

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

September 26, 2013

The Local Agency Formation Commission of Yolo County met on the 26th day of September 2013, at 9:00 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 Don Saylor, and City Members Skip Davies and Bill Kristoff. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck and Counsel Robyn Truitt Drivon.

Items № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

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

Executive Officer Christine Crawford led the Pledge of Allegiance

PRESENT: Davies, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of June 27, 2013

Item № 5 Review and File Correspondence

Item № 6 Review and File Fiscal Year 2012/13 4th Quarter Financial Update

Minute Order 2013-26: The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Kristoff SECOND: Rexroad

AYES: Davies, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Item № 7 Continue the Public Hearing to Consider and Adopt the Final Combined Municipal Service Review (MSR)/Sphere of Influence (SOI) Update for the Yolo County Water Districts

Minute Order 2013-27: By consensus, the Commission approved the recommended action to continue the Public Hearing to October 24, 2013.

REGULAR

Item № 8 Consider and Adopt the Yolo County Animal Services Governance Study and Forward to the County/City Managers for Consideration

After a report by staff and the consultants from the UC Davis Koret Shelter Medicine Program (KSMP), public comments were received by Yolo County resident Evelyn Dale. Additionally, Ms. Dale read a letter on behalf of resident Lori Lubin.

During Commission discussion, the following concerns were brought forth: 1) Commissioner Davies indicated he was concerned about costs and that staffing models in the report were open-ended with a potential to exceed what's in the report; 2) Commissioner Rexroad stated that for a JPA to work all of the jurisdictions would have to come together; 3) Commissioner Kristoff stated he was concerned about staffing and cost containment. He wanted to know how the existing employees are treated and what will happen to them; and, 4) Chair Woods noted the absence of a private contractor component to the study.

Minute Order 2013-28: The recommended actions were approved with an additional recommendation to include a private sector component into the study before forwarding to the County/city managers.

Approved by the following vote:

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

Item № 9 Authorize the Executive Officer to Hire a Part Time Analyst

Minute Order 2013-29: The recommended action was approved.

Approved by the following vote:

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

ABSTAIN: None

ABSENT: None

Item № 10 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of June 24 through September 20, 2013 and was verbally updated on recent events relevant to the Commission.

Staff reported that eight (8) proposals were received from highly qualified firms for the Yolo Broadband Strategic Plan and that interviews would commence on October 4, 2014 for the top 3 chosen by the selection committee which was made up of representatives from each of the jurisdictions. Staff anticipates having a contract ready for approval at the October 24, 2013, meeting to hire and select a consultant for that process.

Staff stated that the Yolo Leaders Forum was held in West Sacramento on September 25th and was well attended. The event topic was the UC Davis World Food Center with Chancellor Katehi as the keynote speaker.

It was reported that staff and Commissioners Woods and Aguiar-Curry attended the annual CALAFCO Conference August 28-30 at the Resort at Squaw Creek and the Executive Officer and Clerk moderated individual sessions at the conference. Staff stated that Yolo LAFCo nominations of former Yolo LAFCo Commissioner Peter Faye and Amador LAFCo Executive Officer Roseanne Chamberlain were recipients of the Lifetime Achievement Award and Distinguished Service Award, respectively. Staff also took home a medal during the bi-annual wine & beer competition for its entry of a 2012 Rosé of Tempranillo from Matchbook Vineyards in the Dunnigan Hills.

Item № 11 Commissioner Comments

Commissioner Saylor commented that he appreciated the LAFCo interns work on the YCAS Governance Study.

After attending the Yolo Leaders Forum on the UC Davis World Food Center, Chair Woods directed staff to establish contact with staff from the Center to make sure they understand the importance of LAFCos role in agricultural land preservation.

Commissioner Saylor reported that the County has recently undertaken an update to its zoning ordinance and suggested that LAFCo receive a briefing from County staff on the key components of the proposed zoning changes that are relevant to LAFCo.

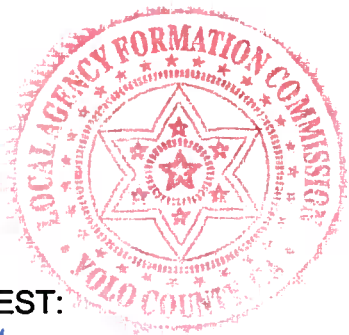
Commissioner Saylor reported that the Yolo Leaders Forum was well attended and that Chancellor Katehi made a very compelling case for the launching of the more thoughtful coherent World Food Center around the strength of the campus

and the region. He also stated that the responding panel did a very good job of stating what the roles would be of the region and local areas.

Chair Woods directed staff to send former Yolo LAFCo Executive Officer Elizabeth Kemper a copy of Roseanne Chamberlain's letter to the Commission as Ms. Chamberlain mentions Ms. Kemper as a career mentor in her letter.

Item № 12 Adjournment

Minute Order 2013-30: By order of the Chair, the meeting was adjourned at 9:53 a.m. to the next regular meeting to be held October 24, 2013.



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

ATTEST:

Terri Tuck
Clerk to the Commission