

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Craig Geyer, Vice-Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino, Chair
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Alternate
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Minutes

Thursday, February 7, 2019
1:00 PM

**BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Stark, Commissioner Welt, and Commissioner Williams

Absent: 1 – Commissioner Waterfield

Pledge of Allegiance**Approval of Minutes of the January 3, 2019 Regular Meeting**

A motion was made by Commissioner Welt, seconded by Commissioner Hartmann to approve the Minutes.

The motion carried by the following vote:

Ayes: 4 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Welt

Abstain: 1 – Commissioner Lavagnino

Administered the Oath of Office to Newly Appointed Alternate County Member Das Williams, Term Ending March 1, 2022

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for December 2018 and January 2019.
- 2) Receive and file the 2018-2019 Second Quarter Report.

A motion was made by Commissioner Hartmann, seconded by Commissioner Welt to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Welt

Business Items

- 1) Consider recommendations regarding an Agreement for Professional Services; as follows:
 - a) Find that the proposed contract is not a "project" under the California Environmental Quality Act (CEQA) Guidelines section 15378(b)(4) in that it does not involve a commitment to any specific project which may result in a potentially significant impact to the environment; and
 - b) Approve and authorize the Chair to execute an Agreement for Professional Services between LAFCO and attorney William Dillon for legal services from February 7, 2019 through February 28, 2021, for a total not to exceed amount of \$50,000.00 per fiscal year.

A motion was made by Commissioner Welt, seconded by Commissioner Aceves to approve. Authorized the Chair to sign the Agreement after William Dillon submitted proof of Insurance as required by the Agreement.

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Welt

- 2) Receive and file the SBLAFCO 2017-2018 Final Audited Financial Statements prepared by Bartlett, Pringle and Wolf.

A motion was made by Commissioner Hartmann, seconded by Commissioner Welt to approve.

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Welt

Information Items

- 1) Receive and file a report on the LAFCO Agriculture and Open Space Policies Ad Hoc Committee.

A motion was made by Commissioner Welt, seconded by Commissioner Hartmann to receive and file.

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Welt

- 2) Receive and file a report on the pending Commissioner Elections and appointments.

A motion was made by Commissioner Hartmann, seconded by Commissioner Welt to receive and file.

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, and Commissioner Welt

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer's comments.

No action taken.

Adjourned at 1:55 PM

Adjourned to

Thursday, March 7, 2019

County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, Santa Barbara

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805-568-3391 or by email at lafco@sblafco.org.

Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.