

# Modoc Local Agency Formation Commission

## REGULAR MEETING AGENDA

Website: [www.modoclafco.org](http://www.modoclafco.org)

**TUESDAY**

**April 9, 2024**

**City Council Chambers  
Alturas City Hall  
200 North Street, Alturas, CA 96101  
4: 00 PM**

*(All meeting materials are available on LAFCo's Website: [www.modoclafco.org](http://www.modoclafco.org))*

*Topic: MODOC LAFCO*

*Time: Apr 9, 2024 04:00 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/88363043921?pwd=MmNRZEhoUEFDb2dTUHZnNEVkyYlorUT09>

*Meeting ID: 883 6304 3921*

*Passcode: 147629*

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*One tap mobile*

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*Meeting ID: 883 6304 3921*

*Passcode: 147629*

*Find your local number: <https://us02web.zoom.us/j/kdhxqgEIPE>*

**1. Call to order / Pledge of Allegiance**

Commissioners

Alternate Members

- Cheryl Nelson, City Member
- Ned Coe, Vice Chair, County Member
- Laurie Pearce Price, Public Member
- Paul Minchella, Chair, City Member
- Kathie Rhoads, County Member

- \_\_\_\_\_, Public Member Alt.
- Shane Starr, County Member Alt.
- Kelly Crosby, City Member Alt

LAFCO Staff

- John Benoit, Executive Officer
- Scott Browne, LAFCO Counsel
- Tacie Wheeler, Clerk

**2. Approval of the Agenda (Additions and Deletions)**

**3. Correspondence:**

**4. Consider Minutes for the February 13, 2024 LAFCo meeting**

- a. *Approve LAFCo minutes of the February 13, 2024 meeting*

**5. Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chair reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

**6. Consent Agenda**

- a. *Authorize payment of claims for December 2023 and January 2024*

**PUBLIC HEARING:**

**7. Public Hearing regarding the proposed 24-25 LAFCO Budget**

- a) *Receive Executive Officer’s Report and conduct public hearing.*
- b) *Consider LAFCo Resolution 2024-0004 adopting a proposed budget for for 2024-2025 Modoc LAFCo*
- c)

**8. Executive Officer's Report**

- a. Surprise Valley Healthcare ongoing
- b. Ethics Training April 10, 2024
- c. 700 forms due April 2, 2024
- d. LAFCo Budget 2024-2025 April 9<sup>th</sup> and June 11<sup>th</sup>

**9. 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.*

**CLOSED SESSION:**

**10. Closed Session: Personnel Matters (Section 54957(b) (1) Review and Disussion of Canditdes for Executive Officer.**

*The Commission will review materials received to date from interested candidates for the Executive Officer position and will interview some candidates. Direction will be given to Staff.*

**11. Report out of Closed Session**

**12. Adjourn to the next regular meeting on June 11, 2024**

*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*

*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.*

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

*Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Modoc County Planning Department office located at on 203 W. 4<sup>th</sup> Street, Alturas CA. [such documents are also available on the Modoc LAFCO website ([www.modoc.lafco.ca.gov](http://www.modoc.lafco.ca.gov)) to the extent practicable and subject to staff's ability to post the documents prior to the meeting]*

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.

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 Modoc 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. Contact LAFCO Staff LAFCO staff may be contacted at (530) 619.5128 or by email at [j.benoit4@icloud.com](mailto:j.benoit4@icloud.com) Copies of reports to the extent feasible are located on gthe LAFCO webpage at: [www.modoclafco.org](http://www.modoclafco.org)

