

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

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

May 14, 2012
9:00 a.m.

NOTICE:

Agenda items are accessible online at 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.

Oath of Office

1. Alternate City Member Mayor Pro-Tem Cecilia Aguiar-Curry (City of Winters)

Call to Order

2. Pledge of Allegiance
3. Roll Call

Public Input

4. 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

5. Approve LAFCo Meeting Minutes of April 16, 2012
6. Receive Executive Officer Transition Plan, reporting from April 10 to June 30, 2012

Public Hearing

ACTION

7. Receive the Fiscal Year 2012-13 Final Budget, open the Public Hearing for comments, consider and discuss the information presented, and approve the Fiscal Year 2012-13 Yolo LAFCo Final Budget

Regular

8. Elect a Chair and Vice-Chair for the Commission to serve a one-year term, which ends May 2013
9. 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 4th Monday to the 4th Thursday of the month effective July 2012; and 5) adopts new budget and financial operations Policies and Procedures

ACTION

ACTION

Executive Officer's Report

10. 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. Shared Services Update

- b. New LAFCo Logo

Commissioner Comments

11. 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.

Adjournment

12. Next Regular Meeting Date: June 25, 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 May 9, 2012. The agenda is also posted on the Yolo LAFCo Website at www.yololafco.org.


Executive Officer Christine M. Crawford, AICP

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