

EL DORADO LAFCO

LOCAL AGENCY FORMATION COMMISSION

AGENDA OF MAY 28, 2014

REGULAR MEETING

TO: Don Mette, Chair, and
Members of the El Dorado County Local Agency Formation
Commission

FROM: José C. Henríquez, Executive Officer

AGENDA ITEM #10A: Legislation - Supplemental

RECOMMENDATION

Staff recommends that the Commission consider adopting the voting recordation process outlined below.

REASON FOR RECOMMENDED ACTION AND BACKGROUND

Attachment B contains a summary of SB 751 from LAFCO Counsel. It must be emphasized that under the legislation, roll call votes *may* be necessary and advisory but are not mandatory. On the other hand, roll call votes can be time consuming and cumbersome.

Staff proposes that at non-teleconference meetings, the Chair continues to use voice vote as a matter of practice unless he or she perceives that a roll call vote may be necessary for a controversial item. In the instances that voice votes are used, and in the instances where no “Nay” votes were heard, the Chair should summarize the action taken by saying “Motion passes unanimously.” This gives any dissenting commissioner another opportunity to raise his or her objections. If none are heard after the summary, the meeting moves to the next matter on the agenda. On the minutes, however, staff will record the votes as roll call votes rather than the current practice of simply stating, “The motion was unanimously approved by the Commission.” If this is acceptable to the Commission, the process can be started at the June meeting.