

YOLO LOCAL AGENCY FORMATION COMMISSION

MEETING MINUTES

March 28, 2019

The Yolo Local Agency Formation Commission met on the 28th day of March 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 alternate (A) Babs Sandeen. Voting member absent was City Member 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 9:00 a.m.

Item No 1 Pledge

Babs Sandeen (A) led the Pledge of Allegiance.

Item No 2 Roll Call

PRESENT: Arnold, Sandeen (A), Sandy, Saylor, Woods ABSENT: Stallard

Item No 3 Public Comments

None

CONSENT

Item No 4 Approve both the LAFCo Meeting Minutes and LAFCo Special Meeting Minutes of January 24, 2019

Item No 5 Consider the Executive Officer Telecommuting Application and Telecommuter's Terms and Conditions in accordance with the proposal to work remotely approved by LAFCo on December 6, 2018

Item No 6 Correspondence

Minute Order 2019-13: All recommended actions on Consent were approved.

Approved by the following vote:

MOTION: Sandy SECOND: Arnold

AYES: Arnold, Sandeen (A), Sandy, Saylor, Woods

NOES: None

ABSTAIN: None

ABSENT: None

PUBLIC HEARING**Item No 7 Public Hearing to consider and adopt Resolution 2019-02 approving the Esparto Community Services District (CSD) Sphere of Influence Amendment and Annexation for the Esparto Recreation Center (LAFCo No. 931), adopting findings as a Responsible Agency under CEQA and waiving the protest proceedings, subject to findings and conditions contained in the staff report**

After an overview report by staff, the Chair opened the Public Hearing. There were no comments and the Public Hearing was closed.

Minute Order 2019-14: The recommended action was approved and **Resolution 2019-02** was adopted, subject to the findings and conditions contained in the resolution.

Approved by the following vote:

MOTION: Arnold SECOND: Saylor
 AYES: Arnold, Sandeen (A), Sandy, Saylor, Woods
 NOES: None
 ABSTAIN: None
 ABSENT: None

Item No 8 Consider approval of Resolution 2019-03 adopting the Joint Powers Authority (JPA) Service Review for the Yolo Emergency Communications Agency (YECA) (LAFCo No. S-050)

After an overview report by staff, the Chair opened the Public Hearing. Comments were made by Dena Humphrey, YECA Executive Director. The Public Hearing was closed.

Minute Order 2019-15: A motion was made by Chair Woods and seconded by Gary Sandy to have the item brought back next month for approval, directing staff to make the following modifications to the service review:

- Add a recommendation for YECA to consider relocating its board meetings to a more publicly accessible location; and,
- Amend the language under the Shared Services determination to suggest that agencies stay open to any future opportunities for collaboration and shared technology and/or dispatch services that would improve public service; and,
- Amend the recommendation regarding YECA board composition to add that the board should contain at least one elected official; and,
- Directed staff to transmit the YECA Service Review from Chair Woods to each elected official of the member agencies.

After some discussion, Chair Woods amended his original motion to adopt the YECA Service Review without bringing it back in April, directing staff to make the changes to the service review, as specified above. Additionally, the Chair was authorized to sign **Resolution 2019-03**, subject to the findings and recommendations contained in the resolution.

Approved by the following vote:

MOTION: Woods SECOND: Sandeen (A)
AYES: Arnold, Sandeen (A), Sandy, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

REGULAR

Item No 9 Consider and adopt the LAFCo Annual Work Plan for fiscal year 2019/20

Minute Order 2019-16: The recommended action was approved.

Approved by the following vote:

MOTION: Sandeen (A) SECOND: Arnold
AYES: Arnold, Sandeen (A), Sandy, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 10 Select ad hoc Legislative Subcommittee member to replace former County Member Matt Rexroad

Minute Order 2019-17: The recommended action was approved and Don Saylor was appointed.

Approved by the following vote:

MOTION: Woods SECOND: Arnold
AYES: Arnold, Sandeen (A), Sandy, Saylor, Woods
NOES: None
ABSTAIN: None
ABSENT: None

Item No 11 Executive Officer’s Report

The Commission was given written reports of the Executive Officer’s activities for the period of January 22, 2019 through March 22, 2019, and was verbally updated on recent events relevant to the Commission.

Staff noted that there were significant proposals coming to future meetings, as noted in the Long Range Planning Calendar. The Commission was informed that an annexation to the City of Davis would be on next month’s agenda. Additionally, staff indicated that the four upcoming reclamation district proposals, regarding Reclamation Districts 537, 785, 827, and 900, will be coming to the Commission at the May or June meeting. Staff noted that these hearings will be located in the City of West Sacramento to facilitate public input and staff suggested the Commission be prepared for the meeting to be longer than normal, perhaps up to three hours.

Commissioner Saylor noted that Yolo County and the City of Davis have both adopted a tax-sharing agreement for the upcoming annexation to the City of Davis. Additionally, he stated that there has been a memorandum of understanding (MOU) executed between

the developer of the property and Yolo County and does not anticipate any opposition from the County on this annexation.

Commissioner Arnold noted that, for reasons that have nothing to do with legal conflicts of interest, he will be recusing himself from the official action on the City of Davis annexation, out of consistency, as he also recused himself from taking official action as a Davis City Councilmember.

Item № 12 Commissioner Reports

There were no reports.

Item № 13 Adjournment

Minute Order 2019-18: By order of the Chair, the meeting was adjourned at 10:23a.m. to the next Regular LAFCo Meeting on April 25, 2019.



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

ATTEST:

Terri Tuck
Clerk to the Commission