

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Vice-Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Agenda

Thursday, March 6, 2014
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available
on the internet: www.countyofsb.org

1) **1:00 P.M. Call to Order and Roll Call**

2) **Recitation of the Pledge of Allegiance**

3) **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.

4) **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.

a) Approval of Minutes of the February 6, 2014 meeting

b) Ratify Disbursements for January and February 2014

5) **Closed Session**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Gov. Code Section 54957)

Title: Executive Officer.

CONFERENCE WITH LABOR NEGOTIATOR

(Gov. Code Section 54957.6.)

Agency Designate Representative: William M. Dillon, Senior Deputy County Counsel.

Unrepresented employee: Executive Officer Paul Hood.

6) **Report from Closed Session**

Business Items

- 7) Consideration of transferring responsibility to pay for Clerk Costs from LAFCO Executive Officer to the Commission. The proposed transfer requires the Commission take the following actions:
- a) Amend the LAFCO Budget for Fiscal Year 2013/2014 to transfer up to \$30,000.00 from Contingencies and Reserves to pay for the Transfer of Clerk Costs;
 - b) Amend the LAFCO Executive Officer contract regarding the Executive Officer's duty to pay the cost of Clerk Services; and
 - c) Amend the Agreement for Clerk Services between Commission, the County of Santa Barbara, and the LAFCO Executive Officer regarding the responsibility for the costs for Clerk Services.

Commissioner and Staff Announcements

- 8) Commissioner Announcements and Requests for Future Agenda Items
- 9) Executive Officer's Comments

Adjourn to

Thursday, April 3, 2014

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