

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES January 23, 2012

The Yolo County Local Agency Formation Commission met on the 23rd day of January 2012, starting at 9:03am 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 Skip Davies. Others present were Alternate Public Member Robert Ramming, Executive Officer Christine Crawford, and Commission Clerk Terri Tuck.

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

Chair Woods called the meeting to order at 9:03 a.m.

Chair Woods asked City Member Skip Davies to lead the Pledge of Allegiance

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

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 December 12, 2011

Item № 5 Review and File Interim Executive Officer Status Report

Item № 6 Review and File Letter From Orange County LAFCO Chair John Moorlach

Item № 7 Receive and File C & L Newsletter by Colantuono & Levin, Professional Corporation

Minute Order 2012-01: Recommended Item Nos 4, 5, 6, and 7 were approved on Consent.

Approved by the following vote:

MOTION: Saylor SECOND: Souza

AYES: Davies, Rexroad, Saylor, Souza, Woods

NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item № 8 Discussion Regarding Future Adoption of LAFCO Policy Defining “Inhabited Territory” in Accordance with SB244

After a report from staff, there was discussion by the Commission.

Minute Order 2012-02: By consensus, staff was directed to continue its research in defining “inhabited territory” in accordance with SB 244 with the following criteria:

- Use of the map approach to define “inhabited territory”
- Not to exclude “inhabited territory” based on density
- Service to all, not just by registered voters
- Feasibility

Item № 9 Status – Executive Officer Orientation Plan

No action was taken.

Item № 10 Discuss the Intent to Replace the Outdated Audio Recording Software in the Board of Supervisors Chambers and Provide Staff Direction on Whether to Pursue Having Previous LAFCO Meetings be Available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

After a report from staff, there was discussion by the Commission.

Minute Order 2012-03: It was agreed, by consensus, to use the Granicus system already utilized in the Board Chambers for the audio recording of future LAFCO meetings; and, to not have audio of previous meetings available online or video of future meetings.

Item № 11 Executive Officer’s Report

The Commission was given a verbal report on recent events relevant to the Commission and an update of the staff’s activities for the month.

CALAFCO Executive Director Bill Chiat is currently working on two venue contracts in the City of Davis for the 2013 Staff Workshop; the Hallmark Inn and the Odd Fellows Lodge.

Staff has received the draft audit from Richardson and Company. Most urgent is the Other Post Employee Benefits (OPEB) valuation. Staff is requesting an

agreement with the County, whereby the County would include LAFCO in all future OPEB valuations. The County is in the early process of updating its policy.

Staff is currently working on a Memorandum or Understanding (MOU) with interested agencies for shared services and is moving forward on a contract with the West Sacramento Project Manager to help LAFCO with the Shared Service Program. The top three (3) priorities are to consolidate federal housing staff and resources, work on more opportunities for animal control services, and coordination of generic staff training and development.

Item № 12 Commissioner Comments

Commissioner Saylor reported on the Sacramento Area Council of Governments (SACOG) new Chair Peter Hill; SACOG's Shared Services New Initiative Taskforce; and, five (5) new members representing Yolo County; Tom Stallard, Christopher Cabaldon, Joe Krovoza, Harold Anderson, and Don Saylor.

Commissioner Rexroad noted that the BOS Chambers is not conducive to LAFCO meetings due to the small size of the organization and minimal attendance of its meetings for the last 5 years. A change to a smaller venue in the same building was suggested for future meetings, such as the CAO conference room or the atrium training room.

Commissioner Souza reported that on January 20, 2012 he and Executive Officer Christine Crawford attended a CALAFCO legislative committee meeting. Although it's not a legislative issue but a policy issue, there was ongoing discussion on whether to rename LAFCO's because most people do not know what the name LAFCO means, much less what LAFCO's do. This will go back to the CALAFCO Board and then a survey will be sent to all LAFCO's for their ideas and suggestions.

Item № 13 Adjournment

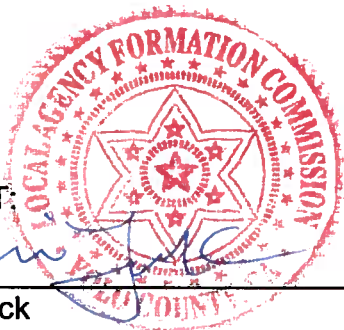
Minute Order 2012-04: By order of the Chair, the meeting was adjourned at 10:29 a.m.

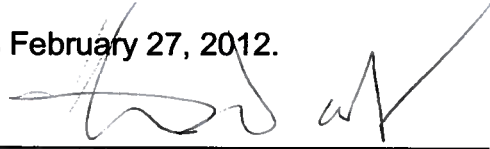
The next regularly scheduled LAFCO meeting is February 27, 2012.

ATTEST:



Terri Tuck
Clerk to the Commission





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

