



LAFCO

Commissioners:

Tom Cooley, City Member, Chair
Kevin Goss, County 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 MINUTES

ADJOURNED REGULAR MEETING OF THE LAFCO COUNTY OF PLUMAS, STATE OF CALIFORNIA HELD IN QUINCY ON DECEMBER 12, 2022

STANDING ORDERS

Due to the Coronavirus disease (COVID-19) Public Health Emergency, dated March 16, 2020, the County of Plumas is making several changes related to Board of Supervisors meetings to protect the public's health and prevent the disease from spreading locally.

The Plumas County Health Officer Recommendation Regarding Teleconferencing, issued on September 30, 2021, recommends local legislative bodies, such as commissions, committees, boards, and councils, hold public meetings with teleconferencing as authorized by Government Code section 54953 (e).

Pursuant to Government Code section 54953 (e) and to maintain the orderly conduct of the meeting, the County of Plumas members of the Board of Supervisors may attend the meeting via teleconference or phone conference and participate in the meeting to the same extent as if they were physically present. Due to Government Code section 54953(e), the Boardroom will be open to the public but subject to state or federal social distancing or masking requirements, if applicable. It is strongly recommended that individuals attending meetings wear masks. The public may participate as follows:

Live Stream of Meeting

Members of the public who wish to watch the meeting, are encouraged to view it [LIVE ONLINE](#)

ZOOM Participation

The Plumas County Board of Supervisors meeting is accessible for public comment via live streaming at: <https://zoom.us/j/94875867850?pwd=SGlSeGpLVG9wQWtRSnNUM25mczlvZz09> or by phone at: Phone Number 1-669-900-9128; Meeting ID: 948 7586 7850. Passcode: 261352

Public Comment Opportunity/Written Comment

Members of the public may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether the matter is on the agenda for Board consideration or action. Comments will be entered into the administrative record of the meeting.

Members of the public are strongly encouraged to submit their comments on agenda and non-agenda items using e-mail address Public@countyofplumas.com

MEETING - CONVENES AT 10:00 AM

1. CALL TO ORDER: PLEDGE OF ALLEGIANCE AND ROLL C

Tom Cooley led the Pledge of Allegiance.

Roll Call.

Present: Tom Cooley, County Member, Chair; Kevin Goss, City Member, Vice Chair; Bill Powers, City Member; Sherrie Thrall, County Member; Matthew Haesche, Public Member; Terry Swofford, Public Member Alternate and Pat Morton, City Member Alternate.

Absent: Jeff Engel, County Member Alternate.

2. APPROVAL OF AGENDA (ADDITIONS OR DELETIONS)

No additions or deletions.

3. CORRESPONDENCE:

a) SDRMA President's Special Acknowledgment Award

Plumas LAFCo received the SDRMA President's Special Acknowledgment Award.

Kevin Goss received correspondence from a constituent in his former district regarding concerns about the response time of Plumas District Hospital versus Eastern Plumas Healthcare District for the Cromberg area.

4. CONSENT ITEM(S)

a) Approval of the August 8, 2022 and the October 17, 2022 LAFCo minutes

Motion: Approval of the August 8, 2022 and the October 17, 2022 LAFCo minutes, **Action:** Approve, **Moved by** Kevin Goss, **Seconded by** Bill Powers.

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

Yes: Kevin Goss, City Member; Bill Powers, City Member; Sherrie Thrall, County Member; Matthew Haesche, Public Member and Tom Cooley, 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.

Ashley Sims commented on concerns regarding the Eastern Plumas Fire MSR, the City of Portola,

Eastern Plumas Rural FPD, Gold Mountain CSD, and Sierra Valley FPD.

6. AUTHORIZE PAYMENT OF CLAIMS FOR OCTOBER 2022 AND NOVEMBER 2022

- a) Authorize payment of Claims for October 2022 and November 2022

Motion: Authorize payment of Claims for October 2022 and November 2022, **Action:** Approve, **Moved by** Kevin Goss, **Seconded by** Bill Powers.

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

Yes: Kevin Goss, City Member; Bill Powers, City Member; Sherrie Thrall, County Member; Matthew Haesche, Public Member and Tom Cooley, County Member.

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

Direction provided to continue authorization pursuant to AB 361.

- b) Note: Only in effect until February 28, 2023 when the State of Emergency expires. Commissioners may choose to make use of AB 2449 authorization of hybrid teleconference meetings thereafter.

8. ADOPT EASTERN PLUMAS REGIONAL FIRE SPHERE OF INFLUENCE UPDATES

- a) Receive Executive Officer's presentation.

- b) Open public hearing.

Jeanie Graham, Board Member for Eastern Plumas Fire Protection District, submitted a written response requesting a delay in adoption of Resolution 2022-0008. Jennifer Stephenson read the response into the record. Ashley (last name not provided) and Carrie Curtis from Gold Mountain Community Services District, also spoke.

- c) Close public hearing.

- d) Consider adoption of Resolution 2022-0008 confirming Sphere of Influence Updates for Beckwourth Fire Protection District, Eastern Plumas Rural Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District.

Motion: Approve adoption of Resolution 2022-0008 confirming Sphere of Influence Updates for Beckwourth Fire Protection District, Eastern Plumas Rural Fire Protection District, Gold Mountain Community Services District, and Sierra Valley Fire Protection District amended to include edits as appropriate based on recommendations from Eastern Plumas Rural Fire Protection District., **Action:** **Approve, Moved by** County Member Kevin Goss, **Seconded by** Public Member Matthew Haesche.

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

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

9. CALAFCO 2022 CONFERENCE PRESENTATION

- a) Receive presentation on lessons learned at 2022 CALAFCO Conference.

Executive Officer Jennifer Stephenson, City Member Tom Cooley and Public Member Matthew Haesche spoke briefly of their experiences at the 2022 CALAFCO Conference.

10. ESTABLISH REGULAR MEETING SCHEDULE FOR 2023

- a) Adopt meeting schedule for 2023.

Motion: Approve the Regular Meeting Schedule for 2023 as submitted, **Action: Approve, Moved by** County Member Kevin Goss, **Seconded by** City Member Member Bill Powers.

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

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

DISCUSSION ITEMS (no action to be taken):

11. EXECUTIVE OFFICER'S REPORT

- a) Cemetery District Reorganization
- b) CALAFCO White Paper - Planning for a Sustainable and Predictable Future: Clarifying LAFCo Authority to Determine Government Code Section 56133(e) Exemption Eligibility.
- c) LESSG Report

12. 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.

13. RECOGNITION OF SUPERVISOR THRALL'S FINAL MEETING AS COUNTY REPRESENTATIVE ON LAFCO

Adjourn to next regular meeting

LAFCO's next regular meeting to take place 10:00 AM on February 13, 2022.