

PLUMAS LAFCo

REGULAR MEETING MINUTES

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
Roll Call.
Present: Chair Tom Cooley, Vice Chair Michael Sanchez, Co. Member
Sharon Thrall, City Member Bill Powers, Public Member Dave Loschiavo.**
2.  **Approval of Agenda (additions or deletions)
Consent item approval of minutes moved under item 6.**
3.  **Correspondence: None**
4.  **CONSENT ITEM (S)**

- a) Approval of the October 15th, 2018 LAFCo minutes
Correction to Minutes: Title of Minutes shows Agenda; needs to be corrected to read “Minutes”.
Motion: Approval of the October 15, 2018 LAFCo minutes with the correction,
Action: Approve, Moved by Co. Member Sharon Thrall, Seconded by Vice Chair Michael Sanchez.
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.
 None

6.  **Authorize payment of Claims for October 2018 and November 2018**

- a) *Authorize payment of claims for October 2018 and November 2018.*
Motion: Payment of claims authorized for October 2018 and November 2018.
Action: Approve, Moved by Vice Chair Michael Sanchez, Seconded by City Member Bill Powers.
Motion passed unanimously.






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*
Tim Beals, Executive Officer of Sierra Co. LAFCo spoke. Bill Coburn, Chair-Person of Sierra Valley Hospital District offered comments. Jay Skutt, Chairman of the Board of Eastern Plumas Hospital District spoke.
 c) *Consider Resolution 2018-0007 adopting a Sphere of Influence Amendment for Eastern Plumas Hospital District*
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Chair Tom Cooley, City Member Bill Powers, Co. Member Sharon Thrall, Public Member Dave Loschiavo, Vice Chair Michael Sanchez.
 d) *Consider Resolution 2018-0008 approving annexation of territory within Sierra Valley Hospital District by Easter Plumas Hospital District*
Verbiage in Resolution 2018-0008, item 3.8 Board of Directors, to specify one member of the Board shall be a resident of Sierra County, not two residing within the annexation territory.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Chair Tom Cooley, City Member Bill Powers, Co. Member Sharon Thrall, Public Member Dave Loschiavo, Vice Chair Michael Sanchez.

- e) *Consider Resolution 2018-0009 approving dissolution of Sierra Valley Hospital District*
Verbiage in Resolution 2018-0009 to specify one member of the Board shall be a resident of Sierra County, not two residing within the annexation territory.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Tom Cooley, City Member Bill Powers, Co. Member Sharon Thrall, Public Member Dave Loschiavo, Vice Chair Michael Sanchez.

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*
Joe Waterman, Fire Chief of Chester Fire Department; Bob Frank, Fire Chief from Eastern Plumas Fire Department; Steve McDowell, Chair of the Board for Long Valley Community Services District and Sue McCord, Plumas Co. Fire Specialist with OES offered comments.
 b) *Provide direction to staff regarding desired further efforts*
Staff directed to put together an email and flyer to simplify LAFCo annexation fees; also to be made available on the website. Staff also directed to reach out to other LAFCo organizations for input and to contact the Plumas Co. Board of Supervisors regarding TRA transfers.
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*
Staff directed to continue advertising vacancy for Public Member position. Terry Swofford will continue as Public Member Alternate.
10.  **Receive Public Review Draft Sphere of Influence Update report for cemetery districts**
Jennifer Stephenson will email report to all Commissioners.
11.  **Establish LAFCo meeting schedule for 2019**
Meeting schedule included in packet.
Motion: Approve meeting schedule for 2019 as submitted, **Action:** Approve,
Moved by Co. Member Sharon Thrall, **Seconded by** City Member Bill Powers.
Motion passed unanimously.
12.  **Executive Officer's Report**

- a) *Application status of Indian Valley Healthcare District and Plumas Hospital District*
Application and fees given to Jennifer Stephenson today.
- b) *Healthcare district financials*
Jennifer will be adding healthcare district financials to the Plumas LAFCo website as they come in and will notify the Commissioners as they come in.

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. John Benoit states there is a City Member opening on CALAFCo. Special Districts will be required to have websites by 2020. AB2258 vetoed by the Governor.

17. **Adjourn to next regular meeting.**
Meeting adjourned at 11:58 a.m.

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@pccateam.com or by fax at 888-501-0395.