

LOCAL AGENCY FORMATION COMMISSION
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KATE McKENNA, AICP
Executive Officer

DRAFT MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Adopted on June 25, 2012

Monday, May 21, 2012
4:00 p.m.

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

Call to Order

The Local Agency Formation Commission was called to order by Chair Darington at 4:04 p.m. in the Monterey County Board of Supervisors Chambers.

Roll Call

Members Present

Commissioner Calcagno
Commissioner Champion
Commissioner Darington (Chair)
Commissioner Delgado (arrived at 4:07 p.m.)
Commissioner Gourley
Commissioner Salinas
Commissioner Stephens
Commissioner Orozco

Members Absent

Commissioner Donohue (Excused)

Members Not Present (Presence Not Required)

Commissioner Armenta
Commissioner Snodgrass

Staff Present

Kate McKenna, AICP, Executive Officer
Leslie J. Girard, LAFCO General Counsel
Thomas A. McCue, LAFCO Senior Analyst
D. A. Christoffersen, Interim LAFCO Clerk

Pledge of Allegiance

Commissioner Calcagno led the Pledge of Allegiance.

4. Minutes

- a. Adopt Draft Minutes of April 23, 2012 Regular LAFCO Meeting.

There were no Commission or public comments for this item.

Commission Action

Upon motion by Commissioner Stephens, seconded by Commissioner Salinas, the Draft Minutes were adopted.

5. Public Comments

There were no public comments.

6. Commissioner Announcements

Commissioner Gourley commented on the success of the Salinas Valley Fair held last weekend in King City.

7. Consent Items

- a. Approve the Register of Checks Paid in April 2012.
- b. Accept List of Anticipated Future Agenda Items.
- c. Receive Report on Legislative Activities of the California Association of Local Agency Formation Commissions (CALAFCO).
- d. Receive Report on CALAFCO 2012 Annual Conference.

There were no public comments.

Commission Action

Upon motion by Commissioner Calcagno, seconded by Commissioner Stephens, the consent items were unanimously approved and accepted.

8. Public Hearing

- a. Consider Adoption of Municipal Service Review and Affirmation of the Currently Adopted Sphere of Influence of the Soledad Community Health Care District.

Executive Officer McKenna introduced Steven Pritt, Chief Executive Officer and Michael Larsen, Chief Financial Officer of Soledad Community Health Care District. Sr. Analyst Thom McCue presented the report.

There were no public comments for this item.

Commissioner Comments

Commissioners asked questions and offered comments.

Chief Executive Officer Pritt and Chief Financial Officer Larsen answered questions.

Commission Action

Upon motion by Commissioner Delgado, seconded by Commissioner Salinas, the Municipal Service Review and Affirmation of the Currently Adopted Sphere of Influence of the Soledad Community Health Care District with staff recommendations was unanimously adopted and affirmed.

9. Closed Session

- a. Public Employee Annual Performance Evaluation pursuant to Gov. Code section 54957. Position: LAFCO Executive Officer.

The Commission adjourned to Closed Session at 4:45 p.m.

Commissioner Orozco left the Closed Session Meeting at 5:20 p.m.

The Commission reconvened from Closed Session at 5:59 p.m.

Counsel Girard reported that the Commission gave direction to engage in further

negotiations with the Executive Officer. The Commission unanimously voted to commend the Executive Officer for her performance, but gave direction to the Chair and Vice Chair to engage in further negotiations with the Executive Officer. There will be another Closed Session item on the Agenda at the next regular LAFCO Commission meeting and the Commission should consider continuing the open item to the next Regular LAFCO Commission Meeting on June 25.

10. Consider Extension of Executive Officer Employment Agreement

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, it was unanimously agreed that the open Item No. 10., Consider Extension of Executive Officer Employment Agreement, will be continued to the next Regular LAFCO Commission meeting on June 25.

11. Selection of Chair and Chair Pro Tempore

- a. Select the Chair and Chair Pro Tempore for a One-Year Period Ending in May 2013.

Executive Officer McKenna reported that in accordance with the LAFCO *Rules and Regulations for the Orderly and Fair Conduct of Hearings*, the positions of Chair and Chair Pro Tempore of the Commission are to be appointed on a rotation basis between County, City, Special District, and Public Members. This system would determine that the next Chair would be a City Member and the next Chair Pro Tempore would be a County Member.

There were no public comments for this item.

Commission Action

Upon motion by Commissioner Salinas, seconded by Commissioner Stephens, Commissioner Bruce Delgado was nominated as Chair. The motion unanimously passed.

Upon motion by Commissioner Salinas, seconded by Commissioner Delgado, Commissioner Louis Calcagno was nominated as Chair Pro Tempore. The motion unanimously passed.

Executive Officer McKenna stated the installation of the new officers will be effective at the next Regular LAFCO Commission meeting.

12. Adjournment To The Next Meeting

Regular LAFCO Meeting – Monday, June 25, 2012 at 4:00 p.m.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.