

PLUMAS LAFCo
REGULAR MEETING AGENDA

MONDAY December 10, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org
<https://www.facebook.com/PlumasLAFco/>

Commissioners:

Tom Cooley, City Member, Chair
Michael Sanchez, County Member, Vice Chair
Bill Powers, City Member
Sharon Thrall, County 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
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**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. CONSENT ITEM (S)**
 - a) *Approval of the October 15th, 2018 LAFCo minutes*
- 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 2018 and November 2018

- a) Authorize payment of claims for October 2018 and November 2018.*

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding a Sphere of Influence amendment for Eastern Plumas Hospital District, annexation of territory within Sierra Valley Hospital District by Eastern Plumas Hospital District, and dissolution of Sierra Valley Hospital District

- a) Receive Executive Officer's report*
- b) Conduct Public Hearing*
- c) Consider Resolution 2018-0007 adopting a Sphere of Influence Amendment for Eastern Plumas Hospital District*
- d) Consider Resolution 2018-0008 approving annexation of territory within Sierra Valley Hospital District by Eastern Plumas Hospital District*
- e) Consider Resolution 2018-0009 approving dissolution of Sierra Valley Hospital District*

DISCUSSION ITEMS:

8. Continue discussion regarding challenges faced by Plumas fire providers and potential for changes in service structure

- a) Continue discussion regarding LAFCo potential action in assisting fire providers to address service delivery challenges and promote strengthening of services and economies of scale*
- b) Provide direction to staff regarding desired further efforts*

9. Discuss next actions to fill Public Member vacancy

- a) Because no applications have been received to date, consider installing Public Member Alternate to fill Public Member vacancy and direct staff to advertise vacancy for Public Member Alternate position; or direct staff to continue advertising vacancy for Public Member position for consideration at a later date*

10. Receive Public Review Draft Sphere of Influence Update report for cemetery districts

11. Establish LAFCo meeting schedule for 2019

12. Executive Officer's Report

- a) Application status of Indian Valley Healthcare District and Plumas Hospital District*
- b) Healthcare district financials*

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.

17. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on February 11th, 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.

PLUMAS LAFCo
REGULAR MEETING AGENDA

MONDAY October 15, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org
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Commissioners:

Pat Morton, City Member Alt.

Tom Cooley, City Member, Chair
Michael Sanchez, County Member, Vice Chair
Bill Powers, City Member
Sharon Thrall, County Member
Dave Loschiavo, Public Member
Terry Swofford, Public Member Alt.
Kevin Goss, County 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 Tom Cooley, Vice Chair Michael Sanchez, Co. Member Sharon Thrall, City Member Alt. Pat Morton, Public Member Dave Loschiavo.
2. **Approval of Agenda (additions or deletions)**
No changes
3. **Correspondence:**
None
4. **CONSENT ITEM (S)**
 - a) *Approval of the August 13th, 2018 LAFCo minutes*
Motion: *Approval of the August 13th, 2018 LAFCo minutes*
Action: *Approve, **Moved by** Vice Chair Michael Sanchez, **Seconded by** Co. Member Sharon Thrall.*
Motion passed unanimously.
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

Guy McNett gave an update on the Indian Valley Healthcare District and Plumas District Healthcare District consolidation.

6. Authorize payment of Claims for August 2018 and September 2018

- a) *Authorize payment of claims for August 2018 and September 2018.*
Motion: Authorize payment of claims for August 2018 and September 2018,
Action: Approve, **Moved by** Co. Member Sharon Thrall, **Seconded by** Vice Chair Michael Sanchez.
Motion passed unanimously.

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding an update to LAFCo's Conflict of Interest Code

- a) *Conduct Public Hearing*
No public comment
- b) *Consider Resolution 2018-0006 adopting an updated Conflict of Interest Code*
Motion: Adopt Resolution 2018-0006 updating the Conflict of Interest Code,
Action: Approve, **Moved by** City Member Alt. Pat Morton, **Seconded by** Co. Member Sharon Thrall.
Motion passed unanimously.

DISCUSSION ITEMS:

8. Discuss challenges faced by Plumas fire providers and potential for changes in service structure

- a) *Receive input from fire providers in attendance*
Six fire departments had representatives in attendance: Gold Mountain CSD, Eastern Plumas Rural FPD, City of Portola, Indian Valley CSD, Long Valley CSD, C-Road CSD. All provided input.

9. Presentation regarding healthcare district finances

Executive Officer Jennifer Stephenson will provide healthcare district financial information from the OSHPD website at the next Plumas LAFCo meeting. Co. Member Sharon Thrall requested the information to be provided quarterly. Vice Chair Michael Sanchez agreed with Co. Member Thrall's request. Unanimous approval to provide information quarterly.

10. Discuss updated status of estimated CalPERS unfunded liability

- a) *Receive updated memo on CalPERS unfunded liability*
- b) *Provide direction to staff on desired next steps*

Information to be brought back to Plumas LAFCo during next budget process.

11. CALAFCO Conference Report by those in attendance

Executive Officer Jennifer Stephenson and Chair Tom Cooley provided reports.

12. Executive Officer's Report

- a) *Application status of Eastern Plumas HD and Sierra Valley HD*
- b) *Indian Valley Healthcare District and Plumas Healthcare District consolidation*
- c) *Outcome of Plumas Special Districts Association meeting*
- d) *Legislative Update*
- e) *AB 1250*
- f) *Status of Public Member Recruitment*

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.
Public Member Dave Loschiavo asked about safety for staff and public within the hospitals.*

17. Adjourn to next regular meeting.

Meeting adjourned at 12:07 p.m.

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

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Chair:

Tom Cooley, City

Commissioners:

Michael Sanchez, Vice Chair
 Sharon Thrall, County
 Dave Loschiavo, Public
 Bill Powers, City
 Kevin Goss, County Alt
 Pat Morton, City Alt
 Terry Swofford, Public Alt

Executive Officer:

Jennifer Stephenson

Clerk:

Cheryl Kolb

**LAFCo**

*The Local Agency Formation
 Commission Serving Plumas County*

**Claim Authorization Form
 October 2018 and November 2018 Expenses**

The Local Agency Formation Commission of Plumas County hereby authorizes the payment of the following claims from the 2018-2019 budget:

<u>Date of Claim</u>	<u>Description</u>	<u>Amount</u>
October 1, 2018	Health Care-Gullixson Nov 18	\$ 624.34
October 15, 2018	AT&T (Oct 18)	\$ 55.69
October 21, 2018	Commissioner Mileage Oct 18	\$ 179.69
October 31, 2018	Feather Publishing Public Member Notice	\$ 767.60
November 2, 2018	Staff Svcs October 2018	\$ 4,892.08
November 1, 2018	Pers unfunded liability Nov18	\$ 504.20
November 15, 2018	AT&T (Nov 18)	\$ 56.21
November 1, 2018	Health Care-Gullixson Dec 18	\$ 624.34
November 2, 2018	Benoit Staff Svcs October 2018	\$ 2,215.27
November 13, 2018	Feather Publishing EPHD Reorg Notice	\$ 98.80
December 1, 2018	Pers unfunded liability Oct 18	\$ 504.20
December 4, 2018	Staff Svcs November 2018	\$ 4,607.98

TOTAL Oct and Nov 2018 (FY 18-19) - LAFCo expenses: \$ 15,130.40

DATED: December 10, 2018

APPROVED: December 10, 2018

 Tom Cooley, Chair Plumas LAFCo
 Or Michael Sanchez, Vice-Chair Plumas LAFCo

Attest:

 Jennifer Stephenson, Executive Officer

Plumas LAFCO FY 18-19 Bookkeeping

Item	Insurance	Office	Copies	Communications	Postage	Memberships	Legal Svcs	Ex. OFF. Svcs	Clerk	Publications	Travel	Mileage	MSR/SOIs	Commiss
Account Number	SDRMA	Expense									Commission			Stipends
Total Budgeted	\$ 1,275.00	\$ 500.00	\$ 600.00	\$ 900.00	\$200.00	\$ 1,426.00	\$2,000.00	\$ 46,000.00	\$1,035.00	\$ 900.00	\$ 2,500.00	\$1,500.00	\$20,000.00	\$ -
SDRMA Insurance (5-15-18)	\$ (1,198.00)													
SDRMA Membership (5-15-18)						\$ (500.00)								
CALAFCO Membership (7-1-18)						\$ (925.00)								
PERS Unfunded Liability July 18														
Gullixson Health Insurance July 18														
Staff Svcs July				\$ (27.98)				\$ (3,500.00)						
Benoit Staff Svcs July														
CALAFCO Conf Registration											\$ (1,120.00)			
PERS Unfunded Liability Aug 18														
PERS Unfunded Liability Sept 18														
Gullixson Health Insurance Aug 18														
Gullixson Health Insurance Sept 18														
AT&T Aug 18				\$ (55.82)										
AT&T Sep 18				\$ (55.87)										
Staff Svcs Aug 18			\$ (77.40)	\$ (27.98)	\$ (32.97)			\$ (3,500.00)	\$ (207.50)				\$ (1,465.00)	
Staff Svcs Sep 18		\$ (104.38)		\$ (27.98)				\$ (3,500.00)			\$ (951.65)		\$ (2,100.00)	
Benoit Staff Svcs July														
CalPERS for GASB Report														
Commissioner Mileage Aug 18												\$ (215.22)		
Feather Publishing (COI Notice) Oct 18										\$ (208.00)				
PERS Unfunded Liability Sept 18														
Health Care-Gullixson Nov 18														
AT&T Oct 18				\$ (55.69)										
Commissioner Mileage Oct 18												\$ (179.69)		
Feather Publishing Public Member Notice Oct 18										\$ (767.60)				
Staff Svcs October 2018			\$ (45.90)	\$ (27.98)	\$ (8.20)			\$ (3,500.00)	\$ (172.50)				\$ (1,015.00)	
Pers unfunded liability Nov18														
AT&T (Nov 18)				\$ (56.21)										
Health Care-Gullixson Dec 18														
Benoit Staff Svcs October 2018														
Feather Publishing EPHD Reorg Notice										\$ (98.80)				
Pers unfunded liability Oct 18														
Staff Svcs November 2018				\$ (27.98)				\$ (3,500.00)					\$ (922.50)	
TOTAL EXPENDED	\$ (1,198.00)	\$ (104.38)	\$ (123.30)	\$ (363.49)	\$ (41.17)	\$ (1,425.00)	\$ -	\$ (17,500.00)	\$ (380.00)	\$ (1,074.40)	\$ (2,071.65)	\$ (394.91)	\$ (5,502.50)	\$ -
TOTAL REMAINING	\$ 77.00	\$ 395.62	\$ 476.70	\$ 536.51	\$ 158.83	\$ 1.00	\$ 2,000.00	\$ 28,500.00	\$ 655.00	\$ (174.40)	\$ 428.35	\$ 1,105.09	\$ 14,497.50	\$ -

Plumas LAFCO FY 18-19 Bookkeeping

Item	File Management	County	Health	CalPERS	TOTAL	RESERVE	Contingency	EP Consolidation	IV Consolidation
Account Number		Contract	Insurance	Unfunded	BUDGET		4451	File 2018-0001	File 2018-0002
Total Budgeted	\$ 4,100.00	\$ 1,500.00	\$ 7,600.00	\$ 6,050.00	\$ 98,086.00	\$44,529.92	\$ 5,000.00	\$ 17,975.00	
SDRMA Insurance (5-15-18)					\$ (1,198.00)				
SDRMA Membership (5-15-18)					\$ (500.00)				
CALAFCO Membership (7-1-18)					\$ (925.00)				
PERS Unfunded Liability July 18				\$ (504.20)	\$ (504.20)				
Gullixson Health Insurance July 18			\$ (625.03)		\$ (625.03)				
Staff Svcs July					\$ (3,527.98)				
Benoit Staff Svcs July					\$ -			\$ (2,053.62)	
CALAFCO Conf Registration					\$ (1,120.00)				
PERS Unfunded Liability Aug 18				\$ (504.20)	\$ (504.20)				
PERS Unfunded Liability Sept 18				\$ (504.20)	\$ (504.20)				
Gullixson Health Insurance Aug 18			\$ (625.03)		\$ (625.03)				
Gullixson Health Insurance Sept 18			\$ (625.03)		\$ (625.03)				
AT&T Aug 18					\$ (55.82)				
AT&T Sep 18					\$ (55.87)				
Staff Svcs Aug 18					\$ (5,310.85)				
Staff Svcs Sep 18					\$ (6,684.01)				
Benoit Staff Svcs July					\$ -				\$ (1,506.96)
CalPERS for GASB Report				\$ (350.00)	\$ (350.00)				
Commisioner Mileage Aug 18					\$ (215.22)				
Feather Publishing (COI Notice) Oct 18					\$ (208.00)				
PERS Unfunded Liability Sept 18				\$ (504.20)	\$ (504.20)				
Health Care-Gullixson Nov 18			\$ (624.34)		\$ (624.34)				
AT&T Oct 18					\$ (55.69)				
Commissioner Mileage Oct 18					\$ (179.69)				
Feather Publishing Public Member Notice Oct 18					\$ (767.60)				
Staff Svcs October 2018	\$ (122.50)				\$ (4,892.08)				
Pers unfunded liability Nov18				\$ (504.20)	\$ (504.20)				
AT&T (Nov 18)					\$ (56.21)				
Health Care-Gullixson Dec 18			\$ (624.34)		\$ (624.34)				
Benoit Staff Svcs October 2018					\$ -			\$ (2,215.27)	
Feather Publishing EPHD Reorg Notice					\$ (98.80)				
Pers unfunded liability Oct 18				\$ (504.20)	\$ (504.20)				
Staff Svcs November 2018	\$ (157.50)				\$ (4,607.98)				
					\$ -				
TOTAL EXPENDED	\$ (280.00)	\$ -	\$ (3,123.77)	\$ (3,375.20)	\$ (36,957.77)	\$ -	\$ -	\$ (4,268.89)	\$ (1,506.96)
TOTAL REMAINING	\$ 3,820.00	\$ 1,500.00	\$ 4,476.23	\$ 2,674.80	\$ 61,128.23	\$ 44,529.92	\$ 5,000.00	\$ 13,706.11	\$ (1,506.96)

Invoice #PLUMAS-2018-9
Policy Consulting Associates, LLC

39774 Via Careza
Murrieta, CA 92563
(310) 936-2639
EIN #: 27-2523069

Date: December 4, 2018

Plumas LAFCO
520 Main St
Quincy, CA 96971

Staff Services

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer		\$3,500	\$3,500.00
Cheryl Kolb, Clerk (Minutes and agenda mailing)		\$172.50	\$0.00
Cheryl Kolb, Clerk (Records digitization)	4.50	\$35	\$157.50
Dennis Miller, GIS	0.00	\$60	\$0.00
Subtotal			\$3,657.50

Project: MSRs and SOI Updates

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer	4.25	\$ 90.00	\$382.50
Oxana Wolfson Analyst	6.75	\$ 80.00	\$540.00
Subtotal			\$922.50

Reimbursements

Reproduction Costs	\$0.00
Postage	\$0.00
Phone and Communications	\$27.98
Office Supplies (Envelopes, paper, ink, folders)	\$0.00
Mileage	\$0.00
Transportation and Travel (Conference)	\$0.00
Subtotal	\$27.98

Amount Due	\$4,607.98
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Please remit invoices to Policy Consulting Associates, LLC



