**Modoc Local Agency Formation Commission**

**Minutes April 9, 2024**

**City Council Chambers**

**Alturas City Hall**

**200 W. North Street, Alturas, CA 96101**

**4:00 PM**

1. **The Meeting was called to order at 4:03 pm by Chair Minchella. A pledge of allegiance was recited.**

Commissioners Present

Paul Minchella

Laurie Pearce Price

Kathie Rhoads

Ned Coe

Shane Starr

LAFCO Staff

John Benoit, Executive Officer

Jennifer Stephenson, Dep. EO

Tacie Wheeler, Clerk

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

A motion was made by Ned Coe and seconded by Kathie Rhoads to approve the agenda.

1. **Correspondence:**

John Benoit stated that the Ethics Training is tomorrow at the Barclay Center at 9 AM.

No other correspondence.

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

The Minutes from the February 13, 2024 meeting were approved with a motion by Kathie Rhoads and a second by Laurie Pearce Price.

1. **Public Comment**

No comments

1. **Consent Agenda**

Motion by Ned Coe, seconded by Kathie Rhoads to approve the payment of claims for December 2023 and January 2024.

1. **Public Hearing regarding the proposed 24-25 LAFCO Budget**
2. John Benoit states that everyone received the budget to review. There was a justification report included for each budget item. He discusses budget items more in depth. MSR is on the LAFCo website.
3. Motion by Kathie Rhoads, seconded by Ned Coe to approve Resolution 2024-0004 adopting a proposed budget for 2024-2025 Modoc LAFCo.
4. **Executive Officer’s Report**

The Executive Officer discussed the following items:

1. **Surprise Valley Healthcare ongoing discussion**
2. **Ethics training April 10, 2024 (tomorrow)**
3. **700 forms are to be filed with the County electronically**
4. **LAFCO Budget 2024-2025 – Final budget hearing June 11th**
5. **Commissioner Reports – Discussion**

John Benoit asks what is going on with the Board of Supervisors. Kathie Rhoads states that everything is under control.

No further discussion.

1. **Closed Session**

Motion by Ned Coe, seconded by Laurie Pearce Price to go into Closed Session at 4:23 PM.

Shane Starr asks if he can stay during closed session as an alternate member. Confirmed he is able to stay.

1. **Report Out of Closed Session**

Attorney Scott Browne reports out that the Board voted to instruct staff to negotiate a contract for executive officer for LAFCO.

1. **Adjournment to the next LAFCo meeting**

Motion by Laurie Pearce Price, seconded by Ned Coe to adjourn to the next regular meeting on June 11th, 2024. The motion was unanimously approved and the meeting was adjourned at 5:05 PM.