

PLUMAS LAFCo

REGULAR MEETING MINUTES

MONDAY June 13, 2022

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:

Kevin Goss, County Member, Chair
Tom Cooley, City Member, Vice Chair
Bill Powers, City Member
Sherrie Thrall, 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
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 County Member Kevin Goss, Vice Chair City Member Tom Cooley, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Public Member Alt. Terry Swofford (Not voting), City Member Alt. Pat Morton (Not voting).

Absent: County Member Alt. Jeff Engel

2. Approval of Agenda (additions or deletions)

Approved as provided.

3. Correspondence: None

4. CONSENT ITEM (S)

a) *Approval of the April 11, 2022 LAFCo minutes*

Motion: *Approve April 22, 2022 LAFCo minutes as provided, Action: Approve, Moved by City Member Bill Powers, Seconded by Vice Chair City Member Tom Cooley. 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.

No public comment.

6. Authorize payment of Claims for March 2022 and transfer to Reserve Fund

a) *Authorize payment of claims April and May 2022.*

b) *Authorize reallocation of \$1,000 from Contingency Fund to Office Expenses to replace LAFCo computer.*

Motion: *Authorize payment of claims for April and May of 2022 and authorize transfer of up to \$1,000 from the Contingency Fund to Office Expenses to replace the LAFCo*

*laptop., **Action:** Approve, **Moved by** County Member Sherrie Thrall, **Seconded by** Public Member Matthew Haesche.*

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

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

PUBLIC HEARINGS and ACTION ITEMS:

7. **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.
Staff directed to continue to hold remote teleconference meetings.

8. **Reclassify Commissioners as Employees**
 - a) *Review Executive Officer's report.*
 - b) *Consider Resolution 2022-0002 establishing Commission as employees.*
Motion: Adopt Resolution 2022-0002 establishing Commission as employees, **Action:** Approve, **Moved by** Vice Chair City Member Tom Cooley, **Seconded by** Public Member Matthew Haesche.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair County Member Kevin Goss, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Vice Chair City Member Tom Cooley.

9. **Public Hearing regarding the Final 2022-2023 LAFCo Budget**
 - a) *Review Executive Officer's report.*
 - b) *Conduct public hearing and consider LAFCo Resolution 2022-0005 adopting a Final LAFCo Budget for Fiscal Year 2022-2023.*
Motion: Adopt Resolution 2022-0005 adopting a Final LAFCo budget for Fiscal Year 2022-2023, **Action:** Approve, **Moved by** Vice Chair City Member Tom Cooley, **Seconded by** Public Member Matthew Haesche.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair County Member Kevin Goss, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Vice Chair City Member Tom Cooley.

10. **Initiate Consolidation of Quincy LaPorte Cemetery District and Meadow Valley Cemetery District**
 - a) *Receive Executive Officer's report*
 - b) *Consider LAFCo Resolution 2022-0006 initiating consolidation of the two cemetery districts.*
Motion: Adopt Resolution 2022-0006 initiating consolidation of Quincy LaPorte Cemetery District and Meadow Valley Cemetery District, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair County Member Kevin Goss, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Vice Chair City Member Tom Cooley.

11. **Initiate Consolidation of Mohawk Valley Cemetery District and Cromberg Cemetery District**
 - a) *Receive Executive Officer's report*
 - b) *Consider LAFCo Resolution 2022-0007 initiating consolidation of the two cemetery districts.*

Motion: Adopt Resolution 2022-0007 initiating consolidation of the Mohawk Valley Cemetery District and the Cromberg Cemetery District, **Action:** Approve, **Moved by** County Member Sherrie Thrall, **Seconded by** Vice Chair City Member Tom Cooley. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Chair County Member Kevin Goss, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Vice Chair City Member Tom Cooley.

12. Initiate Consolidation of Greenville Cemetery District and Crescent Mills Cemetery District

- a) Receive Executive Officer's report
- b) Consider LAFCo Resolution 2022-0008 initiating consolidation of the two cemetery districts.

Motion: Adopt Resolution 2022-0008 initiating consolidation of the Greenville Cemetery District and the Crescent Mills Cemetery District, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche. **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5). **Yes:** Chair County Member Kevin Goss, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche, Vice Chair City Member Tom Cooley.

13. CALAFCO Conference

- a) Nominate a City Member or a Public Member for the CALAFCO Board of Directors. Tom Cooley nominated as City Member for the CALAFCO Board of Directors.
- b) Determine attendance at the CALAFCO Annual Conference in Santa Ana Oct. 19-21 Tom Cooley and Matthew Haesche will attend the CALAFCO Annual Conference.
- c) Designate voting delegate and alternate to represent and vote on behalf of LAFCo at the Conference.

Motion: Appoint Tom Cooley as voting delegate and Matthew Haesche as alternate, **Action:** Approve, **Moved by** Chair County Member Kevin Goss, **Seconded by** County Member Sherrie Thrall. Motion passed unanimously.

- d) Authorize the expenditure of funds to attend the CALAFCO Annual Conference. **Motion:** Authorize the expenditure of funds to attend the CALAFCO Annual Conference, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche. Motion passed unanimously.
- e) Consider nominations for CALAFCO Annual Achievement Awards.

DISCUSSION ITEMS (no action to be taken):

14. Executive Officer's Report

- a) Cancellation of CalPERS Contract
- b) Policies and Procedures Committee
- c) CALAFCO Leg Committee
- d) MSR status
- e) Applications
- f) LESSG Report, Timeline, MSRs
- g) CALAFCO U
- h) CALAFCO Newsletter

15. 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.

**16. Adjourn to next regular meeting.
Meeting adjourned at 10:50 a.m.**

LAFCo's next regular meeting to take place 10:00 am on August 8, 2022

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.