

Local Agency Formation Commission of Colusa County
March 2, 2006
Minutes

The Local Agency Formation Commission of Colusa County meets in Regular Session this 2nd day of March 2006 at the hour of 3 PM. Commissioners Present: Kay Hosmer, Brandon Ash, Gary Evans, and Don Barker. Commissioners Absent: David Womble.

Present: John Benoit, Executive Officer.
Mary Winters, Public Member, Alt.
Alicia Draves, Commission Clerk.

The meeting is called to order by Mr. Benoit at 3:10 PM due to the fact that there is no Chairman, or Vice Chairman present.

Mr. Benoit states that in the absence of the Chairman, and the Vice Chairman, the Commission needs to appoint a Chairman Pro Tem for the meeting.

It is moved by Commissioner Ash, seconded by Commissioner Barker to appoint Commissioner Evans as Chairman Pro Tem. Motion carried. All yes. Absent: Commissioner Womble.

Mr. Benoit states that Commissioner Rittmann no longer holds a seat on the Colusa County LAFCO. He further states that the Commission will need to elect a new LAFCO Vice Chairman, to fill the unexpired term of Commissioner Rittmann.

Chairman Pro Tem Evans declares time for discussion on the election of a new Vice Chairman.

It is moved by Commissioner Hosmer to nominate Commissioner Barker as Vice Chair. Motion fails for lack of a second.

Discussion is held regarding the election of a Vice Chair who is a County Supervisor when the Chairman is also currently a County Supervisor.

It is moved by Commissioner Ash, seconded by Commissioner Hosmer to nominate Commissioner Evans as Vice Chair. Motion carried with the following vote:

AYES: Commissioners Ash, Hosmer, and Barker.

NOES: None.

ABSTAIN: Commissioner Evans.

ABSENT: Commissioner Womble.

Commissioner Evans states that there needs to be a correction to the Minutes of February 2, 2006, noting that Commissioner Hosmer's name is misspelled in the call to order. He further states that Mary Winters was present at the meeting.

It is moved by Commissioner Barker, seconded by Commissioner Ash to approve the minutes of February 2, 2006 with the above mentioned corrections. Motion carried by the following vote:

AYES: Commissioners Ash, Barker, and Evans.

NOES: None.

ABSTAIN: Commissioner Hosmer.

ABSENT: Commissioner Womble.

Vice Chairman Evans opens the period of public comment.

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

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

The Commission participates in a workshop regarding the Municipal Service Review prepared for the Maxwell Public Utility District put on by Mr. Benoit.

Vice Chairperson Evans declares time for discussion on the LAFCO Work Program for Fiscal Year 2006-2007.

Mr. Benoit speaks to the proposed work program, stating that he expects both small and medium reorganization requests to come before the Commission. He further states that he also expects the Commission to receive some significant requests regarding the City of Colusa's General Plan, noting that the following year will have the same issues from the City of Williams. He further states that the Citizens in Arbuckle have sent a notice of intention to pass a resolution initiating the formation of a Recreation District in Arbuckle.

Mr. Benoit speaks to the following items in the work plan:

- Direct Projects.
- Budget Development and Control.
- Communication.
- Public Education.
- Resource Development.
- Special Reports and Projects for the Commission.
- Commissioner Development-CALAFCO Conference.
- Municipal Service Reviews and Sphere of Influence Updates.

Mr. Benoit speaks to a raise in dues for CALAFCO, noting that the organization is now weighing in on various legislative issues. He further notes that they are taking positions against special districts that go to the legislature requesting and exemption from LAFCO.

It is moved by Commissioner Ash, seconded by Commissioner Barker to adopt the LAFCO of Colusa County 2006-2007 Proposed Work Program. Motion carried. All yes. Absent: Commissioner Womble.

EXECUTIVE REPORT: Mr. Benoit speaks to the need for Commissioners to take an Ethics Training course. He further speaks to the need for the Commissioners to turn in their Fair Political Practices Form 700's.

COMMISSIONER REPORTS: Nothing to report.

Vice Chairman Evans continues item 10, Closed Session re: Employee Performance Evaluation for the LAFCO Executive Officer, until there is a full Commission present.

Vice Chairman Evans adjourns the meeting at 4:27 PM to reconvene in Regular session on Thursday April 6, 2006 at 3:00 PM.

Approved: _____
Gary Evans, Vice Chairman

Attest: _____
Alicia Draves, Commission Clerk