

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

June 7, 2001

Board of Supervisors Hearing Room  
Santa Maria CA

1. Vice Chair Dick DeWees called the meeting to order at 2:03 p.m. Present were Commissioners DeWees, Fox, Marshall, Orach, Umenhofer, Urbanske, Alternate Commissioners Andrisek, Leich, and Rogers, Executive Officer Bob Braitman and Legal Counsel Kevin Ready. Also participating via remote connection from Santa Barbara was Alternate Commissioner Rose.
2. The May 3, 2001 minutes were approved, with Commissioner Urbanske abstaining.
3. Deputy County Clerk Carol Malin administered the oath of office to County Member, Gail Marshall, who assumed her place on the Commission.
4. Public Comment Period – There were no public comments
5. 99-20 - Incorporation of the City of Goleta

The Commission received Project Status Report No. 9 with the oral addition that a request for reconsideration was received and will be considered at the July 5 LAFCO meeting.

Based on interest from CALAFCO, Commissioner Umenhofer requested the staff prepare a report about the scope of work and costs of the comprehensive fiscal analysis.

6. Report by County Grand Jury re Fire Protection and Emergency Services

Foreman Bill Cathey and Marcus Crahan, chair of the Fire and Emergency Medical Services Committee presented the Grand Jury's report on providing better fire protection and emergency medical services in Santa Barbara County.

Testimony was provided by Fire Chiefs Warner McGrew of the City of Santa Barbara, John Scherrei of the County Fire Protection District and Ron McClain of the Montecito Fire Protection District.

After due consideration, motion by Urbanske, second by Orach, the Commission continued this matter for four months and directed the staff to request responses from affected agencies.

Upon motion by Urbanske, second by Rogers, the Commission directed the staff to draft a response to the Grand Jury report for consideration at the July meeting.

7. Legislative report

After due consideration, upon motion by Orach, second by Rogers, the Commission adopted legislative positions as recommended.

8. Approval of Final Budget for Fiscal Year 2001-02

After due consideration, upon motion by Umenhofer, second by Orach, the Commission adopted the budget as recommended with the understanding that expenditures from the Professional & Specialized Services Account must be authorized by the Commission.

9. Approval of Processing Fee Schedule effective July 1, 2001

After due consideration, upon motion by Marshall, second by Orach, the Commission adopted the processing fee schedule as recommended, effective July 1, 2001.

10. Extension of contract for staff services with Braitman & Associates

Commissioners Orach and Umenhofer presented the ad hoc personnel committee's recommendation to extend the professional services agreement with Braitman and Associates.

After due consideration, upon motion by Umenhofer, second by Orach, the Commission approved the agreement as recommended.

11. Commissioner Announcements

Commissioner Fox distributed the "Better Living Through Special District Government" brochure.

12. The meeting was adjourned at 5:03 PM

*Next LAFCO meeting – August 2 in Santa Maria*

*By* \_\_\_\_\_