

PLUMAS LAFCo

SPECIAL MEETING MINUTES

MONDAY July 17, 2023

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

ZOOM Participation

You may also use your computer or smart device to watch the video conference and make comments 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.

The LAFCO meeting is accessible for public comment via live streaming at:

<https://us02web.zoom.us/j/84740785845?pwd=VjAvVmhRY3ZZL2d6aHVuYyt0Tkpmdz09>

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 847 4078 5845

Passcode: 239354

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 and Pumas LAFCo Resolutions 2021-0006 and 2021-0007. 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
Jim Murphy, City Member
Kevin Goss, County Member, Vice Chair
Tom McGowan, County Member
Matthew Haesche, Public Member
Pat Morton, City Member Alt.
Jeff Engel, County Member Alt.
Phil Oels, Public Member Alt.

Staff:

Jennifer Stephenson, 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

The meeting was called to order at 10:01 a.m. by Chair Bill Powers.

Present: City Member Jim Murphy, County Member Kevin Goss, County Member Tom McGowan, Public Member Matthew Haesche and City Member Bill Powers. Also present: City Member Alt. Pat Morton.

Absent: County Member Alt. Jeff Engel and Public Member Alt. Phil Oels.

Chair Bill Powers led the Pledge of Allegiance.

2. Approval of Agenda (additions or deletions)

Kevin Goss moved to approve the agenda as written. Seconded by Jim Murphy.

Unanimous approval; motion carried.

3. Correspondence:

a) Letter from GLCSD resident re: recent incident and concerns

Jennifer Stephenson received a letter from a resident in Grizzly Lake CSD's area. A copy of the letter was provided to the Commission.

4. CONSENT ITEM (S)

None

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.

Pat Guillory, General Manager at Grizzly Lake CSD, called in via Zoom and states she contacted the property owner that sent the correspondence referred to in item 3a above.

An unidentified member of the public called in via Zoom and provided comments.

PUBLIC HEARINGS and ACTION ITEMS:

6. Public Hearing to Consider Annexation of Seneca HCD Parcels to Chester PUD

a) Receive EO report.

b) Open Public Hearing.

c) Receive public comment.

Shawn McKenzie, CEO of Seneca Healthcare District, provided comments.

d) Close Public Hearing

e) Consider Resolution 2023-0005 approving Annexation of Seneca HCD parcels to Chester PUD.

Tom McGowan moved to adopt Resolution 2023-0005 approving Annexation of Seneca HCD parcels to Chester PUD. Kevin Goss seconded. Roll call vote taken, unanimous approval; motion carried.

DISCUSSION ITEMS (no action to be taken):

7. Status of EPRFPD's services

a) *Update and discussion*

EPRFPD not currently providing services. Discussion had regarding EPRFPD's current Board. Several comments provided by various members of the public.

8. Executive Officer's Report

a) *Beckwourth Peak FPD*

Item to be placed on November ballot

b) *County Payroll*

The County is transitioning to a new payroll service. Option given to stay with the County for payroll services or use new company. Jennifer directed to stay with County services.

9. 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.

None

10. Adjourn to next special meeting.

Meeting adjourned at 10:38 a.m.

LAFCo's next regular meeting to take place 10:00 am on August 14, 2023

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.