

Local Agency Formation Commission of
Colusa County

Minutes
June 4, 2009

1. Call to Order/Roll Call

The Local Agency Formation Commission of Colusa County meets this 4th day of June 2009 at the hour of 3:00 PM. Commissioners Present: Denise Carter, Mary Winters, Kay Hosmer, and Don Barker, Chairman. Commissioners Absent: Gary Evans and Brandon Ash.

Present: John Benoit, Executive Officer.
Scott Browne, Legal Counsel.
Alicia Draves, Commission Clerk.

Commissioner Evans is now present at 3:08PM

2. Approval of Minutes

Chairman Barker declares time for approval of the Minutes of May 7, 2009.

It is moved by Commissioner Winters, seconded by Commissioner Hosmer to approve the Minutes of May 7, 2009. Motion carried by the following vote:

AYES: Commissioners Evans, Hosmer, Winters, and Barker.

NOES: None.

ABSENT: Commissioners Ash.

ABSTAIN: Commissioner Carter.

3. Public Comment

Chairman Barker declares time for public comment.

No comment being heard, Chairman Barker closes the period of public comment.

4. Consent Agenda

Chairman Barker declares time for approval of the Consent Agenda for payment of claims for May 2009.

Commissioner Winters inquires on the line item for payment of Commissioner Indrieri's Calafco bill.

Mr. Benoit states that Commissioner Indrieri submitted the bill to Central Services and Central Services then pays the bill out of the LAFCO account. He requests that in the

future Commissioners submit their conference bills directly to him, so as to avoid the 10% service charge that Central Services applies when paying a bill.

It is moved by Commissioner Winters, seconded by Commissioner Evans to approve payment of claims for the month of May 2009. Motion carried. All yes. Absent: Commissioner Ash.

5. Public Hearing regarding final LAFCO budget for FY 2009-2010

Chairman Barker declares time for approval of the final LAFCO budget for FY 2009-2010.

Mr. Benoit states that this budget is unchanged from the proposed budget adopted by the Commission in April.

Commissioner Carter inquires if there is a mandated amount of funds that LAFCO must budget for.

Mr. Benoit states that there is no required amount, noting that the Colusa County LAFCO has not increased their fees to the County or either of the Cities in many years. He further states that the reason there is an increase in the budget from year to year is that he makes it a point to spend as little as possible, which leaves an amount for carry over.

Mr. Browne states that the result of keeping the budget as low as it currently is means that the Commission is not in compliance with the State mandated studies which need to be completed before any large development can take place in Colusa County.

Mr. Benoit states that completing the review for the City of Colusa will be a priority for the Commission this year, noting that they are still awaiting the completion of their General Plan.

It is moved by Commissioner Winters, seconded by Commissioner Hosmer to adopt **Resolution 2009-0010**, A Resolution of the Local Agency Formation Commission of Colusa County adopting the final LAFCO budget for FY 2009-2010. Resolution adopted by the following vote:

AYES: Commissioners Carter, Evans, Hosmer, Winters, and Barker.

NOES: None.

ABSENT: Commissioner Ash.

6. Calafco Nomination Process Discussion

Mr. Benoit updates the Commission on the purpose of Calafco, noting that it is the goal of Calafco to provide education and support to the LAFCO Commissions. He further states that Commissioner Hosmer currently sits as an Executive Officer, however she will be up for reelection this year. He further states that CALAFCO offers training for Commissioners, Clerks, and Executive Officers. He further states that each Commissioner will receive a packet asking for nominations.

7. Executive Officers Report

Mr. Benoit hands out the final copy of the recently updated and adopted Colusa County Policies, Standards, and Procedures.

8. Commissioner Reports

None.

9. Correspondence

None.

10. Adjournment

Chairman Barker adjourns the meeting at 3:40 PM, to reconvene in Regular Session Thursday, August 6, 2009 at the hour of 3:00 PM.

Don Barker, Chairman

Alicia Draves, Commission Clerk