

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, SUITE 206
WOODLAND, CA 95695

January 23, 2012
9:00 a.m.

NOTICE:

Agenda Items are accessible online at www.yololafco.org

This agenda can be made available in appropriate alternative formats to persons with a disability (See end of agenda for contact information)

All LAFCO meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

FPPC - Notice to All Parties and Participants in LAFCO Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

Call to Order

1. Pledge of Allegiance
2. Roll Call

Public Input

3. Opportunity for members of the public to address the LAFCO Commission on subjects relating to LAFCO purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

Consent

ACTION

4. Approve LAFCO Meeting Minutes of December 12, 2011
5. Review and file final Interim Executive Officer status report
6. Receive and file letter from Orange County LAFCO Chair John Moorlach
7. Receive and file C & L Newsletter by Colantuono & Levin, Professional Corporation

Regular

8. Discussion regarding future adoption of LAFCO Policy defining "inhabited territory" in accordance with SB 244
9. Status - Executive Officer Orientation Plan
10. Discuss the intent to replace the outdated audio recording software in the Board of Supervisors Chambers and provide staff direction on whether to pursue having previous LAFCO meetings be available online and adding video of future meetings

ACTION

Executive Officer's Report

11. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCO staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - a. 2013 CALAFCO Staff Workshop - Hosting Update
 - b. Audit Update
 - c. Staffing Update
 - d. Shared Services Update

Commissioners' Report

12. A report by any Commissioner on recent events relevant to the Commission

Adjournment

13. Adjourn to next Regular Meeting date on February 27, 2012

I declare under penalty of perjury that the foregoing agenda was posted at the outside east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland,

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California, by 5:00 p.m. on January 18, 2011. The agenda is also posted on the Yolo LAFCO Website at www.yololafco.org.



Executive Officer Christine M. Crawford, AICP

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