

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

May 25, 2017

The Yolo Local Agency Formation Commission met on the 25th day of May 2017, 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 Matt Rexroad and Don Saylor, and City Members Wade Cowan and Will Arnold. Others present were Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck, and Counsel Eric May.

CALL TO ORDER

Chair Woods called the Meeting to order at 9:00 a.m.

Item № 1 Pledge

Christine Crawford, LAFCo Executive Officer, led the Pledge of Allegiance.

Item № 2 Roll Call

PRESENT: Cowan, Rexroad, Saylor, Woods ABSENT: Arnold

Item № 3 Public Comments

None

Commissioner Arnold arrived at the dais at 9:01 a.m.

CONSENT

Item № 4 Approve the LAFCo Meeting Minutes of April 27, 2017

Item № 5 Correspondence

Minute Order 2017-13: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Rexroad

AYES: Arnold, Cowan, Rexroad, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING

Item № 6 Receive the Fiscal Year 2017/18 Final Budget, open the Public Hearing for comments, close the Public Hearing, consider and adopt the Final LAFCo Budget for FY 2017/18

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

Minute Order 2017-14: The recommended actions were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Arnold
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item № 7 Elect a Chair and Vice Chair for the Commission to serve one-year terms, which ends May 2018

Minute Order 2017-15: Approved the recommended action, electing Chair Woods to another one-year term.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Minute Order 2017-16: Approved the recommended action, electing Vice Chair Rexroad to another one-year term.

Approved by the following vote:

MOTION: Saylor SECOND: Arnold
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 8 Consideration of applications for the public member alternate position

Minute Order 2017-17: The recommended action was approved. Chair Woods and Vice Chair Rexroad were chosen for an ad hoc subcommittee, along with staff, to interview and nominate the best qualified candidate for Commission consideration at a future meeting.

Approved by the following vote:

MOTION: Saylor SECOND: Arnold
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 9 **Consider and adopt an update to the Yolo LAFCo Shared Services Strategic Plan to add new FY 17/18 priorities from the workshop to its list of shared service areas and remove other miscellaneous items that are no longer applicable**

Minute Order 2017-18: The recommended action was approved.

Approved by the following vote:

MOTION: Arnold SECOND: Cowan
AYES: Arnold, Cowan, Rexroad, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item № 10 **Executive Officer’s Report**

The Commission was given written reports of the Executive Officer’s activities for the period of April 24 through May 19, 2017, and was verbally updated on recent events relevant to the Commission.

Staff stated that, in reference to the updated Shared Services Strategic Plan, letters had been sent to the executive directors of the seven previously selected joint powers authorities requesting their feedback regarding LAFCo potentially conducting municipal service reviews of those agencies. This feedback would then be put into a board item that would be brought to each city council and the County Board of Supervisors to confirm that the “parent” agencies want LAFCo to perform these service reviews.

Supervisor Saylor asked staff for a status update and clarification of the issues regarding the potential City of Davis “Island” Annexation of the Davis Creek Mobile Home Park and surrounding parcels.

Staff responded that there has been discussion between Davis and the County about the annexation of a small unincorporated “island” in the south part of Davis. Staff met with County staff and put together an outline of the process and timeline and presented the information at the most recent County/Davis 2x2. The first step noted in the process would be for Davis to pre-zone those parcels to prepare for annexation. Next steps would be a discussion of the timeline and procedures for the pre-zoning.

Supervisor Saylor stated that this area is a disadvantaged unincorporated community (DUC), almost entirely surrounded by the City of Davis, and there now seems to be an interest in reviewing this area and potentially bring it into the City limits.

Item № 11 **Commissioner Reports**

There were no reports.

Item № 12 **Adjournment**

Minute Order 2017-19: By order of the Chair, the meeting was adjourned at 9:28 a.m. to

the next Regular LAFCo Meeting on June 22, 2017.



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