

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

June 6, 2002

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Dick DeWees called the meeting to order at 2:05 p.m. Present were Commissioners DeWees, Fox, Orach, Urbanske, Alternate Commissioners Andrisek, Leich, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Rose participated by remote connection from Santa Barbara.

2. The Pledge of Allegiance was recited

Commissioner DeWees noted with sadness the passing of Joe Gray, County Supervisor Joni Gray's father.

3. Approval of the May 2, 2002 minutes was continued until the next meeting.

4. Public Comment Period - There were no comments from the public.

Commissioner Urbanske commented on the growing problem of siting locations for public schools. He urged that the Commission be mindful of this as they deliberate on revised spheres of influence in the future.

5. 02-8 – Out of Agency Service Agreement - City of Lompoc (Perry)

The staff presented its report recommending denial of the request, in favor of annexation of the property to the City.

Testimony was provided by Arleen Pelster, representing the City of Lompoc.

After due consideration, upon motion by DeWees, second by Orach, the Commission approved the request with the conditions in Staff Option 1, including recordation of an agreement by the landowner consenting to annex the property to the City, with Commissioner Leich, Rogers and Urbanske opposed.

6. 01-11 - Countywide Unincorporated Annexation to the Santa Barbara Coastal Vector Control District.

Testimony was provided by Mitch Bernstein, representing the District and interested citizen Ken Taylor.

The Legal Counsel informed the Commission that acting as the conducting authority is ministerial and not a project under CEQA.

Upon motion by Orach, second by Leich, the Commission ordered completion of the annexation without election.

7. The Commission received a presentation by the staff regarding city spheres of influence for the area between the Cities of Goleta and Santa Barbara.

Public testimony was received from interested citizens David Bearman and Ken Taylor.

8. Technical Task Force for Municipal Service Review Work Plan

After due consideration, upon motion by Orach, second by Rogers, the Commission appointed a Technical Task Force as recommended to assist in developing a work plan to prepare Municipal Service Reviews.

In addition, the Commission, upon motion by Fox, second by Rogers, determined the nominating agency or individual may appoint an alternate member to participate in the absence of the regular member.

9. Authorization for Technical Assistance in Preparing Municipal Service Review Work Plan

The staff recommended the Commission secure the services of Pamela Cosby to assist in preparing the work program.

Testimony was provided by Steve Amerikaner, representing the Special Districts Association of Santa Barbara County, David Bearman representing the Goleta West Sanitary District and interested citizen Ken Taylor.

After due consideration, motion by Rogers, second by Orach, the Commission authorized the Executive Officer to contract for technical assistance for Tasks 1 and 2 as described in the scope of work prepared by the consultant and deferred approval of the remaining tasks until after the Technical Task Force has met.

10. Year-To-Date Financial Status Report

Speaking to this matter was interested citizen Ken Taylor.

The Commission received and filed the financial report and directed staff to return at a future meeting with recommended policies on reimbursing expenses to Commissioners.

11. Adoption of Final Budget for Fiscal Year 2002-03

Testimony regarding the budget was provided by Steve Amerikaner representing the Special Districts Association, Candayce Clark representing the Los Alamos CSD who read a letter from Jim Raggio of the Lompoc Healthcare District, Dave Bearman representing the Goleta West Sanitary District and interested citizen Ken Taylor. Received from the Special Districts Association were an alternative budget and a packet of supporting letters

Commissioner Umenhofer arrived at 4:30 and participated by remote connection from Santa Barbara.

After due consideration, Commissioner Leich moved, and Commissioner Orach seconded, approval of the final budget as recommended. A substitute motion by Commissioner Fox failed to receive a second. The original motion was approved with Commissioners Fox and Urbanske opposed.

12. Adoption of LAFCO Processing Fee Schedule to be effective July 1, 2002

After due consideration, upon motion by Urbanske, second by Orach, the Commission approved the processing fee schedule as recommended.

13. Extension of contract for staff services with Braitman & Associates

After due consideration, upon motion by Urbanske, second by Orach, the Commission extended the professional services agreement for 2002-2003.

14. 2002 CALAFCO Conference

The Executive Officer advised the Commission that the Program Planning Committee for the 2002 CALAFCO Conference will convene in Santa Barbara on June 21 and will meet with the Conference Facilities Committee at that time.

15. Commissioner and Staff Announcements

Commissioner DeWees invited all members to attend the Lompoc Flower Festival and presentation of the floral United States flag.

16. The meeting was adjourned at 4:55 PM.

The regular LAFCO meeting scheduled for July 4 has been cancelled. The next LAFCO meeting will be Thursday, July 11, 2002 in Santa Barbara

Final Minutes Approved by the Commission
on August 1, 2002

By _____
Executive Officer