

Chairman:
Robert Meacher

Commissioners:
Jim Krantz
Bill Kennedy
Terry Swofford
John Larrieu

Executive Officer
John McMorrow
(Interim)

Clerk:
Nancy Fluke



*The Local Agency Formation
Commission Serving Plumas County*

LAFCo

MEETING MINUTES JUNE 08, 2009

CALL TO ORDER

The meeting is called to order at 9:00 a.m. with Commissioners Terrell Swofford, Jim Krantz, Bill Kennedy, John Larrieu and Chair Robert Meacher present.

In attendance are Attorney Alison Neufeld and Nancy DaForno, Clerk.

CLOSED SESSION

The Commissioners meet in closed session as follows.

- A. Conference with Legal Counsel—Anticipated Litigation Pursuant to Government Code §54956.9, one case, JOHN M. GULLIXSON, Executive Officer vs. Plumas Local Agency Formation Commission
- B. Consideration of Demand to Cure & Correct action taken in violation of the Ralph M. Brown Act, California Government Code §54960.1
- C. Review Employee Grievances from 04-20-2009 Pursuant to Government Code §54956.95 & §54961 from Executive Officer
- D. Review Employee Grievances from 05-20-2009 Pursuant to Government Code §54956.95 & §54961 from Executive Officer
- E. Public Employee Performance Evaluation & Discipline/Dismissal/Release

Action taken in closed session is as follows:

No action is taken.

STANDING ORDERS

The Commissioners meet in open session as follows.

PUBLIC COMMENT OPPORTUNITY

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.

Mary Henrici from East Quincy Community Services District questions whether projects can move forward with the Interim Executive Officer or will they have to wait until a permanent Executive Officer is chosen. Interim Executive Officer, John McMorrow, states he will address these questions during Action Agenda Item B.

Larry Douglas asks about an RFP for the Executive Officer Position and whether the contract for the new Executive Officer will be available to the public. McMorrow states he will address these questions during Action Agenda Item B.

ACTION AGENDA

- A. Approve the FY 2008-2009 Final Adjusted Budget as the FY 2009-2010 Proposed Budget for expenditure authorization, effective July 01, 2009.

Meacher states that the previous Tuesday the Board of Supervisors infused \$15,000.00 in contingency funds of the General Fund to get LAFCo through the fiscal year on the assumption that the City of Portola will also be infusing \$15,000.00. McMorrow recommends that the Commission adopts the 2008-2009 LAFCo Budget realizing that it will be modified when the new Executive Officer comes on board. Open discussion takes place among the Commissioners regarding funding, accounts in arrears, back claims, litigation costs, and insurance and vacation figures. Meacher suggests that it might be beneficial at some point for the Commission to take a look at LAFCo budgets in other jurisdictions to get a feel for what is going on in the outside world. Larrieu makes the motion that the Commission accepts the 2008-2009 LAFCo budget for the fiscal year 2009-2010, with the stipulation that the budget will be modified by the new Executive Officer. Swofford seconds the motion. Discussion on the motion is opened by Meacher who expresses his concern that the costs will actually be higher and that bothers him as far as his fiduciary duty is concerned. Krantz adds that the 2008-2009 figures are too low and that it would be a mistake to adopt that budget. Larrieu calls for the vote which is recorded as follows:

Ayes: Swofford, Kennedy, Larrieu.
Noes: Meacher, Krantz.
Abstain: None.
Absent: None

- B. Interim Executive Officer's verbal report on status of re-organization.

McMorrow reports that the LAFCo files, furniture, and computers have been relocated to the Planning Department at 555 Main Street, Quincy, CA 96020, and that a phone/message machine will be established by 5:00 p.m. today with the new number being 283-7069. Commissioner Krantz expresses concern about confidentiality at that location. McMorrow assures Krantz that it will not be a problem. McMorrow reports that the RFP for the Executive Officer position is being prepared and will be ready to go out following the next regular meeting. McMorrow believes the process of selecting a new Executive Officer may take roughly 90 to 120 days from this point forward. Chair Meacher adds that if any of the Commissioners know of anyone interested in the position, they should let McMorrow know. McMorrow continues that financial records are in the hands of the Auditor's Office and that all mail delivery has been transferred. McMorrow states that he is currently reviewing pending files to bring before the Commission.

ADJOURNMENT

There being no further business on the agenda, Meacher adjourns the meeting at 11:01 a.m. to the a Special meeting of Plumas LAFCo on Monday, June 22, 2009, (9:30 a.m. – Closed Session, 10:00 a.m. – Open Session) in the Board of Supervisors Room, Plumas County Courthouse, Quincy, California. The next regularly scheduled LAFCo meeting will occur on Monday, July 13, 2009.

2009 (time to be announced later), in the Board of Supervisors Room, Plumas County Courthouse, Quincy, California.

I, Nancy Fluke, Clerk, do hereby certify that the foregoing minutes of said meeting of the Plumas Local Agency Formation Commission held on June 8, 2009, are correct as recorded.

Nancy Fluke, Clerk