

2017

Commissioners

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Graig R. Stephens
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AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Monday, June 26, 2017
4:00 p.m.

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

The Local Agency Formation Commission welcomes you to its meetings. This meeting has been noticed according to the Brown Act. If you want to submit documents, please bring 15 copies for distribution. The meeting will be broadcast live on Comcast Cable TV Channel 28, and is rebroadcast every Monday at 4:00 p.m. Agendas and reports are available on our website at least 72 hours before each meeting.

Roll Call

Call to Order

Pledge of Allegiance

Public Comments

Anyone may address the Commission briefly about items not already on the Agenda. Please fill out a Speaker Request Form available on the rostrum.

Consent Agenda

All items on the Consent Agenda will be approved in one motion and there will be no discussion on individual items, unless a Commissioner or member of the public requests a specific item to be pulled from the Consent Agenda for separate discussion.

1. Approve Draft Minutes from the May 22, 2017 LAFCO Regular Meeting.
Recommended Action: Approve minutes.
2. Accept Notes from the May 31, 2017 Budget and Finance Committee Meeting.
Recommended Action: Accept meeting notes.
3. Accept Report on Anticipated Future Agenda Items.
Recommended Action: Accept report.

4. Approve Register of Checks for May 2017.
Recommended Action: Approve register.
5. Accept Report of Draft Financial Statements for Period Ending March 31, 2017.
Recommended Action (by Budget and Finance Committee): Accept report.
6. Approve Budget Amendment No. 1 to Fiscal Year 2016-2017 Budget.
Recommended Action (by Budget and Finance Committee): Adopt a Resolution and Approve Budget Amendment No. 1 to the Fiscal Year 2016-2017 Budget:
 - a) Adopt Amendment No. 1 to the Fiscal Year 2016-2017 Budget, to transfer \$28,000 from Line Items 6100 (Employee Benefits) and 7245 (General Legal Services) to Line Items 7090 (Computer Support Services – Variable Costs) and 7070 (Office Equipment and Furnishings), with no net change to the overall budget, and
 - b) Authorize the Executive Officer to encumber any funds remaining in Line Item 7247 (Outside Professional Services – Human Resources) on June 30, 2017, for use in special projects in Fiscal Year 2017-2018.
7. Accept Report on an Administrative Approval of an Out-of-Agency Water and Wastewater Service Extension by the City of Greenfield to 41766 Oak Avenue (LAFCO File No. 17-05).
Recommended Action: Accept report.

Public Hearing

8. Monterey County Regional Fire District - “Map cleanup” actions consisting of annexation of three parcels and 12 partial parcels, and detachment of two parcels and 12 partial parcels within the District’s existing external boundary.
Recommended Action: Receive a report by the Executive Officer, conduct a public hearing, and adopt a resolution to:
 - a) Consider the finding made by the Monterey County Regional Fire District that the proposal is exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines;
 - b) Approve a set of “map cleanup” actions consisting of annexation of three parcels and 12 partial parcels, and detachment of two parcels and 12 partial parcels, all of which are within the District’s existing external boundary; and
 - c) Waive Conducting Authority (“protest”) proceedings for the proposed action.

Executive Officer’s Report

The Executive Officer may make brief announcements in the form of a written report or verbal update, and may not require Commission action. The public may address the Commission on these informational items.

Commissioner Comments

Individual Commissioners may comment briefly on matters within the jurisdiction of LAFCO. No discussion or action is appropriate other than referral to staff or setting a matter as a future agenda item. The public may address the Commission on these informational items.

Adjournment to the Next Meeting

The next Regular LAFCO Meeting is on Monday, August 28, 2017 at 4:00 p.m.

Alternative Formats and Facility Accommodations: 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. Also if requested, facility accommodations will be made for persons with disabilities. Please contact (831) 754-5838 for assistance.