

# AGENDA

## Special Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

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

**April 16, 2012**  
**9:00 a.m.**

### **NOTICE:**

Agenda items are accessible online at [www.yololafco.org](http://www.yololafco.org)

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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 March 26, 2012
5. Receive Executive Officer Transition Plan, reporting from March 15 to June 30, 2012
6. Ratify Resolution 2012-02 commending City Member Stephen Souza for his tenure with the Yolo County Local Agency Formation Commission

**Regular**

7. Amend the fiscal year 2011-12 Budget to increase the professional and special services account by \$7,500 and authorize the Chair to execute an agreement with the Animal Protection League to provide professional services to identify potential enhancements to existing animal control operations and a financial evaluation of alternative organizational models for the Shared Services Initiative **ACTION**
8. Amend the Fiscal Year 2011-12 Budget to increase the Professional and Special Services Account by \$10,000 and authorize the Chair to execute an agreement with the City of West Sacramento to provide project management professional services not to exceed \$70,000 to support the Shared Services Initiative **ACTION**
9. Consider approval of the draft Audit prepared by Richardson & Company of the Yolo LAFCo's financial statements for fiscal years ending 2009, 2010, and 2011 **ACTION**
10. Consider and approve reappointment of Alternate Public Member Robert Ramming to another four-year term through May 2016 **ACTION**
11. Adopt the new Yolo LAFCo Administrative Policies and Procedures comprised as follows: 1) incorporates the previously adopted policies contained in the "Rules of LAFCo"; 2) incorporates the policy and procedure for the appointment and selection of the Public Members adopted March 28, 2011; 3) adopts Yolo County Administrative Policies and Procedures as applicable; 4) changes the Regular Commission Meeting Day from the 4<sup>th</sup> Monday to the 4<sup>th</sup> Thursday of the month effective July 2012; and 5) adopts new budget and financial operations Policies and Procedures **ACTION**

**Executive Officer's Report**

12. 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. City Selection Committee Results
  - b. Shared Services Update

**Commissioner Comments**

13. Opportunity for any Commissioner to comment on issues not listed on the agenda.  
No action will be taken on off-agenda items unless authorized by law.

- a. Recognition and presentation of Resolution 2012-02 honoring City Member Stephen Souza for his tenure with the Yolo Local Agency Formation Commission (Chair Woods)

**Adjournment**

14. Adjourn to reception outside Board Chambers for City Member Stephen Souza

Next Regular Meeting Date: May 14, 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, California, by 5:00 p.m. on April 11, 2012. The agenda is also posted on the Yolo LAFCo Website at [www.yololaftco.org](http://www.yololaftco.org).



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Executive Officer Christine M. Crawford, AICP

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