

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
February 6, 2020

PRESENT:

JOHN LOUDON, Chair, County Member
BRANDON ASH, Public Member
DENISE CARTER, County Member
SAJIT SINGH, City Member

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
MARSHA BURCH, Legal
MARY WINTERS, Public Alt.
MERCED CORONA, Co. Alt.
LORA CECCON, Clerk

1. Call to Order/Roll Call

The meeting was called to order at 3:03 p.m. There was a quorum present.

2. Consider Minutes from December 19, 2019

On motion of B. Ash, second by D. Carter, the commission approved the meeting minutes of December 19, 2019; motion carried by roll call vote.

3. Public Comment - None

4. Consent Agenda

On motion of D. Carter, second by S. Singh, the commission approved claims for the months of December, 2019 and January 2020; motion carried by roll call vote.

5. Correspondence – John stated that the City of Colusa is currently working on their housing element, the county will begin working on theirs this year, and the City of Williams has completed their housing element.

6. Presentation and Discussion with Robert Zunino, County Auditor regarding A-87 (Cost Plan), and payments for county services

Robert Zunino, County Auditor-Controller provided a power point presentation on the purpose of a cost allocation plan. John asked about a fixed cost for Lafco rather than A-87. Mr. Zunino responded that he would consider it. John suggested an option of going with a city. B. Ash suggested that if Lafco goes outside the county, an independent audit should be considered. The county does not audit Lafco. John stated that if we went with a city, that wouldn't be necessary. Lafco is paying approximately \$50 per check. More discussion followed. John suggested that the budget committee could come up with some options to consider. Also, an audit could cost anywhere from \$15,000 - \$20,000.

7. Appoint Budget Committee for FY 2020-2021 LAFCo Budget

M. Winters and D. Carter were officially appointed to the Budget Committee for FY 2020-2021.

D. Carter asked if Lafco should be concerned about AB5. M. Burch responded that she does not believe so. John and S. Browne are on top of the issue. There will be a session on it at the staff workshop. M. Burch stated that she expects many more exemptions. She will talk with S. Browne about AB5.

8. Workshop #2 regarding LAFCo's Policies and Procedures Update 2020

John continued the review of LAFCo's policies and procedures from page 19, 2.16. John completed the review stating that this process was primarily to clean up the policies and procedures.

9. Authorize Staff to attend the Calafco Annual Staff Workshop on March 24-27, 2020 in Orange County

On motion of D. Carter, second by B. Ash, the commission authorized staff to attend the Calafco Annual Staff Workshop on March 24-27, 2020 in Orange County; motion carried by roll call vote.

10. Executive Officer's Report

Colusa County Fire District's Service Review and Sphere – draft is out; copies will be sent for comments

700 Forms due April 1, 2020 – file with clerk

City Member Alternate to rotate to an appointee from the City of Colusa – Application forms – small districts, when they do a change of organization, are failing to notify landowners, so John will amend the application form so that people are notified

11. Commissioner Reports – Discussion – J. Loudon provided an update on the ambulance issue.

12. Next Colusa LAFCo meeting: March 5, 2020

March meeting cancelled; next meeting April 2, 2020

Meeting adjourned 4:25 p.m.