

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MINUTES

June 25, 2012

The Local Agency Formation Commission of Yolo County met on the 25th day of June 2012, at 9:00am 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 Member Matt Rexroad, and City Members Skip Davies and Bill Kristoff. Others present were Alternate Public Member Robert Ramming, 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.

City Member Skip Davies led the Pledge of Allegiance

PRESENT: Davies, Kristoff, Rexroad, Woods ABSENT: Saylor

Item № 3 Public Comment

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of May 14, 2012

Item № 5 Receive and File C & L Spring 2012 Newsletter by Colantuono & Levin, a Professional Corporation

Item № 6 Receive Executive Officer Transition Plan, Reporting from May 8 to June 30, 2012

Minute Order 2012-29: Approved recommended Items on Consent.

Approved by the following vote:

MOTION: Rexroad SECOND: Kristoff

AYES: Davies, Kristoff, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Saylor

REGULAR

Item № 7 Consider 2012 CALAFCO Achievement Awards Nominations

Minute Order 2012-30: Approved the recommended action nominating the following individuals for the CALAFCO Achievement Awards:

1. Former City Member Stephen Souza:
Outstanding Commissioner
2. Retiring CALAFCO Executive Director Bill Chiat:
Outstanding CALAFCO Member
3. Amador LAFCo Executive Officer Roseanne Chamberlain:
Outstanding LAFCo Professional

Approved by the following vote:

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

Item № 8 Consider 2013 CALAFCO Board of Directors Nominations

Minute Order 2012-31: Approved the recommended action nominating the following individuals, pending their acceptance of the nomination, for a seat on the CALAFCO Board of Directors Central Region:

1. County Member Don Saylor
2. Alternate City Member Cecilia Aguiar-Curry

Approved by the following vote:

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

Item № 9 Review the CALAFCO Legislative Update and Consider Establishing a Legislative Subcommittee to Review CALAFCO requests for Letters Regarding Proposed Legislation

Minute Order 2012-32: Approved the recommended actions naming County Member and Vice Chair Matt Rexroad and Alternate City Member Cecilia Aguiar-Curry to the legislative subcommittee. City Member Skip Davies was selected as an alternate.

Approved by the following vote:

MOTION: Woods SECOND: Davies

AYES: Davies, Kristoff, Rexroad, Woods

NOES: None

ABSTAIN: None

ABSENT: Saylor

Item № 10 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, including the Shared Service Initiative.

The contract for West Sacramento Project Manager Katy Jacobson is on track and Ms. Jacobson will be introduced at the next LAFCo meeting July 26, 2012.

The animal services study on other fiscal models will be presented to the Yolo Managers on June 29, 2012. Additionally, an update was given to the Board of Supervisors at its last meeting regarding the timeline of the animal services process of the study.

The shared services ad hoc committee formed by the Commission has met twice to brain storm options and opportunities. Commissioners Davies and Saylor and staff will continue those discussions and formulate something to bring to the Commission soon.

Other opportunities for shared services are continuing to evolve. Staff has been included in meetings with the Yolo Managers group and several county-wide economic development group meetings.

There will be a Public Hearing for the Davis Cemetery District Municipal Service Review and Sphere of Influence Study (MSR/SOI) on July 26, 2012. The West Sacramento City Council met to discuss the Davis Cemetery District's potential expansion of its Sphere of Influence to include the City of West Sacramento. Additionally, the District Board received the draft MSR/SOI for review at its June 20, 2012 meeting.

On June 21, 2012, staff attended a planning committee meeting in Monterey for the CALAFCO fall conference. Staff submitted a proposal presentation for shared services and it was accepted to be included as a break-out session for the conference this year, which will be held at the Monterey Hyatt October 3-5.

Commissioner Davies commented that there is an apparent lack of awareness of the Shared Services Initiative among his council and fellow council members in the County. Commissioner Kristoff suggested that the city managers brief their councils. LAFCo staff agreed to bring this issue up at the next city managers meeting.

Commissioner Woods asked staff for an update on efforts between the Davis Cemetery District and the Woodland Cemetery on potentially sharing services. Staff responded that it would be geographically impractical for the District to help the City with maintenance of the Cemetery; however, efforts are underway by the City staff to assist the Cemetery to financial solvency. Those efforts include potentially forming an advisory committee for the Cemetery and possibly sharing maintenance with the adjacent Saint Joseph Catholic Cemetery. LAFCo staff has also reached out to the local historical society foundation for possible fundraising efforts on behalf of the Woodland Cemetery. Additionally, staff may recommend that the City consider contracting with the District staff for its expertise on the marketing, branding, fees, and programs and outreach of its own cemetery.

Item № 11 Commissioner Comments

There were no reports.

Item № 12 Closed Session

Public Employee Performance Evaluation
Government Code §54957
Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

There was nothing to report.

Item № 13 Adjournment

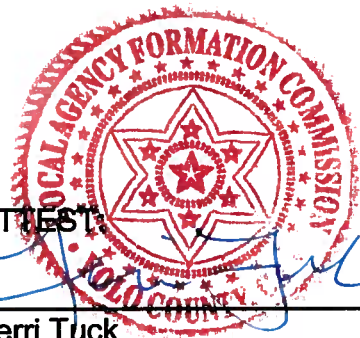
Minute Order 2012-33: By order of the Chair, the meeting was adjourned at 9:36 a.m. to Closed Session.


Next Regular Meeting: July 26, 2012



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

ATTEST





Terri Tuck
Clerk to the Commission