

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



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

**Agenda**

Thursday, March 7, 2019

1:00 PM

**COUNTY ADMINISTRATION BUILDING  
BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the February 7, 2019 Regular Meeting****Administer the Oath of Office to Newly Appointed Alternate City Member Holly Sierra, Term Ending March 1, 2020****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) Receive and file a report on Disbursements for January and February 2019.

**Business Items**

- 1) Consider future staffing options for Santa Barbara LAFCO and provide direction to staff.

**Counsel requests Business Item No. 2 be heard after Closed Session.**

- 2) Approve and authorize the Chair to execute an Agreement between LAFCO and Paul Hood for Executive Officer services from March 3, 2019 through June 30, 2021, for an amount of \$13,282.34 per month, subject to CPI increases each July 1st not to exceed 3 percent.

**Information Items**

- 1) Receive and file a report on Assembly Bill 2238 (Aguilar-Curry) - 2018 Chapter 990.
- 2) Receive and file a report on Commissioner Elections/Appointments.
- 3) Receive and file a report on the 2019 CALAFCO Staff Workshop.

**Closed Session**

- 1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Paul Hood

- 2) CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code sec. 54957.6)

NEGOTIATOR: William Dillon, LAFCO Counsel

Unrepresentative Employee: LAFCO Executive Officer Paul Hood

**Commissioner and Staff Announcements**

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

**Adjourn to**

**Thursday, April 4, 2019**

**Joseph Centeno Betteravia Government Administration Building**  
**Board Hearing Room**  
**511 East Lakeside Parkway**  
**Santa Maria**

*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, 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](mailto:lafco@sblafco.org).*

*Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.*