

MINUTES OF SEPTEMBER 26, 2007

STATE OF CALIFORNIA, COUNTY OF EL DORADO

A. CALL TO ORDER AND ROLL CALL

The meeting of the Local Agency Formation Commission held September 26, 2007, was called to order at 5:30 p.m. by Chair Long in the meeting room, Building C of the Government Center, 2850 Fair Lane, Placerville, California. Regular Members present were: City Members Ted Long and Carl Hagen, District Member Harry Norris, County Members James R. Sweeney and Ron Briggs and Public Member Francesca Loftis. Others present were: Alternate City Member Roberta Colvin, Alternate Public Member Norm Rowett, Alternate District Member Michael Cooper, Executive Officer José C. Henriquez, Policy Analyst Erica Sanchez, Commission Clerk Allison Parsons and LAFCO Counsel Tom Gibson.

ROLL CALL - VOTING MEMBERS:

Long, Loftis, Briggs, Cooper, Hagen, Norris, Sweeney

2. CONSENT CALENDAR

- A. ADOPTION OF AGENDA
- B. MINUTES OF THE MEETING OF AUGUST 22, 2007
- C. APPROVAL OF CLAIMS
- D. APPROVAL OF EXTENSION OF TIME FOR COMPLETION OF CONDITIONS: PREACHER AND REAY ANNEXATION TO THE EL DORADO IRRIGATION DISTRICT; LAFCO PROJECT NO. 05-15

MOTION

Commissioner Hagen moved to adopt the consent calendar with the corrected minutes of the August meeting, second by Commissioner Norris.

ACTION

The motion was unanimously approved.

3. PUBLIC FORUM/PUBLIC COMMENT

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

4. PUBLIC HEARING TO ADOPT THE FINAL MUNICIPAL SERVICES REVIEW FOR CEMETERY SERVICES

Mrs. Sanchez reviewed the staff report with the following recommendations:

- A. Open the Public Hearing to receive comments on the Draft Public Cemetery Services Municipal Service Review;
- B. Incorporate any additional comments received not already included in the report; and
- C. Adopt the Environmental Review, the Final Public Cemetery Services Municipal Service Review and its enclosed determinations addressing the nine factors of a municipal service review in accordance with Government Code §56425.

Chair Long opened the public forum.

Joan Wiglesworth of Placerville submitted several clarifications and corrections for the Commission to consider adding to the MSR.

MOTION

Commissioner Hagen moved to adopt staff recommendations and incorporate Ms. Wiglesworth's suggestions, second by Commissioner Loftis.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution No. L-2007-26.

5. PUBLIC HEARING TO CONSIDER AND ADOPT THE ENVIRONMENTAL REVIEW AND UPDATES TO THE SPHERES OF INFLUENCE FOR HAPPY HOMESTEAD AND KELSEY CEMETERY DISTRICTS

Mrs. Sanchez reviewed the staff report with the following recommendations:

- A. Receive and discuss the information related to the update of the spheres of influence for the Happy Homestead and Kelsey Cemetery Districts;
- B. Open the public hearing on this matter;
- C. Accept the statutory exemption from environmental review as the appropriate environmental review;
- D. Adopt the updates to the spheres of influence for these two agencies; and
- E. Direct staff to complete the necessary filings and transmittals as required by law.

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

MOTION

Commissioner Sweeney moved to adopt staff recommendations, second by Commission Briggs.

ACTION

The Commission voted unanimously to approve the motion and adopted Resolution Numbers L-2007-27 and L-2007-28.

6. PUBLIC HEARING TO CONSIDER THE DRAFT MUNICIPAL SERVICES REVIEW FOR STREETS AND HIGHWAY SERVICES

Mr. Henríquez reviewed the staff report with the following recommendations:

- A. Open the Public Hearing to receive comments on the Draft Streets and Highways Municipal Service Review; and
- B. Continue the Public Hearing until the October meeting to allow sufficient time and opportunity for the governing boards of the agencies and the public to review and comment on the Municipal Service Review. Staff will return this item in October for final action and adoption.

