



LAFCO

Commissioners:

Tom Cooley, City Member, Chair
Kevin Goss, County Member, Vice Chair
Bill Powers, City Member
Tom McGowan, County Member
Matthew Haesche, Public Member
Vacant, 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

**AGENDA FOR SPECIAL MEETING
FEBRUARY 13, 2023 TO BE HELD AT 10:00 AM
PORTOLA CITY COUNCIL CHAMBERS
35 THIRD AVENUE
PORTOLA, CA 96122**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.

Any person desiring to address the Board shall first secure permission of the presiding officer. For noticed public hearings, speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular agenda item.

Any public comments made during a regular Board meeting will be recorded. The Clerk will not interpret any public comments for inclusion in the written public record. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine financial and administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if

you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

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
2. Moment of Silence in honor of Commissioner Terry Swofford's service on Plumas LAFCO
3. Approval of Agenda (additions or deletions)
4. Correspondence:
 - a) GLCSD protest for rate increase/letter of concerns from public
 - b) EPRFPD Comments on Municipal Service Review attached for Item #9
 - c) SDRMA Notification of Nominations (PLumas LAFCO is not eligible to nominate)

5. CONSENT ITEM(S)
 - a) Approval of the December 12, 2022 LAFCo minutes

6. 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 agenda but may add to a future agenda matters brought up under public comments for appropriate action at a future meeting.

7. Authorize payment of Claims for December 2022 and January 2023

PUBLIC HEARINGS and ACTION ITEMS:

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
 - b) Discuss process for Commissioner approval to participate remotely after February 28, 2023 under provisions of AB 2449.
9. Discussion and direction regarding Eastern Plumas Rural Fire Protection District SOI and MSR comments
 - a) Review edits made to SOI Report reflecting comments from EPRFPD
 - b) Receive status report from EPRFPD on recommendations in SOI Report
 - c) Review MSR comments provided by EPRFPD
 - d) Provide direction regarding the comments received
10. Consideration of Termination of CalPERS Contract
 - a) Executive Officer Report on Evaluation of Termination of CalPERS Contract
 - b) Adopt Resolution 2023-0001 indicating intent to terminate contract with CalPERS and requesting evaluation by CalPERS actuaries to evaluate final payment necessary
11. Appoint Commissioners to Budget Ad Hoc Committee
 - a) Appoint 2 Commissioners to Budget Ad Hoc Committee

DISCUSSION ITEMS (no action to be taken):

12. Executive Officer's Report
 - a) Cemetery District Reorganization
 - b) County apportionment
 - c) Form 700s due April 3rd to County Elections
 - d) Corrections to EPRFPD boundary by Board of Equalization
 - e) Recruitment for Public Member Alternate
 - f) LESSG Report

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.

14. Closed Session pursuant to Government Code Section 54957
 - a) Executive Officer Performance Evaluation 2018-2023

Adjourn to next regular meeting

LAFCO's next regular meeting to take place 10:00 AM on April 17, 2023

