

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

MINUTES December 8, 2008

The Yolo County Local Agency Formation Commission met on the 8th day of December, 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: 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 retired Commission Counsel Steve Nocita 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 October 27, 2008 Meeting**

Item No 4 **Ratified Resolution No 2008-11 commending Commission Counsel Stephen Nocita for his service with the Yolo LAFCO**

Item No 5 **Ratified Certificate of Recognition commending Ashley Crawford for her work on the Yolo County Special District Directory**

Minute Order 2008-51: The consent agenda was approved.

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 № 6 Received updates on responses to Request for Proposal for Special Commission Counsel Conflict of Interest Services

Minute Order 2008-52: A motion was made to receive an update on the Request for Proposal for Special Commission Counsel Conflict of Interest Services and to direct staff to coordinate a subcommittee meeting for Commissioners Woods and Rexroad to review the responses

Approved by the following vote:

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

Item № 7 Received and considered the Final Yolo County Resource Conservation District Sphere of Influence Map

Minute Order 2008-53: A motion was made directing staff to:

1. Ask the landowners of the five (5) parcels outside of the District who are currently being incorrectly taxed by Yolo County, if they would like to be annexed into the District; and
2. Return to Commission with the revised changes to the final Yolo County Resource Conservation District Sphere of Influence Map (LAFCO № S-030) for approval.

Approved by the following vote:

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

Item № 8 Received and filed inventory of Yolo County Service Areas

Minute Order 2008-54: A motion was made to receive and file memo and attachments as an inventory of the authorized powers of the Yolo County Service Areas (CSA) as required by GC §25210.2(g)

Approved by the following vote:

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

PUBLIC HEARING

Item № 9 Held the Public Hearing for the City of West Sacramento Municipal Service Review and Sphere of Influence Study

After a report by staff, a presentation from Dr. Carmen Cave of Winzler and Kelly Consulting Engineers and discussion by the Commission, the public hearing was opened with comments from Charline Hamilton, City of West Sacramento Development Services Manager, and Vinton J. Hawkins, Sierra Holdings, LLC.

Minute Order 2008-55: A motion was made to close the public hearing and direct staff to come back to the next scheduled meeting with more detailed language added to the City of West Sacramento Municipal Service Review and Sphere of Influence Study (MSR/SOI) specific to the following:

1. An updated water supply analysis report done subsequent to the City Master Plan of 2005, and;
2. Specific language from the West Sacramento Redevelopment Pass Through Agreement by the County of Yolo and West Sacramento regarding development of Helvetia Park, and;
3. SACOG language incorporating Blue Print Project principles for densification of housing growth in West Sacramento.

Approved by the following vote:

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

Item No 10 Held the Public Hearing and approved the final Yolo County Free Library District Municipal Service Review and Sphere of Influence Study (LAFCO No S-032) and adopted the Categorical Exemption as the appropriate environmental document

After a report by staff, the public hearing was opened. No one came forward at this time and the public hearing was closed.

Minute Order 2008-56: A motion was made to accept the Categorical Exemption as the appropriate environmental document and adopt **Resolution 2008-12**, approving the Final Yolo County Free Library District MSR/SOI Study.

Approved by the following vote:

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

Item No 11 Executive Officer's Report

Minute Order 2008-57: The Commission directed staff to prepare the following special studies:

- a. To consider possible alternatives to the current organizational structure of Reclamation Districts 537, 811 and 900 within the city limits of West Sacramento, and;
- b. Provide an overview on the best approach to provide municipal type park and recreational services to west Yolo County, by reviewing existing entities, considering possible alternative organization or identify new structures by which these services could be provided to the public.

Approved by the following vote:

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

Item № 12 Commissioners Report

- a. Executive Officer Elizabeth Castro Kemper presented a Certificate of Recognition to LAFCO intern Ashley Crawford for her work on the Yolo County Special District Directory
- b. Commissioner Woods presented **Resolution 2008-09** commending Board of Supervisor Duane Chamberlain for his tenure on the Yolo County Local Agency Formation Commission.
- c. The following service awards were presented to retired Commission Counsel Steve Nocita:
 1. Commissioner Thomson presented **Resolution 2008-11** to retired Commission Counsel Steve Nocita for his service with the Yolo County Local Agency Formation Commission, and:
 2. Commissioner Woods presented a Certificate of Recognition from the California Association of Local Agency Formation Commissions

Item № 13 Adjournment

Minute Order 2008-58: By order of the Chair the meeting was adjourned at 10:04 a.m. to a reception for LAFCO intern Ashley Crawford, Board of Supervisor Duane Chamberlain and retired Commission Counsel Steve Nocita.

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

Terri Tuck
Commission Clerk