

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Vice-Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, March 6, 2014
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

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

1:00 P.M. Convened to Regular Session.

CONVENED AT 1:02 PM

Roll Call

Present: 11 - Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance**Public Comment Period**

There were no requests to speak.

Consent Calendar

- a) Approval of Minutes of the February 6, 2014 meeting
- b) Ratify Disbursements for January and February 2014

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to Approve the Consent Calendar items a and b. Directed staff to make the appropriate correction as necessary to the duplicate travel reimbursement claim for Commissioner Welt.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

1:06 P.M. Recessed to Closed Session**Report from Closed Session**

No reportable action taken.

Business Items

- 7) Consideration of transferring responsibility to pay for Clerk Costs from LAFCO Executive Officer to the Commission. The proposed transfer requires the Commission take the following actions:
- a) Amend the LAFCO Budget for Fiscal Year 2013/2014 to transfer up to \$30,000.00 from Contingencies and Reserves to pay for the Transfer of Clerk Costs;
 - b) Amend the LAFCO Executive Officer contract regarding the Executive Officer's duty to pay the cost of Clerk Services; and
 - c) Amend the Agreement for Clerk Services between Commission, the County of Santa Barbara, and the LAFCO Executive Officer regarding the responsibility for the costs for Clerk Services.

Time: 2:43 PM – 2:55 PM (12 MIN.)

A motion was made by Commissioner Farr, seconded by Commissioner Geyer, that this matter be Acted on as follows:

- a) Approved; Directed staff to transfer \$30,000.00 from contingencies and reserves to pay for the transfer of Clerk Costs.**
- b) Approved; Directed staff to adjust the LAFCO Executive Officer contract for Fiscal Year 2013/2014 in the amount of \$14,579.00 per month for Executive Officer services, payable upon submission of monthly invoices and for Fiscal Year 2014/2015 LAFCO shall pay Contractor \$12,079.00 per month.**
- c) Approved.**

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

Commissioner and Staff Announcements**8) Commissioner Announcements and Requests for Future Agenda Items**

Commissioner Moorhouse requested a report back on future options for Santa Barbara LAFCO organization and staffing.

Commissioner Aceves requested a report on the future use of the LAFCO office in the County Administration Building.

Commissioner Farr requested a report on the recently received LAFCO proposals.

9) Executive Officer's Comments

Executive Officer Paul Hood announced current LAFCO proposals and will return to the commission in April with a follow-up report.

Adjourned at 3:11 P.M.

Adjourned to

Thursday, April 3, 2014

County Administration Building
Board 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 for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, 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, including auxiliary aids or services, 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 805-568-3391 or by email at lafco@sblafco.org.