Jennifer Stephenson, Principal

12/4/18

Date

Jennifer Stephenson November 2018 Timesheet

Date	Hours	Description
11/1/18	1.5	Creating Public Hearing Notice for Eastern Plumas Hospital District Annexation
11/2/18	0.5	Returning call to member of public re: Clío PUD, invoicing
11/3/18		
11/4/18		
11/5/18	2.5	Distribution of public hearing notice to papers and on websites
11/6/18		
11/7/18		
11/8/18	0.5	Discussion with State re: annexation application into AVCSD and QFPD
11/9/18	1	Coordination with GIS re: application metes and bounds description
11/10/18		
11/11/18		
11/12/18		
11/13/18		
11/14/18		
11/15/18		
11/16/18		
11/17/18		
11/18/18		
11/19/18	1.25	Assisting State with annexation application
11/20/18		
11/21/18		
11/22/18		
11/23/18		
11/24/18	4.25	Finalizing Cemetery SOI Update
11/25/18		
11/26/18	1	Correspondance with special district association re: meeting and district intrest in LAFCO
11/27/18		
11/28/18	7.5	Development of staff report for EPHD and SVHD application
11/29/18	5.5	Writing of Resolution for SOI ammentdment for EPHD, writing of resolution for SVHD dissolution
11/30/18	8.75	Writing of Resolution for EPHD annexation

Invoice #PLUMAS-2018-8
Policy Consulting Associates, LLC

39774 Via Careza
Murrieta, CA 92563
(310) 936-2639
EIN #: 27-2523069

Date: October 31, 2018

Plumas LAFCO
520 Main St
Quincy, CA 96971

Staff Services

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer		\$3,500	\$3,500.00
Cheryl Kolb, Clerk (Minutes and agenda mailing)		\$172.50	\$172.50
Cheryl Kolb, Clerk (Records digitization)	3.50	\$35	\$122.50
Dennis Miller, GIS	0.00	\$60	\$0.00
Subtotal			\$3,795.00

Project: MSRs and SOI Updates

	Hours	Rate	Amount
Jennifer Stephenson, Executive Officer	5.50	\$ 90.00	\$495.00
Oxana Wolfson Analyst	6.50	\$ 80.00	\$520.00
Subtotal			\$1,015.00

Reimbursements

Reproduction Costs		\$45.90
Postage		\$8.20
Phone and Communications		\$27.98
Office Supplies (Envelopes, paper, ink, folders)		\$0.00
Mileage		\$0.00
Transportation and Travel (Conference)		\$0.00
Subtotal		\$82.08

Amount Due	\$4,892.08
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Please remit invoices to Policy Consulting Associates, LLC



Jennifer Stephenson, Principal

11/2/18

Date

Jennifer Stephenson October 2018 Timesheet

Date	Hours	Description
10/1/18		
10/2/18		
10/3/18		
10/4/18		
10/5/18		
10/6/18	8.25	Preparation of agenda, updating CalPERS memo, billing, drafting of fire service memo
10/7/18		
10/8/18		
10/9/18	6.5	Distribution of agenda, posting on websites, updating of entire website
10/10/18		
10/11/18		
10/12/18		
10/13/18		
10/14/18	8.75	Travel to Plumas County, meeting prep
10/15/18	4.5	Meeting prep, meeting, dropping off of signed docs
10/16/18		
10/17/18		
10/18/18		
10/19/18	2	Drafting SOI report for cemeteries
10/20/18		
10/21/18		
10/22/18	3	Drafting SOI report for cemeteries
10/23/18		
10/24/18		
10/25/18		
10/26/18	0.75	Discussion with Grand Jury
10/27/18		
10/28/18		
10/29/18		
10/30/18		
10/31/18		

INVOICE Plumas LAFCo October 2018

John Benoit

Invoice number: **2018-0091**

Invoice date: 1-Nov-18

P.O. Box 2694
Granite Bay, CA 95746
Tel: (530) 257-0720
Fax (530) 797-7631

0 Vender ID #

Client name: Plumas LAFCo c/o County of Plumas
Address: 520 Main Street
City, state, postal code: Quincy, CA 96971

Telephone:
Fax:
PO number:

Lafco Staff	Hours		Start / End Date	Amount
John Benoit	21.50		Oct 1-31, 2018	\$2,150.00

Total activity cost: \$2,150.00

Materials / Other Expenses	Reason / Vendor	Amount
Reproduction Costs	Copy draft AB-8 Resos for Committee	\$7.50
Postage		
Phone & Communications		
Office Supplies		
Mileage	1/2 mileage (106 mi) to Sierraville EPI	\$ 57.77
Transportation and Travel		

Total materials cost: \$65.27

Total billing: \$ 2,215.27

TIMESHEET
for John Benoit

PLUMAS LAFCO

October 2018

DATE	Activity	Direct Expense	Cost	Hours	Amount
1-Oct-18	Hospital District resos, notice and plan finalization Ivcsd			3	\$ 300.00
2-Oct-18					\$ -
3-Oct-18					\$ -
4-Oct-18					\$ -
5-Oct-18					\$ -
6-Oct-18					\$ -
7-Oct-18					\$ -
8-Oct-18					\$ -
9-Oct-18					\$ -
10-Oct-18	meet with Guy and Committee - IVHCD			1	\$ 100.00
11-Oct-18					\$ -
12-Oct-18	misc after meeting revisions comm with Denny M. re IVHCD			2.5	\$ 250.00
13-Oct-18	Reso for PT exch for Van and AB-8 Committee			3	\$ 300.00
14-Oct-18					\$ -
15-Oct-18					\$ -
16-Oct-18					\$ -
17-Oct-18					\$ -
18-Oct-18	misc Comm IVHCD			0.5	\$ 50.00
19-Oct-18					\$ -
20-Oct-18					\$ -
21-Oct-18					\$ -
22-Oct-18	admin comm and reso for EPHD review R & T 99b	copy	\$7.50	3	\$ 300.00
23-Oct-18	meeting with EPHD and SVHD re: AB-8 negotiations	106 miles	\$57.77		\$ -
24-Oct-18	Prep and Maps and transmittals of final resos to IVHCD and PHD			1	\$ 100.00
25-Oct-18				6	\$ 600.00
26-Oct-18	mis comm EPHD and SVHD and IVHCD and PHD			1	\$ 100.00
27-Oct-18					
28-Oct-18	Mapping and Geographic Desc. for PHD and IVHCD consolidation dm			8	\$ 800.00
29-Oct-18					\$ -
30-Oct-18	misc questions regarding the reorganization IVHCD			0.5	\$ 50.00
31-Oct-18					\$ -
SUBTOTAL			\$ 65.27	\$ 29.50	\$ 2,950.00
TOTAL					\$ 3,015.27

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☒ **PORTOLA REPORTER**
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Adjudication Decree #2497

☐ **Times**
Susanville, Lassen County
Adjudication Decree #15466

that the OPENING FOR CITIZEN

on Lafco

Board

of which the attached is a true printed copy, was published in the weekly issue of said newspaper(s) as indicated above (and not in a supplement thereof) for Two

consecutive week(s), beginning Oct. 10, 2018 and ending Oct. 17, 2018, both dates inclusive, to wit: Oct. 10, Oct. 17, 2018

Date: Oct. 17, 2018

/s/

Keri B. Taborski

Keri B. Taborski

OPENING FOR A CITIZEN TO SERVE AS THE PUBLIC MEMBER ON THE PLUMAS LAFCO COMMISSION

The Plumas Local Agency Formation Commission (LAFCO) has an opening for one Plumas County resident to serve as the Public Member for a term commencing on February 11th, 2019. LAFCO is an agency created by state legislation to ensure that changes in governmental organization occur in a manner which promotes efficient, quality services and preserves open space and agricultural land resources. LAFCO is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 in its decisions regarding annexations, incorporations, reorganizations, and other changes of local government. LAFCO's web-page is: www.plumaslafco.org

LAFCO normally meets every other month at the Plumas County Board of Supervisor's chambers in Quincy, California.

This appointment is for a Public Member who resides anywhere within Plumas County including the territory in the city limits of Portola for a term ending in May 2021. A Public Member must be able and available to attend Commission meetings. Mileage for attendance at meetings is available to be paid by LAFCO. No officer or employee of the county or any city or independent special district whose boundaries include any territory within Plumas County is allowed to sit as a Public Member on the Commission. LAFCO's Public Members, as are all other Commissioners, are required to file an annual Statement of Economic Interest and complete mandated ethics training as a public official. In the event the current public member alternate is selected to become the LAFCO Public Member, this notice will also apply to the selection of a Public Member Alternate, if applicable.

If you are interested, we invite you to send a letter describing your background and reasons for wanting to become the selected Public Member to serve on Plumas Local Agency Formation Commission no later than Friday November 16, 2018. If you have any questions, please do not hesitate to call Jennifer Stephenson, LAFCO Executive Officer at (310) 936-2639 or email jennifer@pcateam.com. Please send your letter of interest to LAFCO of Plumas County, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email to jennifer@pcateam.com. Potential applicants will be invited to an interview with the Commission at the December 10, 2018 LAFCO meeting at 10:00 a.m. located at the Plumas County Board of Supervisor's Chambers, 520 Main Street, Quincy, CA. Selection is anticipated to take place following the interviews.

Dated: September 27, 2018
Plumas LAFCO
Jennifer Stephenson
EXECUTIVE OFFICER
Published FRB, IVR, PR, CP
Oct. 10, 17, 2018]

Eastern Plumas Hospital District and Sierra Valley Hospital District—Reorganization

LAFCo File No. 2018-0001

Summary

The Boards of Directors of the Eastern Plumas Hospital District (EPHD) and Sierra Valley Hospital District (SVHD) (both are Hospital Districts) have submitted a proposal to reorganize the two districts. The proposal would result in a large portion of the territory within SVHD to be annexed into the EPHD and the SVHD subsequently dissolved, ultimately transferring all services and assets to EPHD.

The reorganized district would contain the territory presently with the EPHD and the area proposed for annexation within the SVHD. A map showing the boundaries and sphere of influence of the reorganized EPHD is included herein as ***Attachment 1***. The two resolutions initiating the proposal including Maps, a Plan for Services and Statement of Justification are included herein as ***Attachment 2*** (EPHD adopted Resolution 259 on June 28, 2018; SVHD adopted Resolution 2018-001 on July 19, 2018).

Recommendation

Staff recommends that the Commission:

1. After considering the proposed reorganization and its compliance with LAFCo law and Commission policy, approve the proposal, subject to conditions as set forth in the staff report and proposed Resolution 2018-0008 (***Attachment 5***).

Suggested motions

- *Adopt proposed Resolution 2018-0007 adopting a Sphere of Influence amendment for the EPHD and the SVHD. (***Attachment 4***)*
- *Adopt proposed Resolution 2018-0008 approving this Annexation and determining that this proposed annexation to the Eastern Plumas Hospital District qualifies for an exemption to the California Environmental Quality Act under Class 20. (***Attachment 5***)*
- *Adopt proposed Resolution 2018-0009 dissolving the Sierra Valley Hospital District. (***Attachment 6***)*

Proposal and History

The two districts are located in and around the Sierra Valley in Plumas and Sierra Counties. Both agencies are empowered to provide healthcare services; however, SVHD no longer provides direct services. EPHD provides contract services to SVHD. EPHD currently operates the former SVHD facility as a skilled nursing facility and operates an adjacent clinic under the EPHD license as well as stages ambulances in the SVHD territory.

The LAFCo Act encourages consolidations and provides that if district boards adopt substantially similar resolutions of application (for consolidation or reorganization) the commission shall approve or conditionally approve the proposal. The Commission shall order the reorganization without an election, unless presented with a petition signed by 25% of the voters, or 25% of the number of landowners who own at least 25% of the assessed value of land within the territory. The two agencies have been engaged in some joint operational activities through contract services as previously described.

The Districts each adopted substantively similar Resolutions of Application for a reorganization that would reorganize the two districts; the terms and conditions set forth include annexation of

territory within SVHD by EPHD, transfer of all assets, reserves, facilities, employees, contracts and debt to the reorganized EPHD, which is identified as the successor agency, and dissolution of SVHD.

Subsequently, Sierra LAFCo adopted resolution 2018-0001 authorizing Plumas LAFCo to assume exclusive jurisdiction for the aforementioned reorganization or change of organization with respect the Sierra Valley and Eastern Plumas Hospital Districts, and on June 11, 2018 in Resolution 2018-0005 Plumas LAFCo accepted exclusive jurisdiction to process the application.

Organized Healthcare Services

The two districts are empowered to provide a variety of healthcare services by Division 23, Chapter 2, Article 2 of the Health and Safety Code, Hospital District Law (commencing with Section 32000 et seq).

EPHD operates a hospital, offers outpatient services for several specialties at 4 medical and 2 dental clinics, runs two skilled nursing facilities in Portola and Loyalton, and offers professional training courses. Additionally, EPHD provides a 24-hour, physician staffed stand by emergency room and ambulance service.

EPHD's acute care hospital has nine beds. Patients that are in need of a higher level of specialty care are evaluated, stabilized, and transported by ambulance or CareFlight to a larger hospital in Reno, NV or elsewhere.

The hospital offers a wide range of outpatient diagnostic services, including a full service clinical laboratory, a comprehensive imaging department offering preventive and diagnostic services, as well as:

- Behavioral Health
- Cardiology
- Dentistry
- Dermatology
- Gastroenterology
- Internal Medicine
- Obstetrics
- Orthopedics
- Pain Management
- Physical Medicine & Rehabilitation
- Podiatry
- Registered Dietician Counseling
- Surgery
- Telemedicine
- Urology
- Women's Health

As mentioned, EPHD currently operates the former SVHD facility as a skilled nursing facility and operates an adjacent clinic under the EPHD license as well as stages ambulances in the SVHD territory.

Finances and Operations

Both districts are primarily funded through charges for services with supplemental income coming from a small portion of the property tax collected within each district's boundaries. SVHD also has a parcel assessment that it uses to pay a bond.

Concerns about ensuring that the debts and obligations or any infrastructure deficiencies of the respective districts are borne by the customers residing in the territory of the respective districts have prompted the Boards to consider establishing separate benefit zones so that costs may be allocated to the appropriate zone. Additionally, EPHD Eastern Plumas Hospital District is considering a specific zone of benefit for the provision of ambulance and EMS services

generally described as the Long Valley are south of State Highway 70 and east of the Humboldt-Toiyabe and Tahoe National Forest boundary.

Property Tax Apportionment

Because this proposal is an annexation of additional territory, the property tax apportionment is subject to the provisions in the Revenue and Taxation Code Sections 99 and 99.1. As such, EPHD and the County of Sierra met and came to a tax sharing agreement, which were adopted in Resolution 2018-123 by the Sierra County Board of Supervisors and Resolution 264 by the EPHD Board of Directors. The portion of the \$3,052,951 tax revenue projected to be for the SVHD is \$91,430 for FY 2018-2019.

Provisional Appropriations Limit

In 1979 voters passed Proposition 4, establishing what is referred to as the “Gann Limit.” Also known as an “appropriations limit,” this is the maximum amount of tax proceeds that an agency may spend each fiscal year (note: the Gann Limit does not apply to revenues from assessments, fees or rates). Pursuant to Section 7902.7 and Article XIII B of the State Constitution, the Commission can set a provisional appropriations limit for a reorganized district. As a condition of the reorganization it is recommended that the Commission transfer the existing appropriations limit of the Sierra Valley Hospital District to the successor Eastern Plumas Hospital District, as the agency’s provisional appropriations limit, as of the effective date of this reorganization. The permanent appropriation limit will be established by the Eastern Plumas Hospital District Board of Directors within the first fiscal year of operations following the effective date of this reorganization. Once the permanent limit is established, the district will adjust it annually based on a formula involving population growth and the Consumer Price Index.

