

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

December 18, 2019

The Yolo Local Agency Formation Commission met on the 18th day of December 2019, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland CA. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Gary Sandy, and City Members Will Arnold and Tom Stallard. Others present were Executive Officer Christine Crawford, Clerk Terri Tuck, Analyst Mark Krummenacker, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:04 a.m.

Item No 1 Pledge

Don Saylor led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Arnold, Sandy, Saylor, Stallard, Woods ABSENT: None

Item No 3 Public Comments

None.

CONSENT

Item No 4 Approve the LAFCo Meeting Minutes of November 14, 2019

Item No 5 Correspondence

Minute Order 2019-50: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Stallard SECOND: Arnold

AYES: Arnold, Sandy, Saylor, Stallard, Woods

NOES: None

ABSENT: None

PUBLIC HEARING

Item No 6 Continued Hearing to consider approval of Resolution 2019-13 adopting the Joint Powers Agency (JPA) Service Review for the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) (LAFCo No. S-053)

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Armond Sarkis, YCPARMIA Executive Director. The Public Hearing was closed.

Minute Order 2019-51: The recommended action was approved and **Resolution 2019-13** was adopted, approving the Joint Powers Agency/Authority (JPA) Service Review for the Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA), including the following modifications under the *Recommendations* portion of the service review and the resolution:

- Add the following verbiage to Recommendation 6:

[It was noted at the December 18, 2019 LAFCo meeting adopting this MSR that YCPARMIA had made significant website content improvements and had tentatively received a score of 100% for 2019, therefore, this initial recommendation has already been addressed.]

- Add a Recommendation 7 to include the following verbiage:

YCPARMIA should improve accountability practices as follows:

- Make an annual presentation to each city council and Board of Supervisors at a public meeting;
- Provide written report on claims/outcomes on a quarterly basis to the larger members (e.g. cities, Yolo County, etc.) and on an annual basis to the smaller members;
- Provide YCPARMIA agendas to the cities and Yolo County to include as correspondence in their respective agenda packets;
- List YCPARMIA Board member names and agency represented on each agenda; and
- Post agendas in more prominent places, such as the County Administration Building.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor
 AYES: Arnold, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSENT: None

REGULAR

Item No 7 Provide direction to staff on whether LAFCo should convene a Shared Services Workshop in February 2020 with the elected officials and executive staff from the four cities and Yolo County

Minute Order 2019-52: Staff was directed to meet with the executive staff from the four cities and Yolo County, then agendize at a future LAFCo meeting any discussion or feedback from the executive staff.

Approved by the following vote:

MOTION: Sandy SECOND: Arnold
 AYES: Arnold, Sandy, Saylor, Stallard, Woods
 NOES: None
 ABSENT: None

Item No 8 Consider and adopt the Yolo LAFCo 2020 Meeting Calendar

Minute Order 2019-53: The recommended action was approved.

Approved by the following vote:

MOTION: Stallard SECOND: Arnold
AYES: Arnold, Sandy, Saylor, Stallard, Woods
NOES: None
ABSENT: None

Item No 9 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of November 11, 2019 through December 13, 2019, and was verbally updated on recent events relevant to the Commission, including the Long Range Planning Calendar.

Item No 10 Commissioner Reports

There were no reports.


Item No 11 Adjournment

Minute Order 2019-54: By order of the Chair, the meeting was adjourned at 10:04 a.m. to the next Regular LAFCo Meeting on January 23, 2020.



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

ATTEST:



Terri Tuck
Clerk to the Commission