

AGENDA

Regular Meeting

YOLO COUNTY LOCAL AGENCY FORMATION COMMISSION

BOARD OF SUPERVISORS CHAMBERS
625 COURT STREET, SUITE 206
WOODLAND, CA 95695

February 28, 2013
9:00 a.m.

NOTICE:

Agenda items are accessible online at www.yololafco.org

This agenda can be made available in appropriate alternative formats to persons with a disability (see end of agenda for contact information)

All LAFCo meetings have live audio streaming to Yolo County employees through the Yolo County intranet system

FPPC - Notice to All Parties and Participants in LAFCo Proceedings

All parties and participants to a proceeding before this agency involving a license, permit or other entitlement for use are required to disclose on the record of the proceeding any contributions made within the preceding twelve (12) months which total \$250 or more, by the party or participant, or his or her agent, to any officer of this agency.

All persons present at this meeting who are parties to and/or participate in any annexation or detachment proceeding today, as well as any agents thereof, are hereby requested to disclose such contributions on the record of such proceeding at or before the commencement thereof.

Call to Order

1. Pledge of Allegiance
2. Roll Call

Public Input

3. Opportunity for members of the public to address the LAFCo Commission on subjects relating to LAFCo purview but not relative to items on this Agenda. The Commission reserves the right to impose a reasonable time limit on any topic or on any individual speaker.

Consent

ACTION

4. Approve LAFCo Meeting Minutes of January 24, 2013
5. Approve Special Meeting Minutes of January 29, 2013
6. Receive and file C & L Newsletter by Special Counsel Colantuono & Levin, a Professional Corporation

Regular

ACTION

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.
8. Consider and adopt the Fiscal Year 2013/14 Work Plan as the basis for the Fiscal Year 2013/14 Draft Budget

Executive Officer's Report

9. A report by the Executive Officer on recent events relevant to the Commission and an update of the Yolo LAFCo staff's activities for the month. The Commission or any individual Commissioner may request that action be taken on any item listed.
 - Staff Activity Report – January 21 to February 22, 2013
 - CALAFCO Staff Workshop –Mobile Tour flyer

Commissioner Comments

10. Opportunity for any Commissioner to comment on issues not listed on the agenda. No action will be taken on off-agenda items unless authorized by law.

Adjournment

11. Next Regular Meeting Date: March 28, 2013

I declare under penalty of perjury that the foregoing agenda was posted at the outside east entrance of the County Administration Building and the bulletin board outside the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 206, Woodland, California, by 5:00 p.m. February 22, 2013. The agenda is also posted on the Yolo LAFCo Website at www.yololafco.org.

Executive Officer Christine M. Crawford, AICP

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