Personnel

EPHD provides all personnel that operate SVHD facilities. As such, transfer of employees does not need to be considered as part of the conditions for transfer of services from SVHD to EPHD.

Sphere of Influence

The Sphere of Influence for Eastern Plumas Hospital District was last updated as being coterminous with its bounds in Resolution 2016-0005 on August 8, 2016. Government Code Section 56375.5 requires that annexations be consistent with an agency’s Sphere of Influence. Consequently, in order for the Commission to approve the proposed annexation, EPHD’s Sphere of Influence must be amended for consistency with the proposed reorganization area. The Commission will consider the amended Sphere of Influence in Resolution 2018-0007 following the noticed Public Hearing on December 10, 2018.

Boundary

The boundaries for the reorganized EPHD will consist of the District’s existing boundaries and the proposed annexation territory within SVHD.

CEQA Compliance

The Eastern Plumas Hospital District, acting as Lead Agency, has determined the annexation qualifies for Categorical Exemption to CEQA under Class 20 – Changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised. The District has filed a Notice of Exemption (**Attachment 3**). LAFCo staff concurs with the District's determination, and has included direction to staff to also file a Notice of Exemption in the proposed draft resolution.

Compliance with Applicable Plans

The Counties of Sierra and Plumas, as well as the Cities of Loyalton and Portola are the applicable land use authorities. The territory includes a variety of land uses, including various types of residential development, commercial, industrial, public facilities, agricultural, and open space. Note that the proposed consolidation will not directly affect existing or future land uses.

The proposed consolidation does not conflict with the General Plans of any of the land use authorities.

Terms and Conditions

As noted above, in line with the legislature's directive to encourage reorganizations that result in consolidations, the Commission must approve or conditionally approve the proposal. LAFCo staff has reviewed the requested terms and conditions contained within the initiating resolutions adopted by the two applicants, and recommends the Commission incorporate all of them. In addition, staff recommends several additional conditions:

- The property tax apportionment to the reorganized EPHD shall be as adopted in the tax sharing agreement approved by the Sierra County Board of Supervisors and the EPHD Board of Directors.
- The current appropriations limit of the SVHD shall be transferred to EPHD.
- The Board of the SVHD shall make provisions for appointment of two members to the EPHD Board until such time as the Board terms expire and the Board of the reorganized district is reduced to five members.
- The indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. Sierra County Board of Supervisors shall continue to take on responsibility for Sierra Valley Hospital District's outstanding bond.
- EPHD may, at its discretion, establish zones to ensure that the debts and obligations or any infrastructure deficiencies of the respective districts are borne by the customers residing in the territory of the respective districts or for the provision of ambulance and EMS services in a defined smaller area than EPHD's reorganized boundaries.

GOVERNING LAW AND LAFCo POLICY

Generally, Government Code §56000 *et seq.* governs proceedings. The proposal largely complies with LAFCo's legal and policy requirements, as summarized below:

GOVERNING LAW

LAFCo is charged with applying the policies and provisions of the Cortese-Knox-Hertzberg Act to its decisions regarding annexations, incorporations, reorganizations, and other changes of government.

Factors to be considered in the review of a proposal shall include, but not be limited to, all of the following Section 56668 of the Government Code:

- | |
|--|
| <ul style="list-style-type: none">• Population, and population density; land area and land use; per capita assessed valuation; topography, natural boundaries, and drainage basins; proximity to other populated areas; the likelihood of significant growth in the area, and in adjacent incorporated and unincorporated areas, during the next 10 years.
<i>The territory is inhabited, and includes a wide variety of land uses and designations. Because the subject territory has portions that are within an incorporated city where water and sewer services are provided, the area can be expected to grow at a faster pace than other areas of the County.</i> |
| <ul style="list-style-type: none">• The need for organized community services; the present cost and adequacy of governmental services and controls in the area; probable future needs for those services and controls; probable effect of the proposed incorporation; formation, annexation, or exclusion and of alternative courses of action on the cost and adequacy of services and controls in the area and adjacent areas. “Services,” as used in this subdivision, refers to governmental services whether or not the services are services, which would be provided by local agencies subject to this division, and includes the public facilities necessary to provide those services.
<i>The subject area is remotely located with limited healthcare service options provided entirely by the two applicant districts. There is a demand for these services as there are few options within the nearby communities. The proposal aims to consolidate these services under a single provider to enhance efficiency of services. Under the terms of the proposed reorganization, the services, facilities, equipment, revenues (with the exception of SVHD assessment revenue that will go to Sierra County to pay for bond debt), debts (with the exception of SVHD bond debt that will go to Sierra County), expenses, employees, and contractual obligations of the SVHD will be transferred to EPHD as the successor agency.</i> |
| <ul style="list-style-type: none">• The effect of the proposed action and of alternative actions, on adjacent areas, on mutual social and economic interests, and on the local governmental structure of the county.
<i>The proposed reorganization is not expected to result in noticeable impacts on other agencies or result in adverse impacts on various social and economic interests.</i> |
| <ul style="list-style-type: none">• The conformity of both the proposal and its anticipated effects with both the adopted commission policies on providing planned, orderly, efficient patterns, of urban development, and the policies and priorities set forth in Section 56377.
<i>Analysis of the project’s consistency with adopted LAFCo policies is addressed in a subsequent section of this report.</i> |
| <ul style="list-style-type: none">• The effect of the proposal on maintaining the physical and economic integrity of agricultural lands, as defined by Section 56016.
<i>The proposed reorganization of the two agencies does not include expansion of the current service areas. The current levels of development in the area are not expected to be directly affected by this proposal, and it is therefore unlikely that current agricultural uses within the area will be affected.</i> |

<ul style="list-style-type: none"> • The definiteness and certainty of the boundaries of the territory, the nonconformance of proposed boundaries with lines of assessment or ownership, the creation of islands or corridors of unincorporated territory, and other similar matters affecting the proposed boundaries. <i>The boundaries of the subject territory include the territory within SVHD to the east of the crest of the Sierra Nevadas. The boundaries of the proposed annexation area are clearly defined in the map of the annexation area (Attachment 1).</i>
<ul style="list-style-type: none"> • Consistency with city or county general and specific plans. <i>As discussed in the above section on Planning Consistency, the current land use does not conflict with the General Plans of the two counties and two cities.</i>
<ul style="list-style-type: none"> • The Sphere of Influence of any local agency which may be applicable to the proposal being reviewed. <i>As discussed in the above section on Sphere of Influence, for consistency the EPHD's SOI must be amended to include the proposed annexation area prior to approval of the application. At present, EPHD's SOI is contiguous to its boundaries.</i>
<ul style="list-style-type: none"> • The comments of any affected local agency or other public agency. <i>No comments have been received to date.</i>
<ul style="list-style-type: none"> • The ability of the newly formed or receiving entity to provide the services which area the subject of the application to the area, including the sufficiency of revenues for those services following the proposed boundary change. <i>The level of services currently provided within the area is not expected to change; all current operational revenues will be transferred to the successor district, which will be empowered to utilize its resources in the same manner as currently exercised.</i>
<ul style="list-style-type: none"> • The extent to which the proposal will affect a city or cities and the county in achieving their respective fair shares of the regional housing needs as determined by the appropriate council of governments consistent with Article 10.6 (commencing with section 65580) of Chapter 3 of Division 1 of Title 7. <i>This proposal will neither assist nor detract from the cities' or counties' abilities to achieve their RHNA targets.</i>
<ul style="list-style-type: none"> • Any information or comments from the landowner or owners, voters, or residents of the affected territory. <i>No comments have been received to date.</i>
<ul style="list-style-type: none"> • Any information relating to existing land use designations. <i>This issue is discussed in detail in a preceding section of the report.</i>
<ul style="list-style-type: none"> • The extent to which the proposal will promote environmental justice. As used in this subdivision, "environmental justice" means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services. <i>Because no change in the present use of the property will result from the reorganization, this proposal will neither promote nor detract from environmental justice.</i>

PLUMAS LAFCo GENERAL & SPECIFIC POLICIES

Plumas LAFCo policy is to evaluate proposals for consolidation in the same manner it evaluates district formation; after reviewing the Plan for Services and other data, the Commission will determine whether the districts' organizations and operations can be feasibly combined.

General Policies:

Communication between local agencies is encouraged.	Consistent
Urban development proposals shall include annexation to a city or district where possible. <i>The proposal to reorganize two existing districts into a single district is not an urban development proposal.</i>	Not Applicable
LAFCo will discourage urban sprawl and will normally deny proposals that result in sprawl. <i>This reorganization will not result in urban sprawl as characterized in LAFCo policy.</i>	Consistent
Environmental consequences (CEQA) shall be considered. <i>The Eastern Plumas Hospital District is acting as Lead Agency for the project and has determined it to be categorically exempt from the provisions of CEQA.</i>	Consistent
LAFCo will encourage applications that improve the regional balance between jobs and housing. <i>This proposal will neither improve nor detract from the regional jobs/housing balance.</i>	Not Applicable
LAFCo will favor proposals that promote compact urban form and infill development. <i>This reorganization will not directly result in an increase in the area's level of development. However, the proposal will ensure the continued level of services within the territory. Stability of service will tend to promote compact urban form and infill development in the area.</i>	Consistent
Government structure should be simple, accessible, and accountable. <i>Both applicant districts appear to be accessible and accountable, and the proposed reorganization has been conducted in an open and public manner.</i>	Consistent
Agencies must provide documentation that they can provide service within a reasonable period of time. <i>The applicant agencies have provided documentation, including a Plan for Services that indicate the new agency will be capable of continuing the present level of service to the subject territory.</i>	Consistent

<p>Efficient services are obtained when proposals:</p> <ul style="list-style-type: none"> a. Utilize existing public agencies. b. Consolidate activities and services. c. Restructure agency boundaries to provide more logical, effective, and efficient services. 	Consistent
<p><i>This proposal will consolidate the organizations, facilities and services currently provided by the applicant districts to ensure continued efficient service provision. The recommended noninclusion of the area within SVHD to the west of the crest of the Sierra Nevadas, where services are not being provided, will allow for more logical boundaries.</i></p>	
<p>Adverse impacts on adjacent areas, social and economic interests and the local government structure must be mitigated.</p>	Consistent
<p><i>There do not appear to be adverse impacts, which require mitigation.</i></p>	
<p>Conformance with general and specific plans required.</p>	Consistent
<p><i>The proposal does not conflict with the General Plans of the two counties and two cities.</i></p>	
<p>Boundaries:</p>	
<ul style="list-style-type: none"> a. Definite boundaries are required. b. Boundaries that are favored: <ul style="list-style-type: none"> • Create logical boundaries & eliminate islands or illogical boundaries. • Follow natural or man-made features and include logical service areas. c. Boundaries that are disfavored: <ul style="list-style-type: none"> • Split neighborhoods or communities. • Result in islands, corridors, or peninsulas. • Are drawn for the primary purpose of encompassing revenue-producing territories. • Create areas where it is difficult to provide services. 	Consistent
<p><i>The boundaries of the subject territory include the territory within SVHD to the east of the crest of the Sierra Nevadas. The boundaries of the proposed annexation area are clearly defined in the map of the annexation area (Attachment 1).</i></p>	
<p>Revenue neutrality is required for all proposals.</p>	Consistent
<p>Agricultural and Open Space Land conservation standards are:</p> <ul style="list-style-type: none"> a. The proposal must lead to planned, orderly and efficient development. b. An approved Sphere of Influence Plan is required. c. Findings with respect to alternative sites are required. d. Impact on adjacent agricultural/open space lands must be assessed. 	Not Applicable
<p><i>As discussed in the above section on Planning Consistency, this proposal will not result in conversion of Agricultural or Open Space lands.</i></p>	

<p>Need for services must be established, and exists when:</p> <ul style="list-style-type: none"> a. A public health and safety threat exists. b. The residents have requested extension of non-growth-inducing community services. c. The subject area is likely to be developed for urban use within 5 years. <p><i>The applicant agencies already provide service to the subject territory. The proposed reorganization will ensure the subject territory continues to receive an efficient level of service.</i></p>	Consistent
<p>Exceptions are justified on the following grounds:</p> <ul style="list-style-type: none"> a. Unique b. Standards conflicts c. Quality/Cost d. No alternative is available 	

CONSOLIDATION POLICIES

Consistency with LAFCO policies required	Consistent
Unmet Needs. <i>District formation encouraged in areas with a need for services that are not met by an existing agency</i>	Not Applicable
<p>Plan for services required.</p> <p><i>The two applicant districts have provided a comprehensive and adequate plan for service, which assures the continuation of existing services at the same or improved level.</i></p>	Consistent
<p>LAFCo will establish the service pattern</p> <p><i>The Commission will establish the service pattern by adoption of a resolution on the proposal.</i></p>	Consistent
<p>Consistency (with general and applicable specific plans) required</p> <p><i>The reorganization of the two districts will not conflict with the General Plans nor with any specific plans of the two counties and two cities.</i></p>	Consistent
Conflicts (with other agencies) not permitted.	Consistent
<p>Public benefit considered</p> <p><i>A discussion of the public benefits associated with the reorganization is included in the Remarks and Conclusion of the LAFCo staff report.</i></p>	Consistent
<p>Fiscal Solvency required.</p> <p><i>Consolidation of the two agencies will ensure sustained fiscal solvency.</i></p>	Consistent
County Service Area Formation Requirements	Not Applicable

COMMENTS FROM THE PUBLIC AND FROM AFFECTED AGENCIES

No unfavorable comments or objections have been received from agencies affected by the proposal or from the public.

Remarks and Conclusion

Given that EPHD is already providing contract services at SVHD's facilities, this reorganization is a logical next step that aligns with the LAFCo purpose of ensuring efficient services. Services would continue to be provided at the same level as current services, and the reorganization would streamline governance and service delivery by eliminating an extra governing body.

The proposed reorganization does not appear to result in any adverse impacts on any other agency's ability to provide services. The proposal is consistent with LAFCo law and Commission policy.

The recommended noninclusion of the area within SVHD to the west of the crest of the Sierra Nevadas, where services are not being provided, will allow for more logical boundaries for the reorganized district, and will not adversely impact the properties.

