

LOCAL AGENCY FORMATION COMMISSION
COLUSA COUNTY
MINUTES OF MEETING
June 4, 2020

PRESENT:

JOHN LOUDON, Chair, County Member
BRANDON ASH, Public Member
GREG PONCIANO, City Member
MERCED CORONA, County Alternate

ALSO PRESENT:

JOHN BENOIT, Ex. Officer
SCOTT BROWNE, Legal Counsel
MARY WINTERS, Public Alt.
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 from April 2, 2020

On motion of B. Ash, second by M. Corona, the commission approved the meeting minutes of April 2, 2020; motion carried by roll call vote.

3. Public Comment – J. Loudon provided a brief update on COVID-19 and thanked all of the supervisors for doing a good job during all of this.

4. Consent Agenda

John distributed a revised claim form; he has included the Calafco dues for 20/21.

A short discussion followed regarding insurance costs. Insurance costs have increased, so John suggested looking at some alternatives. He has looked into a couple other possibilities; we have nine months to consider an alternative.

On motion of M. Corona, second by B. Ash, the commission approved claims for the months of April and May 2020; motion carried by roll call vote.

5. Correspondence – None

6. Consider the FY 2020-2021 Final LAFCo Budget

3:11 p.m. – Opened Public Hearing

John reviewed the 2020/2021 final budget. The majority of the budget has remained consistent. The Calafco dues and Liability Insurance have increased. Because the county A-87 costs increased by a substantial amount, we are now contracting with the City of Williams for financial services. The county runs two years in arrears, so we may get a bill next year and possibly one the following year. Lafco has a contingency fund, so probably do not need to change the budget. The City of Williams will be a fixed charge of \$3,000.

3:20 p.m. – closed public hearing

On motion of M. Corona, second by G. Ponciano, the commission moved to approve Resolution 2020-0002 adopting a final FY 2020-2021 LAFCo Budget; motion carried by roll call vote.

7. Consider LAFCo’s Policies and Procedures Update 2020.

3:21 p.m. – opened public hearing

John completed the review of LAFCo’s Policies and Procedures. He stated that there is a Revenue Neutrality policy for all proposals, and he feels that it is important to keep this policy included in the document. The General Policies have remained the same. From time to time changes will be made to keep the policies current.

3:25 p.m. – Closed Public Hearing

On motion of B. Ash, second by M. Corona, the commission moved to approve Resolution 2020-0003 amending and updating Policies, Standards and Procedures; motion carried by roll call vote.

8. Request for a second extension of LAFCo File 2016-0001 Glenn Colusa Irrigation District Willows Detachment until June 3, 2021

3:26 p.m. – Opened Public Hearing

This extension is requested in order to keep the detachment application alive. This is in regards to the request that certain territory in the City of Willows be taken out of the Glenn Colusa Irrigation District (GCID).

3:28 p.m. – Closed Public Hearing

On motion of M. Corona, second by B. Ash, the commission moved to approve the extension request for the GCID Detachment until June 3, 2021.

9. Workshop regarding the Fire and EMS service review for fire agencies in Colusa County

John stated that he has received comments back from everybody. There needs to be a discussion with all of the chiefs together to find out what the issues are. Due to COVID-19, the discussion was postponed. John thinks that August would be a better time for a workshop; he recommends August 6, 2020. All of the Fire Chiefs will be invited. John will insure that invites are sent.

10. Executive Officer's Report

- a. Agreement with the City of Williams – John stated that the City Council approved the agreement; it is just a matter of getting a signature. The County Auditor will transfer the LAFCo funds.

11. Commissioner Reports – Discussion – G. Ponciano provided an update on the tax sharing agreement between the County and City of Colusa for the Colusa Industrial Park. Some discussion followed regarding development standards and sphere of influence.

12. Next Colusa LAFCo meeting: August 6, 2020

Meeting adjourned 3:52 p.m.