

LAFCO

Santa Barbara Local Agency Formation Commission



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

Minutes

Thursday, January 7, 2016

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

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

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Lavagnino, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

Approved the Minutes of the December 10, 2015 Meeting

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

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Selection of Chair and Vice-Chair for 2016

A motion was made by Commissioner Orach, seconded by Commissioner Moorhouse, as follows:

Appointed Commissioner Geyer as the 2016 Chair of the Santa Barbara Local Agency Formation Commission; and Appointed Commissioner Aceves as the 2016 Vice-Chair of the Santa Barbara Local Agency Formation Commission.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Receive and file a report on disbursements for November and December, 2015.

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 2) Summit View Homes Reorganization – LAFCO File 14-1 (Continued from the December 10, 2015 Meeting): Consider approval of proposal involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from County Service Area 32, the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes), and consider adoption of a Resolution that will take the following actions:

- a) Find that the Commission’s actions are within the scope of the Environmental Impact Report (EIR) (State Clearinghouse No. 2012071088), prepared by the lead agency, City of Lompoc and available at LAFCO’s Santa Barbara office and at www.sblafco.org and certified by the City on May 21, 2013, and that the Commission has reviewed and considered that EIR and the environmental effects of the Project as shown in the EIR prior to approving these actions;
- b) Approve the proposal, known as the 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, subject to the following terms and conditions:
 - i. That the proposal boundaries be amended to include of Harris Grade Road from the intersection of Harris Grade Road, northwesterly to and including the intersection of Harris Grade Road and Onstott Road;
 - ii. That the proposal boundaries be amended to include Purisima Road from the intersection of Harris Grade Road and Purisima Road, easterly up to a point approximately 600 feet east of the intersection of Encanto Street and Purisima Road, to a point that aligns approximately with the easterly City limit of the south side of Purisima Road;
 - iii. That the proposal be amended to detach the reorganization territory from County Service Area No 32;
 - iv. The territory shall be liable for existing bonded indebtedness of the City of Lompoc and the Mission Hills Community Services District;

- v. The territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the City of Lompoc and the Mission Hills Community Services District;
- c) Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
- d) Waive conducting authority proceedings and direct Staff to file a California Environmental Quality Act (CEQA) Notice of Determination.

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

a) through d) Approved and Adopted.

RESOLUTION NO. 16-01

The motion carried by the following vote:

Ayes: **6** – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Noes: **1** – Commissioner Aceves

Business Items

- 1) Consider recommendations regarding updates of existing Spheres of Influence, as follows:
 - a) Determine that the action is exempt from California Environmental Quality Act (CEQA); and
 - b) Confirm, by Resolution, existing Spheres of Influence for the following cities:
 - i. City of Buellton;
 - ii. City of Guadalupe;
 - iii. City of Lompoc;
 - iv. City of Santa Barbara;
 - v. City of Santa Maria; and
 - vi. City of Solvang.

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

a) Approved; and

b) Adopted.

RESOLUTION NO. 16-02

RESOLUTION NO. 16-03

RESOLUTION NO. 16-04

RESOLUTION NO. 16-05

RESOLUTION NO. 16-06

RESOLUTION NO. 16-07

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 2) Receive a report on 2016 CALAFCO Annual Conference in Santa Barbara –Provide Direction to Staff Regarding Conference including Theme for Conference/Mobile Workshop/Thursdays Banquet.

A motion was made by Commissioner Wolf, seconded by Commissioner Orach, to approve the 2016 CALAFCO Annual Conference Theme, as follows:

“Orchards to Oceans: Balancing California’s Diversity”

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file an update on the status of Santa Barbara County’s application to initiate formation of the Isla Vista Community Services District as authorized by Assembly Bill 3.

Received and filed report.

- 2) Receive and file a report on the current Santa Barbara LAFCO applications:
 - a) LAFCO File 15-1: Reorganization involving dissolution of the Santa Rita Hills Community Services District and formation of the Santa Rita Hills Bridge and Highway District;
 - b) LAFCO File 15-5: Museum of Natural History Annexation to the City of Santa Barbara;
 - c) LAFCO File 15-6: Bradley Village (Key Site 30) Reorganization involving Annexation to the North County Lighting District and County Service Area 5 (Park and Open Space Services); and
 - d) LAFCO File 15-7: Formation of the Isla Vista Community Services District.

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items

No action taken.

- 2) Executive Officer's comments

Accepted Executive Officer comments.

Adjourned at 2:10 PM

Adjourned to

Thursday, February 4, 2016

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.

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.