

PLUMAS LAFCO

REGULAR MEETING MINUTES

MONDAY August 13, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Sharon Thrall, County Member, Chair
Tom Cooley, City Member, Vice Chair
Michael Sanchez, County Member
Bill Powers, City Member
Dave Loschiavo, Public Member

Terry Swofford, Public Member Alt.

Kevin Goss, County Member Alt.
Pat Morton, City Member Alt.

Staff:

Jennifer Stephenson, 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**
Present: Chair Sharon Thrall, Vice Chair Tom Cooley, Co. Member Michael Sanchez, City Member Bill Powers, Public Member Dave Loschiavo.
Also present: City Member Alt. Pat Morton
Absent: County Member Alt. Kevin Goss and Public Member Alt. Terry Swofford
2. **Approval of Agenda (additions or deletions)**
No additions or deletions
3. **Election of Chair and Vice-Chair for FY 2018-2019. *City Member Bill Powers motioned to move this discussion to item 17 after Commissioner Reports. County Member Michael Sanchez seconded. Unanimous approval.***
 - a. *Election of the LAFCo Chair for FY 2018-2019*
Motion: Elect City Member Tom Cooley as the new Chair for FY 2018-2019, Action: Approve, Moved by City Member Bill Powers, Seconded by Co. Member Michael Sanchez.
Motion passed unanimously.

- b. *Election of the LAFCo Vice-Chair for FY 2018-2019*
Motion: Elect County Member Michael Sanchez as the new Vice Chair for FY 2018-2019, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Vice Chair Tom Cooley.
Motion passed unanimously.

4. Correspondence: None

5. CONSENT ITEM (S)

- a) *Approval of the June 11th, 2018 LAFCo minutes*
Motion: Approval of the June 11th, 2018 LAFCo minutes, **Action:** Approve, **Moved by** City Member Tom Cooley, **Seconded by** County Member Michael Sanchez.
Motion passed unanimously.

6. 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 offered.

7. Authorize payment of Claims for June 2018 and July 2018

- a) *Authorize payment of claims for June 2018 and July 2018.*
Motion: Authorize payment of claims for June 2018 and July 2018, **Action:** Approve, **Moved by** Co. Member Michael Sanchez, **Seconded by** City Member Tom Cooley.
Motion passed unanimously.

PUBLIC HEARINGS and ACTION ITEMS:

8. Review Plumas LAFCo's conflict of interest code and authorize Chair to sign and file the 2018 Local Agency Biennial Notice for filing.

- a) *Review Plumas LAFCo's Conflict of Interest and authorize chair to sign the 2018 Biennial Notice for filing.*

Motion: Authorize Executive Officer to file a draft 2018 Local Agency Biennial Notice, with a final version to be provided in October. **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Dave Loschiavo.
Motion passed unanimously.

9. **Select Commissioner to attend the Calafco annual conference at the Tenaya Lodge near Yosemite October 3-5, 2018.**
- a) *Select commissioner to attend the Calafco Annual Conference October 3-5, 2018.*
Motion: Commissioner Tom Cooley to attend the Calafco Annual Conference October 3-5, 2018, **Action:** Approve, **Moved by** Co. Member Michael Sanchez, **Seconded by** City Member Bill Powers.
Motion passed unanimously.
10. **Designate voting member to vote on behalf of Plumas LAFCo at the Annual Calafco Conference in Yosemite.**
- a) *Designate voting member*
Motion: Commissioner Tom Cooley to vote on behalf of Plumas LAFCo at the Calafco Annual Conference, **Action:** Approve, **Moved by** Co. Member Michael Sanchez, **Seconded by** City Member Bill Powers.
Motion passed unanimously.
11. **Executive Officer's Report**
- a) *Received application from Eastern Plumas HD and Sierra Valley HD with deposit*
b) *Indian Valley Healthcare District and Plumas Healthcare District consolidation planning meeting on Wednesday*
c) *Summary of Fire Townhall with Commissioner Sanchez*
d) *Attending Plumas Special Districts Association meeting on Wednesday*
e) *SOI update status – working on eight cemetery districts (Crescent Mills Cemetery District, Cromberg Cemetery District, Greenville Cemetery District, Meadow Valley Cemetery District, Mohawk Valley Cemetery District, Quincy LaPorte Cemetery District, Taylorsville Cemetery District)*
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. City Member Bill Powers started discussion about fire districts. Chair Sharon Thrall requested adding item to next agenda further discussion about fire districts. Chair Sharon Thrall spoke briefly about the Healthcare District financials and stated she has been notified by Public Member Dave Loschiavo that he will be leaving after December and a new Public Member will need to be recruited.*
17. **Adjourn to next regular meeting.**

LAFCo's next regular meeting to take place 10:00 am on October 15th, 2018

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.