Daniel Hamilton from PMC made a presentation for the Streets and Highways Municipal Services Review.

The Commission opened the public comment period on the MSR, to last until November 13, 2007 and continue the public hearing to the December 5, 2007 meeting.

Commissioner Hagen left the dais at 6:15 pm. Alternate Commissioner Colvin assumed voting member status in his absence for the remainder of the meeting.

7. **CONSIDERATION AND ADOPTION OF A RETENTION POLICY FOR AUDIO RECORDINGS OF COMMISSION MEETINGS**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission adopt the preferred option(s) on the retention of audio recordings of public meetings.

MOTION

Commissioner Briggs moved to adopt option 3. After some discussion, he withdrew the motion.

MOTION

Chair Long made the motion to adopt option 1 with the modification of keeping the recordings for 90 days unless requested by a member of the public or Commission to retain for a longer period of time, second by Commissioner Loftis.

Chair Long opened the item to public comment. No one from the public addressed the Commission.

ACTION

The Commission unanimously approved the motion.

8. **CONSIDERATION AND ADOPTION OF A COMMISSION POLICY ON ALTERNATE COMMISSIONERS**

Mr. Henríquez reviewed the staff report with the recommendation that the Commission retain the current policies on Alternate Commissioners with a slight modification to Policies and Guidelines Section 1.3.2.

Chair Long opened the item to public comment. No one from the public addressed the Commission.

MOTION

Commissioner Norris moved to adopt staff recommendation, second by Commissioner Loftis

ACTION

The motion was approved by the following vote:

AYES: Briggs, Colvin, Cooper, Loftis, Norris, Long
NOES: Sweeney
ABSTAIN: None
ABSENT: None

9. **APPROVAL OF A RETROACTIVE EXTENSION OF TIME FOR THE SUBMISSION OF FINAL APPLICATION REQUIREMENTS; BRIGGS REORGANIZATION TO THE CITY OF PLACERVILLE; LAFCO PROJECT NO. 05-13**

Commissioner Briggs left the hearing room at 7:07 pm.

Mr. Henríquez reviewed the staff report with the recommendation that the Commission approve a retroactive 18-month time extension for the Briggs Reorganization to the City of Placerville so that the applicant may have sufficient time to submit all final application requirements. The time extension would be effective from September 17, 2006 until March 27, 2008.

Chair Long opened the item to public comment. No one addressed the Commission.

MOTION

Commissioner Norris moved for staff recommendation, second by Commissioner Cooper.

ACTION

The motion was approved by the following vote:

AYES: Colvin, Cooper, Loftis, Norris, Sweeney,
Long
NOES: None
ABSTAIN: Briggs
ABSENT: None

Commissioner Briggs returned to the dais at 7:11 pm.

10. OTHER BUSINESS

A. LEGISLATION

Mr. Henriquez reviewed the legislation report and announced that AB 1744 was signed by the Governor.

B. COMMISSIONER ANNOUNCEMENTS

Commissioner Sweeney requested that a summary chart be included in the MSRs similar to the one that he created and passed out to the Commissioners.

C. COUNSEL REPORT

None

D. EXECUTIVE OFFICER REPORT

Mr. Henriquez gave an update on the status of the Municipal Review Services

11. ADJOURNMENT TO CLOSED SESSION

Commissioner Norris excused himself from the closed session.

Chair Long adjourned to closed session. No reportable actions were taken.

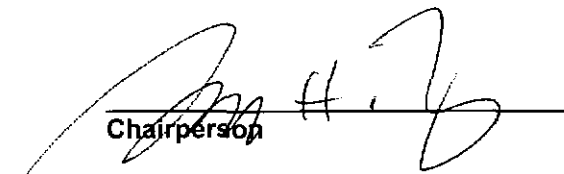
12. ADJOURNMENT

Chair Long adjourned the meeting at 8 pm.

The next regularly scheduled LAFCO meeting will be October 24, 2007.

**APPROVED BY THE COMMISSION
AUTHENTICATED AND CERTIFIED**


Clerk to the Commission


Chairperson