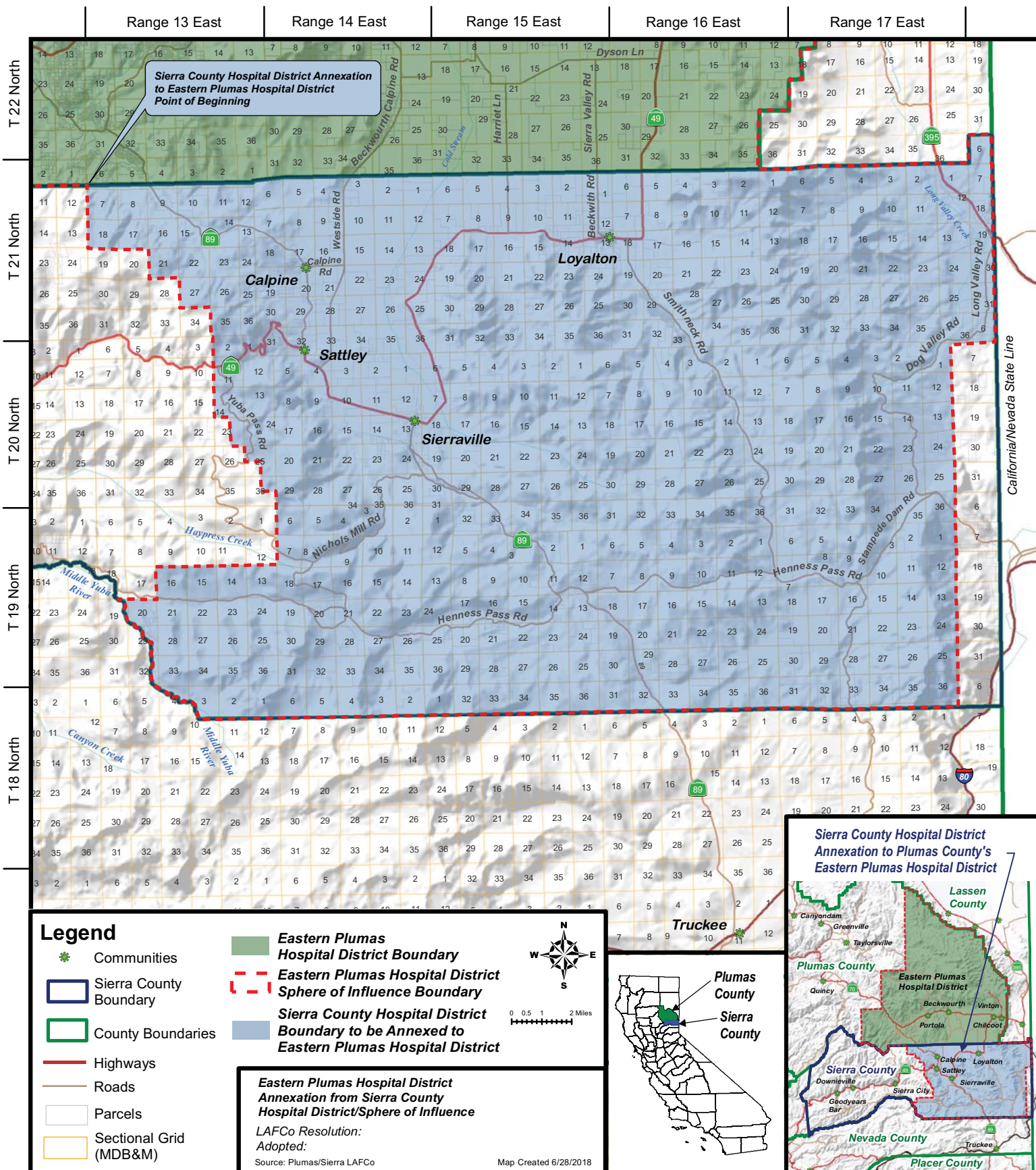
Staff recommends approval of the Sphere of Influence amendment, annexation of a portion of the SVHD territory to the EPHD, transfer of all SVHD services and resources to the EPHD as the successor agency, and concurrent dissolution of SVHD, and has prepared draft resolutions (***Attachments 4, 5, and 6***) to that effect.

cc: Sierra LAFCo
Sierra Valley Hospital District
Eastern Plumas Hospital District

Attachments:

- 1 Map
- 2 EPHD and SVHD Resolutions Initiating Proposal including Statement of Justification and Plan for Services
- 3 CEQA Notice of Exemption
- 4 Proposed Resolution 2018-0007
5. Proposed Resolution 2018-0008
6. Proposed Resolution 2018-0009

SIERRA COUNTY HOSPITAL DISTRICT ANNEXATION TO PLUMAS COUNTY'S EASTERN PLUMAS HOSPITAL DISTRICT



RESOLUTION NO. 259

RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE EASTERN PLUMAS HOSPITAL DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY INCLUDING AN ANNEXATION OF A PORTION OF THE SIERRA VALLEY HOSPITAL DISTRICT AND CONCURRENT DISSOLUTION OF THE SIERRA VALLEY HOSPITAL DISTRICT

Resolved, by the Board of Directors of the Eastern Plumas Hospital District ([District]), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 et. seq. of the California Government Code, for effectively consolidating the Sierra Valley Hospital District and the Eastern Plumas Hospital District (EPHD) through a process including the annexation of a portion of the Sierra Valley Hospital District located east of the Yuba Summit (in Sierra County) to the Eastern Plumas Hospital District and concurrent dissolution of the entire Sierra Valley Hospital District (herein referred to as Reorganization); and

WHEREAS, the Sierra Valley Hospital District also desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for this reorganization; and

WHEREAS, the Eastern Plumas Hospital District and Sierra Valley Hospital District are both formed and operating pursuant to California Health and Safety Code Section 32000, et seq. and are authorized to provide similar services; and

WHEREAS, the Plumas Local Agency Formation Commission and the Sierra Local Agency Formation Commission have approved resolutions thereby agreeing that the Plumas Local Agency Formation Commission will have exclusive jurisdiction as provided for in section 56388 of the Cortese-Knox Local Government Reorganization Act; and

WHEREAS, California Government Code Section 56853(a) (b) & (c) requires the Plumas Local Agency Formation Commission approve or conditionally approve the reorganization of the Eastern Plumas Hospital District and Sierra Valley Hospital District subject to conditions and without notice and hearing except as provided for therein; and

WHEREAS, notice of intent to adopt this resolution of application has been given, District has conducted a public hearing based upon this notification, and has received and considered comments presented at that hearing; and

WHEREAS, the territory proposed to be reorganized is considered to be inhabited (more than 12 registered voters) and a Map and Geographic Description of the boundaries of the territory is attached hereto and by this reference incorporated herein; and

WHEREAS, the reorganization would be consistent with the sphere of influence of the District, as amended, in that the newly reorganized District would have a sphere of influence consisting of the combined spheres of influence of the entire reorganized territory; and

WHEREAS, the reasons for the proposed reorganization are as follows:

1. Both Hospital Districts are authorized to provide the same services within adjoining boundaries albeit the Sierra Valley Hospital District is no longer providing any services. This reorganization would allow the reorganized District to better meet the medical needs of its historically-related communities by providing a full compliment of Hospital services to the entire reorganized territory; and
2. The Eastern Plumas Hospital District currently operates the former Sierra Valley Hospital facility as a Skilled Nursing facility and operates an adjacent clinic under the EPHC license as well as stages ambulances in the Sierra Valley Hospital District territory; and
3. The reorganized District has adopted a plan for services signifying existing levels of service within the new territory will be uniform throughout current and proposed service area, which would allow:
 - a. Better utilization of resources.
 - b. The Reorganized District will continue providing the services currently provided by the Eastern Plumas Hospital District within the annexed territory of the Sierra Valley Hospital District as well as those powers enumerated in Division 23 (Hospital Districts) Chapter 2, Article 2 of the Health and Safety Code commencing with Section 32121.
 - c. Emergency services within the subject territory will not be affected.
 - d. Streamline operations for efficiency and administrative functions will occur.
 - e. The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.
 - f. Enhance community participation in health care organizations and activities.

WHEREAS, the following agencies would be affected by the proposed jurisdictional changes:

1. Sierra Valley Hospital District
2. Eastern Plumas Hospital District; and

WHEREAS, it is desired to require that the proposed reorganization be subject to the following terms and conditions:

1. The successor district shall continue to be named the "Eastern Plumas Hospital District" and shall include all territory identified in Exhibit A (geographic description), and Exhibit B (map); and
2. The effective date of the reorganization shall be upon recordation of the Certificate of Completion by Plumas LAFCo; and
3. The sphere of influence for the Eastern Plumas Hospital District shall be amended

to be coterminous with the reorganized Sierra Valley Hospital District territory, described above; and

4. The Eastern Plumas Hospital District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Sierra Valley Hospital District with the exception of an outstanding bond, which shall remain the responsibility of the Sierra County Board of Supervisors, and any funds to which it succeeds may be expended and properly disposed of to carry out the provisions in Sections 32121 through 32137 of the Health and Safety Code; and
5. The successor agency (Eastern Plumas Hospital District) shall function under and carry out all authorized duties and responsibilities (powers) assigned to a Hospital District as outlined in the Division 23, Chapter 2, Article 2 of the Health & Safety Code, Hospital District Law (commencing with Section 32000 et seq.) and other applicable laws; and
6. All income, from property taxes or any other source (excepting the current Sierra Valley Hospital District's assessment/special tax, which shall remain with Sierra County), which has been a continuing right to tax distribution, or historical distribution or allocation of funds to the portion of the Sierra Valley Hospital District being annexed shall be distributed to the Eastern Plumas Hospital District; and
7. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by each District, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor Eastern Plumas Hospital District excepting the current Sierra Valley Hospital District assessment (tax), which shall continue to be collected by Sierra County; and
8. The Reorganized District may include two service zones, areas of benefit, and/or such other structure as may be determined necessary by the Eastern Plumas Hospital District Board of Directors to ensure that the debts and obligations of the respective Districts are borne within the territory of the Dissolved District which incurred the debt or obligation. If desired by the Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Sierra Valley Hospital District and Existing Eastern Plumas Hospital Districts; and
9. Indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness; and
10. Reorganization of the Districts shall not change the rights of the lands in the respective Districts as they existed immediately prior to the reorganization; and
11. A Board Member from the Sierra Valley Hospital District Territory shall be initially seated on the Board of Directors for the Reorganized District as terms expire on the Reorganized district Board expire, all Board of Directors of the Eastern Plumas Hospital District (Reorganized) shall thereafter consist of five (5) members to be elected at large. All directors shall reside within the reorganized

Eastern Plumas Hospital District boundaries; and

12. The services to be provided by the reorganized District shall be provided in a manner consistent with the "Plan for Services" attached hereto as Exhibit C and incorporated herein.
13. The Sierra Valley Hospital District shall pay all Plumas Local Agency Formation Commission, Plumas County and State Board of Equalization Costs related to the LAFCo processing of this application.

WHEREAS, this proposal will be consistent with the amended sphere of influence for the District; it is proposed that the sphere of influence for the Eastern Plumas Hospital District be established coterminous with the new District boundaries; and

WHEREAS, the District assumed Lead Agency status for this project under the California Environmental Quality Act (CEQA) on behalf of the two component Districts; and

WHEREAS, the District has determined that this project is categorically exempt from CEQA pursuant to Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment; and

WHEREAS, this Board has determined that since majority of the members of each of the legislative bodies of the two local agencies are adopting substantially similar resolutions of application for this reorganization, the Resolution of Application meets the criteria for making determinations without notice and hearing, as set forth in Government Code Section 56853.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Eastern Plumas Hospital District as follows:

SECTION 1. Adoption of Resolution of Application. This Resolution of Application is hereby adopted and approved, and the Plumas Local Agency Formation Commission is hereby requested to take proceedings for the reorganization of territory described in Exhibit A (geographic description) and Exhibit B (map) to annex a portion of the Sierra Valley Hospital District to the Eastern Plumas Hospital District and concurrently dissolve the Sierra Valley Hospital District according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq.

SECTION 2. Other Acts. The Officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed.

SECTION 3. Effective Date. This Resolution shall take effect upon adoption.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Eastern Plumas Hospital District at a regular meeting thereof held on the day of ____June 28, 2018____, 2018, by the following vote:

AYES: Board Members: Skutt, Swanson, McGrath & Kreth

NOES: None

ABSTENTIONS: None

ABSENT: Board Member West



Chair
Eastern Plumas Hospital District

ATTESTED:



District Secretary

Attachments:

Exhibit A, Geographic description of the Annexation territory
Exhibit B, Map of proposed Annexation territory
Exhibit C Plan for Services

CERTIFICATION

Lucie Kreth, Secretary of the EASTERN PLUMAS HOSPITAL DISTRICT, hereby certifies that the forgoing is a true and correct copy of Resolution No.: 259 which was adopted by the Board of Directors of the Eastern Plumas Hospital District at their regular meeting held, June 28, 2018, the original of which is on file in the office of the Eastern Plumas Hospital District.

Dated: June 28, 2018

Lucie Kreth
Secretary

Exhibit C

Plan for Services

Annexation of a portion of the Sierra Valley Hospital District to the Eastern Plumas Hospital District and Concurrent Dissolution of the Sierra Valley Hospital District

1. A description of the level and range of each service to be provided to the affected territory.

Following the proposed Reorganization (Consisting of an annexation of a portion of the Sierra Valley Hospital District and a dissolution of the Sierra Valley Hospital District), the reorganized district will continue providing the services currently provided by Eastern Plumas Hospital District within the annexed portion of the Sierra Valley Hospital District. These services include a rural health clinic, 24 hour ambulance services and skilled nursing facility services. The Reorganization will not affect the level or the range of services currently being provided.

2. An indication of when the service can be feasibly extended to the affected territory.

Since the level and range of services, and the territory in which they will be provided, will remain the same following the Reorganization, such services **will** continue to be provided without any break in service.

3. An identification of any improvement or upgrading of structures, road, water or sewer facilities, other infrastructure, or other conditions the affected agency would impose upon the affected territory.

The Reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the Reorganization.

4. The estimated cost of extending the service and a description of how the service or required improvements will be financed. A discussion of the sufficiency of revenues for anticipated service extensions and operations is also required.

The total estimated cost of providing services within the area of the Reorganized District is zero, since the services are already being provided within the area.

5. Indicate any improvement or upgrading of structures, roads, sewers or water facilities, or other conditions the local agency would impose or require within the affected territory if the reorganization is completed.

The Eastern Plumas Hospital District does not anticipate affecting any of the above issues. Should the reorganized district determine to undertake any projects affecting the above issues, it will be required to utilize the same process of permit approval as any other public agency.

6. Provide information about how services will be financed.

Both the Sierra Valley and Eastern Plumas Hospital Districts currently receive property taxes based on an apportionment formula that is set by each county. The new district will continue to receive the same allocated property tax and will bill for medical services provided as it does currently to help offset public services and operational costs.

RESOLUTION NO. 2018-601

RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE SIERRA VALLEY HOSPITAL DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY INCLUDING AN ANNEXATION OF A PORTION OF THE SIERRA VALLEY HOSPITAL DISTRICT TO THE EASTERN PLUMAS HOSPITAL DISTRICT AND CONCURRENT DISSOLUTION OF THE SIERRA VALLEY HOSPITAL DISTRICT AND AMENDMENT TO THE EASTERN PLUMAS HOSPITAL DISTRICT SPHERE OF INFLUENCE

Resolved, by the Board of Directors of the Sierra Valley Hospital District ("District"), that:

WHEREAS, the District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 et. seq. of the California Government Code, for effectively consolidating the Sierra Valley Hospital District and the Eastern Plumas Hospital District (EPHD) through a process including the annexation of a portion of the Sierra Valley Hospital District including 302,591 acres more or less located east of the Yuba Summit (in Sierra County) to the Eastern Plumas Hospital District located in eastern Plumas County and concurrent dissolution of the entire Sierra Valley Hospital District and amendment to the Eastern Plumas Hospital District Sphere of Influence (herein referred to as Reorganization); and

WHEREAS, the Eastern Plumas Hospital District also desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 2000, commencing with Section 56000 of the California Government Code, for this reorganization; and

WHEREAS, the Eastern Plumas Hospital District and Sierra Valley Hospital District are both formed and operating pursuant to California Health and Safety Code Section 32000, et seq. and are authorized to provide similar services; and

WHEREAS, the Plumas Local Agency Formation Commission and the Sierra Local Agency Formation Commission have approved resolutions thereby agreeing that the Plumas Local Agency Formation Commission will have exclusive jurisdiction as provided for in section 56388 of the Cortese-Knox Local Government Reorganization Act; and

WHEREAS, California Government Code Section 56853(a) (b) & (c) requires the Plumas Local Agency Formation Commission approve or conditionally approve the reorganization of the Eastern Plumas Hospital District and Sierra Valley Hospital District subject to conditions and without notice and hearing except as provided for therein; and

WHEREAS, notice of intent to adopt this resolution of application has been given, District has conducted a public hearing based upon this notification, and has received and considered comments presented at that hearing; and

WHEREAS, the territory proposed to be reorganized is considered to be inhabited (more than 12 registered voters) and a Map and Geographic Description of the boundaries of the territory is attached hereto and by this reference incorporated herein; and

WHEREAS, the reorganization would be consistent with the sphere of influence of the

Eastern Plumas Hospital District, as amended, in that the newly reorganized District would have a sphere of influence consisting of the combined spheres of influence of the entire reorganized territory; and

WHEREAS, the reasons for the proposed reorganization are as follows:

1. Both Hospital Districts are authorized to provide the same services within adjoining boundaries albeit the Sierra Valley Hospital District is no longer providing any services and has a contract for services with the Eastern Plumas Hospital District. This reorganization would allow the reorganized District to better meet the medical needs of its historically-related communities by providing a full compliment of Hospital services to the entire reorganized territory; and
2. The East Plumas Hospital District currently operates the former Sierra Valley Hospital facility as a Skilled Nursing facility and operates an adjacent clinic under the EPHC license as well as stages ambulances in the Sierra Valley Hospital District territory; and
3. The reorganized District has adopted a plan for services signifying existing levels of service within the new territory will be uniform throughout current and proposed service area, which would allow:
 - a. Better utilization of resources.
 - b. The Reorganized District will continue providing the services currently provided by the Eastern Plumas Hospital District within the annexed territory of the Sierra Valley Hospital District as well as those powers enumerated in Division 23 (Hospital Districts) Chapter 2, Article 2 of the Health and Safety Code commencing with Section 32121.
 - c. Emergency services within the subject territory will not be affected.
 - d. Streamline operations for efficiency and administrative functions will occur.
 - e. The reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the reorganization.
 - f. Enhance community participation in health care organizations and activities.

