

PLUMAS LAFCo

SPECIAL MEETING MINUTES

MONDAY November 8, 2021

10:00 AM

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street
QUINCY, CALIFORNIA

Website: 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/85159167134?pwd=ZVd4MXNtL2tTU3hQcDE1dWZkZ1RnQT09>

or by phone at:

Phone Number 1-669-900-9128

Meeting ID: 851 5916 7134

Passcode: 217323

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 Resolution 2021-0006. 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:

Bill Powers, City Member, Chair
Sharon Thrall, County Member, Vice Chair
Tom Cooley, City Member
Kevin Goss, 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 Bill Powers, City Member, Vice Chair Sharon Thrall, County Member, Tom Cooley, City Member, Kevin Goss, County Member, Matthew Haesche, Public Member, Terry Swofford, Public Member Alt. (Not voting).
Absent: Jeff Engel, County Member Alt., Pat Morton, City Member Alt.
2. **Approval of Agenda (additions or deletions)**
Motion: Approve agenda as provided. Action: Approve, Moved by Kevin Goss, County Member, Seconded by Matthew Haesche, Public Member.
Motion passed unanimously.
3. **Correspondence:**
None
4. **CONSENT ITEM (S)**
None
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.

None.

PUBLIC HEARINGS and ACTION ITEMS:

6. **Receive Report on AB 361 and Consider Resolution 2021-0007**
 - a) *Consider Resolution 2021-0007 continuing of authorization pursuant to AB 361 hold remote teleconference meetings of Plumas LAFCo*
Motion: Approve Resolution 2021-0007 continuing of authorization pursuant to AB 361., **Action:** Approve, **Moved by** Kevin Goss, County Member, **Seconded by** Matthew Haesche, Public Member.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Chair Bill Powers, City Member, Kevin Goss, County Member, Matthew Haesche, Public Member, Tom Cooley, City Member, Vice Chair Sharon Thrall, County Member.
7. **Election of Chair and Vice-Chair for FY 2021-2022**
 - a) *Election of the LAFCo Chair for FY 2021-2022*
Sharon Thrall nominated Kevin Goss as LAFCo Chair for FY 2021-2022.
Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

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

b) *Election of the LAFCo Vice-Chair for FY 2021-2022*

Bill Powers nominated Tom Cooley as Vice Chair for FY 2021-2022.

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

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

8. Executive Officer's Report

Jennifer Stephenson reports she has received communication from Meadow Valley and Quincy Cemetery Districts.

9. 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.

Tom Cooley reports the fire study group had their first meeting. Jennifer Stephenson asked to send communication to Eastern Plumas Rural Fire Protection District to complete their MSR update.

10. Adjourn to next regular meeting.

LAFCo's next regular meeting to take place 10:00 am on December 13, 2021

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.