

**PLUMAS LAFCo**

**REGULAR MEETING AGENDA**

**MONDAY October 15, 2018**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street  
QUINCY, CALIFORNIA

**Website: [www.plumaslafco.org](http://www.plumaslafco.org)  
<https://www.facebook.com/PlumasLAFCO/>**

Commissioners:

Pat Morton, City Member Alt.

Tom Cooley, City Member, Chair  
Michael Sanchez, County Member, Vice Chair  
Bill Powers, City Member  
Sharon Thrall, County Member  
Dave Loschiavo, Public Member  
Terry Swofford, Public Member Alt.  
Kevin Goss, County 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 Tom Cooley, Vice Chair Michael Sanchez, Co. Member Sharon Thrall, City Member Alt. Pat Morton, Public Member Dave Loschiavo.
2. **Approval of Agenda (additions or deletions)**  
No changes
3. **Correspondence:**  
None
4. **CONSENT ITEM (S)**
  - a) *Approval of the August 13<sup>th</sup>, 2018 LAFCo minutes*  
**Motion:** *Approval of the August 13<sup>th</sup>, 2018 LAFCo minutes*  
**Action:** *Approve, **Moved by** Vice Chair Michael Sanchez, **Seconded by** Co. Member Sharon Thrall.*  
*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*

*Guy McNett gave an update on the Indian Valley Healthcare District and Plumas District Healthcare District consolidation.*

**6. Authorize payment of Claims for August 2018 and September 2018**

- a) *Authorize payment of claims for August 2018 and September 2018.*  
**Motion:** *Authorize payment of claims for August 2018 and September 2018,*  
**Action:** *Approve, Moved by Co. Member Sharon Thrall, Seconded by Vice Chair Michael Sanchez.*  
*Motion passed unanimously.*

**PUBLIC HEARINGS and ACTION ITEMS:**

**7. Public Hearing regarding an update to LAFCo's Conflict of Interest Code**

- a) *Conduct Public Hearing*  
*No public comment*
- b) *Consider Resolution 2018-0006 adopting an updated Conflict of Interest Code*  
**Motion:** *Adopt Resolution 2018-0006 updating the Conflict of Interest Code,*  
**Action:** *Approve, Moved by City Member Alt. Pat Morton, Seconded by Co. Member Sharon Thrall.*  
*Motion passed unanimously.*

**DISCUSSION ITEMS:**

**8. Discuss challenges faced by Plumas fire providers and potential for changes in service structure**

- a) *Receive input from fire providers in attendance*  
*Six fire departments had representatives in attendance: Gold Mountain CSD, Eastern Plumas Rural FPD, City of Portola, Indian Valley CSD, Long Valley CSD, C-Road CSD. All provided input.*

**9. Presentation regarding healthcare district finances**

Executive Officer Jennifer Stephenson will provide healthcare district financial information from the OSHPD website at the next Plumas LAFCo meeting. Co. Member Sharon Thrall requested the information to be provided quarterly. Vice Chair Michael Sanchez agreed with Co. Member Thrall's request. Unanimous approval to provide information quarterly.

**10. Discuss updated status of estimated CalPERS unfunded liability**

- a) *Receive updated memo on CalPERS unfunded liability*  
b) *Provide direction to staff on desired next steps*

*Information to be brought back to Plumas LAFCo during next budget process.*

**11. CALAFCO Conference Report by those in attendance**

Executive Officer Jennifer Stephenson and Chair Tom Cooley provided reports.

**12. Executive Officer's Report**

- a) *Application status of Eastern Plumas HD and Sierra Valley HD*
- b) *Indian Valley Healthcare District and Plumas Healthcare District consolidation*
- c) *Outcome of Plumas Special Districts Association meeting*
- d) *Legislative Update*
- e) *AB 1250*
- f) *Status of Public Member Recruitment*

**16. 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. Public Member Dave Loschiavo asked about safety for staff and public within the hospitals.*

**17. Adjourn to next regular meeting.**

Meeting adjourned at 12:07 p.m.

**LAFCo's next regular meeting to take place 10:00 am on December 10<sup>th</sup>, 2018**

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@pccateam.com](mailto:jennifer@pccateam.com) or by fax at 888-501-0395.