

**PLUMAS LAFCo**

**REGULAR MEETING AGENDA**

**MONDAY December 12, 2022**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street  
QUINCY, CALIFORNIA

**Website: [www.plumaslafco.org](http://www.plumaslafco.org)**

**ZOOM Participation**

*You may also use your computer or smart device to watch the video conference and make comments 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.*

The LAFCO meeting is accessible for public comment via live streaming at:  
<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhRY3ZZL2d6aHVuYyt0TkpmZ09>

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 847 4078 5845

Passcode: 239354

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 and Pumas LAFCo Resolutions 2021-0006 and 2021-0007. 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.

**(All meeting materials are available on LAFCo's Website: [www.plumaslafco.org](http://www.plumaslafco.org))**

Commissioners:

Tom Cooley, City Member, Chair  
Kevin Goss, County Member, Vice Chair  
Bill Powers, City Member  
Sherrie 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  
Cheryl Kolb, Clerk  
P. Scott Browne, Counsel

**MEETING - CONVENES AT 10:00 A.M.**

**1. CALL TO ORDER: Pledge of Allegiance and Roll Call**

**2. Approval of Agenda (additions or deletions)**

**3. Correspondence:**

a) *SDRMA President's Special Acknowledgement Award*

**4. CONSENT ITEM (S)**

a) *Approve minutes for August 8, 2022 and October 17, 2022 meetings.*

**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.*

**6. Authorize payment of Claims for October and November 2022**

a) *Authorize payment of claims October and November 2022.*

**PUBLIC HEARINGS and ACTION ITEMS:**

7. **Review conditions regarding Resolutions 2021-0006 and 2021-0007**
  - a) *Provide direction to continue or repeal authorization pursuant to AB 361 to hold remote teleconference meetings of Plumas LAFCo.*
  - b) *Note: Only in effect until February 28, 2023 when the State of Emergency expires. Commissioners may choose to make use of AB 2449 authorization of hybrid teleconference meetings thereafter.*
  
8. **Adopt Eastern Plumas Regional Fire Sphere of Influence Updates**
  - a) *Receive Executive Officer's presentation.*
  - b) *Open public hearing.*
  - c) *Close public hearing*
  - d) *Consider adoption of Resolution 2022-0008 confirming Sphere of Influence Updates for Beckwourth Fire Protection District, Eastern Plumas Rural Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District.*
  
9. **CALAFCO 2022 Conference Presentation**
  - a) *Receive presentation on lessons learned at 2022 CALAFCO Conference.*
  
10. **Establish Regular Meeting Schedule for 2023**
  - a) *Adopt meeting schedule for 2023.*

**DISCUSSION ITEMS (no action to be taken):**

11. **Executive Officer's Report**
  - a) *Cemetery District Reorganization*
  - b) *CALAFCO White Paper – Planning for a Sustainable and Predictable Future: Clarifying LAFCo Authority to Determine Government Code Section 56133(e) Exemption Eligibility*
  - c) *LESSG Report*
  
12. **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.*
  
13. **Recognition of Supervisor Thrall's Final Meeting as County Representative on LAFCO**
  
14. **Adjourn to next regular meeting.**

**LAFCo's next regular meeting to take place 10:00 am on February 13, 2022**

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](http://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](mailto:jennifer@pcateam.com) or by fax at 888-501-0395.