

PLUMAS LAFCO

REGULAR MEETING AGENDA

MONDAY December 11, 2017

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:

Tom Cooley, City Member, Vice Chair
Kevin Goss, County Member
Sharon Thrall, County Member, Chair
Bill Powers, City Member
Dave Loschiavo, Public Member

Terry Swofford, Public Member Alt.
Michael Sanchez, County Member Alt.
Pat Morton, City Member Alt.

Staff:

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

MEETING - CONVENES AT 10:10 A.M.

1. **CALL TO ORDER: Pledge of Allegiance and Roll Call**
Roll Call.
Present: Sharon Thrall, Tom Cooley, Bill Powers, Dave Loschiavo, Terry Swofford (Not voting), Michael Sanchez, Pat Morton (Not voting), John Benoit (Not voting), Cheryl Kolb (Not voting).
Absent: Kevin Goss.
2. **Approval of Agenda (additions or deletions)**
Action: Approve, Moved by Michael Sanchez, Seconded by Tom Cooley.
Motion passed unanimously.
3. **Correspondence: None**
4. **CONSENT ITEM (S)**
 - a. *Approval of the October 16th, 2017 LAFCo minutes*
Action: Approve, Moved by Bill Powers, Seconded by 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 offered; public comment period closed.

6. Authorize payment of Claims for October 2017 and November 2017

- a) *Authorize payment of claims for October and November 2017.
Action: Approve, **Moved by** Tom Cooley, **Seconded by** Bill Powers.
*Motion passed unanimously.**

PRESENTATION:

- 7. **Tom Hayes, Manager of the Eastern Plumas Healthcare District and Linda Wagner, Manager of the Seneca Healthcare District will be presenting their respective District's Financials to the Commission and discuss Healthcare Districts in general.**

ACTION ITEMS:

- 8. **Workshop regarding the Sphere of Influence for the C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD**
 - a) *Receive Executive Officer's report, for the Sphere of Influence updates for the C-road CSD, Clio PUD, Gold Mountain CSD, Grizzly Ranch CSD, Plumas-Eureka CSD and the Whitehawk Ranch CSD.*
 - b) *Conduct Workshop*
 - c) *Set a hearing date of February 26th, 2018*
Action: Set hearing date for February 26, 2018, **Moved by** Bill Powers, **Seconded by** Michael Sanchez.
Motion passed unanimously.

- 9. **Consider Resolution 2017-0008 thereby Repealing Resolution 2006-0016, a resolution of the Plumas Local Agency Formation Commission Making Determinations that the Commissioners of Plumas LAFCo are Employees with Resolution 2017-0008 Making Determinations that Commissioners of Plumas LAFCo are to be considered Independent Contractors.**
 - a) *Receive Executive Officer's report and consider Resolution 2017-0008 repealing Resolution 2016-0006.*

Motion: Approve Resolution 2017-0008 **Action:** Approve, **Moved by** Tom Cooley, **Seconded by** Michael Sanchez.

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

Yes: Bill Powers, Dave Loschiavo, Michael Sanchez, Sharon Thrall, Tom Cooley.

10. **Calafco Conference Report by those in attendance.**
11. **Receive Committee report regarding the selection and appointment of a new Executive Officer for Plumas LAFCo.**

- a) *Receive Committee Report*
- b) *Adopt Minute Order Appointing the new Executive Officer*
- c) *Authorize Chair and Vice-Chair to negotiate a contract for staff services with the new Executive Officer for approval at the February 26th 2018 LAFCo meeting.*

Motion: Authorize Chair and Vice-Chair to negotiate a contract for staff services and offer the position to Jennifer Stephenson. **Action:** Approve, **Moved by** Bill Powers, **Seconded by** Michael Sanchez. Motion passed unanimously.

12. **Establishment of the LAFCo meeting schedule for 2018**
Motion: Approve LAFCo meeting schedule for 2018 as provided by John Benoit. **Action:** Approve, **Moved by** Tom Cooley, **Seconded by** Bill Powers. Motion passed unanimously.

13. **Executive Officer's Report**

- a) *Brussard Annexation to CPUD - completed*
- b) *East Quincy Services District and Quincy CSD Consolidation – to be recorded in January after approval of insurance contract.*
- c) *SB448 discussion*

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

14. **Adjourn to next regular meeting.**
Adjourned at 11:53 a.m.

LAFCo's next regular meeting to take place 10:00 am on February 26th, 2018

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible. If other accommodations are required to assist a person with a disability to participate in the meeting, please contact the Commission Clerk 24 hours before the meeting as indicated below.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Plumas LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Late-Distributed Materials. Any material submitted to the Commission after this agenda is posted will be made available for public inspection as soon as possible in the Plumas County Planning Department office at 555 Main Street, Quincy, CA. and at the LAFCo Webpage www.plumaslafco.org

Contact LAFCO Staff LAFCO staff may be contacted at 530-283-7069 or by mail at LAFCo of Plumas County, P.O. Box 2694 Granite Bay, CA 95746 or by email at johnbenoit@surewest.net or by fax at (916) 797-7631.