

MINUTES OF OCTOBER 22, 2014

STATE OF CALIFORNIA, COUNTY OF EL DORADO

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting of the Local Agency Formation Commission held October 22, 2014 was called to order at 5:30 p.m. by Chair Humphreys in the Board of Supervisors Chambers, Building A of the Government Center, 330 Fair Lane, Placerville, California. Regular Members present were: City Members Brooke Laine and Carol A. Patton, District Member Ken Humphreys, and County Member Ron Briggs. Others present were: Alternate County Member Brian Veerkamp, Executive Officer José C. Henríquez, Policy Analyst Erica Sanchez, and LAFCO Counsel Kara K. Ueda.

2. ROLL CALL

VOTING MEMBERS:

Briggs, Humphreys, Laine, Patton, Veerkamp

3. ADOPTION OF AGENDA

MOTION

Commissioner Veerkamp moved to adopt the Agenda, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Anderly, Day

4. CONSENT CALENDAR

- A. MINUTES OF THE REGULAR MEETING OF AUGUST 27, 2014
- B. REVIEW OF CLAIMS
- C. 2015 MEETING CALENDAR

MOTION

Commissioner Laine moved to adopt the consent calendar, second by Commissioner Veerkamp.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Veerkamp, Humphreys

NOES: None

ABSTAIN: None

ABSENT: Anderly, Day

5. PUBLIC FORUM/PUBLIC COMMENT

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

6. CONDUCTING AUTHORITY (PROTEST) HEARING FOR THE ENVIRONMENTAL REVIEW AND THE DISSOLUTION OF THE LATROBE FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-03) AND THE REORGANIZATION OF THE LATROBE FIRE PROTECTION DISTRICT AND ITS SPHERE OF INFLUENCE INTO EL DORADO HILLS COUNTY WATER DISTRICT AND EL DORADO COUNTY FIRE PROTECTION DISTRICT (LAFCO PROJECT NO. 2014-04)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission take the following two separate actions:

Action #1

- 1) Summarize the Commission's Resolution Number L-2014-09 making determinations;
- 2) Open the Conducting Authority proceedings for the Dissolution of the Latrobe Fire Protection District;
- 3) Accept all valid landowner and registered voter protests;
- 4) Authorize the Executive Officer to determine the value of written protests filed; and
- 5) Adopt Conducting Authority Resolution L-2014-12, ordering the dissolution if no majority protest is received.

Action #2

- 1) Summarize the Commission's Resolution Number L-2014-10 making determinations;
- 2) Open the Conducting Authority proceedings for the Reorganization of the Latrobe Fire Protection District and its Sphere of Influence into the El Dorado Hills County Water District and El Dorado County Fire Protection District;
- 3) Accept all valid landowner and registered voter protests;
- 4) Authorize the Executive Officer to determine the value of written protests filed; and
- 5) Adopt Conducting Authority Resolution L-2014-13, ordering the dissolution if no majority protest is received.

Mrs. Sanchez summarized Resolutions L-2014-09 and L-2014-10. Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION #1

Commissioner Briggs moved to accept the submitted protests and adopt Conducting Authority Resolution L-2014-12, second by Commissioner Patton.

ACTION #1

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Anderly, Day

MOTION #2

Commissioner Veerkamp moved to accept the submitted protests and adopt Conducting Authority Resolution L-2014-13, second by Commissioner Laine.

ACTION #2

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Anderly, Day

7. PUBLIC HEARING TO CONSIDER THE ENVIRONMENTAL REVIEW DOCUMENT AND THE SHINGLE SPRINGS MONTESSORI SCHOOL ANNEXATION INTO THE EL DORADO IRRIGATION DISTRICT (PROJECT NO. 2014-02)

Mrs. Sanchez reviewed the staff report with the recommendation that the Commission take the following actions:

