

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY August 8, 2016

10:00 AM

BOARD OF SUPERVISORS CHAMBERS
PLUMAS COUNTY COURTHOUSE
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

John Larrieu, City Member, Chair
Kevin Goss, County Member, Vice-
Chair
Terry Swofford, County Member
Phil Oels, City Member
Vacant, Public Member

Sherrie Thrall, County Member Alt.
Jeffrey Greening, Public Member Alt.
Bill Powers, City Member Alt.

Staff:

John Benoit, Executive Officer
Cheryl Kolb, Clerk
P. Scott Browne, Counsel

MEETING - CONVENES AT 10:00 A.M.

- 1. CALL TO ORDER and Roll Call**
- 2. Approval of Agenda (additions or deletions)**
- 3. Election of Chair and Vice-Chair for FY 2016-2017**
 - a. Election of the LAFCo Chair for FY 2016-2017*
 - b. Election of the LAFCo Vice-Chair for FY 2016-2017*
- 4. Correspondence:**
- 5. CONSENT ITEM(S)**
 - a. Approval of the June 13, 2016 minutes*
- 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.

7. Authorize payment of Claims for July 2016 and ratify claims for June 2016

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Public Hearing:

8. Public Hearing regarding a Sphere of Influence update for Healthcare Districts including the Seneca, Quincy, Eastern Plumas and Indian Valley Healthcare Districts in Plumas County

a. Receive Executive Officer's report and consider Resolution 2016-0005 A Resolution Making Determinations and updating the Spheres of Influence for Healthcare Districts in Plumas County including the Seneca Healthcare District, the Plumas Healthcare District, the Eastern Plumas Healthcare District and the Indian Valley Healthcare District.

Other Action Items:

9. Authorize Commissioners and Staff to attend the Calafco Annual Conference in Santa Barbara October 26-28, 2016.

a. Authorize Staff and Commissioners to attend the Calafco Annual Conference in October.

10. Designate Voting member to vote on behalf of Plumas LAFCo at the Calafco Annual Conference

a. Designate Voting Member to vote on behalf of Plumas LAFCo.

11. Calafco Achievement Award Nominations

a. Review Calafco memorandum regarding nominations for a Calafco Achievement Award and propose a nomination, if desired.

12. Calafco 2016-2017 Nominations for the Calafco Board of Directors

Review Calafco memorandum and nominate a City member or a Public member to the Calafco Board of Directors, if desired.

13. Discussion and action related to the initiation of an Ongoing County-wide Service Review and integrated analysis and assessment regarding the oversight of Healthcare services countywide with the primary objective of discovering efficiencies and opportunities.

Receive Executive Officer's Report and Discuss

Consider Resolution 2016-0006 adopting a Resolution initiating an ongoing countywide Service Review and integrated analysis and assessment for the oversight of Healthcare Services provided throughout Plumas County

Information Items:

14. Executive Officer's Report:

15. Commissioner Reports - Discussion

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

16. Adjourn to next regular meeting to take place on October 17, 2016 (note October 10th is Columbus Day).

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, P.O. Box 2694 Granite Bay, CA 95746 or by email at johnbenoit@surewest.net or by fax at (916) 797-7631.