

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

Minutes

Thursday, April 3, 2014
1:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD 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.countyofsb.org

1:00 P.M. Convened to Regular Session.

CONVENED AT 1:03 PM

Roll Call

Present: 9 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Absent: 2 - Commissioner Farr and Commissioner Fox

Pledge of Allegiance**Public Comment Period**

There were no requests to speak.

Consent Calendar

- a) Approval of Minutes of the March 6, 2014 meeting
- b) Ratify Disbursements for February and March 2014

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, to Approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Business Items

- 5) Consideration of Summary of Transition Options – Recommend Review the Transition Options and Provide Direction to Staff.

A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, to Approve Staff Report Option 1 – Status Quo. Directed staff to include additional funding for the transition of a permanent LAFCO Executive Officer when the Interim Executive Officer’s contract expires.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 6) Consideration of Position on AB 2455 (Williams) – Recommend Support, if amended.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, to Approve Staff Report Option 5 – Watch Position. Directed staff to return to the Commission on May 1, 2014 to consider the schedule regarding the initiation of the Municipal Service Review and Sphere of Influence for the Santa Rita Hills Community Services District.

The motion carried by the following vote:

Ayes: 6 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Wolf

Noes: 1 - Commissioner Short

Testimony was provided by Gary Keefe, SRHCSD Manager, Tom Freeman, President of the SRHCSD Board of Directors and Pat Morris, Representing the Cargasacchi family.

- 7) Consideration of Position on AB 2762 (Achadjian) - Local Government Omnibus Bill – Recommend Support.

A motion was made by Commissioner Aceves, seconded by Commissioner Lavagnino, that this matter be Approved.

The motion carried by the following vote:

Ayes: 6 - Commissioner Aceves, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Noes: 1 - Commissioner Geyer

- 8) Consideration of Draft Santa Barbara LAFCO Mission Statement – Recommend Review and Provide Direction to Staff.

A motion was made by Commissioner Moorhouse, seconded by Commissioner Orach, that this matter be Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 9) Consideration of Changes to Chapter 6 of the Commissioners Handbook – Recommend Review and Provide Direction to Staff.

A motion was made by Commissioner Geyer, seconded by Commissioner Wolf, that this matter be Approved. Directed staff to include the proposed amendments recommended by Counsel that the first sentence in Section 5 read as follows:

“Within thirty (30) days of the hearing the Executive Officer shall, pursuant to Government Code section 57052, based on the value of protests filed either order the change, terminate the proposal request the County or City to call and conduct an election.”

Further directed staff to retain the existing “four-fifths majority vote” under Amendment in Section G on page six (6) of the Rules and Procedures.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Commissioner and Staff Announcements

- 10) Status Report on Santa Barbara LAFCO Website Redesign Project

Received and filed report. No further action taken.

- 11) Report on CALAFCO Legislative Committee Meeting, March 21, 2014

Received and filed report. No further action taken.

- 12) Current Applications:

a) LAFCO File 13-8: Annexation to the Carpinteria Valley Water District (Railroad Corridor).

b) LAFCO File 14-1: Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions.

c) LAFCO File 14-2: Annexation to the Mission Hills Community Services District (Kaehn).

Received and filed report. No further action taken.

Commissioner and Staff Announcements

- 13) Commissioner Announcements and Requests for Future Agenda Items

No further action taken.

- 14) Executive Officer's Comments

No further action taken.

Adjourned at 3:03 P.M.

Adjourned to

Thursday, May 1, 2014

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, 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.