

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



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

Minutes

Thursday, March 7, 2019

1:00 PM

**COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

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

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

Present: 8 – Commissioner Aceves, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Sierra, Commissioner Stark, Commissioner Welt, and Commissioner Waterfield

Absent: 1 – Commissioner Williams

Pledge of Allegiance**Approval of Minutes of the February 7, 2019 Regular Meeting**

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

The motion carried by the following vote:

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

Abstain: 1 – Commissioner Waterfield

Administered the Oath of Office to Newly Appointed Alternate City Member Holly Sierra, Term Ending March 1, 2020**Public Comment Period**

No requests to speak.

Consent Calendar

1) Receive and file a report on Disbursements for January and February 2019.

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

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt

Business Items

- 1) Consider future staffing options for Santa Barbara LAFCO and provide direction to staff.

No action taken.

- 2) Approve and authorize the Chair to execute an Agreement between LAFCO and Paul Hood for Executive Officer services from March 3, 2019 through June 30, 2021, for an amount of \$13,282.34 per month, subject to CPI increases each July 1st not to exceed 3 percent.

A motion was made by Commissioner Aceves, seconded by Commissioner Hartmann to continue, as follows: April 4, 2019 in Santa Maria. Directed staff to revise the Agreement to a three year term, ending June 30, 2022.

The motion carried by the following vote:

Ayes: 6 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Hartmann, Commissioner Waterfield, and Commissioner Welt

Information Items

- 1) Receive and file a report on Assembly Bill 2238 (Aguilar-Curry) - 2018 Chapter 990.

No action taken.

- 2) Receive and file a report on Commissioner Elections/Appointments.

No action taken.

- 3) Receive and file a report on the 2019 CALAFCO Staff Workshop.

No action taken.

Closed Session

- 1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Paul Hood

- 2) CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code sec. 54957.6)

NEGOTIATOR: William Dillon, LAFCO Counsel

Unrepresentative Employee: LAFCO Executive Officer Paul Hood

No reportable action taken.

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 2:12 PM

Adjourned to

Thursday, April 4, 2019

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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 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.