

PLUMAS LAFCO

SPECIAL MEETING AGENDA

MONDAY June 8, 2020

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 statewide shelter-in-place order.

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.

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Dial in by Phone

(669)900-9128

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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 to telephonically to all members of the public and staff in effort to observe Social Distancing Recommendations in effect for the entire country.

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE
520 Main Street
QUINCY, CALIFORNIA

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

Commissioners:

Kevin Goss, County Member, Chair
Bill Powers, City Member, Vice Chair
Tom Cooley, City Member
Sharon 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
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 Kevin Goss, Vice Chair Bill Powers, Co. Member Sharon Thrall, City Member Tom Cooley, Public Member Matthew Haesche and City Member Alt. Pat Morton.

2. Approval of Agenda (additions or deletions)

Motion: Approval of agenda with no changes, Action: Approve, Moved by Vice Chair Bill Powers, Seconded by County Member Sharon Thrall.

Motion passed unanimously.

3. Correspondence: None

4. CONSENT ITEM (S)

a) *Approval of the April 13th, 2020 LAFCo minutes*

Motion: Approval of the April 13th, 2020 Minutes as provided, **Action:** Approve, **Moved by** County Member Sharon Thrall, **Seconded by** 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 members of the public were in attendance.

6. Authorize payment of Claims for April 2020 and May 2020.

- a) *Authorize payment of claims April 2020 and May 2020.*
Jennifer Stephenson recommended the transfer of \$5,000 from the agency training budget to the unfunded liability budget.
Motion: *Authorize payment of claims for April 2020 and May 2020 with the recommended transfer of \$5,000 from the agency training budget to the unfunded liability budget.* , **Action:** *Approve, Moved by County Member Sharon Thrall, Seconded by Public Member Matthew Haesche.*
Motion passed unanimously.

PUBLIC HEARINGS and ACTION ITEMS:

7. Public Hearing regarding the Final 2020-2021 LAFCo Budget

- a) *Review Executive Officer's report.*
- b) *Consider LAFCo Resolution 2020-0007 suspending County and City Commissioner stipends for the period of one year.*
Jennifer Stephenson noted the Fiscal Year referenced in Subsection Part 1 should have read 2020/2021.
Vote: *Motion passed (summary: Yes = 3, No = 1, Abstain = 1).*
Yes: *Chair Kevin Goss, City Member Tom Cooley, County Member Sharon Thrall.*
No: *Vice Chair Bill Powers.*
Abstain: *Public Member Matthew Haesche.*
- c) *Conduct public hearing and consider LAFCo Resolution 2020-0008 adopting a Final LAFCo Budget for Fiscal Year 2020-2021.*
No public comment.
Vote: *Motion carried by unanimous roll call vote (summary: Yes = 5).*
Yes: *Chair Kevin Goss, City Member Tom Cooley, County Member Sharon Thrall, Public Member Matthew Haesche, Vice Chair Bill Powers.*

8. Initiate Dissolution of 5 Inactive Districts

- a) *Review Executive Officer's report.*
- b) *Consider adoption of Resolutions 2020-0002, 2020-0003, 2020-0004, 2020-0005, and 2020-0006 initiating the dissolution process for County Service Area #3, County Service Area #6, County Service Area #7, County Service Area #10, and Dixie Valley Community Services District.*
Vote: *Motion carried by unanimous roll call vote (summary: Yes = 5).*
Yes: *Chair Kevin Goss, City Member Tom Cooley, County Member Sharon Thrall, Public Member Matthew Haesche, Vice Chair Bill Powers.*

9. Executive Officer's Report

- a) *Streamline Webinar*
Jennifer Stephenson reports a successful Streamline Webinar with 21 registered attendees.

Also not noted on the agenda; Hamilton Branch Fire Protection District and Peninsula Fire Protection District have begun consolidation discussions and there is one individual who has expressed an interest in joining a Fire Protection District.

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.

None.

12. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on August 3, 2020

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.