

**YOLO COUNTY
LOCAL AGENCY FORMATION COMMISSION**

MINUTES

February 23, 2009

The Yolo County Local Agency Formation Commission met on the 23rd day of February, 2009, starting at 9:02 a.m., in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, CA. Members present were: Chair and Public Member Olin Woods, County Members Matt Rexroad and Helen Thomson, City Members Tom McMasters-Stone and Stephen Souza. Others present were: Alternate Public Member Robert Ramming, Alternate City Member Skip Davies, Executive Officer Elizabeth Castro Kemper, Senior Management Analyst Elisa Carvalho, Commission Clerk Terri Tuck and Commission Counsel Robyn Drivon.

Item No 1 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 9:02 a.m.

Chair Woods asked Executive Officer Elizabeth Castro Kemper to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Souza, Woods ABSENT: Thomson

Item No 2 Public Input

Chair Woods invited members of the public to address the Commission on any item relating to the Local Agency Formation Commission but not on the agenda. No one came forward.

CONSENT AGENDA

Item No 3 Approved the Minutes of January 26, 2009 Meeting

Item No 4 Appointed County Counsel Robyn Truitt Drivon as Commission Counsel

Minute Order 2009-06: The consent agenda was approved.

Approved by the following vote:

MOTION: Rexroad SECOND: Souza AYES: McMasters-Stone, Rexroad, Souza, Woods NOES: None ABSTAIN: None ABSENT: Thomson

REGULAR AGENDA

Item № 5 Received Work Management information for 2008/09, projections for 2009/10, and adopted revised Municipal Service Review and Sphere of Influence Study review and update schedule

Minute Order 2009-07: After some discussion, the Commission accepted the list of tasks and projects completed and prepared during 2008/09, projected projects for 2009/10 and adopted the revised municipal service review and sphere of influence review and update schedule.

Approved by the following vote:

MOTION: Souza SECOND: Rexroad AYES: McMasters-Stone, Rexroad, Souza, Woods NOES: None ABSTAIN: None ABSENT: Thomson

Commissioner Thomson arrived and was seated at the dais.

PUBLIC HEARING

Item № 6 Held the Public Hearing to receive comments on the proposed 2009/10 Budget for the Yolo County LAFCO, set April 20, 2009, to consider approving the final budget for fiscal year 2009/10, and approved Option 1 for transition and succession planning directing staff to come back in six (6) months with an update

After a report by the Executive Officer and discussion by the Commission the Chair opened the public hearing and City of Davis Deputy City Manager Kelly Stachowicz addressed the Commission. The public hearing was closed.

Minute Order 2009-08: A motion was made to set the public hearing for April 20, 2009, to consider approving the final budget for fiscal year 2009/10 and to approve Option 1 for transition and succession planning directing staff to return in six (6) months with an update.

Approved by the following vote:

MOTION: Thomson SECOND: Souza AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Executive Officers Report

Item № 7a Accepted the report on the comparison of costs between a dependent and independent LAFCO

Minute Order 2009-09: A motion was made to accept the report on the cost of independence for the Yolo LAFCO.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 7b Consider as appropriate

The Commission was given a verbal report by the Executive Officer on pending, proposed and environmental review projects and sphere of influence documents in the LAFCO process.

Item No 8 Cancelled March 23, 2009 Meeting

Minute Order 2009-10: A motion was made to cancel the March 23, 2009 LAFCO meeting due to insufficient activity at this time.

Approved by the following vote:

MOTION: Thomson SECOND: McMasters-Stone AYES: McMasters-Stone, Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

Item No 9 Commissioners Report

Commissioner Woods mentioned that Board of Supervisor Jim Provenza was sworn in on February 2, 2009.

Item No 10 Adjournment

Minute Order 2009-11: By order of the Chair the meeting was adjourned at 9:31 a.m.



Olin Woods, Chair
Local Agency Formation Commission
County of Yolo, State of California



Terri Tuck
Commission Clerk

