

LOCAL AGENCY FORMATION COMMISSION MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, June 2, 2003 at 10:00 AM, at the City of Ukiah Council Chambers, 300 Seminary, Ukiah.

AGENDA ITEM 1—CALL TO ORDER / ROLL CALL

Chairwoman Ranker called the regular meeting of the Local Agency Formation Commission of Mendocino County to order at 10:02 AM. The following Commissioners were present and seated: Delbar, Oslund, Simon, Colfax and Chairwoman Ranker. Also present were Alternate Commissioners Orth, Larson and Wagonet as well as Executive Officer McMichael. Commissioner Melo was absent but had made arrangements with the Commission at the May meeting to be absent. Alternate Commissioners Orth and Larson were immediately seated as Commissioners.

AGENDA ITEM 2—PUBLIC EXPRESSION

There was no one from the public in attendance for this meeting and for the entire duration of the meeting.

AGENDA ITEM 3—APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion by Commissioner Oslund and seconded by Commissioner Orth the minutes of May 5, 2003 were approved as submitted. (Ayes: Simon, Oslund, Colfax, Orth, Delbar, Larson and Chairwoman Ranker; Nays: None; Absent: Melo)

AGENDA ITEM 4—PUBLIC HEARING ON FINAL BUDGET

Upon a motion by Commissioner Simon and seconded by Commissioner Larson, Proof of Publication of Public Notice was approved by the following vote: (Ayes: Simon, Oslund, Colfax, Orth, Delbar, Larson and Chairwoman Ranker; Nays: None; Absent: Melo)

Chairwoman Ranker opened the public hearing at 10:04. As there was no one present, no one requested the opportunity to speak. Chairwoman Ranker closed the public hearing at 10:06.

Upon closure of the public hearing, and upon a motion by Commissioner Simon seconded by Commissioner Oslund, Resolution 2003-04 (cited below) was approved by

the following roll call vote: Ayes: Simon, Oslund, Colfax, Orth, Delbar, Larson and Chairwoman Ranker; Nays: None; Absent: Melo)

Local Agency Formation Commission Of Mendocino County

Resolution No. 2003-04

A Resolution of the Local Agency Formation Commission of Mendocino County Approving the Fiscal Year 2003-2004 Budget and Authorizing the Executive Officer to Forward this Approved Final Budget to the Mendocino County Auditor for Apportionment

Whereas, the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 Government Code Section 56381 requires LAFCO to establish and approve a budget by June 15th of each year and;

Whereas the Local Agency Formation Commission of Mendocino County has developed a Final Budget that meets the requirements of Government Code Section 56381 and;

Whereas, the Proposed Budget was reviewed at a previous public hearing and the Final Budget has been reviewed by the Commission and public input has been sought and accepted at a public hearing on June 2, 2003; such hearing being duly noticed to the public and all affected agencies per the requirements of Government Code Sections 56381(a), 56153 and 56154.

Therefore, pursuant to Government Code Section 56381, the Local Agency Formation Commission of Mendocino County hereby adopts its Final Budget for Fiscal Year 2003-2004 and authorizes the Executive Officer to use this Budget for purposes of conducting the business of the Commission and to forward this budget to the County Auditor for purposes of apportionment to the County, Cities and Districts.

Passed and adopted on June 2, 2003 by the following vote, to wit:

Ayes:

Nays:

Abstain:

Absent:

Dated _____ Signed _____

F. Camille Ranker,
Chairwoman, Local Agency Formation Commission

AGENDA ITEM 5—BROOKTRAILS OUT OF AREA SERVICE AGREEMENT

- A. Upon a motion by Commissioner Larson and seconded by Commissioner Orth Proof of Publication of Public Notice was approved by the following vote: (Ayes: Simon, Oslund, Colfax, Orth, Delbar, Larson and Chairwoman Ranker; Nays: None; Absent: Melo)
- B. Chairwoman Ranker opened the public hearing at 10:08 a.m. As there was no one in the audience, Chairwoman Ranker closed the public hearing at 10:09 a.m. after announcing that the Brooktrails out of area service agreement would not be heard at this meeting and would be continued to the August 4, 2003 meeting.

AGENDA ITEM 6—REPORTS

Executive Officer McMichael introduced Sandra Tassin as his new assistant.

He raised the issue of the need to begin the Service Review process for the 50 districts and 4 cities. He indicated that the word at the staff training this year is that the likely outcome of any LAFCOs not completing the requirements of Section 56425 and 56430 is that no application will be allowed to be processed until the Service Reviews are completed, with possible other penalty assessments. This would be aside from any potential lawsuits. Indications at the staff conference were that a number of groups are beginning to look at LAFCOs not having Service Review requirements completed as being similar to CEQA or General Plan requirements, as far as the potential for challenging an application or to challenge the ability of LAFCO to process any applications. He also stated that there appears to be a concerted effort by housing advocates to make the review of affordable housing an even stronger focus of LAFCO and Service Reviews.

He recommended that the Executive Committee meet and begin to develop a process whereby the Service Review would begin and that a priority schedule be developed. He also stated that he had a recommendation as to how this could be done in house with limited cost as opposed to using consultants as other LAFCOs are doing.

After some discussion, this item was referred to the Executive Committee for review and a recommendation to the Commission.

Executive Officer McMichael provided a copy of a letter from the Commission Counsel regarding the CEQA Policy and Procedures and his reply letter back to Counsel.

He reported that this year's CALAFCO conference will occur on September 24th through 26th and will be at the Crowne Plaza in San Francisco. He reported the costs to attend as follows: Registration (\$350 plus \$80 for spouse); hotel (\$159 a night plus TOT plus \$33 a day for parking); plus mileage and meals. He estimated that it will cost approximately \$1,000 per person to attend and that Commissioners that wish to attend should let him know immediately.

He reported that on May 20th he attended the second day of the four-day CSDA Academy and that the next scheduled date is in September. And that as of this date he had only one response to the letter to the districts regarding the possibility of bringing the Governance Academy to Mendocino County.

There were no reports by the Commissioners.

AGENDA ITEM 7—AJOURNEMENT

Being no further business the Commission adjourned at 11:30 a.m.