

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Bob Nelson, Alternate
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark
Commissioner Jim Richardson, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams

Agenda

Thursday, May 5, 2022
1:00 PM

**COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA AND BY
REMOTE PARTICIPATION**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Please note that due to staffing limitations, remote testimony will not be offered at the Betteravia Government Center in Santa Maria during 2022. All regular Commission meetings will be held in Santa Barbara County Administration Building and remote participation will be allowed as provided below.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of LAFCO meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

Webinar:

https://countyofsb.zoom.us/webinar/register/WN_jeX-MbLfTouSZUrNC6iL_A

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 853 1753 3275

Password: 0505

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or *9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Assembly Bill 361 Determination**

Pursuant to Government Code § 54953(e)(1), consider determination that 1) local health officials recommend social distancing to reduce transmission of COVID-19 and 2) as a result of the declared pandemic emergency, requiring in-person attendance at Commission hearings presents an imminent risk to the health and safety of attendees and, therefore, Commission meetings may be held via teleconferencing pursuant to Government Code § 54953(e)(2).

Approval of Minutes of the April 7, 2022 Meeting**Public Comment Period**

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.

- 1) Receive and file a report on Disbursements for March and April 2022.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 19-09 regarding the property located in the unincorporated area of Santa Barbara County at the southwest corner of Patterson Avenue and Calle Real to be annexed to the Goleta Sanitary District, Annexation No. 380, the “Galileo Pisa Annexation.” Adoption of a Resolution includes the following actions:
 - a. Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the County of Santa Barbara as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Galileo Pisa Apartments Rezone and General Plan Amendment Project;

- b. Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Goleta Sanitary District;
- c. Find the subject territory is uninhabited; all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and;
- d. Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Business Items

- 1) Continued from April 7, 2022 - Present a Certificate of Appreciation to Steve Lavagnino.
- 2) Continued from April 7, 2022 – Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2022-2023, as follows
 - a) Review the Proposed Budget for FY 2022-2023, accept all public testimony and approve the Proposed Budget;
 - b) Direct staff to distribute the approved Proposed Budget to cities, special districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for June 2, 2022 to consider and adopt the Final Budget.
- 3) Consider recommendations regarding payroll service options and direct staff accordingly, or delegate authority to Executive Officer to sign Professional Service Agreement with Payroll Vault to provide Payroll Services consistent to the terms set forth in the Payroll Vault proposal dated April 20, 2022, for a cost of \$186.00 per pay period; Labor Law Poster Package for \$88.00/year; set up fee of \$99.00 and other miscellaneous fees for issuing W-2's.

Information Items

- 1) Receive and file a report on Independent Special District Commissioner Election Results.
- 2) Receive and file a status report on the Municipal Service Review Program.
- 3) Receive and file a report on the status of the 2021-2022 Audit of Financial Statements by Bartlett, Pringle and Wolf, LLP for Santa Barbara LAFCO.
- 4) Receive and file a report on a LAFCO 101 Orientation session.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourn to**June 2, 2022.****County Administration Building
Board of Supervisors Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara**

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805-568-2240 or by email at lafco@sblafco.org.