

Local Agency Formation Commission of Colusa County
April 6, 2006
Minutes

The Local Agency Formation Commission of Colusa County meets in Regular Session this 6th day of April 2006 at the hour of 3 PM. Commissioners Present: Kay Hosmer, Mary Winters, Don Barker, Christy Scofield, and Gary Evans, Vice Chairman. Commissioners Absent: David Womble and Brandon Ash.

Present: John Benoit, Executive Officer.
P. Scott Browne, Legal Counsel.
Alicia Draves, Commission Clerk.

Vice Chairman Evans opens the meeting at 3:00 PM leading the Pledge of Allegiance.

Vice Chairman Evans declares time for approval of the Minutes of March 2, 2006.

It is moved by Commissioner Winters, seconded by Commissioner Barker to approve the Minutes of March 2, 2006 as presented. Motion carried by the following vote:

AYES: Commissioners Barker, Hosmer, Winters, and Evans.

NOES: None.

ABSENT: Commissioners Ash and Womble.

ABSTAIN: Commissioner Scofield.

Vice Chairman Evans declares time for a period of public comment.

No comment being heard, Vice Chairman Evans closes the period of public comment.

CONSENT AGENDA: It is moved by Commissioner Winters, seconded by Commissioner Hosmer to approve the payment of claims for March 2006. Motion carried. All yes. Absent: Commissioners Ash and Womble.

Vice Chairman Evans declares time for a public hearing on the proposed 2006-2007 LAFCO Budget.

Mr. Benoit updates the Commission on the proposed budget for FY 2006-2007 noting that the proposed budget must be submitted by May 1, 2006 and the final budget must be submitted by June 15, 2006. He further states that his goal for this budget was to establish a maintenance level. Mr. Benoit further updates the Commission on the various line items within the budget. Discussion is held.

Discussion is held regarding the different districts within the County, with no action taken.

Discussion is held regarding LAFCO bylaws, with no action taken.

Vice Chairman Evans closes the public hearing on the budget at 3:57 pm

It is moved by Commissioner Scofield, seconded by Commissioner Barker to adopt Resolution 2006-07, A Resolution of the Local Agency Formation Commission Approving A Proposed Budget for Fiscal Years 2006-2007. Resolution approved and adopted by the following vote:

AYES: Commissioners Barker, Scofield, Winters, Hosmer, and Evans.

NOES: None.

ABSENT: Commissioners Womble and Ash.

Executive Officer's Report: Mr. Benoit states that he has received a request to form a Parks and Recreation District in the Arbuckle area, noting that he has yet to receive the completed application. He further states that he is waiting for comments on the Municipal Service Reviews from both Princeton and Maxwell.

COMMISSIONER REPORTS: Nothing to report.

Vice Chairman Evans adjourns the meeting at 4:12 PM to reconvene in Closed Session at 4:13 PM.

Vice Chairman Evans reconvenes the meeting in Open Session at 4:45 PM and announces that today in Closed Session the Commission met to discuss the Employee Performance Evaluation for the Executive Officer with no action taken.

Approved: _____
Gary Evans, Vice Chairman

Attest: _____
Alicia Draves, Commission Clerk