

# LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

## MEETING M I N U T E S

February 28, 2013

The Local Agency Formation Commission of Yolo County met on the 28<sup>th</sup> day of February 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 Don Saylor and Alternate Jim Provenza, City Members Skip Davies and Bill Kristoff. Others present were Executive Officer Christine Crawford, Commission Clerk Terri Tuck, and Commission Counsel Robin Drivon

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

Chair Woods called the Meeting to order at 9:03 a.m.

Clerk Terri Tuck led the Pledge of Allegiance

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

### Item № 3    Public Comments

None

### CONSENT

### Item № 4    Approve LAFCo Meeting Minutes of January 24, 2013

### Item № 5    Approve LAFCo Special Meeting Minutes of January 29, 2013

### Item № 6    Receive and File C & L Newsletter by Special Counsel Colantuono & Levin, a Professional Corporation

**Minute Order 2013-05:** The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Kristoff SECOND: Davies

AYES: Davies, Kristoff, Provenza, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

**REGULAR**

**Item № 7** **Authorize The Chair To Execute An Agreement Not To Exceed \$4,000 With UC Davis On Behalf Of Its School Of Veterinary Medicine's Koret Shelter Medicine Program To Provide Design/Organizational Consultation For Yolo County Animal Services (YCAS) And Authorize Staff To Process Internal Billings To YCAS Not To Exceed \$12,000 To Reimburse YCAS For The Cost To Hire Contract Veterinarians To Replace The Existing Veterinary Staff That Will Be Redirected 8-10 Hours Per Week To Work On Koret Shelter Medicine Consultation Services**

Public comments were made by Karen Vanderford, Julie Sontag, Janet Krovoza, and Lori Lubin.

**Minute Order 2013-06:** The recommended actions were approved. Additionally, staff was directed to work with all city managers and the County Administrator to be more transparent during the study process by establishing a meaningful role for community engagement and move toward establishing an advisory group to an animal services joint powers authority.

Approved by the following vote:

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

**Item № 8** **Consider And Adopt The Fiscal Year 2013/14 Work Plan As The Basis For The Fiscal Year 2013/14 Draft Budget**

**Minute Order 2013-07:** The recommended action was approved.

Approved by the following vote:

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

**Item № 9** **Executive Officer's Report**

The Commission was given a report of the staff's activities for the period of January 21 through February 22, 2013 and was verbally updated on recent events relevant to the Commission.

Staff reported on the upcoming CALAFCO 2013 Staff Workshop Mobile Tour and invited the Commission to attend the tour.

Staff introduced LAFCo intern Tracey Dickinson who will be working as a budget analyst to complement the UC Davis Study adopted on today's Agenda.

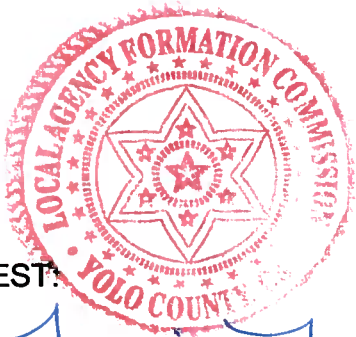
**Item No 10 Commissioner Comments**

Commissioner Davies complimented the Executive Officer and Commissioner Saylor on a job well done for organizing the Yolo Leaders Program February 27, 2013, on Community Schools Partnerships.

Additionally, Commissioner Saylor noted that the Honorable Steven M. Basha, Presiding Judge of the Yolo Superior Court, who spoke on the new Yolo Courts construction project during the Program, asked if Yolo Leaders would be a good forum for keeping elected and appointed leaders throughout the County updated on relevant issues with the courts. Commissioners Saylor and Davies both remarked that this was why Yolo Leaders was created and why it's becoming a venue for leaders throughout the County to get information.

**Item No 11 Adjournment**

**Minute Order 2013-08:** By order of the Chair, the meeting was adjourned at 10:30 a.m. to the next Regular meeting scheduled for March 28, 2013.



ATTEST:

Terri Tuck  
Clerk to the Commission

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

