

# AMADOR LAFCO



## LOCAL AGENCY FORMATION COMMISSION

810 COURT STREET ♦ JACKSON, CA 95642 ♦ (209) 223-6380

### MINUTES

May 22, 2014

This meeting was available via live audio streaming. Due to technical problems an audio recording was not possible.

#### 1. Call to Order and Pledge of Allegiance & Roll Call

The March 20, 2014 meeting of the Amador County Local Agency Formation Commission (LAFCO), held at the County Administration Center, 810 Court Street, Jackson, California was called to order by Chairman Novelli at 5:27 p.m.

#### 2. Roll Call

Members Present:

Theodore Novelli, Chairman  
Jim Vinciguerra, Vice Chairman  
Louis Boitano, County Member  
Patrick Crew, City Member

Members Absent:

Tim Knox, City Member  
Brian Oneto, County Alternate  
Tim Murphy, City Alternate  
Byron Damiani, Public Alternate

Staff Present:

Roseanne Chamberlain, Executive Officer  
Bernadette Garza, Clerk to the Commission

Staff Absent:

None.

#### 3. Approval of Agenda for May 22, 2014

**Motion:** It was moved by Commissioner Crew seconded by Commissioner Vinciguerra, and carried unanimously to approve the agenda.

#### 4. Approval of the Minutes of April 17, 2014

**Motion:** It was moved by Commissioner Vinciguerra, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for April 17, 2014 without change.

#### 5. Approval of Claims to May 22, 2014

**Motion:** It was moved by Commissioner Crew, seconded by Commissioner Vinciguerra, and carried unanimously to approve the Approval of Claims – Meeting Final.

Ms. Chamberlain stated the final amounts for updated invoices have been updated ....

**6. Public Forum – Public Comment**

None.

**7. 2014 UPDATE OF THE COUNTY-WIDE MUNICIPAL SERVICES REVIEW (Public Hearing)  
LAFCO RESOLUTION #2014-06**

The Executive Officer explained that the MSR consultant, Jennifer Stephenson, was standing by by telephone to participate in the meeting. She described the public outreach and the comments received, noting that comments and corrections arrived within the last two days and some were promised within a week. To date, the comments were primarily technical corrections to factual information, e.g. number of road miles, changes to development and land use projects, plans approved or expired, budget and finance information, etc. These changes would not alter the determinations. All of the corrections and changes will be incorporated in the final MSR. The draft determinations were provided at the dais.

More than half of the agencies had responded to the request for comments, and additional agencies indicated corrections were forthcoming. Only the City of Jackson had responded within the requested time frame.

Commissioner Novelli raised questions about the definitions of disadvantaged unincorporated communities and the methodologies related to identifying the disadvantaged unincorporated communities described in the study. The Executive Officer was unable to answer adequately, and the consultant joined the discussion via teleconference. A discussion of disadvantaged unincorporated communities ensued with the consultant explaining the approach taken in the MSR, the limitations of census data and

The Executive Officer recommended that the Commission adopt the resolution making the MSR determinations with the amended draft determinations as provided. There was discussion about the possibility of continuing the action to allow for the publication and distribution of the changes and corrections received. The Executive Officer explained that within the next two weeks the additional comments and changes will be incorporated into the descriptive information of the final MSR. The final version MSR will be completed by staff and consultants and posted on the internet, distributed in hard copy to commissioners and other parties, and available by CD to agencies and the public. The resolution making determinations will be final if approved by the Commission.

The chairman opened the public hearing. No one requested to speak.

**Motion:** It was moved by Commissioner Boitano seconded by Commissioner Vinciguerra , and carried unanimously to close the public hearing.

**Motion:** It was moved by Commissioner Boitano to approve staff recommendations, including the CEQA exemption, and seconded by Commissioner Crew. The Executive Officer asked if the motion included the amended determinations and Crew and Boitano affirmed that was the intent. The motion carried unanimously.

**8. LAFCO FINAL BUDGET FOR FISCAL YEAR 2014-15 (Public Hearing); LAFCO RESOLUTION #2014-02**

The Executive Officer briefly reviewed the approved proposed budget, her outreach to the city managers and CAO and her recommendation. The Commission briefly discussed legal expense and legal reserve funding.

**Motion:** It was moved by Commissioner Crew, seconded by Commissioner Vinciguerra, and carried unanimously approve the budget and adopt Resolution # 2014-02.

**9. LEGAL COUNSEL RESIGNATION**

The Commission and Executive Officer discussed possible approaches to the replacement of legal counsel. The Executive Officer noted possible conflict of interest for County Counsel or others who also represent agencies subject to LAFCO. There was consensus for the chairman and commissioners to contact and recruit attorneys who might be interested, including local attorneys, and to report back to the commission.

**10. Other Business, Reports**

- a. Correspondence - None
- b. Commissioner Announcements - None
- c. Counsel Report - None
- d. Executive Officer's Report - no additional report.
- e. Project Status Report – Included in packet of inactive projects and reviewed briefly by the Executive Officer.

**11.** The Chairman adjourned the meeting at 6:34 p.m.

Note: The next LAFCO meeting is scheduled for July 17, 2014.

---

Theodore Novelli, Chairman  
LOCAL AGENCY FORMATION COMMISSION

ATTEST:

---

Bernadette Garza, Clerk to the Commission