

AMADOR LAFCO



LOCAL AGENCY FORMATION COMMISSION

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

MINUTES

February 16, 2017

APPROVED

This meeting was available via live audio streaming and was digitally recorded.

1. **Call to Order, Pledge of Allegiance & Roll Call**

The February 16, 2017, meeting of the Amador Local Agency Formation Commission (LAFCO), held at the County Administration Center, 810 Court Street, Jackson, California, was called to order by Chairman Vinciguerra at 6:03 p.m.

2. **Roll Call**

Members Present:

Jim Vinciguerra, Chairman
Pat Crew, County Member
Dominic Atlan, City Member
Brian Oneto, County Member (arrived at 6:09 p.m.)

Staff Present:

Roseanne Chamberlain, Executive Officer
Nancy Mees, Clerk to the Commission
William Chamberlain, Legal Counsel

3. **Approval of Agenda for February 16, 2017**

Motion: It was moved by Commissioner Crew, seconded by Commissioner Atlan, and carried unanimously to approve the agenda as submitted.

4. **Approval of the Minutes of December 15, 2016**

Motion: It was moved by Commissioner Atlan, seconded by Commissioner Crew, and carried unanimously to approve the Minutes for December 15, 2016, as submitted.

5. **Approval of Claims to February 16, 2017**

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

6. **Public Forum – Public Comment**

There were no comments.

7. **Election of Officers: Chairman & Vice-Chairman**

Motion: It was moved by Commissioner Atlan and seconded by Commissioner Vinciguerra to nominate Commissioner Crew for the position of Chairman.

Motion: It was moved by Commissioner Crew and seconded by Commissioner Atlan to nominate Commissioner Vinciguerra for the position of Vice-Chairman.

Both motions were jointly carried unanimously.

8. **Adoption of Policies Related to Disadvantaged Unincorporated Communities**

Executive Officer Chamberlain reported that she had held a meeting with city managers (Ione and Plymouth did not attend) and county planning staff. There was a consensus that the policies as presented in the meeting packet would be helpful and beneficial. Therefore, Ms. Chamberlain recommended that the Commission approve the policies as presented.

She further added that certain areas of the county have been identified as possible disadvantaged unincorporated communities (DUCs), and that further analysis will be undertaken to make a final determination. Many of the areas identified are either commercial or contain too few parcels to qualify as DUCs, so it does not appear likely that there will be any DUCs near cities. Also, these areas will be clarified as the MSR updates begin. Commissioner Crew mentioned River Pines as a Legacy Community.

Commissioner Oneto related that when the carbon tax monies were divided up by the state, very little of it went to rural counties based on the DUC definition the state used. Ms. Chamberlain replied that the definition of DUCs under the LAFCO policies is unrelated to the definitions used in the carbon tax money division.

Motion: It was moved by Commissioner Vinciguerra, seconded by Commissioner Atlan, and carried unanimously to adopt the Disadvantaged Unincorporated Communities Policies as presented.

9. **Designation of Signature Authority**

Executive Officer Chamberlain stated that currently the Chairman, Vice-Chairman and Executive Officer are already given signature authority under past authorization and adopted LAFCO Policies. One other Commissioner has been authorized to sign as a back-up, although that third signer is rarely needed. Ms. Chamberlain suggested that Chairman Oneto remain as that third signatory as his presence in the county building makes it convenient to find him if needed.

The Commission approved by consensus that Vice-Chair Vinciguerra and Commissioner Oneto remain as authorized signatories.

10. **Meeting Schedule for 2017**

Executive Officer Chamberlain reported that she did not believe a March meeting would be necessary. In answer to a question from Commissioner Crew, Ms. Chamberlain stated that the Supervisor's Board Room is reserved for the third Thursday of every month, but that a meeting can be cancelled at any time.

By consensus, the Commission agreed to leave the Commission Meetings on the third Thursday of every month at 6:00 p.m., and that the March meeting will be cancelled.


11. Other Business, Reports

- a. Correspondence -- There was one letter from the Executive Officer to Ranch House Estates in the meeting packet.
- b. Commissioner Announcements -- Commissioner Oneto reported that Shakeridge Road may be closed for quite a while until it can be repaired.
- c. Executive Officers Report -- none.
- d. Budget Report -- in the review binder at the dais.
- e. Legislation and Project Status Report -- Executive Officer Chamberlain reported that she is talking with River Pines PUD regarding solid waste pickup, which would entail an authorization of a new service and annexation of land outside its Sphere of Influence. The land is in El Dorado County, but River Pines is already providing service to those parcels.

11. Adjournment

The next regular LAFCO meeting is scheduled for April 20, 2017, as the March meeting was cancelled due to lack of agenda items.

Chairman Crew adjourned the meeting at 6:19 p.m.



Pat Crew, Presiding Officer
LOCAL AGENCY FORMATION COMMISSION

ATTEST: Nancy Mees
Nancy Mees, Clerk to the Commission