

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

June 27, 2013

The Local Agency Formation Commission of Yolo County met on the 27th day of June 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, and City Members Skip Davies and Bill Kristoff. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck and Counsel Robyn Truitt Drivon.

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

Chair Woods called the Meeting to order at 9:05 a.m.

Counsel Robyn Truitt Drivon led the Pledge of Allegiance

PRESENT: Davies, Provenza, Saylor, Woods ABSENT: Kristoff

Item № 3 Public Comments

None.

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of May 23, 2013

Item № 5 Receive and File the May 2013 CALAFCO Quarterly Newsletter

Item № 6 Approve Selection of CALAFCO 2013 Achievement Award Nominations

Item № 7 Receive Information Regarding the 2013 CALAFCO Conference

Minute Order 2013-23: The recommended actions were approved on Consent.

Approved by the following vote:

MOTION: Davies SECOND: Provenza

AYES: Davies, Provenza, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: Kristoff

REGULAR

Item № 8 **Consider and Adopt an Update to the Yolo LAFCo Shared Services Strategic Plan to Add Broadband to its List of Shared Service Areas and Remove Other Miscellaneous Items That Are No Longer Applicable**

Minute Order 2013-24: The recommended actions were approved.

Approved by the following vote:

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

Commissioner Kristoff arrived at the dais at 9:16 a.m.

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

The Commission was given a report of the staff's activities for the period of May 20 through June 21, 2013 and was verbally updated on recent events relevant to the Commission.

As directed, staff attended a June meeting of the Board of Supervisors regarding the Dunnigan Specific Plan Update. Essentially, pieces of the application have yet to be completed. The County cannot begin an environmental impact report until the Specific Plan is complete. Staff believes that the Board of Supervisors is at least a year away from taking any action on the Specific Plan which would have to occur before the County can come before the Commission. At that point, the Commission would determine whether the area would be better served as a county service area or a community services district. Staff has offered assistance on this matter to Assistant Director of Planning David Morrison.

Item № 10 **Commissioner Comments**

None.

Item № 11 **Closed Session**

Public Employee Performance Evaluation
Government Code §54957
Position Title: Executive Officer

Public report of action taken in Closed Session (GC§54957.1)

There was nothing to report.

Item № 12 Adjournment

Minute Order 2013-25: By order of the Chair, the meeting was adjourned to Closed Session at 9:20 a.m.

The next regular meeting is July 25, 2013.



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

ATTEST:

Terri Tuck
Clerk to the Commission

