

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Craig Geyer, Chair
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Jay Freeman
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield, Vice-Chair
Commissioner Roger Welt
Commissioner Das Williams, Alternate*

Agenda

Thursday, June 4, 2020
1:00 PM

REMOTE PARTICIPATION ONLY

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara Local Agency Formation Commission (LAFCO) meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the LAFCO meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>
- Via live stream through Zoom Webinar, as follows:

Register in advance for this webinar:

https://countyofsb.zoom.us/webinar/register/WN_HoRq1UO5QeiEruJxaoyPTg

Please note: After registering, you will receive a confirmation email containing information about joining the webinar.

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- Distribution to the Commission - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.
- Read into the record at the meeting - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
- Zoom Webinar "Attendee" - If you would like to make a comment through Zoom, please pre-register using the above link and once the meeting begins, use the chat feature to state your name and which item you would like to speak on and the clerk will notify you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the May 14, 2020 Regular Meeting****Closed Session**

- 1) Public Employee Appointment. Government Code section 54957 (b)(1.)

Title: Commission Executive Officer.

Public Comment Period

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.

- 1) Receive and file a report on Disbursements for January, February, March, and April, 2020.

Business Items

- 1) Consider recommendations regarding the Final Budget for Fiscal Year (FY) 2020-2021 and consider adoption of a Resolution that takes the following actions:
 - a) Review the Final Budget for FY 2020-2021, accept all public testimony and approve the Budget as presented;
 - b) Pursuant to Section 56381(a), find that the Final Budget is adequate for the Commission to fulfill the purposes and programs of Chapter 3 ("Powers") of Part 2 of the Cortese Knox Hertzberg Act;

- c) Direct staff to distribute the Final Budget to the County, Cities, and Special Districts as required by Government Code Section 56381; and
 - d) Notify the County Auditor to proceed pursuant to Government Code section 56381(b) with apportionment of LAFCO costs among the County, Cities, and Special Districts.
- 2) Approve and authorize the Chair to execute LAFCO Notice to the County of Santa Barbara regarding LAFCO's Exercise of Option to continue in effect the County – LAFCO agreement for clerk services, dated June 18, 2013.
 - 3) Consider recommendations regarding the recruitment, salary range and staffing options for the Santa Barbara LAFCO Executive Officer position and provide direction to staff, as follows:
 - a) Staff conduct a focused recruitment for executive officer, including through professional organizations such as CALAFCO;
 - b) Salary range be the current executive office salary with the final salary adjusted as appropriate depending on candidate experience;
 - c) Staff look into options of retaining a recruiting firm to conduct a comprehensive recruitment and report back at the next regular Commission meeting; and
 - d) That the Commission determine whether it wishes to appoint an ad hoc committee to oversee this process.
 - 4) Consider and approve the appointment of William Dillon, LAFCO Counsel, as interim Executive Officer to be compensated pursuant to the compensation terms of the LAFCO – Dillon contract dated February 15, 2019.

Information Items

- 1) Receive and file a report on the pending LAFCO applications.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Counsel and staff comments.

Adjourn to
Thursday, July 2, 2020

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, 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, 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 805-568-2240 or by email at lafco@sblafco.org.