



LAFCO

Commissioners:

Tom Cooley, City Member, Chair
Kevin Goss, County Member, Vice Chair
Bill Powers, City Member
Tom McGowan, County Member
Matthew Haesche, Public Member
Vacant, Public Member Alt.
Jeff Engel, County Member Alt.
Pat Morton, City Member Alt.

Staff:

Jennifer Stephenson, Executive Officer
Cheryl Kolb, Clerk
P. Scott Browne, Counsel

MEETING MINUTES

**ADJOURNED SPECIAL MEETING OF THE LAFCO
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD AT THE PORTOLA CITY COUNCIL
CHAMBERS ON FEBRUARY 13, 2023**

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

MEETING - CONVENES AT 10:00 AM

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

Roll Call.

Present: Chair Tom Cooley, City Member Bill Powers, Public Member Matthew Haesche (via Zoom)

Absent: Vice Chair Kevin Goss, County Member Tom McGowan, County Member Alternate Jeff Engel and City Member Alternate Pat Morton.

2. Moment of Silence in honor of Commissioner Terry Swofford's service on Plumas LAFCO

3. Approval of Agenda (additions or deletions)

Motion: Approve the agenda as submitted, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Tom Cooley, Bill Powers and Matthew Haesche.

4. Correspondence:

- a) GLCSD protest for rate increase/letter of concerns from public

- b) EPRFPD Comments on Municipal Service Review attached for Item #9

- c) SDRMA Notification of Nominations (PLumas LAFCO is not eligible to nominate)

5. CONSENT ITEM(S)

- a) Approval of the December 12, 2022 LAFCo minutes

Ashlee Sims called in and requested the December minutes be corrected, stating her public comments as written in the minutes were not accurate. Tom Cooley advised staff to review video from December and correct the minutes as necessary. Motion to approve minutes tabled until April meeting.

6. **PUBLIC COMMENT** -

Members of the public are invited to address the Commission on any matter of interest to the public that is not on the agenda for a period of time not exceeding 5 minutes. Pursuant to the Brown Act, the Commission cannot take any action on items not listed on the agenda but may add to a future agenda

matters brought up under public comments for appropriate action at a future meeting.

None.

7. Authorize payment of Claims for December 2022 and January 2023

County Member Kevin Goss joined the meeting via Zoom.

Motion: Authorize the payment of claims for December 2022 and January 2023, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Tom Cooley, Kevin Goss, Bill Powers, Matthew Haesche.

PUBLIC HEARINGS and ACTION ITEMS:

8. Review conditions regarding Resolutions 2021-0006 and 2021-0007

- a) Provide direction to continue or repeal authorization pursuant to AB 361 to hold remote teleconference meetings of Plumas LAFCo

Motion: Provide direction to continue or repeal authorization pursuant to AB 361 to hold remote teleconference meetings of Plumas LAFCo, **Action:** Continue authorization pursuant to AB 361 to hold remote teleconference meetings of Plumas LAFCo, **Moved by** Vice Chair Kevin Goss, **Seconded by** Public Member Matthew Haesche.

Vote: Motion by unanimous roll call vote (**summary:** Yes = 4).

Yes: Tom Cooley, Kevin Goss, Bill Powers, Matthew Haesche.

- b) Discuss process for Commissioner approval to participate remotely after February 28, 2023 under provisions of AB 2449.

9. Discussion and direction regarding Eastern Plumas Rural Fire Protection District SOI and MSR comments

- a) Review edits made to SOI Report reflecting comments from EPRFPD

- b) Receive status report from EPRFPD on recommendations in SOI Report

Angie Brown, Board Member of EPRFPD provided an update. Ashlee Sims stated she had concerns about the MSR and the approval process.

- c) Review MSR comments provided by EPRFPD

- d) Provide direction regarding the comments received

Jennifer Stephenson advised that the MSR was adopted in October of 2022 and EPRFPD was in transition at the time. She recommends meeting with an ad hoc committee to review the comments provided and advise possible edits.

Motion: Follow Jennifer Stephenson's recommendation to meet with an ad hoc committee and review MSR, **Action:** Approve, **Moved by** Public Member Matthew Haesche, **Seconded by** City Member Bill Powers.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Tom Cooley, Kevin Goss, Bill Powers, Matthew Haesche.

10. Consideration of Termination of CalPERS Contract

- a) Executive Officer Report on Evaluation of Termination of CalPERS Contract

- b) Adopt Resolution 2023-0001 indicating intent to terminate contract with CalPERS and requesting evaluation by CalPERS actuaries to evaluate final payment necessary

Motion: Adopt Resolution 2023-0001 indicating intent to terminate contract with CalPERS Contract

Action: Approve, **Moved by** City Member Bill Powers, Seconded by County Member Kevin Goss.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Tom Cooley, Kevin Goss, Bill Powers, Matthew Haesche.

11. Appoint Commissioners to Budget Ad Hoc Committee

- a) Appoint 2 Commissioners to Budget Ad Hoc Committee

Tom Cooley recommended he and Kevin Goss work together as the Budget Ad Hoc Committee.

DISCUSSION ITEMS (no action to be taken):

12. Executive Officer's Report

- a) Cemetery District Reorganization

- b) County apportionment

- c) Form 700s due April 3rd to County Elections

- d) Corrections to EPRFPD boundary by Board of Equalization

- e) Recruitment for Public Member Alternate

- f) LESSG Report

Tom Cooley provided an update.

13. 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.

Bill Powers provided an update.

14. Closed Session pursuant to Government Code Section 54957

a) Executive Officer Performance Evaluation 2018-2023

No reportable action.

Adjourn to next regular meeting

LAFCO's next regular meeting to take place 10:00 AM on April 17, 2023