

Local Agency Formation Commission of Colusa County

Note: Date, Time and Place change for this meeting only

Special Meeting Agenda

WEDNESDAY April 9, 2008– 1:30 pm

City Council Chambers, City of Colusa

425 Webster Street, Colusa, California

1. Call to Order/Roll Call

Commissioners

Brandon Ash, Chair (Public Member)
Don Barker, Williams, City Member & Vice Chair
Daniel Yerxa (County Member)
Gary Evans (County Member)
Kay Hosmer, Colusa, City Member

Alternates

Thomas A Indrieri (County)
Angie Fulcher (City Alternate)
Mary Winters, Public Member Alternate

Staff

John Benoit, Executive Officer
P. Scott Browne, Legal Counsel
Alicia Draves, Clerk to the Commission

2. Approval of Minutes

March 6, 2008 LAFCO minutes

3. Public Comment

This is the time for the public to address the Commission on any matter not on the agenda. Testimony related to an item on the agenda should be presented at the time that item is considered.

4. Consent Agenda

Payment of claims for the month of March 2008

PUBLIC HEARING:

5. LAFCO Proposed Budget for FY 2008-2009

Action: Receive Executive Officer's report and consider Resolution 2008-0011 adopting a proposed budget for FY 2008-2009.

ACTION ITEMS

6. Application Form and Instructions updates

Action: Review and approve updates to LAFCO's application form and instructions

7. Review and discuss Notice of Preparation (NOP) for and Environmental Impact Report for the Cortina Glen Project – City of Williams

Provide direction to staff with respect to comments to this NOP

WORKSHOP

8. Review Policies, Standards and Procedures

a. LAFCO's policies and procedures were adopted in February 2004 and amended in August 2007. Several legislative changes have occurred since their original adoption. The purpose of this workshop is to update LAFCO's Policies, Standards and Procedures, where determined necessary. Due to time constraints this item will be placed on the LAFCO agenda for the next several meetings.

9. Executive Officer's Report

City of Colusa Annexations

Calafco Staff Workshop update

10. Commissioner Reports

11. Correspondence

12. Adjournment to next regular meeting – May 1, 2008

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

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Pursuant to Government Code Section 54954.2, Commission members may make a brief announcement or report on activities. Commission members may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

- The total amount of time allotted for receiving public comment may be limited to 15 minutes.
- Any individual's testimony may be limited to 5 minutes. Time to address the Commission will be allocated on the basis of the number of requests received.

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to 5 minutes. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Agenda Materials

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda area available for review for public inspection in the Colusa County Clerk's office located at the Colusa County Courthouse 546 Jay Street, Colusa CA. [such documents are also available on the Colusa LAFCO website as noted below to the extent practicable and subject to staff's ability to post the documents prior to the meeting].

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Pursuant to Government Code Sections 56700.1 and 57009 of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, and 82015 and 82025 of the Political Reform Act applicants for LAFCO approvals and those opposing such proposals are required to report to LAFCO all political contributions and expenditures with respect to a proposal that exceeds \$1,000. LAFCO has adopted policies to implement the law which are available on the Commission's webpage.. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals. Additional information may be obtained at the Colusa County Elections Department 546 Jay Street, Colusa , CA 95932. (530) 458-0500.

A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding.

Contact LAFCO Staff LAFCO staff may be contacted at (530) 458-0593 or by mail at Lafco of Colusa County P.O. Box 2694, Granite Bay Ca 95746 or by email at lafco@countyofcolusa.org or by Fax (916) 797-7631

Webpage Reports, agendas, minutes and general information about LAFCO are available on the LAFCO Webpage at www.colusacountylafco.org