

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer, Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Vice-Chair
Commissioner Roger Welt
Commissioner Das Williams, Alternate

Agenda

Thursday, November 5, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

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

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission meetings will no longer provide in-person participation.

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

1. You may observe the live stream of the Local Agency Formation Commission 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>
- Via live stream through Zoom webinar, as follows:

Link to join Zoom webinar:

<https://countyofsb.zoom.us/j/98972534935?pwd=ano4bEhKU21leDkvbWZuQ05UdUJsUT09>

Telephone information to join Zoom by phone:

Dial: +1 669 900 6833

Webinar ID: 989 7253 4935

Passcode: 038700

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 Webinar "Attendee" - If you would like to make a comment through Zoom, please use the chat feature to state your name and which item you would like to speak on and the clerk will notify you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the October 1, 2020 Regular 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.

Closed Session

- 1) Public Employee Appointment. Government Code section 54957 (b)(1).

Title: Commission Executive Officer.

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 September and October, 2020.

Business Items

- 1) Consider the following actions regarding the Santa Barbara LAFCO Executive Officer:
 - a) Approve a one-year employment agreement with Michael Prater for \$13,418.77 monthly plus an extra cash allowance of \$50 per pay period and effective November 22, 2020, appoint Mr. Prater as Executive Officer of the Santa Barbara LAFCO; and
 - b) Rescind appointment of William Dillon as Interim Executive Officer, effective the date Mr. Pater assumes office.

- 2) Consider delegation of authority to the Chair to sign Agreement with Payroll Vault for payroll services, consistent to the terms set forth in the Payroll Vault proposal dated October 22, 2020, for a cost of \$66.00 per pay period; human resource services for \$49.95 a month; Labor Law Poster Package for \$84.50 a year; set up fee of \$99.00 and other miscellaneous fees for issuing W-2's and check writing.
- 3) Consider delegation of authority to the Chair to sign Agreement for Workers Compensation Insurance consistent with LAFCO's Commercial Insurance Application dated October 23, 2020.
- 4) Consider directing staff to defer requiring Municipal Service Review for the Isla Vista Community Services District until June 6, 2023, with District's statement and analysis of active powers to be submitted to the Executive Officer on or before March 1, 2023.

Information Items

- 1) Receive and file a report on Municipal Service Reviews and Sphere of Influence amendments.

Commissioner and Staff Announcements

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

Adjourn to

Thursday, December 10, 2020.

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.