WHEREAS, the following agencies would be affected by the proposed jurisdictional changes:

1. Sierra Valley Hospital District
2. Eastern Plumas Hospital District; and

WHEREAS, it is desired to require that the proposed reorganization be subject to the following terms and conditions:

1. The successor district shall continue to be named the "Eastern Plumas Hospital District", and shall include all territory identified in Exhibit A (geographic description),

and Exhibit B (map); and

2. The effective date of the reorganization shall be upon recordation of the Certificate of Completion by Plumas LAFCo; and
3. The sphere of influence for the Eastern Plumas Hospital District shall be amended to be coterminous with the reorganized Sierra Valley Hospital District territory, described above; and
4. The Eastern Plumas Hospital District shall be the successor agency to all rights, responsibilities, properties, contracts, assets and liabilities, and functions of the Sierra Valley Hospital District with the exception of an outstanding bond, which shall remain the responsibility of the Sierra County Board of Supervisors, and any funds to which it succeeds may be expended and properly disposed of to carry out the provisions in Sections 32121 through 32137 of the Health and Safety Code; and
5. The successor agency (Eastern Plumas Hospital District) shall function under and carry out all authorized duties and responsibilities (powers) assigned to a Hospital District as outlined in the Division 23, Chapter 2, Article 2 of the Health & Safety Code, Hospital District Law (commencing with Section 32000 et seq.) and other applicable laws; and
6. All income, from property taxes or any other source (excepting the current Sierra Valley Hospital District's assessment/special tax, which shall remain with Sierra County), which has been a continuing right to tax distribution, or historical distribution or allocation of funds to the portion of the Sierra Valley Hospital District being annexed shall be distributed to the Eastern Plumas Hospital District; and
7. All previously authorized charges, fees, assessments, and/or taxes currently in effect, now levied or collected by each District, including improvement or assessment districts thereof, shall continue to be levied and collected by the successor Eastern Plumas Hospital District excepting the current Sierra Valley Hospital District assessment (tax), which shall continue to be collected by Sierra County; and
8. The Reorganized District may include two service zones, areas of benefit, and/or such other structure as may be determined necessary by the Eastern Plumas Hospital District Board of Directors to ensure that the debts and obligations of the respective Districts are borne within the territory of the Dissolved District which incurred the debt or obligation. If desired by the Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Sierra Valley Hospital District and Existing Eastern Plumas Hospital Districts; and
9. Indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness; and
10. Reorganization of the Districts shall not change the rights of the lands in the respective Districts as they existed immediately prior to the reorganization; and

11. A Board Member from the Sierra Valley Hospital District Territory shall be initially seated on the Board of Directors for the Reorganized District as terms expire on the Reorganized district Board expire, all Board of Directors of the Eastern Plumas Hospital District (Reorganized) shall thereafter consist of five (5) members to be elected at large. All directors shall reside within the reorganized Eastern Plumas Hospital District boundaries; and
12. The services to be provided by the reorganized District shall be provided in a manner consistent with the "Plan for Services" attached hereto as Exhibit C and incorporated herein.
13. The Sierra Valley Hospital District shall pay all Plumas Local Agency Formation Commission, Plumas County and State Board of Equalization Costs related to the LAFCo processing of this application.

WHEREAS, this proposal will be consistent with the amended sphere of influence for the District; it is proposed that the sphere of influence for the Eastern Plumas Hospital District be established coterminous with the new District boundaries; and

WHEREAS, the District assumed Lead Agency status for this project under the California Environmental Quality Act (CEQA) on behalf of the two component Districts; and

WHEREAS, the District has determined that this project is categorically exempt from CEQA pursuant to Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment; and

WHEREAS, this Board has determined that since majority of the members of each of the legislative bodies of the two local agencies are adopting substantially similar resolutions of application for this reorganization, the Resolution of Application meets the criteria for making determinations without notice and hearing, as set forth in Government Code Section 56853.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Sierra Valley Hospital District as follows:

SECTION 1. Adoption of Resolution of Application. This Resolution of Application is hereby adopted and approved, and the Plumas Local Agency Formation Commission is hereby requested to take proceedings for the reorganization of territory described in Exhibit A (geographic description) and Exhibit B (map) to annex a portion of the Sierra Valley Hospital District to the Eastern Plumas Hospital District and concurrently dissolve the Sierra Valley Hospital District according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Government Code Section 56000, et seq. and amendment to the Eastern Plumas Hospital District Sphere of Influence.

SECTION 2. Other Acts. The Officers and staff of the District are hereby authorized and directed, jointly and severally, to do any and all things, to execute and deliver any and all documents, which, in consultation with District Counsel, they may deem necessary or advisable in order to effectuate the purposes of this Resolution, and any and all such actions previously taken by such Officers or staff members are hereby ratified and confirmed.

SECTION 3. Effective Date. This Resolution shall take effect upon adoption.

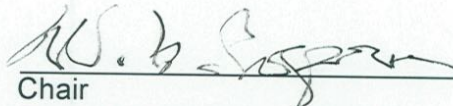
PASSED, APPROVED AND ADOPTED by the Board of Directors of the Sierra Valley Hospital District at a regular meeting thereof held on the day of Thursday, July 19, 2018, by the following vote:

AYES: Jill Slocum, Rebecca Yegge, William Copren

NOES:


ABSTENTIONS:

ABSENT:



Chair
Sierra Valley Hospital District

ATTESTED:



District Secretary

Attachments:

Exhibit A-1, Geographic description of the Annexation territory
Exhibit B, Map of proposed annexation territory
Exhibit C, Plan for Services

CERTIFICATION

K. Nichole Johnson, Secretary of the ~~EASTERN PLUMAS~~ ^{SIERRA VALLEY} HOSPITAL DISTRICT, hereby certifies that the forgoing is a true and correct copy of Resolution No.: 2018-0001 which was adopted by the Board of Directors of the ~~Eastern Plumas~~ ^{Sierra Valley} Hospital District at their regular meeting held, July 19, 2018, the original of which is on file in the office of the ~~Eastern Plumas~~ Hospital District.

Sierra Valley

Dated: July 19, 2018

K. Nichole Johnson
Secretary

Exhibit "A" Geographic Description

**Sierra County Hospital District Annexation
Geographic Description**

Beginning on the Sierra County/Plumas County boundary intersected by the west boundary of Section 6, T21N, R13E, M.D.B.M.; thence southerly to the NW corner of Section 7, T21N, R13E, M.D.B.M.; thence southerly along the west boundaries of Sections 7 and 18, T21N, R13E, M.D.B.M.; thence easterly along the south boundaries of Sections 18 and 17, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 21, T21N, R13E, M.D.B.M.; thence easterly along the southern boundary of Section 21, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 27, T21N, R13E, M.D.B.M.; thence easterly along the southern boundary of Section 27, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 35, T21N, R13E, M.D.B.M.; thence easterly to the NW corner of Section 2, T20N, R13E, M.D.B.M.; thence southerly along the western boundary of Sections 2, 11, and 14, T20N, R13E, M.D.B.M.; thence easterly to the intersection of the centerline of Section 23, T20N, R13E, M.D.B.M.; thence southerly along the centerline of Section 23, T20N, R13E, M.D.B.M., to the intersection of the south boundary of Section 23, T20N, R13E, M.D.B.M.; thence easterly to the western boundary of Section 25, T20N, R13E, M.D.B.M.; thence southerly to the intersection of the centerline of Section 25, T20N, R13E, M.D.B.M.; thence southerly along the centerline of Sections 25 and 36, T20N, R13E, M.D.B.M.; to the centerline of Section 36, T20N, R13E, M.D.B.M.; thence easterly to the intersection of the western boundary of Section 29, T20N, R14E, M.D.B.M.; thence southerly along the western boundary of Section 29, T20N, R14E, M.D.B.M.; to the NW corner of Section 6, T19N, R14E, M.D.B.M.; thence southerly along the western boundary of Sections 6 and 7, T19N, R14E, M.D.B.M.; thence westerly along the northern boundary of Sections 13, 14, 15, and 16, T19N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 16, T19N, R13E, M.D.B.M.; thence westerly along the northern boundary of Sections 20 and 19, T19N, R13E, M.D.B.M.; to the intersection with the Sierra County/Nevada County boundary; thence southerly and easterly along the Sierra County/Nevada County boundary to the point of intersection with the eastern boundary of Section 1, T18N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Section 1, T18N, R17E, M.D.B.M.; to the SE corner of Section 36, T19N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Sections 36, 25, 24, 13, 12, and 1, T19N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Sections 36, 25, 24, 13, 12, and 1, T20N, R17E, M.D.B.M.; to the intersection of the SW corner of Section 6, T20N, R18E, M.D.B.M.; thence easterly along the southern boundary of Section 6, T20N, R18E,

M.D.B.M.; thence northerly along the eastern boundary of Section 6, T20N, R18E, M.D.B.M.; thence northerly along the eastern boundary of Sections 31, 30, 19, 18, 7 and 6, T21N, R18E, M.D.B.M.; thence westerly along the northern boundary of Section 6, T21N, R18E, M.D.B.M.; thence southerly along the western boundary of Section 6, T21N, R18E, M.D.B.M.; to the NE corner of Section 1, T21N, R17E, M.D.B.M.; thence westerly along the northern boundary of Sierra County to the intersection of the NW corner of Section 1, T21N, R16E, M.D.B.M.; thence westerly along the Sierra County/Plumas County boundary to the point of beginning; said Annexation Area containing 302,591.24 acres more or less.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

Exhibit "B" Map

SIERRA COUNTY HOSPITAL DISTRICT ANNEXATION TO PLUMAS COUNTY'S EASTERN PLUMAS HOSPITAL DISTRICT

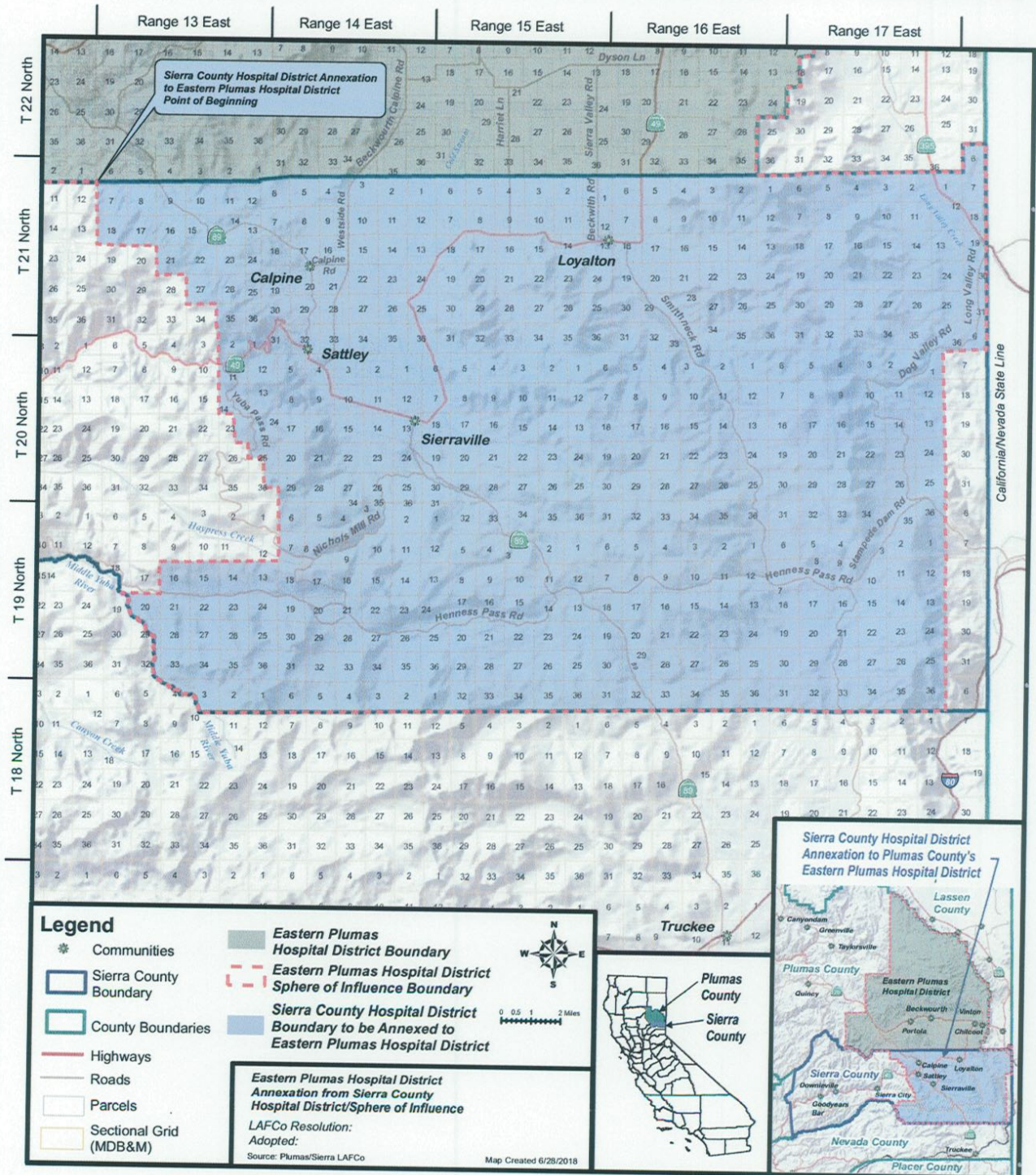


Exhibit C

Plan for Services Annexation of a portion of the Sierra Valley Hospital District to the Eastern Plumas Hospital District and Concurrent Dissolution of the Sierra Valley Hospital District

1. A description of the level and range of each service to be provided to the affected territory.

Following the proposed Reorganization (Consisting of an annexation of a portion of the Sierra Valley Hospital District and a dissolution of the Sierra Valley Hospital District), the reorganized district will continue providing the services currently provided by Eastern Plumas Hospital District within the annexed portion of the Sierra Valley Hospital District. These services include a rural health clinic, 24 hour ambulance services and skilled nursing facility services. The Reorganization will not affect the level or the range of services currently being provided.

