

PLUMAS LAFCo

SPECIAL MEETING MINUTES

MONDAY February 8, 2021

10:00 AM

This special meeting has the same agenda as, and supersedes, the regular meeting previously scheduled for the same time and date. The meeting is noticed as a special meeting to allow Commissioners and the public to participate in the meeting via teleconference or other electronic means. A roll call vote is required for all items on the agenda. This meeting will be held via the Zoom video conferencing system **only** due to the current State orders.

You may use your computer or smart device to watch the video conference by downloading the Zoom ICloud Conference app or on the Zoom website, or you may dial in with your phone for audio only. See below for instructions on how to join.

Join Zoom Meeting Online

<https://us02web.zoom.us/j/86097161576?pwd=SEhUQThK UjRYdFlxMIRLWjlaZERTZz09>

Meeting ID: 860 9716 1576

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Join Zoom Meeting in App

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Dial in by Phone

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Meeting ID: 860 9716 1576

Passcode: 869128

You do not need to enter a participant ID when prompted.

If you have any problems joining the meeting, please call LAFCo at (530)283-7069.

This meeting is being agendized to allow staff and the public to participate via teleconference or other electronic means pursuant to the Governor's Executive Orders N-25-20 & N-29-20 and dated March 12 & 17, 2020. These Executive Orders authorize local legislative bodies to hold a public meeting via teleconference and to make public meetings accessible telephonically to all members of the public and staff in effort to observe social distancing recommendations in effect for the entire country.

(All meeting materials are available on LAFCo's Website: www.plumaslafco.org)

Commissioners:

Bill Powers, City Member, Chair
Sharon Thrall, County Member, Vice Chair
Tom Cooley, City Member
Kevin Goss, County Member
Matthew Haesche, Public Member
Terry Swofford, Public Member Alt.
Jeff Engel, County Member Alt.
Pat Morton, City Member Alt.

Staff:

Jennifer Stephenson, Executive Officer
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: Bill Powers, City Member, Vice Chair: Sharon Thrall, County Member, Tom Cooley, City Member, Matthew Haesche, Public Member, Terry Swofford, Public Member Alt. (Not voting), Pat Morton, City Member Alt. (Not voting).

Absent: Kevin Goss, County Member and Jeff Engel, County Member Alt. (Not voting)

Public attending via Zoom: Tracy Ferguson, Tommy Miles, Robbie Cassou, Lauren Knox, Mike Taborski, Bill Jacks and Shawn McKenzie

2. Approval of Agenda (additions or deletions)

Motion: Approve agenda with no additions or deletions, Action: Approve, Moved by Tom Cooley, City Member, Seconded by Matthew Haesche, Public Member.

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

Yes: Chair: Bill Powers, City Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair: Sharon Thrall, County Member.

Absent: Kevin Goss, County Member.

3. Correspondence: None.

4. CONSENT ITEM (S)

a) *Approval of the December 14th, 2020 LAFCo minutes*

Motion: Approve minutes as provided, Action: Approve, Moved by Vice Chair: Sharon Thrall, County Member, Seconded by Tom Cooley, City Member.

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

Yes: Chair: Bill Powers, City Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair: Sharon Thrall, County Member.
Absent: Kevin Goss, County Member.

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 December 2020 and January 2021.

- a) Authorize payment of claims December 2020 and January 2021.
Motion: Authorize payment of claims for December 2020 and January 2021, **Action:** Approve, **Moved by** Tom Cooley, City Member, **Seconded by** Vice Chair: Sharon Thrall, County Member.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Chair: Bill Powers, City Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair: Sharon Thrall, County Member.
Absent: Kevin Goss, County Member.

PUBLIC HEARINGS and ACTION ITEMS:

7. Update Regarding Cemetery District Reorganization

- a) Executive Officer's Update
b) Discussion
No public comment.

8. Consideration of Fee Reduction for Annexation Application to Quincy FPD

- a) Receive letter regarding request for fee reduction
b) Discussion
Public comment by Tommy Miles, Bill Jacks and Robbie Cassou.
c) Approve or deny request for fee reduction
Motion: Approve waiver of fees for the MSR and SOI update in the amount of \$12,000, **Action:** Approve, **Moved by** Tom Cooley, City Member, **Seconded by** Vice Chair: Sharon Thrall, County Member.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).
Yes: Chair: Bill Powers, City Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair: Sharon Thrall, County Member.
Absent: Kevin Goss, County Member.

9. Grizzly Lake CSD Concerns and Next Steps

- a) Review Executive Officer Report
b) Provide direction regarding any desired communication with district
No public comment. Jennifer reports no written communication received from Grizzly Lake CSD.

Motion: Authorize Jennfier Stephenson to send a general letter to Grizzly Lake CSD informing of what Grizzly Lake CSD can and cannot do legally to remove an elected board member, **Action:** Approve, **Moved by** Vice Chair: Sharon Thrall, County Member, **Seconded by** Matthew Haesche, Public Member.

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

Yes: Chair: Bill Powers, City Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair: Sharon Thrall, County Member.

Absent: Kevin Goss, County Member.

10. Appoint Commissioners to Budget Committee

- a) *Appoint two Commissioners to Budget Committee
Commissioner Tom Cooley and Commissioner Kevin Goss appointed to serve on the Budget Committee again this year.*

11. Executive Officer’s Report

- a) *Active and upcoming applications
Includes Quincy FPD, Chester PUD, Hamilton Branch CSD, Graeagle CSD, Peninsula FPD and West Almanor/Prattville FPDs.*
- b) *Form 700 must be submitted by April 1, 2021
Submit to Plumas Co. Clerk’s office.*

11. 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.

12. Adjourn to next regular meeting.

LAFCo’s next regular meeting to take place 10:00 am on April 12, 2021

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.