

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 12, 2011

The Yolo County Local Agency Formation Commission met on the 12th day of December 2011, starting at 9:01a.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 Don Saylor, and City Members Stephen Souza and Alternate Bill Kristoff. Others present were former Interim Executive Officer Cindy Tuttle, Executive Officer Christine Crawford, Commission Clerk Terri Tuck, and Commission Counsel Robyn Truitt Drivon.

Item № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 9:01 a.m.

Chair Woods asked former Interim Executive Officer Cindy Tuttle to lead the Pledge of Allegiance

Roll Call – PRESENT: Kristoff, Rexroad, Saylor, Souza, Woods ABSENT: None

The new LAFCO Executive Officer Christine Crawford was introduced.

Item № 3 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

Item № 4 Approve LAFCO Meeting Minutes of October 24, 2011

Item № 5 Approve LAFCO Special Meeting Minutes of November 14, 2011

Item № 6 Review and File Interim Executive Officer Status Report

Item № 7 Ratify Resolution № 2011-04 Commending Former Interim Executive Officer Cindy Tuttle for her Service with the Yolo County Local Agency Formation Commission

Minute Order 2011-47: Recommended Item Nos 4, 5, 6, and 7 were approved on Consent.

Approved by the following vote:

MOTION: Souza SECOND: Kristoff
AYES: Kristoff, Rexroad, Saylor, Souza, Woods
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item № 8 **Review and File Legislative Follow-up Report Relative to SB 244 (Wolk) and SB 618 (Wolk) and Direct Staff to Prepare Policies for Commission Approval to Implement the Intended Purpose of SB 244 by Adopting a Definition of “Inhabited Territory” That More Closely Reflects the Disadvantaged Unincorporated Communities in the County**

Minute Order 2011-48: The recommended action was approved.

Approved by the following vote:

MOTION: Souza SECOND: Saylor
AYES: Kristoff, Rexroad, Saylor, Souza, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 9 **Authorize Staff to Continue with Developing a Shared Services Program for Agencies Within Yolo County**

Minute Order 2011-49: The recommended action was approved.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad
AYES: Kristoff, Rexroad, Saylor, Souza, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 10 **Executive Officer’s Report**

Staff, CALAFCO Executive Director Bill Chiat, and Alan Humason from the Yolo County Visitor’s Bureau, will be touring possible venues in Davis to host the 2013 CALAFCO Staff Workshop. Tours will include the Hallmark Inn, the newly remodeled Odd Fellows Hall, and the Veteran’s Memorial Center.

A verbal report was given on active municipal service review and sphere of influence (MSR/SOI) studies and potential LAFCO proposals.

Active studies include the Wild Wings County Service Area MSR/SOI and the

Davis Public Cemetery District MSR/SOI.

Potential proposals include the Yolo County Flood Control and Water Conservation District (YCFWCWD) Reorganization and the Westucky Out-of-Agency Agreement with or Annexation to the City of Woodland.

Item № 11 and 12 Commissioners' Reports

Chair Woods commented that Ms. Crawford would be visiting several Executive Officers' from LAFCO's in the southern region, including Orange, Los Angeles, and San Bernardino. Additionally, Ms. Crawford was asked by Chair Woods to prepare an outline for the January meeting of other activities that she will be doing over the next several months to get up to speed as quickly as possible on LAFCo issues.

Chair Woods presented **Resolution 2011-04** commending former Interim Executive Officer Cindy Tuttle for her service with the Yolo LAFCO.

Item № 13 Adjournment

Minute Order 2011-50: By order of the Chair, the meeting was adjourned at 9:35 a.m. to a reception outside Board Chambers for former Interim Executive Officer Cindy Tuttle and new Executive Officer Christine Crawford.

The next regularly scheduled LAFCO meeting is January 23, 2012.



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

ATTEST:



Terti Tuck
Clerk to the Commission

