

**PLUMAS LAFCo**

**REGULAR MEETING MINUTES**

**MONDAY March 14, 2022**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street  
QUINCY, CALIFORNIA

**Website: [www.plumaslafco.org](http://www.plumaslafco.org)**

**\*\*\*VIRTUAL MEETING ONLY\*\*\***

**ZOOM Participation**

*You may 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=VjAvVmhRY3ZZL2d6aHVuYyt0TkpmZ09>

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](http://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  
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 Tom Cooley, Co. Member Sherrie Thrall, City Member Bill Powers, Public Member Matthew Haesche.**

**Absent: Co. Member Alt. Jeff Engel, Public Member Alt. Terry Swofford, City Member Alt. Pat Morton.**

**2. Approval of Agenda (additions or deletions)**

Jennifer Stephenson asked that item 3a be moved under Action Items as it is an urgency item.

**Motion: Approve move of item 3a - Call to action by CALAFCO to support AB2957 - to be placed under Action Items., Action: Approve, Moved by City Member Bill Powers, Seconded by Co. Member Sherrie Thrall.**

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

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

**3. Correspondence:**

- a) Call to action by CALAFCO to support AB 2957 (***moved under Action Items***)

**4. CONSENT ITEM (S)**

- a) *Approval of the December 13, 2021 LAFCo minutes*

*No public comment.*

**Motion: Approve December 13, 2021 LAFCo minutes as provided. Action: Approve, Moved by Co. Member Sherrie Thrall, Seconded by Public Member Matthew Haesche.**

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

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

**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 December 2021 and January and February 2022.**

a) *Authorize payment of claims December 2021 and January and February 2022.*  
*No public comment.*

**Motion:** *Authorize payment of claims December 2021 and January and February 2022.,*  
**Action:** *Approve, Moved by Vice Chair Tom Cooley, Seconded by City Member Bill Powers.*

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

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

## PUBLIC HEARINGS and ACTION ITEMS:

7. **Call to action by CALAFCO to support AB 2957 (moved from Item 3a)**  
No public comment.  
**Motion:** Authorize staff to prepare letter in support of AB 2957., **Action:** Approve,  
**Moved by** Co. Member Sherrie Thrall, **Seconded by** City Member Bill Powers.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
**Yes:** Chair Kevin Goss, City Member Bill Powers, Co. Member Sherrie Thrall, Public  
Member Matthew Haesche, Vice Chair Tom Cooley.
8. **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.  
No public comment.  
**Motion:** Continue authorization pursuant to AB 361 to hold remote teleconference  
meetings of Plumas LAFCo., **Action:** Approve, **Moved by** Co. Member Sherrie  
Thrall, **Seconded by** Public Member Matthew Haesche.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
**Yes:** Chair Kevin Goss, City Member Bill Powers, Co. Member Sherrie Thrall, Public  
Member Matthew Haesche, Vice Chair Tom Cooley.
9. **Review Summary of Brown Act Provisions**  
Jennifer Stephenson provided a review.  
Ashlee Sims from the public asked for clarification on the definition of an emergency to  
which Jennifer Stephenson replied.  
No other public comment.
10. **Cemetery SOI Report**
  - a) *Update on cemetery district reorganization discussions*
  - b) *Receive Cemetery SOI Update*
  - c) *Schedule SOI public hearing for April 11, 2022*  
*Greg Hagwood and Ashlee Sims from the public provided some comment and*  
*discussion. SOI Hearing to be placed on April 11<sup>th</sup> agenda.*
11. **Appoint Commissioners to Budget Committee**
  - a) *Appoint two Commissioners to Budget Committee*  
*Kevin Goss and Tom Cooley volunteered to be on the Budget Committee.*  
**Motion:** Approve Kevin Goss and Tom Cooley working on the Budget Committee.,  
**Action:** Approve, **Moved by** Vice Chair Tom Cooley, **Seconded by** City Member Bill  
Powers.  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).  
**Yes:** Chair Kevin Goss, City Member Bill Powers, Co. Member Sherrie Thrall, Public  
Member Matthew Haesche, Vice Chair Tom Cooley.
12. **Executive Officer's Report**
  - a) *Form 700 must be submitted by April 1, 2022*
  - b) *IRS and Commissioner Stipends*
  - c) *CALAFCO Staff Workshop - CANCELLED*
  - d) *CALAFCO Leg Committee*
  - e) *MSR status*

- f) Applications
- g) LESSG Report, Timeline, MSRs  
Tom Cooley provided an update.

## 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.  
Sherrie Thrall requested Jennifer Stephenson send her information on behalf of Walker Ranch looking to become an independent district.  
No other Commissioner reports.*

## 12. Adjourn to next regular meeting.

**LAFCo's next regular meeting to take place 10:00 am on April 11, 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](http://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](mailto:jennifer@pcateam.com) or by fax at 888-501-0395.