2. An indication of when the service can be feasibly extended to the affected territory.

Since the level and range of services, and the territory in which they will be provided, will remain the same following the Reorganization, such services **will** continue to be provided without any break in service.

3. An identification of any improvement or upgrading of structures, road, water or sewer facilities, other infrastructure, or other conditions the affected agency would impose upon the affected territory.

The Reorganized District may undertake improvements and upgrades to existing facilities, but those improvements and upgrades will not be required specifically due to the Reorganization.

4. The estimated cost of extending the service and a description of how the service or required improvements will be financed. A discussion of the sufficiency of revenues for anticipated service extensions and operations is also required.

The total estimated cost of providing services within the area of the Reorganized District is zero, since the services are already being provided within the area.

5. Indicate any improvement or upgrading of structures, roads, sewers or water facilities, or other conditions the local agency would impose or require within the affected territory if the reorganization is completed.

The Eastern Plumas Hospital District does not anticipate affecting any of the above issues. Should the reorganized district determine to undertake any projects affecting the above issues, it will be required to utilize the same process of permit approval as any other public agency.

6. Provide information about how services will be financed.

Both the Sierra Valley and Eastern Plumas Hospital Districts currently receive property taxes based on an apportionment formula that is set by each county. The new district will continue to receive the same allocated property tax and will bill for medical services provided as it does currently to help offset public services and operational costs.

NOTICE OF EXEMPTION

TO: County Clerk
County of PLUMAS

County Clerk
County of SIERRA

FROM: Plumas LAFCo
5050 Laguna Blvd #112-711
Elk Grove, CA 95758

PROJECT TITLE: Plumas LAFCo File 2018-0001: Annexation of Sierra Valley Hospital District Territory by Eastern Plumas Hospital District and Dissolution of Sierra Valley Hospital District

PROJECT LOCATION: Sierra Valley Area: Plumas and Sierra Counties

DESCRIPTION OF PROJECT:

The proposed project involves an annexation of the Sierra Valley Portion of the Sierra Valley Hospital District by Eastern Plumas Hospital District and concurrent dissolution of the Sierra Valley Hospital District

NAME OF PUBLIC AGENCY APPROVING PROJECT:

Plumas Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:

Plumas Local Agency Formation Commission

EXEMPT STATUS:

Class 20 Categorical Exemption, "Changes in Organization of Local Agencies," CEQA Guidelines Section 15320 per Public Resources Code Section 21084 and 14 CCR 15320(b) as a project determined not to have a significant effect on the environment

REASONS WHY THIS PROJECT IS EXEMPT:

This action is Exempt from the California Environmental Quality Act pursuant to Section 15301b of the CEQA Guidelines (Class 20) as the formation would not result in any change in services since the these districts already serve the affected territory and 15061 b (3) whereby this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Since this formation is only affirming existing functions (healthcare services), there is no possibility that this activity may have a significant effect on the environment since the services are already provided and no unusual circumstances exist as a result of this reorganization.

CONTACT PERSON:
Jennifer Stephenson
LAFCO Executive Officer

TELEPHONE NUMBER:
(530) 283-7069

By: _____

Date: December 10, 2018

Resolution 2018-0007
Of the
Plumas Local Agency Formation Commission
in
Plumas County, California

Making Determinations and Approving an Amendment to the Sphere of Influence of Eastern Plumas Hospital District

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Health and Safety Code Section 32000, et seq, the Eastern Plumas Hospital District (“EPHD”) and the Sierra Valley Hospital District (“SVHD”). The application proposes a reorganization where a large portion of the territory within SVHD would be annexed into the EPHD and the SVHD subsequently dissolved. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the Sphere of Influence for Eastern Plumas Hospital District was last updated as being coterminous with its bounds in Resolution 2016-0005 on August 8, 2016; and

WHEREAS, Government Code Section 56375.5 requires that annexations be consistent with an agency’s Sphere of Influence; and

WHEREAS, the Commission has set the hearing date of December 10, 2018 for the amendment of Eastern Plumas Hospital District’s Sphere of Influence and has noticed this hearing at the times and as otherwise prescribed by Government Code Section 56150, et seq.; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by the Eastern Plumas Hospital District and adopted Resolution 2011-0008 on October 3, 2011 in accordance with Gov. Code section 56430; and

WHEREAS, the Commission has reviewed and considered the proposed Sphere of Influence which is shown in the Sphere of Influence Map which is attached hereto and incorporated herein as Exhibit “A” ; and

WHEREAS, Plumas LAFCO has prepared and adopted a Notice of Exemption pursuant to the requirements of the California Environmental Quality Act since the Sphere of Influence will not result in new areas served (Section 21000 et seq. of the Public Resources Code); and

WHEREAS, the Commission has considered those factors determined by it to be relevant to the proposed Sphere of Influence, including, but not limited to, those factors specified in Government Code Section 56425, et seq.; and

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

1. That the proposed Sphere of Influence with respect to Eastern Plumas Hospital District complies with the provisions of Government Code Section 56000, et seq.
2. That the amendment of this Sphere of Influence for Eastern Plumas Hospital District as shown in Exhibit “A” is hereby adopted.
3. That, pursuant to Government Code Section 56425, the Commission makes and adopts those determinations regarding Eastern Plumas Hospital District as set forth in the Sphere of Influence Update Study dated August 8, 2016, which is attached hereto and incorporated herein.

4. The Commission has reviewed and considered a Notice of Exemption (Exhibit B) prepared for this Sphere of Influence Update and makes a specific finding that there is no substantial evidence in light of the whole record before Plumas Local Agency Formation Commission that establishment of this Sphere of Influence for Eastern Plumas Hospital District may have a significant adverse effect on the environment.

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on December 10, 2018, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

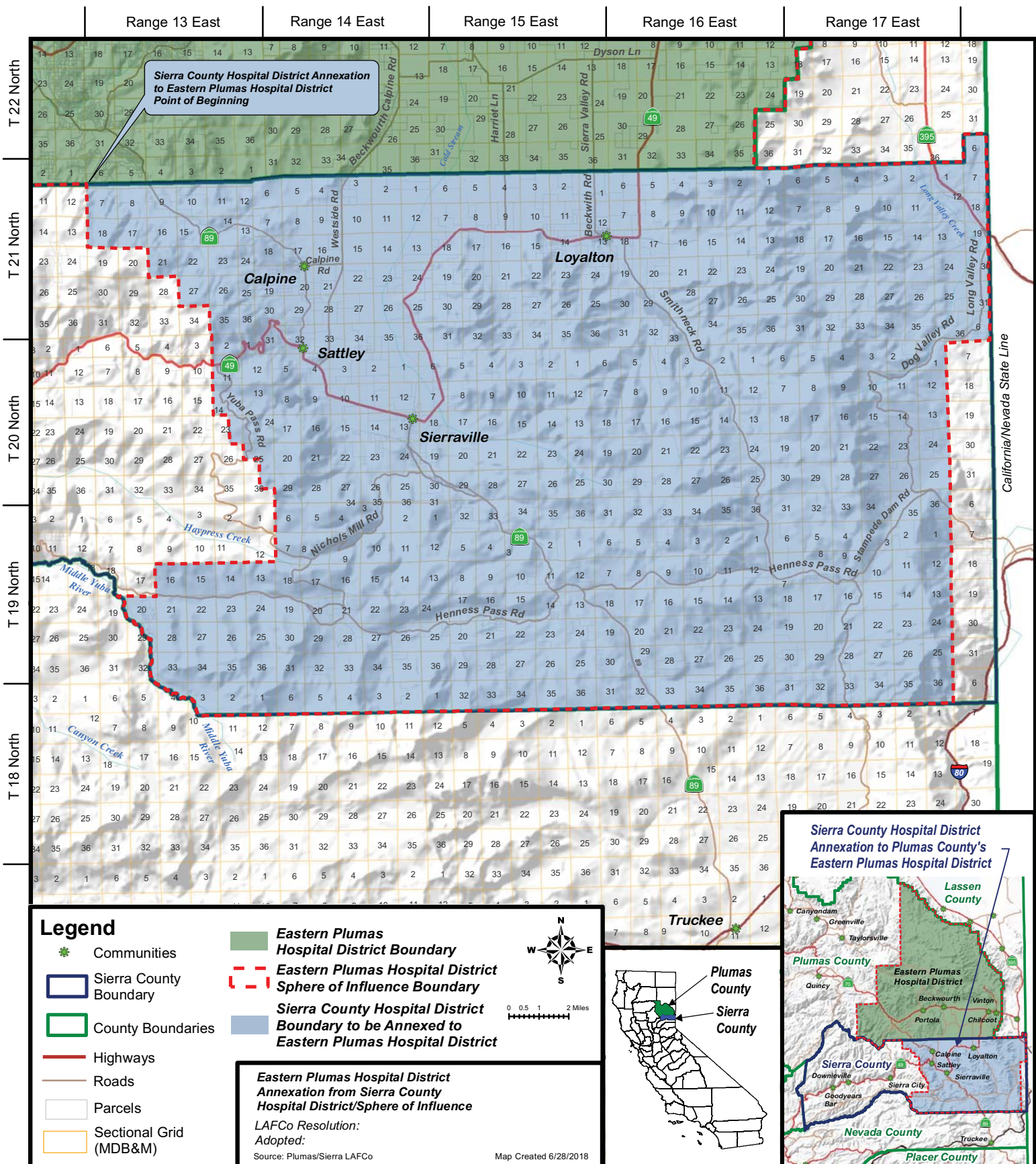
Signed and approved by me after its passage this 10th day of December, 2018.

Tom Cooley, Chair or Michael
Sanchez, Vice Chair - Plumas LAFCo

Attest:

Jennifer Stephenson, Executive Officer

SIERRA COUNTY HOSPITAL DISTRICT ANNEXATION TO PLUMAS COUNTY'S EASTERN PLUMAS HOSPITAL DISTRICT



NOTICE OF EXEMPTION

Exhibit B

TO: County Clerk
County of Plumas

County Clerk
County of Sierra

FROM: Plumas LAFCO
5050 Laguna Blvd #112-711
Elk Grove, CA 95758

PROJECT TITLE: Sphere of Influence Amendment for Eastern Plumas Hospital District to include a majority of the territory currently within Sierra Valley Hospital District

PROJECT LOCATION: Sierra Valley

DESCRIPTION OF PROJECT:

The proposed project involves an amendment of the Sphere of Influence of Eastern Plumas Hospital District to include territory presently within Sierra Valley Hospital District

NAME OF PUBLIC AGENCY APPROVING PROJECT:

Plumas Local Agency Formation Commission

NAME OF PERSON OR AGENCY CARRYING OUT THE PROJECT:

Jennifer Stephenson, Plumas Local Agency Formation Commission

EXEMPT STATUS:

Class 20 Categorical Exemption, "Changes in Organization of Local Agencies" CEQA Guideline Section 15320 and 15061b (3) General Rule Exemption.

REASONS WHY THIS PROJECT IS EXEMPT:

This action is Exempt from the California Environmental Quality Act pursuant to Section 15320 of the CEQA Guidelines (Class 20) as the changes would not result in any change in permitted use and 15061 b (3) whereby this action is covered by the general rule that CEQA applies only to project which have the potential for causing a significant effect on the environment. Since this Sphere of Influence is not expanding territory where healthcare services are being provided, there is no possibility that this Sphere may have a significant effect on the environment since the services are already provided within the territory and no unusual circumstances exist.

CONTACT PERSON:
Jennifer Stephenson
LAFCO Executive Officer

TELEPHONE NUMBER:
(530) 283-7069

By: _____

Date: December 10, 2018

Resolution 2018-0008
Of the
Plumas Local Agency Formation Commission
in
Plumas County, California

*Making Determinations and Approving Annexation of Sierra Valley Hospital District Territory to
Eastern Plumas Hospital District*

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Government Code Section 32000, et seq, the Eastern Plumas Hospital District ("EPHD") and the Sierra Valley Hospital District ("SVHD"). The application proposes a reorganization where a large portion of the territory within SVHD would be annexed into the EPHD and the SVHD subsequently dissolved, therefore transferring all services to EPHD. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the proceedings for this reorganization are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000 et seq. of the Government Code; and,

WHEREAS, the applicants are located in different counties, Eastern Plumas Hospital District in Plumas County and Sierra Valley Hospital District in Sierra County; and

WHEREAS, on May 29, 2018 Sierra LAFCo adopted resolution 2018-0001 authorizing Plumas LAFCo to assume exclusive jurisdiction for the aforementioned reorganization or change of organization with respect the Sierra Valley and Eastern Plumas Hospital Districts, and on June 11, 2018 in Resolution 2018-0005 Plumas LAFCo accepted exclusive jurisdiction to process the application; and

WHEREAS, the Commission has heard and adopted a Municipal Services Review of services provided by the Eastern Plumas Hospital District and adopted Resolution 2011-0008 on October 3, 2011 in accordance with Government Code Section 56430; and

WHEREAS, in Resolution 2016-0005 on August 8, 2016 the Commission made the required determinations regarding the four factors relevant to determining spheres of influence identified in Government Code Section 56425; and,

WHEREAS, Eastern Plumas Hospital District's Sphere of Influence, as amended in Resolution 2018-0007 is consistent with the proposed annexation as required by Government Code Section 56375.5; and

WHEREAS, the Districts have jointly developed a Plan for Service that sets forth the terms of the reorganization and transfer of service, including transfer of assets, property, personnel and equipment; and,

WHEREAS, the Eastern Plumas Hospital District, acting as the Lead Agency for this project in accordance with the provisions of the California Environmental Quality Act, has reviewed the reorganization proposal and has found that it qualifies for exemption under Class 20: Changes in Organization of Local Agencies, where the changes do not change the geographical area in which previously existing powers are exercised and that it will not result in adverse changes to the environment nor to the level or scope of services provided; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application, including mailed notice to affected and subject agencies and published notice in several newspapers of general circulation in order to that ensure agencies, affected citizens and landowners were aware of the proposal; and,

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

1. The foregoing recitals are true and correct.
2. The territory comprises approximately 302,591.24 acres more or less and is found to be inhabited.
3. The Commission adopts the determinations regarding consistency with LAFCo Policies contained in the staff report for this reorganization and incorporates them by reference herein.
4. The change of organization is assigned the following distinctive short-term designation:
Annexation of Sierra Valley Hospital District Territory by Eastern Plumas Hospital District and Dissolution of Sierra Valley Hospital District (Plumas LAFCo File No. 2018-0001)
5. The Commission concurs with and affirms the Eastern Plumas Hospital District finding that this project qualifies for a Categorical Exemption to CEQA under Class 20 - *Changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised.*
6. The boundaries, as set forth in this reorganization (or as amended by action of the Commission), are hereby approved as submitted and are as described in Exhibits "A" Boundary Description and "B" Map attached hereto and by this reference incorporated herein subject to the terms and conditions included.
7. This reorganization consists of the following jurisdictional changes:
 - Eastern Plumas Hospital District – Annexation of a substantial portion of Sierra Valley Hospital District territory and assumption of services
 - Sierra Valley Hospital District – Dissolution and transfer of services

NOW, THEREFORE, the Commission resolves and orders the following:

1. Conditions

1.1. Approval of Proposal

The proposal is a reorganization where a large portion of the territory within SVHD would be annexed into the Eastern Plumas Hospital District and the Sierra Valley Hospital District subsequently dissolved, ultimately transferring all services to the Eastern Plumas Hospital District. In addition to LAFCo's Terms and Conditions, this reorganization shall be subject to terms and conditions as stated in the initiating resolutions included in the following documents all of which documents are by this reference incorporated herein:

- Resolution 259 adopted June 28, 2018 by the Eastern Plumas Hospital District;
- Resolution 2018-001 adopted July 19, 2018, by the Sierra Valley Hospital District;
- Plan for Services developed by the Eastern Plumas Hospital District and the Sierra Valley Hospital District as set forth in Resolutions 259 (EPHD) and 2018-001 (SVHD).

