

SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION MINUTES

March 27, 2003
Yuba City Council Chambers

1. CALL TO ORDER

Chairperson White called the meeting to order at 4:00 p.m.

2. ROLL CALL

Members Present: Commissioners Islip, Richards, Hager, White, Whiteaker, and Munger.

Members Absent: Commissioner Hilliard.

Staff Present: Executive Officer Larry Combs, Associate Planner Doug Libby, and Office Assistant Karna-Lisa Aucoin.

3. PLEDGE OF ALLEGIANCE

Sean Minard led the audience, staff, and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

The minutes of the meeting of February 27, 2003, were approved as submitted on a motion by Commissioner Islip and seconded by Commissioner Hager.

The motion was carried by a unanimous voice vote.

5. PUBLIC HEARINGS

- a. LAFCO #02-06: Conducting Authority (Protest Hearing) proceedings for a reorganization of territory designated as the Tumber Reorganization No. 313. The proposal will annex all lands lying along Bridge Street, west of Walton Avenue and east of North Harding Road to the Yuba City and detach the property from County Service Area G that provides fire protection to unincorporated areas around Yuba City.

Associate Planner Libby summarized the previously circulated staff report recalling the January LAFCO 2003 meeting when the Commission approved the Tumber Reorganization.

Mr. Libby concluded by recommending approval of the proposed resolution if the threshold of protest, as described in the staff report, is not met after the conducting the public hearing.

Chairperson White asked if the commission had any questions of staff.

Commissioner Whiteaker asked what development is currently on the property.

Mr. Libby responded by stating that single family residential is present along with an orchard. In addition, the City has already conditionally-approved a 52 lot subdivision on a portion of the annexation area.

There being no further questions, Commissioner White opened the public hearing.

There being no comments from the public, Commissioner White closed the public hearing.

It was moved by Commissioner Munger and seconded by Commissioner Islip to approve LAFCO Resolution 2003-07, acting as the Conducting Authority, making determinations on the value of the written protest for the territory designated as the Tumber Reorganization No. 313.

The motion was carried by a unanimous voice vote.

6. MISCELLANEOUS BUSINESS

Discussion of LAFCO's Budget for fiscal year 2003/2004.

Associate Planner Libby summarized the previously circulated staff report noting that this is not a public hearing for the budget but was placed on the agenda as a discussion item for the Commission.

Executive Officer Combs added that we are trying to create a stabilized budget with less fluctuation and, in this proposed budget, by putting aside excess monies to cover the cost of service reviews we can avoid raising rates for the upcoming fiscal year.

Chairperson White stated that the last fiscal year's contingency amount was \$10,000.

Mr. Combs responded that the larger contingency proposed for this fiscal year would help cover costs for necessary service reviews and possible legal costs.

Commissioner Richards asked if it became necessary to use contingency monies, would the commission be made aware of it.

Mr. Combs responded that the Commission would have to approve the use of any contingency monies.

Chairperson White asked if the Commission had any other questions.

Mr. Combs said the Commission could elect to put the adoption of the preliminary budget for fiscal year 2003/2004 on the agenda for April 2003 if they don't wish to change what was being presented today.

It was moved by Commissioner Islip and seconded by Commissioner Hager to place the preliminary budget for fiscal year 2003/2004 on the agenda for the April 24, 2003 meeting.

The motion was carried by a unanimous voice vote.

8. COMMENTS FROM THE PUBLIC

None.

9. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:15 p.m.

Respectfully submitted,

Larry T. Combs
Executive Officer