

PLUMAS LAFCO

REGULAR MEETING MINUTES

MONDAY June 11, 2018

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: www.plumaslafco.org

Commissioners:





Sharon Thrall, County Member, Chair
Tom Cooley, City Member, Vice Chair
Michael Sanchez, County Member
Bill Powers, City Member
Dave Loschiavo, Public Member
Terry Swofford, Public Member Alt.

Kevin Goss, 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 Sharon Thrall, Vice Chair Tom Cooley, Co. Member Michael Sanchez, Public Member Alternate Terry Swofford, City Member Alternate Pat Morton.
Absent: City Member Bill Powers, Public Member Dave Loschiavo.
2. **Approval of Agenda (additions or deletions)**
Approved as submitted.
3. **Correspondence:**
 - a)  Update regarding AB 2258 (grant funding for LAFCOs)
 - b)  Update regarding AB 2491 (seeks to reinstate VLF funding for future City incorporations)
4. **CONSENT ITEM (S)**
 - a)  Approval of the April 9th, 2018 LAFCo minutes

Motion: Approve April 9th, 2018 Minutes as written, **Action:** Approve, **Moved by** City Member Tom Cooley, **Seconded by** Co. Member 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. Guy McNab gave comments regarding the Indian Valley Healthcare District.

6.  **Authorize payment of Claims for February 2018 and March 2018**

- a) *Authorize payment of claims for April 2018 and May 2018.*
Motion: Authorize payment of claims for April 2018 and May 2018, **Action:** Approve, **Moved by** Public Member Alternate Terry Swofford, **Seconded by** County Member Michael Sanchez.
Motion passed unanimously.

PUBLIC HEARINGS and ACTION ITEMS:

7.  **Commissioner and Commissioner Alternate Stipends for Fiscal Year 2018-2019**

- a) *Consider Resolution 2018-0003 continuing the suspension of Commissioner stipends for Fiscal Year 2018-2019 and transferring funds from Commissioner Stipends to LAFCo's General Reserve Fund.*
Motion: Adopt Resolution 2018-0003 continuing the suspension of Commissioner stipends for Fiscal Year 2018-2019 and transferring funds from Commissioner Stipends to LAFCo's General Reserve Fund., **Action:** Approve, **Moved by** County Member Michael Sanchez, **Seconded by** Public Member Alternate Terry Swofford.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Sharon Thrall, City Member Alternate Pat Morton, Co. Member Michael Sanchez, Public Member Alternate Terry Swofford, Vice Chair Tom Cooley.

8.  **Public Hearing regarding the Final 2018-2019 LAFCo Budget.**

- a) *Review Executive Officer's report, conduct public hearing and consider LAFCo Resolution 2018-0004 adopting a final LAFCo Budget for Fiscal Year 2018-2019*
Motion: Approve LAFCo Resolution 2018-0004 adopting a final LAFCo Budget for Fiscal Year 2018-2019, **Action:** Approve LAFCo Resolution 2018-0004 adopting a final LAFCo Budget for Fiscal Year 2018-2019, **Moved by** Vice Chair Tom Cooley, **Seconded by** Public Member Alternate Terry Swofford.
Motion passed unanimously.

9.  **At the request of Sierra LAFCo assume Exclusive Jurisdiction for a change of organization involving the Sierra Valley Hospital District and the Eastern Plumas Hospital District**

- a) *Review Staff Memo dated June 11th, 2018 regarding the change of organization.*
b) *Adopt Plumas LAFCo Resolution 2018-0005 agreeing Plumas LAFCo will assume exclusive jurisdiction pursuant to Government Code Section 56388 since the Sierra LAFCo Commission has agreed to vest and designate Plumas LAFCo with the authority to exercise exclusive jurisdiction for the above mentioned change of organization.*
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Sharon Thrall, City Member Alternate Pat Morton, Co. Member Michael Sanchez, Public Member Alternate Terry Swofford, Vice Chair Tom Cooley.

10.  **Update and discussion regarding existing conditions of Eastern Plumas fire providers**

- a) *Receive presentation that was presented to fire providers of Eastern Plumas on May 11, 2018*

11.  **Authorize Staff and Commissioners to attend the Calafco annual conference at the Tenaya Lodge near Yosemite October 3-5, 2018.**

- a) *Authorize staff and commissioners to attend the Calafco Annual Conference October 3-5, 2018.*
Motion: Authorize staff and one commissioner to attend the Calafco Annual Conference October 3-5, 2018.
Action: Approve, Moved by City Member Alternate Pat Morton, Seconded by Vice Chair Tom Cooley.
Motion passed unanimously.




12.  **CALAFCO Achievement Awards 2018 (due August 1, 2018)**

- a) *Consider a nomination for a CALAFCO achievement award*
None

13.  **Consider nomination for the CALAFCO Board of Directors (due Sept 4, 2018): City Member or Public Member**

- a) *Consider a nomination of a City Member or a Public Member to the CALAFCO Board of Directors*
None

14. **Approve staff to send letters of support on behalf of Plumas LAFCo for the following calls for legislative action by CALAFCO:**

- a)  *Call for support by CALAFCO on AB 2238 (adds a factor for LAFCo consideration in review of a proposal)*
- b)  *Call for support by CALAFCO on AB 2268 (restores funding for inhabited annexations)*
- c)  *Call for support by CALAFCO on SB 929 (requires all independent special districts to have websites by January 1, 2020)*
Motion: *Send letter of support to CALAFCO on AB 2238 (adds a factor for LAFCo consideration in review of a proposal), on AB 2268 (restores funding for inhabited annexations) and on SB 929 (requires all independent special districts to have websites by January 1, 2020), **Action:** Approve, **Moved by** City Member Alternate Pat Morton, **Seconded by** Co. Member Michael Sanchez. Motion passed unanimously.*

15.  **Executive Officer's Report**

- a) *Indian Valley Healthcare District and Plumas Healthcare District*
- b) *Plumas Special Districts Association update on seating special districts on LAFCo*

16. **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

17. **Adjourn to next regular meeting.**

Adjourned at 11:25 a.m.

LAFCo's next regular meeting to take place 10:00 am on August 13th, 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, 5050 Laguna Blvd #112-711, Elk Grove, CA 95758 or by email at jennifer@pcateam.com or by fax at 888-501-0395.