1.2. Transfer of Services

The authority of Sierra Valley Hospital District to provide healthcare services (as defined in Division 23, Chapter 2, Article 2 of the Health and Safety Code) is hereby transferred to the Eastern Plumas Hospital District entirely, and the Eastern Plumas Hospital District is hereby designated as the "successor agency" to the Sierra Valley Hospital District with respect to such services. Eastern Plumas Hospital District shall succeed to all licenses, permits and authorities

and all obligations and responsibilities of the Sierra Valley Hospital District. In addition all assets including financial and fixed assets shall be transferred to the Eastern Plumas Hospital District.

1.3 Benefit Zones

Pursuant to Item 14 the Resolutions of Application adopted by the two districts, two service divisions or areas (zones) of benefit may be established by the Eastern Plumas Hospital District to ensure that the debts and obligations of the respective districts are borne by the residents of the territory of the district which incurred the debt or obligation.

These service divisions, areas (zones) of benefit, and/or such other structure are to ensure that the debts and obligations of the respective Reorganized and/or Dissolved Districts are borne by the customers residing in the territory which incurred the debt or obligation. If desired by the Eastern Plumas Board of Directors, any service zones, areas of benefit, or other structures shall correspond to the existing service territory of the annexed portion of the Sierra Valley Hospital District and existing Eastern Plumas Hospital District.

At its discretion, the Eastern Plumas Hospital District may create a specific zone of benefit for the provision of ambulance and EMS services generally described as the Long Valley are south of State Highway 70 and east of the Humboldt-Toiyabe and Tahoe National Forest boundary.

1.4 Effective Date

This reorganization shall be effective upon the recordation of this Certificate of Completion, which shall take place after compliance with the terms and conditions stated in this resolution.

2. **Financial Conditions**

2.1 Transfer of Property

After the effective date of this resolution, all resources and assets of Sierra Valley Hospital District, including facilities, equipment, fixtures, tools, vehicles, real property, as well as management and control thereof, will be transferred to and accepted by the Eastern Plumas Hospital District upon the effective date of this reorganization. The Eastern Plumas Hospital District will accept such assets "as-is" with all leases or other liabilities attached thereto.

2.2 Transfer of Revenues, Expenses, Assets and Fund Balances

After the effective date of this reorganization, the revenues (excepting the current Sierra Valley Hospital District's assessment/special tax, which will remain with Sierra County), expenses, assets and fund balances of the Sierra Valley Hospital District will be transferred to the Eastern Plumas Hospital District.

2.3 Property Tax Transfer

As specified in the Resolutions of Application, after the effective date of this reorganization, all revenues from property tax (excepting the current Sierra Valley Hospital District's assessment/special tax, which will remain with Sierra County) collected within and attributable to the jurisdiction of the Sierra Valley Hospital District shall be transferred to the Eastern Plumas Hospital District upon the effective date of this reorganization.

2.4 Transfer of Previously Authorized Special Taxes and Assessments and Associated Fund Balances

All special taxes and assessments, and any associated fund balances, levied for the purpose of providing healthcare services, are hereby continued, the and authority to administer any tax and (or) assessment is transferred to the Eastern Plumas Hospital District.

2.5 Property Tax Exchange

As stated in the LAFCO Staff Report of December 10, 2018, the amount of base property tax and tax increment transferred shall be in accordance with Sierra County Board of Supervisor's Resolution 2018-123 herein attached as Exhibit C and Eastern Plumas Hospital District Resolution 264 herein attached as Exhibit D.

2.6 Use of Assessment Roll

The regular county assessment roll will be utilized for this change of organization.

2.7 Appropriations Limit

Pursuant to Section 7902.7 and Article XIIIB of the State Constitution, the Commission hereby transfers the existing appropriations limit of the Sierra Valley Hospital District to the successor Eastern Plumas Hospital District, as the agency's provisional appropriations limit, as of the effective date of this reorganization.

2.8 Bonded Indebtedness

As specified in the Resolutions of Application, the indebtedness of each District shall remain the legal obligation of only the lands and areas which incurred such indebtedness. Sierra County Board of Supervisors shall take on responsibility for Sierra Valley Hospital District's outstanding bond.

3 Operational Conditions

3.6 Ordinances and Resolutions

All Eastern Plumas Hospital District ordinances, resolutions, policies and fee schedules are hereby extended to the entirety of its territory upon annexation.

3.7 Service Plan

The Plan for Services provided in the Resolutions of Application submitted by the Eastern Plumas Hospital District and the Sierra Valley Hospital Districts shall guide the Board of Directors of the Eastern Plumas Hospital District as to the manner in which services are provided in the affected territory.

3.8 Board of Directors

The Board of Directors shall initially be increased to seven members. As terms expire, the number of directors shall be reduced through attrition to five elected at large. Initially, it is the desire of both Districts that the two additional members be appointed by the Eastern Plumas Hospital District residing within the annexation territory.

4 Spheres of Influence

4.6 Sphere of Influence

The Sphere of Influence Plan for the Reorganized Eastern Plumas Hospital District will include the territory presently within Eastern Plumas Hospital District and the territory to be annexed within the Sierra Valley Hospital District consisting of 320,591 acres more or less as adopted on December 10, 2018 in Resolution 2018-0007.

5 Commission Directions to Staff

5.6 LAFCo is the conducting authority for this reorganization. In accordance with the provisions of Section 57000 of the Government Code and with Plumas LAFCo Policies, the Commission hereby directs the Executive Officer to schedule a protest hearing for this matter after the expiration of the reconsideration period specified by Section 56895; to conduct the hearing for this reorganization; and, upon completion of the hearing, to take action as appropriate in accordance with LAFCo Policies and the requirements of Chapter 3, Part 4 of Division 3 of the California Government Code.

5.7 The Executive Officer is hereby directed to transmit a certified copy of this resolution to each affected agency, as provided for in Government Code Section 56882.

5.8 The Executive Officer is hereby directed to file a Notice of Exemption meeting the requirements of CEQA

5.9 Five sets of copies of all exhibit maps and geographic or metes and bounds descriptions, two 8 1/2 reductions of all maps and electronic copies in PDF format meeting the state Board of Equalization Requirements shall be submitted to LAFCO prior to the recordation of the Certificate of Completion. All maps and boundary descriptions shall comply with the State Board of Equalization requirements. Any boundary description and (or) map, if rejected by the State Board of Equalization or amended by LAFCO, will be revised at the expense of the applicant. The applicant shall be responsible for all associated costs. The boundary description and map if amended by action of the Commission will be revised and checked at the expense of the applicant, prior to filing of the Certificate of Completion. The Boundary Description and Map must contain the following information: Plumas LAFCO File 2018-0001 Annexation of Sierra Valley Hospital District Territory by Eastern Plumas Hospital District and Dissolution of Sierra Valley Hospital District.

5.10 Any and all Plumas County, Plumas LAFCO and State of California fees or costs must be paid in full prior to filing the Certificate of Completion. LAFCO will forward invoices and (or) a list of required fees prior to filing the Certificate of Completion for direct payment to the agency by project proponent.

5.11 Approval of this reorganization is conditioned upon the applicant's obligation to defend, indemnify, and hold harmless the Plumas Local Agency Formation Commission and its agents, officers and employees from any claim, action or proceeding against the Commission or its agents, officers, and employees; including all costs, attorney's fees, expenses and liabilities incurred in the defense of such claim, action, or proceeding to attack, set aside, or void the approval or determinations of this Commission concerning this change of organization. The Plumas Local Agency Formation Commission shall promptly notify the applicant of any such claim, action, or proceeding and be entitled to representation by counsel of its choosing.

5.12 The Executive Officer is directed to record a Certificate of Completion in Plumas and Sierra Counties for this proposal after the expiration of the 30-day reconsideration period.

5.13 Completion of proceedings shall be concluded within one year after adoption of this resolution. If the proceedings are not concluded within one year after passage of this resolution, all proceedings shall be terminated unless a request for an extension is submitted to LAFCo prior to the expiration date.

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on December 10, 2018, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this 10th day of December, 2018.

Tom Cooley, Chair or Michael
Sanchez, Vice Chair - Plumas LAFCo

Attest:

Jennifer Stephenson, Executive Officer

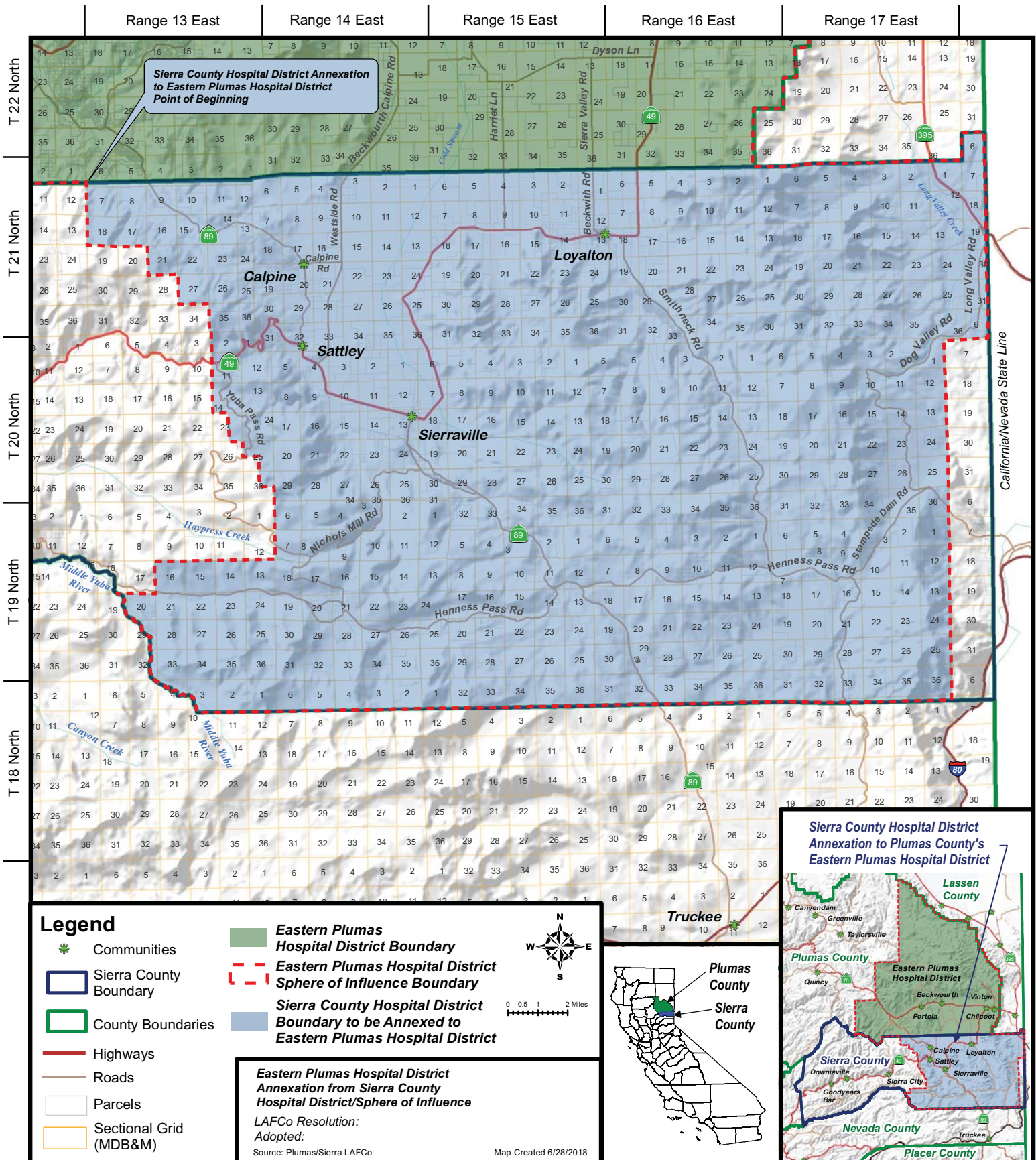
Sierra County Hospital District Annexation Geographic Description

Beginning on the Sierra County/Plumas County boundary intersected by the west boundary of Section 6, T21N, R13E, M.D.B.M.; thence southerly to the NW corner of Section 7, T21N, R13E, M.D.B.M.; thence southerly along the west boundaries of Sections 7 and 18, T21N, R13E, M.D.B.M.; thence easterly along the south boundaries of Sections 18 and 17, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 21, T21N, R13E, M.D.B.M.; thence easterly along the southern boundary of Section 21, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 27, T21N, R13E, M.D.B.M.; thence easterly along the southern boundary of Section 27, T21N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 35, T21N, R13E, M.D.B.M.; thence easterly to the NW corner of Section 2, T20N, R13E, M.D.B.M.; thence southerly along the western boundary of Sections 2, 11, and 14, T20N, R13E, M.D.B.M.; thence easterly to the intersection of the centerline of Section 23, T20N, R13E, M.D.B.M.; thence southerly along the centerline of Section 23, T20N, R13E, M.D.B.M., to the intersection of the south boundary of Section 23, T20N, R13E, M.D.B.M.; thence easterly to the western boundary of Section 25, T20N, R13E, M.D.B.M.; thence southerly to the intersection of the centerline of Section 25, T20N, R13E, M.D.B.M.; thence southerly along the centerline of Sections 25 and 36, T20N, R13E, M.D.B.M.; to the centerline of Section 36, T20N, R13E, M.D.B.M.; thence easterly to the intersection of the western boundary of Section 29, T20N, R14E, M.D.B.M.; thence southerly along the western boundary of Section 29, T20N, R14E, M.D.B.M.; to the NW corner of Section 6, T19N, R14E, M.D.B.M.; thence southerly along the western boundary of Sections 6 and 7, T19N, R14E, M.D.B.M.; thence westerly along the northern boundary of Sections 13, 14, 15, and 16, T19N, R13E, M.D.B.M.; thence southerly along the western boundary of Section 16, T19N, R13E, M.D.B.M.; thence westerly along the northern boundary of Sections 20 and 19, T19N, R13E, M.D.B.M.; to the intersection with the Sierra County/Nevada County boundary; thence southerly and easterly along the Sierra County/Nevada County boundary to the point of intersection with the eastern boundary of Section 1, T18N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Section 1, T18N, R17E, M.D.B.M.; to the SE corner of Section 36, T19N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Sections 36, 25, 24, 13, 12, and 1, T19N, R17E, M.D.B.M.; thence northerly along the eastern boundary of Sections 36, 25, 24, 13, 12, and 1, T20N, R17E, M.D.B.M.; to the intersection of the SW corner of Section 6, T20N, R18E, M.D.B.M.; thence easterly along the southern boundary of Section 6, T20N, R18E,

M.D.B.M.; thence northerly along the eastern boundary of Section 6, T20N, R18E, M.D.B.M.; thence northerly along the eastern boundary of Sections 31, 30, 19, 18, 7 and 6, T21N, R18E, M.D.B.M.; thence westerly along the northern boundary of Section 6, T21N, R18E, M.D.B.M.; thence southerly along the western boundary of Section 6, T21N, R18E, M.D.B.M.; to the NE corner of Section 1, T21N, R17E, M.D.B.M.; thence westerly along the northern boundary of Sierra County to the intersection of the NW corner of Section 1, T21N, R16E, M.D.B.M.; thence westerly along the Sierra County/Plumas County boundary to the point of beginning; said Annexation Area containing 302591.24 acres more or less.

