

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
December 1, 2016

PRESENT:

GARY EVANS, County Member
BRANDON ASH, Vice Chair, Public
TOM REISCHE, Chair, City Member
DENISE CARTER, County Member
KENT BOES, City Member

ALSO PRESENT:

P. SCOTT BROWNE, Legal
JOHN BENOIT, Ex. Officer
LORA CECCON, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 3:00 p.m. There was a quorum present.

2. Consider Minutes for October 6, 2016

On motion of G. Evans, second by D. Carter, the commission approved the minutes of the October 6, 2016 meeting; motion carried. (5-0)

3. Public Comment – None

4. Consent Agenda

On motion of D. Carter, second by T. Reische, the commission approved payment of the October and November, 2016 claims, motion carried by roll call vote. (5-0)

5. Public Hearing: LAFCO #2016-0002, City of Colusa State Park Reorganization: Annex to the City of Colusa and Detachment from the Sacramento River FPD

J. Benoit provided the commission with a report on the City of Colusa State Park Reorganization. He stated that the proposal consists of the annexation of 300 acres, more or less, of territory into the City of Colusa and the concurrent detachment of 300 acres, more or less, from the Sacramento River Fire Protection District. The city has prepared a plan for provision of services, and they will be building a new boat ramp. Staff recommends adoption of Resolution 2016-0009.

3:05 – opened public hearing

3:06 – closed public hearing

T. Reische moved to approve Resolution 2016-0009 approving a detachment from the Sacramento River Fire Protection District and Annexation of the state recreation areas to the City of Colusa including 300 acres, more or less, subject to terms and conditions, second by B. Ash, motion carried by roll call vote. (5-0)

6. Set regular meeting schedule for 2017

On motion of D. Carter, second by G. Evans, the commission approved the 2017 meeting schedule as presented. (5-0)

7. Discussion regarding the Calafco Conference in Santa Barbara

J. Benoit and S. Browne provided a brief report on their attendance at this year's Calafco conference. S. Browne advised the commission to not be surprised if Lafcos become the agency responsible for environmental justice. John reviewed more issues "on deck". A legislative report was distributed to the Lafco members.

8. Executive Officer's Report

John reported that he has been working with Kathy Moran to get the Lafco files organized. They are getting the files out of the Planning Department, and the sphere files are mostly computerized.

Vedo Annexation – has been nearly 1 year; need to get the city to put pressure on Vedo to finish it up.

This is Kent's last day here as a city representative. The Mayor Select Committee will need to meet and select a new representative. David Womble will serve as the alternate.

9. Commissioner Reports – Discussion

T. Reische stated that he enjoyed his trip to the conference and it was well worthwhile.

K. Boes stated that he had a lot of fun serving on the commission, and he looks forward to coming back.

10. Adjourn to the next regular meeting on January 5, 2017.

It was agreed that the January meeting will be cancelled.

The meeting was adjourned at 3:36 p.m.