

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

December 10, 2007

The Yolo County Local Agency Formation Commission met on the 10th day of December, 2007, starting at 9:02 a.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 Helen Thomson. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Commission Counsel Steve Nocita, Senior Management Analyst Elisa Carvalho and Commission Clerk Terri Tuck.

Entry № 1 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the meeting to order at 9:02 a.m.

Chair Woods asked County Member Helen Thomson to lead the Pledge of Allegiance

Roll Call: Present: Rexroad, Thomson, Woods Absent: Kristoff, McMasters-Stone

Entry № 2 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 AGENDA

Entry № 3 Approved the Minutes of October 22, 2007 Meeting

Entry № 4 Adopted the 2008 calendar for the Yolo LAFCO meetings

Entry № 5 Received and filed legislative policies from CALAFCO

Minute Order 2007-43: The Commission approved the Consent Agenda

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

REGULAR AGENDA

Entry No. 6 Approved Request for Proposal (RFP) for the City of West Sacramento Municipal Service Review and Sphere of Influence

Minute Order 2007-44: The Commission approved an RFP to prepare an MSR/SOI for the City of West Sacramento. Staff was directed to circulate the RFP to outside consultants. Chair Woods will participate in the interview process and asked staff to invite Commissioner Kristoff to attend.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

Entry No. 7 Approved amendment to Yolo LAFCO Standards of Evaluation for Proposals to add consideration of environmental justice as required by Senate Bill 162

Minute Order 2007-45: The Commission approved the revision of LAFCO Resolution 2005-13 (*Standard of Evaluation for Proposals*) by adding consideration of environmental justice as required by SB162:

L. *“Environment Justice”*

The extent to which the proposal will promote environmental justice shall be considered. As used in this subdivision, “environmental justice” means the fair treatment of people of all races, cultures, and incomes with respect to the location of public facilities and the provision of public services.

A motion was made to adopt **Resolution 2007-07** approving the addition of “Environmental Justice” to the Yolo LAFCO *Standard of Evaluation for Proposals* as required by SB162.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

Public Hearing

Entry No 8 Continued the Public Hearing for the Madison Community Services District Municipal Services Review and Sphere of Influence Study and Negative Declaration (LAFCO No 12)

Minute Order 2007-46: The public hearing for the Madison Community Services District municipal service review, sphere of influence and negative declaration was continued to January 28, 2008.

Approved by the following vote:

MOTION: Thomson SECOND: Rexroad AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

Entry № 9 **Held the Public Hearing, adopted the General Exemption as the appropriate environmental document and approved the Final East Davis and No Man's Land Fire Protection Districts Municipal Service Review and Sphere of Influence Study**

Minute Order 2007-47: After a report by staff on the East Davis and No Man's Land Fire Protection Districts Municipal Service Review and Sphere of Influence Study (MSR/SOI) the Commission opened the Public Hearing. After public comments by Fire Chief Rose Conroy the Public Hearing was closed.

A motion was made to accept the general Categorical Exemption as the appropriate environmental document and adopt **Resolution 2007-08**, approving the Final East Davis and No Man's Land Fire Protection Districts MSR/SOI Study.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

Entry № 10 **Held the Public Hearing, adopted the General Exemption as the appropriate environmental document and approved the Final West Plainfield Fire Protection District Municipal Service Review and Sphere of Influence Study**

Minute Order 2007-48: After a report by staff on the West Plainfield Fire Protection District Municipal Service Review and Sphere of Influence Study (MSR/SOI) the Commission opened the Public Hearing. After public comments by Jim Yeager, Chair of the W. Plainfield FPD, the Public Hearing was closed.

A motion was made to accept the general Categorical Exemption as the appropriate environmental document and adopt **Resolution 2007-09**, approving the Final West Plainfield Fire Protection District MSR/SOI Study.

Approved by the following vote:

MOTION: Rexroad SECOND: Thomson AYES: Rexroad, Thomson, Woods
NOES: None ABSTAIN: None ABSENT: Kristoff, McMasters-Stone

Entry № 11 Executive Officer's Report

The Commission was given a verbal report by the Executive Officer on pending, proposed and environmental review projects and sphere of influence documents in the LAFCO process.

Entry № 12 Commissioners Report

There were no reports.

Entry № 13 Adjournment

Minute Order 2007-49: The meeting was adjourned at 9:39 a.m. by order of the Chair.

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

Terri Tuck
Commission Clerk