

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield
Commissioner Vacant
Commissioner Das Williams, Alternate*

Agenda

Thursday, December 9, 2021
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA**

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

On September 16, 2021, Governor Newsom signed AB 361, which modified the Brown Act to allow for teleconferencing participation at local legislative body public meetings during a proclaimed state of emergency. As urgency legislation, this law took effect immediately. Pursuant to Government Code section 54953(e)(1)(A, B, & C), the Commission is holding its December 9, 2021 meeting via teleconferencing because as a result of a proclaimed state of emergency, the Commission has determined that: 1) meeting in person presents an imminent risk to the health and safety of attendees and 2) the County Health Office recommends measures that support practicing social distancing. Therefore, Commissioners and members of the public may attend this meeting via teleconferencing, 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/j/96927264111?pwd=em5BUy9kZHpidWdiUHcrTTAySFJkdz09>

Telephone:

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

Meeting ID: 969 2726 4111

Password: 1104

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****Approval of Minutes of the November 4, 2021 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) Hold a hearing pursuant to Government Code § 54953(e)(1)(A) & (B) and 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).
- 2) Receive and file a report on Disbursements for October and November 2021.
- 3) Approve the 2022 Santa Barbara Local Agency Formation Commission Regular Schedule of Meeting Dates and Locations.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 21-05 for the Hagerman sphere of influence amendment and annexation to Laguna County Sanitation District (Annexation No. 46). Adoption of a Resolution includes the following actions:
 - a. Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15319, Class 19 Annexation of Existing Facilities and Lots for Exempt Facilities and common-sense rule pursuant to CCR Section 15061(b)(3);

- b. Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Laguna County Sanitation 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) Present a Certificate of Appreciation to Roger Welt.
- 2) Consider the adoption of a service and sphere of influence review for the 13 agencies that provide fire, law enforcement, crime and safety, and EMS services in Santa Barbara County. Adoption of a Resolution includes the following actions:
 - a. Find, that the action is exempt from provisions of the California Environmental Quality Act (CEQA) as “information collection” under Section 15306 of the State CEQA Guidelines and based on the determination that this action does not have the potential for causing a significant effect on the environment (Section 15061(b)(3));
 - b. Determine, pursuant to Government Code Section 56425, that LAFCO is required to develop and determine a sphere of influence for the 13 affected agencies, and review and update, as necessary;
 - c. Determine, pursuant to Government Code Section 56430, that LAFCO is required to conduct a service review before, or in conjunction with an action to establish or update a sphere of influence; and
 - d. Adopt a Resolution (LAFCO No. 2021-XX) approving the 2021 Countywide Fire Protection, Law Enforcement, Crime & Safety and Emergency Medical Service and Sphere Review with the following terms and conditions:
 1. Affirming the currently adopted Spheres of Influence of the Carpinteria/Summerland, and Montecito Fire Protection Districts, as shown on Exhibits A & B, and;
 2. Amending the Spheres of Influence of the Santa Barbara County Fire Protection District to include the four Channel Island areas not currently within the boundaries of a fire protection agency, as shown on Exhibit C, and
 3. Adopting a “zero” Sphere of Influence of the County Service Area 32 (Unincorporated Police Services), as shown on Exhibit D.

- 3) Consider amendments to Commissioner Handbook regarding:
 - a. Section 7, XIV Indemnification; and
 - b. Section 13, Employee Handbook, Section 4.3 "Holiday" adding June 19th Holiday
- 4) Consider execution of Employment Contract with Mike Prater for executive officer services at annual salary of \$172,886.83 and \$14,407.24 monthly and effective December 9, 2021 reappoint Mr. Prater to a two-year term as Commission Executive Officer.
- 5) Consider and approve an Engagement Letter Agreement with Bartlett, Pringle and Wolf, LLP to perform audits of financial statements for Santa Barbara LAFCO for the years ending June 30, 2021 & 2022.

Information Items

- 1) Receive and file a report on Santa Barbara LAFCO application fee schedule.
- 2) Receive and file a report on the CALAFCO Board meetings held on November 12, 2021.

Commissioner and Staff Announcements

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

Adjourn to

Regular Meeting on January 6, 2022

County Administration Building Board of Supervisors Hearing Room, Fourth Floor 105 East Anapamu Street, 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.