

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES

September 22, 2008

The Yolo County Local Agency Formation Commission met on the 22nd day of September, 2008, starting at 9:06 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, City Members Tom McMasters-Stone and Stephen Souza. Others present were: Alternate Public Member Robert Ramming, Executive Officer Elizabeth Castro Kemper, Senior Management Analyst Elisa Carvalho, Commission Clerk Terri Tuck and Interim Commission Counsel Robyn Drivon.

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

Chair Woods called the meeting to order at 9:06 a.m.

Chair Woods asked Alternate Public Member Robert Ramming to lead the Pledge of Allegiance

Roll Call: PRESENT: McMasters-Stone, Rexroad, Souza, Thomson, Woods
ABSENT: None

Item No 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

Item No 3 Approved the Minutes of June 23, 2008 Meeting

Item No 4 Received and filed CALAFCO Sphere Newsletter

Item No 5 Adopted the 2009 LAFCO meeting calendar

Item No 6 Received E. Parker/Story Reorganization to the Esparto Community Services District (LAFCO No 908)

Minute Order 2008-38: The Consent Agenda was approved with the following addition to Item No 13 of the June 23rd minutes:

Although the Commission had already taken action earlier in the meeting on Agenda Item № 8 the Commission allowed public comment from Eileen Samitz in regards to the City of Davis Sphere of Influence.

Approved by the following vote:

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

REGULAR AGENDA

Item № 7 **Approved the Dixon Corporate Commons Annexation to the Yolo County Resource Conservation District (LAFCO № 907) and accepted the General Exemption as the appropriate environmental review**

Minute Order 2008-39: A motion was made to accept the General Exemption as the appropriate environmental review and adopt **Resolution 2008-06**, approving the Dixon Corporate Commons Annexation to the Yolo County Resource Conservation District (LAFCO № 907).

Approved by the following vote:

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

Public Hearing

Item № 8 **Held the Public Hearing and approved the E. Parker/Story Reorganization to the Esparto Community Services District (LAFCO № 908) and accepted the Negative Declaration of Environmental Impact as the appropriate environmental review**

After a report by staff, comments by Mark Armstrong of Emerald Homes, and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

Minute Order 2008-40: A motion was made to accept the Negative Declaration as the appropriate environmental review and adopt **Resolution 2008-07**, approving the E. Parker/Story Reorganization to the Esparto Community Services District (LAFCO № 908).

Approved by the following vote:

MOTION: Rexroad SECOND: McMasters-Stone AYES: McMasters-Stone,

Rexroad, Souza, Thomson, Woods NOES: None ABSTAIN: None
ABSENT: None

Item № 9 **Held the Public Hearing and adopted the final City of Winters Municipal Service Review and Sphere of Influence Study (LAFCO № S-029) and approved the City of Winters General Plan Environmental Impact Report (EIR) as the appropriate environmental review**

After a report by staff, comments by Ted Heyd of Design, Community and Environment and discussion by the Commission the Chair opened the Public Hearing. No one came forward at this time.

Minute Order 2008-41: A motion was made to accept the City of Winters General Plan Environmental Impact Report as the appropriate environmental review and adopt **Resolution 2008-08**, approving the Final City of Winters Municipal Service Review and Sphere of Influence Study (LAFCO № S-029) with additional amendments included in the errata sheet.

Approved by the following vote:

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

CALAFCO

Item № 10b **Considered request of the Orange LAFCO's letter of opposition to SB375**

The Commission received the Orange LAFCO letter of opposition to SB375 and took no action.

Executive Officer's Report

Item № 11a **Received update on the Yolo County LAFCO Housing Policy status**

Minute Order 2008-42: A motion was made to approve the recommended action directing staff to provide the Yolo County Housing farm worker study to the Commission when available.

Approved by the following vote:

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

Item № 11b Received status report on Commission Counsel position

Minute Order 2008-43: A motion was made to approve the following recommended actions with amendment:

1. Received status report on the Commission Counsel position; and
2. Directed staff to research options for Commission Counsel services; and
3. Appoint Robyn Drivon interim Commission Counsel subject to report back from LAFCO staff to the Commission; and
4. Directed staff to prepare a Resolution of Commendation for Stephen B. Nocita acknowledging his 26 years of service to the Yolo LAFCO; and
5. Directed staff to coordinate with Mr. Nocita in regards to attending a reception on his behalf following a Yolo LAFCO Commission meeting.

Approved by the following vote:

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

Item № 11c Consider as appropriate

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.

Item № 12 Commissioners Report

Staff was directed, by Commission consensus, to come back after the first of the year with a "White Paper" to discuss transition planning for the Executive Officer's retirement in late 2009 and a short analysis on the pros and cons of the Yolo LAFCO becoming administratively independent.

Item № 13 Adjournment

Minute Order 2008-44: By order of the Chair the meeting was adjourned at 9:59 a.m.

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

Terri Tuck
Commission Clerk