

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

May 22, 2014

The Local Agency Formation Commission of Yolo County met on the 22nd day of May 2014, 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 Bill Kristoff and Cecilia Aguiar-Curry. Others present were Alternate Public Member Robert Ramming, former City Member Skip Davies, Executive Officer Christine Crawford, Analyst Tracey Dickinson, 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 9:03 a.m.

City Member Cecilia Aguiar-Curry led the Pledge of Allegiance

PRESENT: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods ABSENT: None

Item № 3 Public Comments

None

CONSENT

Item № 4 Approve LAFCo Meeting Minutes of March 27, 2014

Item № 5 Review and File the May 2014 CALAFCO Quarterly

Item № 6 Review and File the Spring 2014 CH&W Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC

Item № 7 Review and File CALAFCO legislative updates and letters of position for Assembly Bills 1729, 2156 and 2762

Item № 8 Review and File Fiscal Year 2013/14 3rd Quarter Financial Update

Item № 9 Ratify Resolution 2014-02 commending City Member Skip Davies for his tenure with the Yolo LAFCo

Minute Order 2014-09: Approves all of the recommended actions on Consent with the following change made to Item 4, LAFCo Meeting Minutes of March 27, 2014, Commissioner Comments:

“...was well attended and was a nice fitting tribute to Mr. Faye’s life.”

Approved by the following vote:

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

REGULAR

Item № 10 Elect a Chair and Vice Chair to serve a one-year term, ending May 2015

Minute Order 2014-10: Commissioners Woods and Rexroad were elected to another one year term as Chair and Vice Chair, respectively, ending May 2015.

Approved by the following vote:

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

Item № 11 Select Shared Services Sub-Committee member to replace former City Member Skip Davies

Minute Order 2014-11: By consensus, the recommended action was approved, naming City Member Cecilia Aguiar-Curry to the Shared Services Sub-Committee.

Approved by the following vote:

AYES: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods

PUBLIC HEARING

Item № 12 Receive the Fiscal Year 2014/15 Final Budget, open the Public Hearing for comments, close the Public Hearing and consider and adopt the Final LAFCo Budget for FY 14/15 (Staff recommends budget Option 1)

After a report by staff the Chair opened the Public Hearing. No one came forward and the Hearing was closed.

Minute Order 2014-12: Approves the recommended action, adopting Option 1, to apply a fund balance surplus of \$43,405 to reduce agency costs, as the Final LAFCo Budget for 2014/15.

Approved by the following vote:

MOTION: Rexroad SECOND: Saylor

AYES: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

Item № 13 Executive Officer's Report

The Commission was given a report of the staff's activities for the period of March 24 through May 16, 2014 and was verbally updated on recent events relevant to the Commission.

Staff was tasked with drafting a request for proposals to contract out for sheltering and animal control services. A first draft of that proposal has been circulated to the cities and the County for review. Staff has received comments from three (3) of the five (5) agencies and will be working on the second draft soon.

The Broadband Strategic Plan is moving along and staff stated that the report should be complete by summer.

In other local broadband news, Commissioner Aguiar-Curry and the California Emergency Technology Fund (CETF) have had numerous meetings to discuss using the City of Winters in a pilot program for a neighborhood transformation program and, in addition, there may be some funding for Yolo County to help with its agricultural economy.

Additionally, last week staff did a presentation on broadband issues for the California State Association of Counties (CSAC) Legislative Conference which seemed to be well received.

Staff attended the CALAFCO Staff Workshop April 23-25, which was held in Berkeley this year. There were some interesting sessions including one on brain-based models for collaboration and leadership styles. Staff also presented a session on its Municipal Service Review Checklist Tool, a useful screening tool to help streamline the service review process.

When updating the annual staff work plan, staff will be utilizing the Municipal Service Review Checklist Tool to do more advance work in gauging whether or not agencies would require a service review.

Item № 14 Commissioner Comments

Commissioner Saylor stated that he had been asked about the possibility of presenting, on behalf of the Sacramento Area Council of Governments (SACOG), at the next CALAFCO Conference in Ontario on October 15-17. The

session topic would center on the implementation of Rural-Urban Connections Strategy (RUCS).

Commissioner Kristoff reported that the West Sacramento City Council has concerns with the Shared Services Initiative (SSI) and how topics are chosen. Kristoff indicated that, after conferring with Chair Woods on the matter, Woods suggested having a shared services workshop with members from each jurisdiction attending.

Minute Order 2014-13: By consensus, the Commission agreed that Chair Woods would work with staff and Shared Services Sub-Committee members, Commissioners Saylor and Aguiar-Curry, to set up a workshop to take place during the next fiscal year prior to the December 2014 LAFCo meeting.

Approved by the following vote:

AYES: Aguiar-Curry, Kristoff, Rexroad, Saylor, Woods

Former City Member Skip Davies was presented **Resolution 2014-02**, commending him for his tenure on the Yolo LAFCo.

Item № 15 Adjournment

Minute Order 2014-14: By order of the Chair, the meeting was adjourned at 9:41am to a reception outside the Board Chambers for former City Member Skip Davies.

Next scheduled meeting is June 26, 2014.



ATTEST:

Terri Tuck
Clerk to the Commission

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