

**PLUMAS LAFCO**

**REGULAR MEETING AGENDA**

**MONDAY October 16, 2017**

**10:00 AM**

BOARD OF SUPERVISORS CHAMBERS - PLUMAS COUNTY COURTHOUSE

520 Main Street  
QUINCY, CALIFORNIA

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

Commissioners:

Tom Cooley, City Member, Vice Chair  
Kevin Goss, County Member  
Sharon Thrall, County Member, Chair  
Bill Powers, City Member  
Dave Loschiavo, Public Member

Terry Swofford, Public Member Alt.  
Michael Sanchez, County Member Alt.  
Pat Morton, City Member Alt.

Staff:

John Benoit, 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**
- 2. Approval of Agenda (additions or deletions)**
- 3. Correspondence:**
- 4. CONSENT ITEM (S)**
  - a. Approval of the August 14<sup>th</sup>, 2017 LAFCo minutes*
- 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.*

**6. Authorize payment of Claims for August 2017 and September 2017**

- a) *Authorize payment of claims for August and September 2017.*

**ACTION ITEMS:**

**7. Per Commission direction of August 14, 2017 appoint Jennifer Stephenson as Deputy Executive Officer for Plumas LAFCo**

- a) *Adopt minute order appointing Jennifer Stephenson as the LAFCo Deputy Executive Officer for Plumas LAFCo*

**8. Establish *ad hoc* Committee composed of the Chair and Vice Chair to compile results of the interviews, check references, and return with a report at the next regular LAFCo meeting with a recommendation for appointment of a new Executive Officer.**

- a) *Establish an ad hoc Committee consisting of the Chair and Vice Chair to return with report for a recommendation for the appointment of a new executive officer.*

**9. Executive Officer's Report:**

- a) *Little Hoover Commission Policy recommendations*  
b) *6 - CSD Sphere of Influence Report*  
c) *CHP Annex to QFPD and AVCSD (EQSD)*

**10. Commissioner Reports - Discussion**

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

**10:30 ITEM:**

**11. Interview candidates for LAFCo Executive Officer (Approx 30 minutes each interview)**

1. **Jennifer Stephenson (Policy Consulting Associates)**  
2. **Elliot Mulberg (E. Mulberg and Associates)**

**12. Adjourn to next regular meeting.**

**LAFCo's next regular meeting to take place 10:00 am on December 11, 2017**

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, P.O. Box 2694 Granite Bay, CA 95746 or by email at [johnbenoit@surewest.net](mailto:johnbenoit@surewest.net) or by fax at (916) 797-7631.