1. Recognize that the California Montessori Project, as the lead agency, has prepared a Mitigated Negative Declaration and CEQA determinations which, along with an accompanying Addendum prepared by LAFCO staff, have been found to be adequate and complete for the purposes of this annexation. Staff recommends that the Commission certify the Addendum and direct staff to file a Notice of Determination in compliance with CEQA and local ordinances implementing the same.
2. Adopt LAFCO Resolution L-2014-14, adding any additional conditions the Commission finds appropriate and approve the Shingle Springs Montessori School Annexation to the El Dorado Irrigation District; LAFCO Project No. 2014-02.
3. Waive the Conducting Authority Proceedings subject to Government Code §56663 and local policies.
4. Direct the Executive Officer to complete the necessary filings and transmittals as required by law.
5. Determine the effective date of the approval of this agreement to be five (5) working days after recordation by the County Recorder of the Executive Officer's Certificate of Completion once the imposed conditions are met.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION

Commissioner Veerkamp moved to approve the Mitigated Negative Declaration, Addendum and the Shingle Springs Montessori School annexation into the El Dorado Irrigation District and adopt Resolution L-2014-04, second by Commissioner Briggs.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Veerkamp, Humphreys
 NOES: None
 ABSTAIN: None
 ABSENT: Anderly, Day

8. OTHER BUSINESS

- A. LEGISLATION
- B. COMMISSIONER ANNOUNCEMENTS
- C. COUNSEL REPORT
- D. EXECUTIVE OFFICER REPORT

9. ADJOURNMENT TO CLOSED SESSION

Public Employee Performance Evaluation:

Position Title: Executive Officer

Commissioner Veerkamp left the dais at 6:10 pm, with the request to be excluded from the discussion of Mr. Henriquez's performance evaluation because he had not participated in enough meetings throughout the year in order to give formal input.

10. RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORT

Chair Humphreys reconvened the meeting to Open Session at 6:30 pm and reported that the Commission agreed to extend Mr. Henríquez's contract for another two years.

11. CONSIDER AMENDMENT TO THE EXECUTIVE OFFICER'S CONTRACT

Mr. Henríquez reviewed the staff report with the recommendation that the Commission consider the results of the Executive Officer's performance evaluation in the previous Agenda item and take such action with regard to the proposed contract amendment as deemed appropriate.

Chair Humphreys opened the public forum. No member of the public addressed the Commission.

MOTION #1

Commissioner Patton moved to amend Mr. Henríquez's contract to extend it to December 31, 2016, second by Commissioner Briggs.

ACTION #1

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Anderly, Day, Mikulaco

The Commission discussed a potential raise to the Executive Officer's salary.

MOTION #2

Commissioner Briggs moved to direct staff to place an item on the next Agenda that discusses a percentage increase to the Executive Officer's salary, from a range of 1% to 5%, and its policy and financial implications, both to the current and next fiscal year's budget. Options should be presented so that the Commission can either make a decision or provide direction to the budget ad hoc committee on how to proceed, second by Commissioner Patton.

ACTION #2

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Anderly, Day, Mikulaco

12. CONSIDER THE CANCELLATION OF THE DECEMBER 3, 2014 MEETING**MOTION**

Commissioner Laine moved to cancel the December meeting and reconvene in January 2015, second by Commissioner Patton.

ACTION

The motion was approved by the following vote:

AYES: Briggs, Laine, Patton, Humphreys
NOES: None
ABSTAIN: None
ABSENT: Anderly, Day, Mikulaco

13. ADJOURNMENT

MOTION

Commissioner Laine moved to adjourn the meeting, second by Commissioner Patton.

ACTION

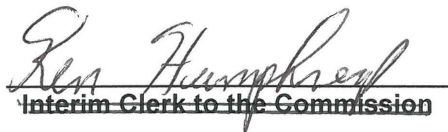
The motion was approved by the following vote:

- AYES: Briggs, Laine, Patton, Humphreys
- NOES: None
- ABSTAIN: None
- ABSENT: Anderly, Day, Mikulaco

Chair Humphreys adjourned the meeting at 6:45 pm.

The next regularly scheduled LAFCO meeting will be January 28, 2015.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


~~Interim Clerk to the Commission~~

Chairperson


Interim Clerk to the Commission