For Assessment purposes only: This geographic description of land is not a legal property description as defined in the Subdivision Map Act and may not be used as the basis for an offer for sale of the land described.

SIERRA COUNTY HOSPITAL DISTRICT ANNEXATION TO PLUMAS COUNTY'S EASTERN PLUMAS HOSPITAL DISTRICT



BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

RESOLUTION NO. 2018-123

**RESOLUTION PERTAINING TO TAX REVENUE EXCHANGE BETWEEN THE
COUNTY OF SIERRA AND THE EASTERN PLUMAS HEALTH CARE DISTRICT IN
PLUMAS COUNTY FOR THE ANNEXATION OF A PORTION OF THE SIERRA
VALLEY HOSPITAL DISTRICT IN SIERRA COUNTY AND CONCURRENT
DISSOLUTION OF THE
SIERRA VALLEY HOSPITAL DISTRICT IN SIERRA COUNTY**

WHEREAS, under the provisions of Proposition 13 adopted in 1978, the distribution of property taxes within each county became the responsibility of the County Board of Supervisors; and

WHEREAS, Proposition 13 failed to make any provision for the redistribution of these taxes, as a result of reorganization of the city and districts within the County; and

WHEREAS, Revenue and Taxation Code Section 99(b) designates the Sierra County Board of Supervisors as the agency responsible for deciding what property tax revenue exchanges should occur in the case of special district annexations and detachments with territory within the County; and

WHEREAS, Section 99 of the Revenue and Taxation Code requires, before the LAFCo Executive Officer issues a certificate of filing for a proposed jurisdictional change, that an exchange of property tax revenue be negotiated between the affected agencies; and

WHEREAS, Plumas LAFCO is the "Principal County" in this proceedings and has been granted exclusive jurisdiction to process this reorganization through an agreement between Sierra and Plumas LAFCo's and a tax exchange is needed from Sierra County since the reorganization territory is exclusively within Sierra County; and,

WHEREAS, a proposal has been filed with the Plumas LAFCo Executive Officer to annex most of the territory within the Sierra Valley Hospital District in Sierra County to the Eastern Plumas Health Care District in Plumas County and to concurrently dissolve the entire Sierra Valley Hospital District.— LAFCo Project 2018-0001; and,

WHEREAS, the Sierra Valley Hospital District currently receives property tax revenue; and,

WHEREAS, negotiations have been held between the County of Sierra, the Sierra Valley Hospital District and the Eastern Plumas Health Care District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Sierra as follows:

1. Upon finalization of the LAFCo Project 2018-0001, property tax revenues generated from within the subject area shall be governed by this resolution and shall be allocated for the following Tax Rate Areas (TRA): 01-000, 01-001, 01-002, 052-002, 052-013, 052-014, 052-016, 052-017, 052-018, 052-019, 052-020, 052-027, 052-028, 052-029, 052-030, 052-031, 052-032, 052-033, 052-034, 052-035, 052-036, 052-037, 052-039, & 052-040.

Base Property Tax:

The base property tax revenue currently allocated to the Sierra Valley Hospital District shall be allocated to the Eastern Plumas Health Care District within the TRA's as noted in #1 above.

The base property tax revenue currently allocated to the Sierra County General Fund and all local taxing agencies within the TRA's as noted in #1 above shall not be changed as a result of this reorganization excepting the exchange between the Sierra Valley Hospital District to the Eastern Plumas Health Care District.

Those TRA's (TRA's 052-004 and 052-022) within the Sierra Valley Hospital not being annexed to the Eastern Plumas Health Care District shall be allocated to the Sierra County General Fund.

Future Incremental Property Tax:

The future incremental property tax revenue currently allocated within Tax Rate Areas (TRA's): 01-000, 01-001, 01-002, 052-002, 052-013, 052-014, 052-016, 052-017, 052-018, 052-019, 052-020, 052-027, 052-028, 052-029, 052-030, 052-031, 052-032, 052-033, 052-034, 052-035, 052-036, 052-037, 052-039, & 052-040 to the Sierra Valley Hospital District shall be allocated to the Eastern Plumas Health Care District. (See Schedule A attached).

Notwithstanding the paragraph above, the future incremental property tax allocated to the County General Fund and not all local taxing entities shall be changed because of this reorganization.

Future incremental property tax revenue within those TRA's (TRA's 052-004 and 052-022) being within the Sierra Valley Hospital District and not being annexed to the Eastern Plumas Health Care District shall be allocated to the Sierra County General Fund. (See Schedule A attached).

2. This determination is made without prejudice to any future jurisdictional changes and does not establish a precedent for making future determinations pursuant to Section 99 of the revenue and taxation code.

3. The Clerk is directed to file a certified copy of this resolution to the Sierra Local Agency Formation Commission and the Plumas Local Agency Formation Commission, the Plumas County Administrative Office, the Auditor of the Counties of Sierra and Plumas, the Sierra Valley Hospital District, and the Eastern Plumas Health Care District.
4. Upon completion of the LAFCo proceedings, the Sierra County Auditor-Controller is hereby directed to distribute the property tax revenues within the reorganization territory in accordance with this resolution.

BE IT FURTHER RESOLVED the Director of Planning and Building, is hereby authorized to sign any documents pertaining to implementation of this resolution and to act as the Board of Supervisors representative in above related property tax exchange matter.

The foregoing property tax revenue exchange resolution was passed and adopted at a Regular meeting of the Board of Supervisors of the County of Sierra held on the 6th day of November, 2018, by the following vote:

AYES: Supervisors Adams, Roen, Beard, Schlefstein

NOES: None

ABSENT: Supervisor Huebner

ABSTAIN: None



Scott Schlefstein, Chairperson
Board of Supervisors

ATTEST

APPROVED AS TO FORM



Heather Foster, Clerk
Board of Supervisors



David Prentice,
County Counsel

SCHEDULE A

Shifted from Sierra Valley Hospital District
To Eastern Plumas Health Care District

To Sierra County

TRA Rate Per TRA

052-004 0.03033432

052-022 0.03291578

TRA Rate
Per TRA

01-000	0.02936792
01-001	0.02903549
01-002	0.02936792
52-002	0.02559629
52-013	0.0343115
52-014	
52-016	0.0343115
52-017	0.03386833
52-018	0.0282107
52-019	0.03133736
52-020	0.02606284
52-027	0.03431782
52-028	0.03431782
52-029	0.03133736
52-030	0.03133743
52-031	0.03151682
52-032	0.03386833
52-033	0.0343115
52-034	0.03431782
52-035	0.03133736
52-036	
52-037	
52-039	
52-040	0.03133736

The foregoing document is a
correct copy of the original on
file in this office.

Attest: 11/7/18

County Clerk and Ex-Officio Clerk
of the Board of Supervisors
In and for Sierra County, California
By: [Signature] Deputy

**BOARD OF DIRECTORS EASTERN PLUMAS HOSPITAL DISTRICT
COUNTY OF PLUMAS, STATE OF CALIFORNIA**

WHEREAS, pursuant to Chapter 6 of Part 0.5 of the Revenue and Taxation Code (commencing with section 95), in order for a jurisdictional change to become final, the governing boards of the affected local agencies must negotiate and reach an agreement regarding the distribution of property tax revenues within the affected areas; and

WHEREAS, this annexation is a jurisdictional change which falls within Section 99 b of the Revenue and Taxation Code; and

WHEREAS, a proposed jurisdictional change has been filed with the LAFCo Executive Officer to annex 302,591 acres, more or less, into the Eastern Plumas Hospital District, LAFCo File No. 2018-0001, and negotiations have taken place between the County of Sierra and the Eastern Plumas Hospital District; and

WHEREAS, the Board of Supervisors of the County of Sierra has adopted Resolution No. 2018-123 establishing the terms of the transfer of tax increment for the subject annexation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Eastern Plumas Hospital District as follows:

1. The terms and conditions set forth by the Sierra County Board of Supervisor's Resolution No. 2018-123 stating that in Tax Rate Areas (TRA): 01-000, 01-001, 01-002, 052-002, 052-013, 052-014, 052-016, 052-017, 052-018, 052-019, 052-020, 052-027, 052-028, 052-029, 052-030, 052-031, 052-032, 052-033, 052-034, 052-035, 052-036, 052-037, 052-039, & 052-040. There shall be an exchange as follows:

Base Property Tax:

The base property tax revenue currently allocated to the Sierra Valley Hospital District shall be allocated to the Eastern Plumas Hospital District within the TRA's as noted in #1 above.

The base property tax revenue currently allocated to the Sierra County General Fund and all local taxing agencies within the TRA's as noted in #1 above shall not be changed as a result of this reorganization excepting the exchange between the Sierra Valley Hospital District to the Eastern Plumas Hospital District.

Those TRA's (TRA's 052-004 and 052-022) within the Sierra Valley Hospital not being annexed to the Eastern Plumas Hospital District shall be allocated to the Sierra County General Fund.

Future Incremental Property Tax:

The future incremental property tax revenue within currently allocated within Tax Rate Areas (TRA's): 01-000, 01-001, 01-002, 052-002, 052-013, 052-014, 052-016, 052-017, 052-018, 052-019, 052-020, 052-027, 052-028, 052-029, 052-030, 052-031, 052-032, 052-033, 052-034, 052-035, 052-036, 052-037, 052-039, & 052-040 to the Sierra Valley Hospital District shall be allocated to the Eastern Plumas Hospital District. (See Schedule A attached).

2. This determination is made without prejudice to any future jurisdictional changes and does not establish a precedent for making future determinations pursuant to Section 99 of the revenue and taxation code.
3. The District Clerk is directed to file a certified copy of this resolution to the Sierra Local Agency Formation Commission and the Plumas Local Agency Formation Commission, the Auditor of the Counties of Sierra and Plumas.
4. Any other terms and conditions of the County Board of Supervisors' Resolution No. 2018-123 are acceptable to the District.

PASSED AND ADOPTED by the Board of Directors as a Resolution of the Eastern Plumas Hospital District at a regular Board Meeting on the 6th day of November, 2018 by the following vote:

AYES:5

NOES:0

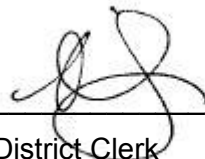
ABSTAIN:0

ABSENT:0



Chair, Eastern Plumas Hospital District

Attest



District Clerk

Schedule A

Shifted from Sierra Valley Hospital District

To Eastern Plumas Hospital District

To Sierra County

TRA Rate Per TRA

TRA Rate
Per TRA

052-004 0.03033432

052-022 0.03291578

01-000	0.02936792
01-001	0.02903549
01-002	0.02936792
52-002	0.02559629
52-013	0.0343115
52-014	
52-016	0.0343115
52-017	0.03386833
52-018	0.0282107
52-019	0.03133736
52-020	0.02606284
52-027	0.03431782
52-028	0.03431782
52-029	0.03133736
52-030	0.03133743
52-031	0.03151682
52-032	0.03386833
52-033	0.0343115
52-034	0.03431782
52-035	0.03133736
52-036	
52-037	
52-039	
52-040	0.03133736

Resolution 2018-0009
Of the
Plumas Local Agency Formation Commission
in
Plumas County, California

Making Determinations and Approving Dissolution of Sierra Valley Hospital District

WHEREAS, a joint application was filed with the Executive Officer of the Plumas Local Agency Formation Commission by two Hospital Districts organized under the provisions of Government Code Section 32000, et seq, the Eastern Plumas Hospital District (“EPHD”) and the Sierra Valley Hospital District (“SVHD”). The application proposes a reorganization where a large portion of the territory within SVHD would be annexed into the EPHD and the SVHD subsequently dissolved, ultimately transferring all services to EPHD. Said application complied with all the requirements of law and the Commission; and,

WHEREAS, the proceedings for this reorganization are governed by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Section 56000 et seq. of the Government Code; and,

WHEREAS, the applicants are located in different counties, Eastern Plumas Hospital District in Plumas County and Sierra Valley Hospital District in Sierra County; and

WHEREAS, on May 29, 2018 Sierra LAFCo adopted resolution 2018-0001 authorizing Plumas LAFCo to assume exclusive jurisdiction for the aforementioned reorganization or change of organization with respect the Sierra Valley and Eastern Plumas Hospital Districts, and on June 11, 2018 in Resolution 2018-0005 Plumas LAFCo accepted exclusive jurisdiction to process the application; and

WHEREAS, the Commission has heard and approved the annexation of a substantial portion of Sierra Valley Hospital District to Eastern Plumas Hospital District and the transfer of healthcare services to the Eastern Plumas Hospital District as the successor agency in Resolution 2018-0009 in accordance with Government Code Section 56825 et seq; and

WHEREAS, all services, property, revenues, expenses, assets and fund balances of Sierra Valley Hospital District have been transferred to the Reorganized Eastern Plumas Hospital District, and Sierra Valley Hospital District will cease to provide services; and

WHEREAS, the Eastern Plumas Hospital District, acting as the Lead Agency for this project in accordance with the provisions of the California Environmental Quality Act, has reviewed the reorganization proposal and has found that it qualifies for exemption under Class 20: Changes in Organization of Local Agencies, where the changes do not change the geographical area in which previously existing powers are exercised and that it will not result in adverse changes to the environment nor to the level or scope of services provided; and,

WHEREAS, at the time and in the manner provided by law, the Executive Officer gave notice of the date, time, and place of a public hearing by the Commission upon said application, including mailed notice to affected and subject agencies and published notice in several newspapers of general circulation in order to that ensure agencies, affected citizens and landowners were aware of the proposal; and,

WHEREAS, the Executive Officer has reviewed the application and has prepared a report including staff recommendations thereon within the time required by law and has furnished copies of said report to the Commission and to all other persons required by law to receive it; and,

WHEREAS, the Commission has heard all interested parties desiring to be heard at the public hearing and considered the application and report by the Executive Officer and all other relevant evidence and information presented at said hearing;

NOW, THEREFORE, the Plumas Local Agency Formation Commission determines the following:

1. The foregoing recitals are true and correct.

2. The Reorganized Eastern Plumas Hospital District has been identified as the successor agency of Sierra Valley Hospital District and the Commission has approved transfer of all related services to the Reorganized District.
3. That Sierra Valley Hospital District will no longer provide services and is hereby dissolved.
4. The Commission concurs with the Eastern Plumas Hospital District finding and hereby affirms that this project qualifies for a Categorical Exemption to CEQA under Class 20 - *Changes in the organization or reorganization of local governmental agencies where the changes do not change the geographical area in which previously existing powers are exercised.*

The foregoing resolution was duly passed by the Plumas Local Agency Formation Commission at a regular meeting held on December 10, 2018, by the following roll call vote:

Ayes:

Noes:

Abstentions:

Absent:

Signed and approved by me after its passage this 10th day of December, 2018.

Tom Cooley, Chair or Michael
Sanchez, Vice Chair - Plumas LAFCo

Attest:

Jennifer Stephenson, Executive Officer

Plumas LAFCo 2019 Regular Meeting Schedule

February 11, 2019

April 8, 2019

June 10, 2019

August 12, 2019

October 21, 2019

December 9, 2019