

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

January 26, 2017

The Yolo Local Agency Formation Commission met on the 26th day of January 2017, at 9:00 a.m. in the Yolo County Board of Supervisors Chambers, 625 Court Street, Room 2006, Woodland CA. Voting members present were Chair and Public Member Olin Woods, County Members Don Saylor and Alternate Jim Provenza (A), and City Member Wade Cowan. Voting member absent was Will Arnold. Others present were Executive Officer Christine Crawford, Analyst Sarah Kirchgessner, Clerk Terri Tuck.

CALL TO ORDER

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

Item № 1 Oath of Office

City Member Wade Cowan was sworn in prior to the meeting.

Item № 2 Pledge

New City Member Wade Cowan led the Pledge of Allegiance.

Item № 3 Roll Call

PRESENT: Cowan, Provenza (A), Saylor, Woods ABSENT: Arnold

Item № 4 Public Comments

None

CONSENT

Item № 5 Approve both the LAFCo Meeting Minutes and LAFCo Special Meeting Minutes of November 10, 2016

Item № 6 Review and File Fiscal Year 2016/17 Second Quarter Financial Update

Item № 7 Correspondence

Minute Order 2017-01: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Saylor SECOND: Provenza (A)
AYES: Cowan, Provenza (A), Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: Arnold

REGULAR

Item № 8 Select ad hoc Legislative Subcommittee member to replace former City Member Cecilia Aguiar-Curry

Minute Order 2017-02: The recommended action was approved and City Member Will Arnold was appointed.

Approved by the following vote:

MOTION: Woods SECOND: Provenza (A)

AYES: Cowan, Provenza (A), Saylor, Woods

NOES: None

ABSENT: Arnold

Item № 9 Commission direction to staff regarding the upcoming Shared Services Workshop scheduled for February 23, 2017

The item was discussed and staff was given direction regarding the Commission's intentions for the agenda and facilitation approach. No action was taken.

Item № 10 Executive Officer's Report

The Commission was given written reports of the Executive Officer's activities for the period of November 7, 2016 through January 20, 2017, and was verbally updated on recent events relevant to the Commission.


Staff informed the Commission that they had received a proposal for an out of agency agreement but that an exemption was found in the Cortese-Knox-Hertzberg Act whereby staff does not need to process a proposal when the public service to be provided is an alternative to, or substitute for, public services already being provided by an existing public service provider. Staff stated that a letter would be sent, notifying the agencies affected.

Item № 11 Commissioner Reports

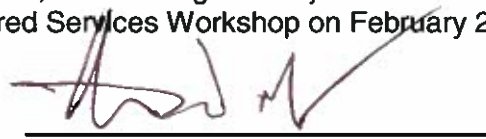
There were no reports.

Item № 12 Adjournment

Minute Order 2017-03: By order of the Chair, the meeting was adjourned at 9:39 a.m. to the next Regular LAFCo Meeting and Shared Services Workshop on February 23, 2017.

ATTEST:


Terri Tuck
Clerk to the Commission



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