

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

MINUTES OF June 28, 2006

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER

The meeting of the Local Agency Formation Commission held June 28, 2006, was called to order at 5:00 p.m. by Chair Long in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California.

COMMISSIONERS - PRESENT

Ted Long, City
Rusty Dupray, County
Francesca Loftis, Public
Gary Costamagna, District
Carl Hagen, City

COMMISSIONERS - ABSENT

James R. Sweeney, County

**ALTERNATE
COMMISSIONERS – PRESENT**

Helen Baumann, County
Roberta Colvin, City
Norm Rowett, Public

**ALTERNATE
COMMISSIONERS - ABSENT**

COMMISSION STAFF – PRESENT

José C. Henríquez, Executive Officer
Erica N. Frink, Policy Analyst
Allison Parsons, Commission Clerk
Thomas Gibson, LAFCO Counsel

COMMISSION STAFF - ABSENT

ROLL CALL - VOTING MEMBERS:

Long, Costamagna, Bauman, Dupray, Hagen & Loftis

2. CLOSED SESSION

Chair Long adjourned to closed session.

No reportable actions were taken.

3. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF MAY 24, 2006
- C. APPROVAL OF CLAIMS

MOTION

Commissioner Costamagna moved for adoption of the consent calendar, second by Commissioner Hagen.

ACTION

The motion was supported unanimously.

4. PUBLIC FORUM/PUBLIC COMMENT

Chair Long opened the public forum. No member of the Public addressed the Commission.

5. CONTINUED PUBLIC HEARING FOR THE CONSIDERATION OF THE DRAFT MUNICIPAL SERVICE REVIEW OF THE COUNTYWIDE FIRE SUPPRESSION AND EMERGENCY SERVICES

Mr. Henríquez gave a presentation on the draft version of the Countywide Fire Suppression and Emergency Services MSR and reviewed its purpose.

Commissioner Hagen requested clarification of the candidates for consolidation referred to in the MSR and that they were not recommendations made by the report. Mr. Henríquez stated there were no recommendations at this time, but the Commission has the legal ability to initiate a consolidation as it sees fit.

Commissioner Rowett asked Mr. Henríquez if he had reviewed his request for the SRA and LRA property and the impacts and whether he had comments at this time. Mr. Henríquez said he didn't have a chance to review the information, but plans to include a discussion on the subject in the final report.

After no further questions from the Commission, Chair Long opened discussion to the Public.

Brian Veerkamp, El Dorado Fire Protection District, spoke on his experience with consolidation of districts and how it has not affected their ability to work together in an emergency situation.

Commissioner Costamagna questioned the difference between mutual aid, commonly referred to in the report, and automatic aid.

Bill Holmes, speaking on behalf of the Department of Forestry and Fire Protection also representing Cameron Park Fire Department, explained the concept of automatic aid being an extension of mutual aid, which is considered to be the sharing of resources between agencies.

Commissioner Rowett questioned Chief Holmes on how CDF's manpower and resources are distributed for El Dorado County. He mentioned a criterion that was followed at one time, but since has been diminished to a financial strongpoint.

Chair Long announced that the Public Hearing will be continued until the July Commission meeting and anyone interested may send in written comments or speak at the meeting.

6. PUBLIC HEARING TO CONSIDER THE STATUTORY EXEMPTION FROM ENVIRONMENTAL REVIEW AND THE FORNI ROAD RIGHT-OF-WAY REORGANIZATION TO THE CITY OF PLACERVILLE (LAFCO PROJECT 05-11)

Ms. Frink reviewed the staff report with the following recommendations:

1. Commission to find the project exempt from provisions of CEQA under section 15061 (b) (3) and direct staff to file Notice of Exemption.
2. To adopt Staff's recommended list of findings and recommendations approving the Forni Road Reorganization LAFCO Project No. 05-11.

3. To waive the conducting authority hearing subject to Government Code §56663.
4. Direct Executive Officer to complete the necessary filings and transmittals as required by law.
5. To determine the effective date of the approval of this project to be five working days after the Certificate of Completion is recorded by the County Recorder and once the imposed conditions are met.

Chair Long opened discussion to the Public. No member of the Public addressed the Commission. Chair Long closed the Public Hearing.

MOTION

Commissioner Dupray moved to accept staff recommendations one through five, second by Chair Long.

ACTION

The motion was supported unanimously.

After Commission, the Executive Officer and Counsel recommended that the Commission continue the Public Hearing on this matter due to a missing page in the staff report containing the recommended findings and conclusions. The Commission continued the Public Hearing by unanimous consent.

7. DISCUSSION ON A PLAN OF ACTION FOR PRIORITIZING MUNICIPAL SERVICE REVIEWS AND THE PROCESS FOR OUTSOURCING SOME OF THOSE STUDIES

Mr. Henríquez reviewed the staff report that recommend the adoption of the sequence of services in order of priority and recommended process to select a consultant.

Commissioner Rowett asked whether or not LLD's will be included in the Municipal Service Review, to which Mr. Henríquez stated any service provider will be included.

Commissioner Baumann asked about how the cemeteries not within districts will be handled in the MSR. Mr. Henríquez replied private cemeteries will not be included, only cemeteries maintained by a public entity will be studied. The MSR will have some discussion on cemeteries maintained by volunteers and by the County.

Commissioner Loftis asked Mr. Henríquez which MSR would be outsourced, to which he replied the Commission would have the discretion of deciding which one(s). Staff recommendation is that water and road maintenance should be outsourced, based on the level of expertise and magnitude that will be required for the MSR.

Chair Long announced a consensus of the Commission to proceed on priorities set forth and if there are any questions or requests for change, those items will be brought forth at the next meeting.

Mr. Henríquez opened the discussion on the process of selecting a consultant.

Commissioner Dupray suggested staff make the decision of which MSR to outsource as they know the limits of their own resources.

8. DISCUSSION OF RELATED MATTERS

CALAFCO Conference in San Diego September 5-7, 2006

Mr. Henríquez requested that the Commissioners interested in attending the Conference notify staff so that the proper arrangements and reservations can be made. Chair Long, Commissioner Loftis and Commissioner Colvin indicated that they planned on attending.

Nominations to the CALAFCO Executive Board

The Commission did not submit any nominations at this time.

Nominations for CALAFCO Awards

The Commission did not submit nominations at this time.

9. OTHER BUSINESS**A. LEGISLATION****B. COMMISSIONER ANNOUNCEMENTS****C. COUNSEL REPORT**

Counsel recommended that the Commission re-open Item #6. Counsel noted that if the Commission felt comfortable that all necessary findings and conclusions were contained in the staff report, they could proceed with the approval of Item #6. By unanimous consent, the Commission re-opened the Public Hearing on item #6, closed the Public Hearing and approved the project.

D. EXECUTIVE OFFICER REPORT

1. Correspondence
2. Budget Report
3. Update on the Alternate Special District Representative Election

Mr. Henríquez notified the Commission he is missing two votes for the quorum and will be sending a follow-up letter.

4. Consider as appropriate:
 - a) Active Proposals
 - b) Active MSRs

10. ADJOURNMENT

Chair Long adjourned the meeting at 6:50 pm.

The next regularly scheduled LAFCO meeting will be July 26, 2006.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**

Clerk to the Commission

Chairperson