

**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, Alternate*

Minutes

Thursday, April 4, 2019
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
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

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 8 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, Commissioner Welt, and Commissioner Williams

Absent: 1 – Commissioner Hartmann

Pledge of Allegiance**Approval of Minutes of the March 7, 2019 Regular Meeting**

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves to approve the Minutes.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt

Absent: 1 – Commissioner Williams

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for February and March 2019.

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt

Absent: 1 – Commissioner Williams

Business Items

- 1) Consider recommendations regarding the Proposed Budget for Fiscal Year (FY) 2019-2020, as follows:
 - a) Review the Proposed Budget for FY 2019-2020, accept all public testimony and approve the Proposed Budget as presented;
 - b) Direct staff to distribute the approved Proposed Budget to Cities, Special Districts and the County as required by Government Code Section 56381; and
 - c) Schedule a public hearing for May 2, 2019 to consider and adopt the Final Budget.

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves, that this matter be acted on as follows:

a) through c) Approved.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt, and Commissioner Williams

- 2) Approve and authorize the Chair to execute an Agreement between LAFCO and Paul Hood for Executive Officer services from April 4, 2019 through June 30, 2022, for an amount of \$13,282.34 per month with annual CPI increases.

A motion was made by Commissioner Waterfield, seconded by Commissioner Aceves, that this matter be approved.

The motion carried by the following vote:

Ayes: **6** – Commissioner Aceves, Commissioner Geyer, Commissioner Waterfield, Commissioner Lavagnino, and Commissioner Welt, and Commissioner Williams

Information Items

- 1) Receive and file a report on the LAFCO Agriculture and Open Space Policies Ad Hoc Committee.

No action taken.

- 2) Receive and file a report on pending Commissioner Elections and Appointments.

No action taken.

- 3) Receive and file a report on the 2019 CALAFCO Staff Workshop.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 1:57 PM

Adjourned to

Thursday, May 2, 2019

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 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 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.

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.