

PLUMAS LAFCo

SPECIAL MEETING MINUTES

MONDAY August 3, 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.

Join Zoom Meeting Online

<https://us02web.zoom.us/j/82544153895>

Meeting ID: 825 4415 3895

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Open application, make an account

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Dial in by Phone

(669)900-9128

Meeting ID: 825 4415 3895

You do not need to enter a participant ID when prompted.

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.

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: 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. (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 Bill Powers, City Member, Vice Chair, **Seconded by** Matthew Haesche, Public Member.

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

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

3. Correspondence:

Addressed under agenda item.

4. CONSENT ITEM (S)

a) *Approval of the June 8th, 2020 LAFCo minutes*

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

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

Yes: Bill Powers, City Member, Vice Chair, Kevin Goss, County Member, Chair, Matthew Haesche, Public Member, Sharon Thrall, County Member, 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 June 2020 and July 2020.

a) *Authorize payment of claims June 2020 and July 2020.*

Motion: Authorize payment of claims for June 2020 and July 2020, **Action:** Approve, **Moved by** Sharon Thrall, County Member, **Seconded by** Tom Cooley, City Member.

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

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

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing to Consider Dissolution of 5 Inactive Districts

a) *Review Executive Officer's report*

b) *Discussion*

c) *Continue Public Hearing to October 5, 2020 Regular Meeting*

Motion: Continue Public Hearing to October 5, 2020 Regular Meeting, **Action:** Approve, **Moved by** Bill Powers, City Member, Vice Chair, **Seconded by** Matthew Haesche, Public Member.

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

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

8. Review Plumas LAFCo's conflict of interest code and authorize Chair to sign and file the 2020 Local Agency Biennial Notice for filing

a) *Review Plumas LAFCo's Conflict of Interest and authorize Chair to sign the 2020 Biennial Notice for filing.*

Motion: Approve Plumas LAFCo's Conflict of Interest with no changes and authorize Chair to sign the 2020 Biennial Notice for filing, **Action:** Approve, **Moved by** Tom Cooley, City Member, **Seconded by** Sharon Thrall, County Member.

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

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

9. Consider Letters of Opposition for Legislation

a) *Consider letters of opposition pending amendment for SB 414*

b) *Authorize Chair to sign letters and Executive Officer to transmit*

Motion: Amend letters and authorize Chair to sign letters and Executive Officer to transmit, **Action:** Approve, **Moved by** Bill Powers, City Member, Vice Chair, **Seconded by** Tom Cooley, City Member.

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

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

10. Nomination for the CALAFCo Board of Directors 2020-2021. Nominate a City Member (and) or a Public Member for the CALAFCO Northern Region.

a) *Nominate a City and (or) a Public Member to the CALAFCO Board of Directors*

Motion: Nominate Tom Colley as City Member to the CALAFCO Board of Directors, **Action:** Approve, **Moved by** Kevin Goss, County Member, Chair, **Seconded by** Bill Powers, City Member, Vice Chair.

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

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

11. Election of Chair and Vice-Chair for FY 2020-2021

a) *Election of the LAFCo Chair for FY 2020-2021*

b) *Election of the LAFCo Vice-Chair for FY 2020-2021*

Motion: Nominate Bill Powers as the LAFCo Chair for FY 2020-2021 and nominate Sharon Thrall as Vice-Chair for LAFCo for the 2020-2021 FY, **Action:** Approve, **Moved by** Kevin Goss, County Member, Chair, **Seconded by** Matthew Haesche, Public Member.

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

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

12. Executive Officer's Report

a) *CALAFCO Conference*

b) *Cemetery District Reorganization*

c) *Peninsula Fire/Hamilton Branch Reorganization*

d) *Emergency Services Study Group*

Tom Cooley, City Member, provided a summary of the recent meeting of the Emergency Services Study Group (which was also his Commissioner Report).

13. 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.

14. Adjourn to next regular meeting.

Meeting adjourned at 10:30 a.m.

LAFCo's next regular meeting to take place 10:00 am on October 5, 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.