

LOCAL AGENCY FORMATION COMMISSION of YOLO COUNTY

MEETING MINUTES

September 25, 2014

The Local Agency Formation Commission of Yolo County met on the 25th day of September 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, Executive Officer Christine Crawford, Analyst Tracey Dickinson, Clerk Terri Tuck and Counsel Eric May.

Items № 1 and 2 Call to Order, Pledge of Allegiance and Roll Call

Chair Woods called the Meeting to order at 9:02 a.m.

LAFCo Interim Counsel Eric May 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 July 24, 2014

Item № 5 Review and File the Summer 2014 CH&W Newsletter by Special Counsel Colantuono, Highsmith & Whatley, PC

Item № 6 Receive and File Update on Budget Adjustments for Other Post Employee Benefits (OPEB) in FY 14/15 Budget

Item № 7 Maintain the Legal Services of the Office of Yolo County Counsel and Appoint Deputy County Counsel Eric May or County Counsel's Designee as LAFCo General Counsel and Direct Staff to Return at the Next Meeting with a Contract for Services

Minute Order 2014-27: Approves all recommended actions on Consent.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Rexroad

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

REGULAR

Item № 8 **Receive an Update Regarding the FY 2014/15 Municipal Service Review and Sphere of Influence (MSR/SOI) Work Plan; Provide Direction regarding the Scopes of Work for the Two MSRs to be Contracted Out this Fiscal Year, Including (1) the Combined City of Davis and Associated County Service Areas Study, and (2) the Combined Fire Protection Districts Study**

Minute Order 2014-28: The item was discussed and based on feedback from the Commission staff will be making modifications to the scopes of work for the two MSRs that will be contracted out during this fiscal year. No action was taken.

Item № 9 **Discuss and Comment on the Draft Agenda for the Shared Services Workshop Tentatively Scheduled to Immediately Follow the Regular Commission Meeting on October 23, 2014**

Minute Order 2014-29: The recommended action was discussed and the Shared Services Workshop was moved to early 2015.

Approved by the following vote:

MOTION: Aguiar-Curry SECOND: Saylor
AYES: Aguiar-Curry, Kristoff, 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 July 21 through September 19, 2014, and recent events relevant to the Commission; including animal services, broadband, Yolo Leaders, selection of a new LAFCo Alternate City Member, the Cal APA Conference, the CALAFCO Conference and the LAFCo Handbook. Due to questions from the Commission, staff elaborated more on animal services.

It is not known yet if another request for proposal will be sent out. It was stated that the Executive Officer has reached out to and is waiting to hear back from several of the more local non-profit animal service providers to seek feedback on why they did not respond to the Request for Proposal and if there is anything staff could have included in the Proposal that might have changed the outcome.

Additionally, staff was waiting to give the Yolo Manager's Group an opportunity to discuss the matter at its monthly meeting and provide feedback to staff. The manager's did not have time to discuss animal services so staff is in the process of scheduling a special meeting with the managers to discuss next steps for animal services.

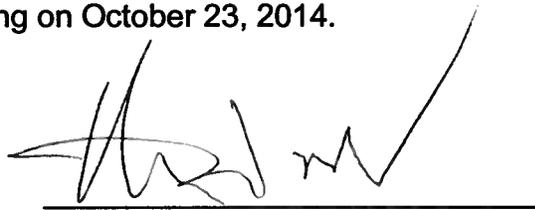
One of the issues up for discussion is that the most recent study revealed a number of overhead costs that were not previously being passed through to the cities and County. Also, the existing shelter is in serious disrepair and in need of significant capital improvements. Preliminarily, the County Administrator has indicated that those capital improvement costs will also need to be built into any contracts going forward. Contracts for animal services, which are currently on a two year cycle, are up for negotiations in July 2015.

Item № 11 Commissioner Comments

Commissioner Aguiar-Curry indicated that small steps have been made to move the broadband project forward in the City of Winters and thanked staff for all of their support.

Item № 12 Adjournment

Minute Order 2014-30: By order of the Chair, the meeting was adjourned at 9:42a.m. to the next scheduled meeting on October 23, 2014.



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



ATTEST:



Terri Tuck
Clerk to the Commission

