



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
MARCH 21, 2017 10AM BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Shopay with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Jim Spering, and John Vasquez (arrived at 10:01am).
Alternate Commissioners: Len Augustine, Nancy Shopay (voting member), and Skip Thomson

Not Present: All Commissioners and Alternates were present.

Staff Present: Roseanne Chamberlain, Interim Executive Officer and Michelle McIntyre, Analyst

3. CHANGES AND APPROVAL OF THE AGENDA (Approved)

Commissioner Price moved to approve the agenda, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spering, Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

4. PUBLIC COMMENTS

The Chair opened the item for public comments. There were no public comments.

5. CLOSED SESSION
Consideration of candidates for appointment to the position of Executive Officer (California Government Code Section 54957(b)).

The Commissioner recessed to closed session at 10:02.

6. REPORT OF CLOSED SESSION

The Chair reopened the meeting at 10:47. The Chair announced the committee will follow up with the Commission's direction.

7. OTHER BUSINESS

A. LAFCO Audit Fiscal Years Ending June 30, 2015 and June 30, 2016

Item was continued from the LAFCO February 21, 2017 meeting.

The Commission received the audit for fiscal year 2014-2015 and 2015-2016.

B. Review and Consider Amendment to the Executive Officer Salary Schedule(Approved)

Item was continued from the LAFCO February 21, 2017 meeting.

Commissioner Spring moved to approve the Personnel Committee's recommendation, second Commissioner Price. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spring, Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

C. Position on SB 365 Dodd (Formation of Open Space District) (CONTINUED)

The Commission received the proposed legislation, and staff's proposed resolution taking a position on SB 365 (Dodd) and making determinations.

The Chair opened the item for public comments.

Amy Hartman representing the Greenbelt Alliance spoke in favor of SB 365.

Duane Kromm representing the Orderly Growth Committee spoke in favor of SB 365.

The Commission took no action and took no position. After a brief discussion, the Commission came to an agreement to notice the City Mayors and table the item to the Commission's May 8th meeting to allow the cities time to provide comment to the LAFCO.

Commissioner Spring moved to notice the City Mayor and continue the item to May 8th, second Commissioner Price. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spring, Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

D. Application Closure Policy

(APPROVED)

Commissioner Vasquez moved the item with the following policy direction:

Staff shall give notice to applicants six months after issuance of an incomplete application letter and advise applicants they must submit a six month extension request in writing. If applicants do not respond, the project application will be closed.

Commissioner Spring second the motion. The motion was approved with the following votes:

AYES: Price, Sanchez, Shopay, Spring, Vasquez
NOES: none
ABSENT: none
ABSTAIN: none

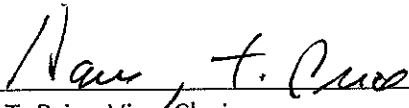
8. CORRESPONDENCE

The Commission received an update from CALAFCO of the Little Hoover Commission and Assembly Local Government Committee Oversight hearing on healthcare districts.

9. ADJOURNMENT

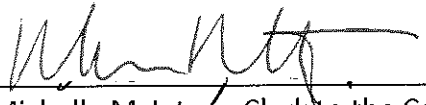
Commissioner Spring recommended the ad hoc committee for the public member recruitment meet prior to the next Commission meeting.

The meeting was adjourned at 11:14.



Harry T. Price Vice-Chair
Presiding Officer Solano Local Agency
Formation Commission

ATTEST:



Michelle McIntyre, Clerk to the Commission