



LAFCO

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
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 OCTOBER 17, 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 CALL

Tom Cooley led the Pledge of Allegiance.

Roll Call.

Present: Chair County Member Kevin Goss, Vice Chair City Member Tom Cooley, City Member Bill Powers, County Member Sherrie Thrall, Public Member Matthew Haesche. Also present: City Member Alternate Pat Morton.

Absent: Public Member Alternate Terry Swofford and County Member Alternate Jeff Engel.

2. APPROVAL OF AGENDA (ADDITIONS OR DELETIONS)

No additions or deletions.

3. CORRESPONDENCE:

No correspondence.

4. CONSENT ITEM(S)

a) Approval of the August 8, 2022 LAFCo minutes

Minutes not available; tabled to December 12th meeting.

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.

6. AUTHORIZE PAYMENT OF CLAIMS FOR AUGUST AND SEPTEMBER 2022

Authorize payment of Claims for August and September 2022.

Motion: Approve the payment of claims for August and September 2022, as submitted, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

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

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

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

Approve authorization to continue having remote teleconference meetings of Plumas LAFCo available.

Motion: Authorize the continuation of remote teleconference meeting availability, **Action:** Approve, **Moved by** County Member Sherrie Thrall, **Seconded by** Chair Kevin Goss.

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

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

8. ADOPT EASTERN PLUMAS FIRE MUNICIPAL SERVICE REVIEW DETERMINATIONS

- a) Receive Executive Officer's presentation

Jennifer has received two written comments; one from Gold Mountain CSD and the other from Beckwourth Fire Protection District.

- b) Receive comments

Tom Cooley offered some comments.

- c) Consider adoption of Resolution 2022-0006 confirming determinations in the Eastern Plumas Fire Municipal Service Review

Adopt Resolution 2022-0006 confirming determinations in the Eastern Plumas Municipal Service Review.

Motion: Adopt Resolution 2022-0006, confirming determinations in the Eastern Plumas Municipal Service Review, **Action:** Approve, **Moved by** City Member Bil Powers, **Seconded by** Public Member Matthew Haesche.

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

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

- d) Schedule Public Hearing for SOI Updates for December 12, 2022

Included in December 12, 2022 agenda.

9. APPROVE APPLICATION FOR GRAEAGLE COMMUNITY SERVICES DISTRICT ACTIVATION OF LATENT POWERS (FILE 2022-0005)

- a) Receive Executive Officer's report

This district was last reviewed in 2017. Funds are available for the bridge project. Graeagle Land and Water will take over maintenance of the pedestrian bridge once it's complete.

- b) Conduct Public Hearing

Diane Bowman from Graeagle CSD offered comments.

- c) Consider adoption of Resolution 2022-0007 approving activation of transportation services by the Graeagle Community Services District

Adopt Resolution 2022-0007 approving activation of transportation services by the Graeagle Community Services District. Bill Powers asked for two minor corrections to the wording of the Resolution.

Motion: Adopt Resolution 2022-0007 with two minor corrections as noted by City Member Bill Powers, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

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

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

10. BIENNIAL CONFLICT OF INTEREST CODE REVIEW

- a) Review Plumas LAFCO's Conflict of Interest

The Conflict of Interest should be reviewed every 2 years and any changes need to be provided to the County. The last complete update was done in 2018. No public or Commissioner's comments.

- b) Authorize Executive Officer to sign the 2022 Biennial Notice for filing

Authorize Executive Officer to sign the 2022 Biennial Notice for filing.

Motion: Authorize Executive Officer to sign the 2022 Biennial Notice for filing, **Action:** Approve, **Moved by** City Member Bill Powers, **Seconded by** Public Member Matthew Haesche.

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

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

11. ELECTION OF CHAIR AND VICE-CHAIR FOR FY 2022-2023

- a) Election of the LAFCo Chair for FY 2022-2023

Bill Powers nominated Tom Cooley as Chair for FY 2022-2023.

Motion: Elect Tom Cooley as the LAFCo Chair for FY 2022-2023, **Action:** Approve, **Moved by** LAFCO City Member Bill Powers, **Seconded by** Chair Kevin Goss.

Vote: Motion by unanimous roll call vote (**summary:** Yes = 0).

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

- b) Election of the LAFCo Vice-Chair for FY 2022-2023

Kevin Goss offered to act as Vice-Chair for FY 2022-2023.

Motion: Elect Kevin Goss as the LAFCo Vice-Chair for FY 2022-2023, **Action:** Approve, **Moved by** County Member Sherrie Thrall, **Seconded by** City Member Bill Powers.

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

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

DISCUSSION ITEMS (no action to be taken):

12. EXECUTIVE OFFICER'S REPORT

- a) AB 2449
- b) Setting up employment with County payroll
- c) Cemetery District Reorganization
- d) CALAFCO Board Nomination and Conference
- e) CALAFCO Leg Committee
- f) LESSG Report

Tom Cooley provided an update and introduced Carrie Curtis, Vice Chair of the LESSG Committee, who also provided comments.

13. 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.

Matthew Haesche attended the recent RERC event regarding housing in Plumas County.

Bill Powers received some messages regarding Grizzly Lake CSD fee increases and operations.

Adjourn to next regular meeting

LAFCO's next regular meeting to take place 10:00 AM on December 12, 2022.

Adjourned meeting to Monday, December 12, 2022, Board of Supervisors Room 308, Courthouse, Quincy, California