

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF JANUARY 27, 2016

REGULAR MEETING

TO: Ken Humphreys, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #7: ELECTION OF LAFCO OFFICERS FOR 2016

RECOMMENDATION

Staff recommends that the Commission select its officers for calendar year 2016.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

The Commission's Policies and Guidelines sections 1.5.1 and 1.5.2, respectively, state:

Elections: The Chair (§56334) and Vice Chair shall be elected by a majority vote of the Commission. Elections shall be held annually at the first regular Commission meeting of the calendar year.

Terms of Office: The offices of Chair and Vice Chair are one-year terms. No Commission member shall serve more than two consecutive one-year terms in the same office.

Commissioner Humphreys has served as the Chair for the past year-and a-half; since June 2014 when then-Chair Don Mette completed his term as the LAFCO public member. Commissioner Frentzen has served as Vice Chair, on and off, for the same period of time, assuming that position when then-Vice Chair Humphreys became Chair.

The Policies and Guidelines are silent on what to do when someone assumes one of these roles in mid-calendar year. Did Chair Humphreys and Frentzen serve a "year" when they assumed their respective roles in June 2014? Or were they finishing someone else's term in 2014 and, therefore, those six months do not count as a "year"? As a result, the Commission can either choose a new Chair and new Vice Chair under the first interpretation or retain the existing officers in those positions, assuming they want to remain in those positions, under the second interpretation.

In addition to the Chair and Vice Chair, the Commission also selects a third Commissioner who serves as a local signator in case a second signature is required and the Chair and Vice Chair are unavailable. Commissioner Veerkamp is currently the third signator.