

**YOLO COUNTY  
LOCAL AGENCY FORMATION COMMISSION**

MINUTES  
December 11, 2006

The Yolo County Local Agency Formation Commission met on the 11th day of December, starting at 9:08 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 Frank Sieferman, Jr. and Helen Thomson, City Members Bill Kristoff and Tom McMasters-Stone. Others present were: Alternate City Member Stephen Souza, Executive Officer Elizabeth Kemper, Commission Counsel Steve Nocita, Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

**Entry No. 1- Call to Order, Pledge of Allegiance and Roll Call**

Chair Woods called the meeting to order at 9:08 a.m.

Chair Woods asked Commissioner Sieferman, Jr. to lead the Pledge of Allegiance.

Roll Call: Present: Kristoff, McMasters-Stone, Sieferman, Jr., Thomson, Woods  
Absent: None

**Entry 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**

**Entry No. 3- Approved the Minutes of October 23, 2006**

**Minute Order 2006-51:** The Commission approved the minutes

Approved by the following vote:

MOTION: Thomson SECOND: Sieferman AYES: McMasters-Stone, Sieferman, Jr., Thomson, Woods NOES: None ABSTAIN: Kristoff ABSENT: None

**Entry No. 4- Adopted the 2007 Calendar for LAFCO meetings**

**Entry No. 5- Received and filed the modification to the formula for reapportionment of city payments for Yolo LAFCO revenues as proposed by the cities of Yolo County**

**Entry No. 6- Received Correspondence on SACOG Salute Awards**

**Minute Order 2006-52:** The Commission approved the consent agenda

Approved by the following vote:

MOTION: Thomson SECOND: Sieferman AYES: Kristoff, McMasters-Stone, Sieferman, Jr., Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

## **Regular Agenda**

### **Entry No. 7- Received summary and update on the Yolo County LAFCO Housing Policy meetings**

The Commission was updated by staff on the meetings of the LAFCO Housing committee. No action was taken.

### **Entry No. 8- Approved a 6-month filing extension for the Castle Commercial Annexation to the Esparto Community Services District application from January 8, 2007 to July 6, 2007**

**Minute Order 2006-53:** The Commission voted to approve the 6-month filing extension to July 6, 2007.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Kristoff, McMasters-Stone, Sieferman, Jr., Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 9- Approved the request of the Yolo County Board of Supervisors to hold the developer of the proposed Snow residential development project harmless for the payment of the fee deposit associated with reprocessing an application to annex this property into the Knights Landing Community Services District and direct LAFCO staff to facilitate the property tax exchange discussions between the County of Yolo and the affected agencies**

**Minute Order 2006-54:** The Commission approved the request to hold the developer harmless for the fee deposit for reprocessing his application. They also agreed that staff would help facilitate property tax exchange discussions between the County of Yolo and the affected agencies.

Approved by the following vote:

MOTION: Thomson SECOND: Sieferman, Jr. AYES: Kristoff, McMasters-Stone, Sieferman, Jr., Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 10- Update on planning for 2007 CALAFCO Conference in Sacramento**

**Minute Order 2006-55:** The Commission voted to have Chair Woods, along with the staff, participate as the official representative of Yolo LAFCO on the planning committee for the 2007 CALAFCO Annual Conference in Sacramento.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Kristoff, McMasters-Stone, Sieferman, Jr., Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None

### **Entry No. 11- Executive Officer's Report**

The Commission was given a verbal update on the Sacramento Area Council of Governments housing meeting held on November 28, 2006, for all of the counties within SACOGs jurisdiction which included El Dorado, Placer, Sacramento, Yolo and Yuba.

Sutter County was not in attendance. CALAFCO is working with various regional LAFCOs and Council of Governments throughout the state to discuss housing and how LAFCO can fit in with the process of allocation and identifying what COGs should be looking at as far as LAFCO policies. The various LAFCOs provided SACOG with their own policies for review. The next meeting will be in January.

An update was also given on the CALAFCO workshop coming in January 2007 regarding GC56133 which is the out of agency agreement guidelines. The workshop is meant to help clarify the code section for staff.

The Commission was also updated on pending and active proposals and upcoming environmental review projects, municipal service reviews and sphere of influence studies in the LAFCO process.

**Entry No. 12 - Commissioner's Report**

**Minute Order 2006-56:** The Commission ratified by consensus **Resolution 2006-07** honoring Commissioner Frank Sieferman, Jr. for his tenure on the Yolo County Local Agency Formation Commission. Chair Woods presented Commissioner Sieferman, Jr. with the framed resolution.

**Entry No. 13 - Adjournment**

**Minute Order 2006-57:** The Commission moved to adjourn the meeting at 9:52 a.m. to a reception for Frank Sieferman, Jr.

Approved by the following vote:

MOTION: Thomson SECOND: Kristoff AYES: Kristoff, McMasters-Stone, Sieferman, Jr., Souza, Thomson, Woods NOES: None ABSTAIN: None ABSENT: None



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

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Terri Tuck  
Commission Clerk