

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, June 4, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

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: 10 – Commissioner Aceves, Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Waterfield, Commissioner Welt, and

Pledge of Allegiance**Approval of Minutes of the May 14, 2020 Regular Meeting**

A motion was made by Commissioner Hartmann, seconded by Commissioner Geyer to approve the minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Closed Session

1) Public Employee Appointment (Government Code section 54957 (b)(1).)

Title: Commission Executive Officer.

No reportable action taken.

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for January, February, March, and April, 2020.

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2020-2021 and consider adoption of a Resolution that takes the following actions:
 - a) Review the Final Budget for FY 2020-2021, accept all public testimony and approve the Budget as presented;
 - b) Pursuant to Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purposes and programs of Chapter 3 (“Powers”) of Part 2 of the Cortese Knox Hertzberg Act;
 - c) Direct staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - d) Notify the County Auditor to proceed pursuant to Government Code section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.

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

a) through d) Approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 2) Approve and authorize the Chair to execute LAFCO Notice to the County of Santa Barbara regarding LAFCO's Exercise of Option to continue in effect the County – LAFCO agreement for clerk services, dated June 18, 2013.

A motion was made by Commissioner Welt, seconded by Commissioner Aceves to approve and authorize the Chair.

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 3) Consider recommendations regarding the recruitment, salary range and staffing options for the Santa Barbara LAFCO Executive Officer position and provide direction to staff, as follows:
- a) Staff conduct a focused recruitment for Executive Officer, including through professional organizations such as CALAFCO;
 - b) Salary range be the current Executive Officer salary with the final salary adjusted as appropriate depending on candidate experience;
 - c) Staff look into options of retaining a recruiting firm to conduct a comprehensive recruitment and report back at the next regular Commission meeting; and
 - d) That the Commission determine whether it wishes to appoint an ad hoc committee to oversee this process.

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

a) Approved a focused recruitment for one month;

b) Approved;

c) No action taken; and

d) Appointed Commissioner Geyer, Commissioner Hartmann, and Commissioner Aceves to an Ad Hoc Committee to oversee the Executive Officer recruitment process.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

- 4) Consider and approve the appointment of William Dillon, LAFCO Counsel, as interim Executive Officer to be compensated pursuant to the compensation terms of the LAFCO – Dillon contract dated February 15, 2019.

A motion was made by Commissioner Aceves, seconded by Commissioner Lavagnino to approve the item and the Commission agreed to waive Mr. Dillon’s obligations under Paragraph 13 of the Contract, “NO PUBLICICITY OR ENDORSEMENT,” during the term of the appointment as Executive Officer.

Ayes: 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

Information Items

- 1) Receive and file a report on the pending LAFCO applications.

No action taken.

Commissioner and Staff Announcements

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

No action taken.

- 2) Counsel and staff comments.

No action taken.

Adjourned at 2:48 PM

Adjourned to

Thursday, July 2, 2020

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.