

KATE McKENNA, AICP
Executive Officer

**MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

Adopted on April 26, 2010

An audio/video recording of this meeting is available at the LAFCO office. Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.

Regular Meeting

Monday, March 29, 2010, 4:00 p.m.

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Salinas at 4:12 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Donohue led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Salinas, Chair (*County Member*)
Commissioner Perkins, Vice-Chair (*Special District Member*)
Commissioner Calcagno (*County Member*)
Commissioner Champion (*Special District Member*)
Commissioner Donohue (*City Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner DiMaggio (*Public Member*)
Commissioner Gourley, Alternate (*City Member*)
Commissioner Moore, Alternate (*Special District Member*)
Commissioner Rubio (*City Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Minutes

4.a Consider and Approve Draft Minutes of February 22, 2010 Regular LAFCO Meeting.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Champion, seconded by Commissioner Gourley, Consideration of Minutes of the February 22, 2010 LAFCO Meeting, was unanimously continued to the next regular meeting to be held on April 26.

Item 5: Public Comment:

Bill Carrothers provided comment concerning the median income and housing costs.

Item 6: Commissioner Comment:

Chair Salinas welcomed newly elected Independent Special District representative on LAFCO, Graig Stephens, who was in attendance at the meeting and is to be given his oath of office on May 22.

Item 7: (a - e): Consent Agenda:

There were no public comments for items on consent.

Commission Action

Upon Motion of Commissioner Donohue, seconded by Commissioner Calcagno, Consent Agenda Items 7(a-e): Registers of Checks Paid in February 2010, CALAFCO Legislative Activities Update, List of Anticipated Future Agenda Items, Progress Report on LAFCO's Comprehensive Program for Municipal Service Reviews and Sphere of Influence Updates, Comments on the Notice of Preparation of an Environmental Impact Report for the Boronda Community Plan and the Boronda Meadows General Development Plan (County of Monterey), were unanimously accepted, adopted, or approved.

Item 8: Public Hearings

8.a Continued Consideration of the Carmel Area Wastewater District "Carmel Highlands Fire Station" Sphere of Influence Update and Annexation of a single 1.0± acre parcel (73 Fern Canyon Road; APN 241-073-002). The Parcel Fronts Highway 1 and Fern Canyon Road in the Carmel Highlands Approximately 250 feet South of the Intersection of Highway 1, Fern Canyon and Corona Roads. The Purpose of this Proposal is to Connect the Fire Station on the Parcel to the Wastewater District's Existing Wastewater System (LAFCO File No. 10-01). [CONTINUED FROM FEBRUARY 22, 2010]

Senior Analyst Thom McCue provided a report. Carmel Highlands Fire Protection District, Battalion Chief Buddy Bloxham, offered to answer any questions.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Calcagno seconded by Commissioner Donohue, Resolution adopting the Carmel Area Wastewater District “Carmel Highlands Fire Station” Sphere of Influence Update and Annexation of a single 1.0± acre parcel (73 Fern Canyon Road; APN 241-073-002) (*LAFCO File No. 10-01*) was unanimously approved.

Commissioner Donohue recused himself prior to Item 8.b and was absent for the remainder of the meeting.

8.b Consideration of the Salinas-Ag Industrial Center (“Uni-Kool”) Sphere of Influence Amendment and Annexation of a 252± Acre Site to the City of Salinas. This Proposal includes Annexation to the Monterey Regional County Sanitation District and Detachment from the Monterey County Regional Fire Protection District and Resource Conservation District. The Site includes Assessors Parcel Numbers 177-133-005 and 177-133-007, and is Northwest of the Intersection of Abbott Street and Harris Road. The Purpose of This Proposal is to Facilitate Development of an Agricultural Industrial Center (*LAFCO File No. 10-02*).

Senior Analyst Thom McCue provided a report.

Chair Salinas opened this item for a presentation by the project applicants.

Artie Fields, City Manager, City of Salinas, thanked staff for their work on this project and outlined key points and benefits of the project. Larry Seeman, consultant Project Manager for the City of Salinas, discussed the project and the City’s request for detachment from the Resource Conservation District. Brian Finnegan, attorney representing the Uni-Kool partners, spoke on the project and his clients’ request to detach from the Resource Conservation District.

Chair Salinas opened this item for public comments.

Public Comments

Paul Robins, Executive Director, Resource Conservation District requested that the project area remain in his district’s boundaries.

Chair Salinas closed this item to public comments.

Commission Comments and Action

Commission discussed the Salinas-Ag Industrial Center (“Uni-Kool”) project. During Commissioner Calcagno’s motions, he requested that the word “mitigation” replace the word “solution” in the resolution.

Upon Motion of Commissioner Calcagno seconded by Commissioner Rubio, Resolutions: Making Responsible Agency Findings of Fact and Adopting a Statement of Overriding Considerations Pursuant to the California Environmental Quality Act, Making Determinations and Approving the Sphere of Influence Amendment of Approximately 246.29 Acres to the City of Salinas and the Monterey Regional County Sanitation District, and Approving An Annexation Of Approximately 252.41 Acres to the City of Salinas and the Monterey Regional County Sanitation District, and Detachment from the Monterey County Regional Fire Protection District and the Resource Conservation District of Monterey County, for the Salinas-Ag Industrial Center (“Uni-Kool”) project (*LAFCO FILE 10-02*), were unanimously adopted.

8.c Consider Draft Final Work Program for Fiscal Year 2010-2011.

Executive Officer McKenna provided a report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Gourley seconded by Commissioner Perkins, Resolution adopting the Final Work Program for Fiscal Year 2010-11 was approved, and the Executive Officer was directed to distribute the adopted final work program to local agencies, unanimously.

8.d Consider Draft Final Budget for Fiscal Year 2010-2011.

Executive Officer McKenna provided a report.

There was no public comment for this item.

Commission Action

Upon Motion of Commissioner Gourley seconded by Commissioner Perkins, Resolution adopting the Final Budget for Fiscal Year 2010-11 was approved, and the Executive Officer was directed to distribute the adopted final budget to local agencies, unanimously.

Item 9: Executive Officer’s Report

10.a LAFCO and CALAFCO Legislative Priorities

There were no additional items under Executive Officer’s Report.

Item 11: Correspondence

There were no additional items of correspondence.

Item 12: Adjournment

On motion of Chair Salinas, there being no objection, the meeting was unanimously adjourned at 5:11 p.m. to the next Regular LAFCO Meeting to be held on Monday, April 26, 2010 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California.

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk