

**Chairman:**  
Robert Meacher

**Commissioners:**  
Jim Krantz  
Bill Kennedy  
Terry Swofford  
John Larrieu

**Executive Officer**  
(Interim)  
John McMorrow

**Clerk:**  
Nancy Fluke



*The Local Agency Formation  
Commission Serving Plumas County*

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## **MEETING MINUTES**

**MONDAY, SEPTEMBER 14, 2009**  
**BOARD OF SUPERVISORS CHAMBERS**  
**PLUMAS COUNTY COURTHOUSE**  
**QUINCY, CALIFORNIA**

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### **CLOSED SESSION - CONVENES AT 9:37 A.M.**

- 1. 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.

**Action taken in closed session is as follows:**

**Motion by Commissioner Swofford, second by Commissioner Kennedy and carried to approve the final settlement agreement.**

**NOTE: CLOSED SESSION ENDS AT 10:10 A.M. AND RECONVENES AT 11:00 A.M.**

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### **OPEN SESSION - CONVENES AT 10:10 A.M.**

- 1. CALL TO ORDER**

The scheduled and noticed meeting of the Plumas Local Agency Formation Commission is called to order by Chairman Meacher at 10:10 a.m. on September 14, 2009, in the Board of Supervisors Room of the Plumas County Courthouse, located in Quincy, California.

- 2. ROLL CALL**

Meacher notes that a quorum is present and asks the Clerk to call the roll. The Clerk calls the roll and records the results as follows:

**Present:** Supervisor Meacher, Supervisor Swofford, Jim Krantz, Dan Wilson, and Bill Kennedy.

**Absent:** John Larrieu.

**Also Present:** John McMorrow, Interim Executive Officer, and Nancy Fluke, Clerk.

### **3. 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.

Meacher opens the Public Comment Opportunity. Hearing no comments, Meacher closes the Public Comment Opportunity.

### **4. CONSENT ITEM(S)**

#### **A. Approval of Agenda.**

Meacher asks if there are any changes or corrections to the Agenda. Hearing none, Meacher approves the Agenda.

### **5. ADMINISTRATIVE REPORTS BY EXECUTIVE OFFICER**

#### **A. Discussion Concerning the Questions for the Interviewees for the Executive Officer Position.**

McMorrow begins discussion by telling the Commissioners that they will be making the decision; however, he has some guidelines to share for conducting the interviews. McMorrow proceeds to explain those guidelines to the Commissioners. McMorrow provides the same material that was sent to the Interviewees and explains that material to the Commissioners. Discussion takes place among McMorrow and the Commissioners and the following questions are formulated to ask the Interviewees:

1. *HOW WOULD YOU BRING THE SPECIAL DISTRICTS INTO LAFCO?*
2. *WHAT IS YOUR PROPOSED BUDGET AND HOW WOULD YOU STAY WITHIN THAT BUDGET? IF YOU COULD NOT STAY WITHIN THAT BUDGET, HOW MORE WOULD IT TAKE TO ACCOMPLISH STAYING WITHIN THAT BUDGET?*
3. *HOW MUCH TIME DO YOU PLAN TO SPEND IN PLUMAS COUNTY WORKING FOR PLUMAS LAFCO?*
4. *HOW DO YOU ENVISION PROCEEDING WITH MSRs AND SOIs WITH A DISTRICT THAT WAS RELUCTANT TO PARTICIPATE? WE HAVE AT LEAST FOUR THAT FIT THAT CATEGORY. HOW WOULD YOU BUDGET FOR THE "UN-EXPECTED."*
5. *DO YOU HAVE EXPERIENCE WORKING WITH SINGLE CITY COUNTIES AND HOW CAN WE KEEP SINGLE CITY LAFCO COSTS DOWN?*
6. *IN WHAT WAY ARE YOU AN INDEPENDENT CONTRACTOR? ARE YOU FAMILIAR WITH THE "CARGILL" CASE PERTAINING TO THE NEED FOR SEPARATION?*
7. *DO YOU ANTICIPATE USING COUNTY STAFF?*
8. *HOW WOULD YOU STAY IN TOUCH WITH THE COMMISSION, THE COMMISSION STAFF, AND THE CONSTITUANCY?*
9. *WHAT DO YOU FEEL THE ROLE OF LAFCO IS AND HOW DOES IT RELATE TO THE PLANNING PROCESS?*
10. *WHY ARE YOU INTERESTED IN THIS POSITION AND WHAT MAKES YOU FEEL YOU ARE QUALIFIED?*

11. *IF SELECTED, WHAT ARE YOU PROPOSING AS A LENGTH OF CONTRACT?*

12. *WHAT DO YOU EXPECT FROM THE COMMISSION AND DO YOU HAVE ANY QUESTIONS OF US?*

The Commissioners agree to rate each Interviewee on a scale of 1 to 5 with 1 being the lowest and 5 being the highest. McMorrow adds that each Commissioner's tally sheets shall be retained by the Clerk.

**6. MATTERS PRESENTED BY COMMISSIONERS**

No comments.

**NOTE: AT 10:44 A.M., CHAIR MEACHER CALLS FOR A RECESS UNTIL 11:00 A.M.**

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**CLOSED SESSION - RECONVENES AT 11:00 A.M.**

**2. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code § 54957. Title: Executive Officer. Interviews with candidates for the position of Executive Officer of Plumas LAFCo.

**A. 11:00 A.M. – JOHN BENOIT**

**LUNCH BREAK - 12:00 P.M.**

**RECONVENE CLOSED SESSION - 1:00 P.M.**

**B. 1:00 P.M. – SYDNEY VERGIS (PLAN WEST PARTNERS)**

**C. 2:00 P.M. – ELLIOT MULBERG (MICHAEL BRANDMAN ASSOCIATES)**

**D. 3:00 P.M. – JOHN BREAUX**

**E. 4:00 P.M. – BRUCE BARACCO (BARACCO AND ASSOCIATES)**

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**7. ADJOURNMENT**

There being no further business on the agenda, Meacher adjourns the meeting of September 14, 2009, at 4:48 p.m. to the next meeting of Plumas LAFCo, a Special Meeting, on Monday, September 28, 2009, (9:30 a.m. – Closed Session, 10:00 a.m. – Open Session) in the Board of Supervisors Room, Plumas County Courthouse, Quincy, California.

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Supervisor Robert Meacher  
Plumas LAFCo Chairman

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Nancy Fluke  
Clerk