternate Kevin Goss, Co. Member Sharon Thrall.



8.  **Discuss Bylaws and potential updates**


- a) *Review edited Bylaws for consideration at October 21, 2019 meeting*


9.  **Consider selection of a Public Member to fill a vacancy per Government Code Section 56331**


- a) *Consider selection of a Public Member*


Letters of interest received from Matthew Haesche and Robert Meacher. Brief interviews given to both candidates. Matthew Haesche selected by ballot vote.


10.   **Conduct vote for SDRMA Board representation**
 - a) *Conduct a vote for SDRMA Board (up to three representatives)
Nominated Sandy Seifert-Raffelson.*

11.  **Select Commissioner to attend the CALAFCO Annual Conference at the Hyatt Regency in Sacramento October 30- November 1, 2019.**
 - a) *Select commissioner to attend the CALAFCO Annual Conference October 30 – November 1, 2019.
Kevin Goss and Bill Powers appointed to attend. Matthew Haesche has also been invited to attend.*

12.  **Nomination for the CALAFCo Board of Directors 2019-2020. Nominate a County Member (and) or a Special District Member for the CALAFCO Northern Region.**
 - a) *Nominate a County and (or) a Special District Member to the CALAFCO Board of Directors
No nomination made.*

13.  **Consider nominations for CALAFCO 2019 Annual Achievement Awards**
 - a) *Nominate individuals/groups for any of the following 1) Outstanding CALAFCO Member, 2) Most Effective Commission, 3) Outstanding Commissioner, 4) Outstanding LAFCo Professional, 5) Outstanding LAFCo Clerk, 6) Outstanding CALAFCO Associate Member, 7) Project of the Year, 8) Distinguished Service Award, 9) Government Leadership Award, 10) Legislator of the Year, 11) Mike Gotch Courage and Innovation in Local Government Award, 12) Lifetime Achievement Award.
Nominated John Benoit for Lifetime Achievement Award.*

14.  **Designate voting member (and voting member alternate) to vote on behalf of Plumas LAFCo at the Annual CALAFCO Conference in Sacramento.**
 - a) *Designate voting member (and voting member alternate)
Kevin Goss as primary, Bill Powers in case Kevin does not attend. John Benoit is alternate.*

15.  **Election of Chair and Vice-Chair for FY 2019-2020.**
 - a. *Election of the LAFCo Chair for FY 2019-2020
Bill Powers nominated Kevin Goss for LAFCo Chair for FY 2019-2020.*
 - b. *Election of the LAFCo Vice-Chair for FY 2019-2020*

Kevin Goss nominated Bill Powers for LAFCo Vice-Chair for FY 2019-2020.

Unanimous approval.

16.  **Executive Officer's Report**

- a) Update from CALAFCO Legislation Committee – AB1822 passed
- b) Application status of CHP facility (File 2019-0001) – Still in process
- c) Meeting for Eastern Plumas Fire Provider Potential Change of Organization – Jennifer meeting with several Eastern Plumas providers tomorrow
- d) John Benoit – CALAFCO will be looking at a revised dues structure.

16.  **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.

Bill Powers did a brief study of other LAFCo commissions re: seating special districts on the commission.

17.  **Adjourn to next regular meeting.**

LAFCo's next regular meeting to take place 10:00 am on October 21, 2019 (due to Columbus Day being on October 14, 2019)

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.