

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: July 28, 2005
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

Executive Officer Combs called the meeting to order at 4:00 p.m.

Executive Officer Combs stated that due to the absence of the Chairman and Vice Chairman it is appropriate for him to call the meeting to order and for the Commission to elect a Chairperson for today's meeting.

On a motion by Commissioner Cartosecchi and seconded by Commissioner Hager, Commissioner Nelson was selected as Chairperson for the meeting of July 28, 2005.

The motion was carried by a unanimous voice vote.

2. ROLL CALL

Members Present: Commissioners: Cartosecchi, Richards, Hager, Montna, Nelson,

Members Absent: Commissioners: White, Islip

Staff Present: Executive Officer Combs, LAFCO Counsel Janet Bender, Senior Planner Doug Libby, and Office Assistant Debbie Howell

3. PLEDGE OF ALLEGIANCE

Commissioner Nelson led the audience, Staff, and Commission in the Pledge of Allegiance.

4. APPROVAL OF MINUTES

On a motion by Commissioner Richards and seconded by Commissioner Nelson, the minutes of the meeting of June 23, 2005 were approved.

The motion was carried by voice vote, with Commissioner Cartosecchi abstaining.

5. **PUBLIC HEARINGS**

None

6. **OTHER BUSINESS**

Continued from the June 23, 2005, meeting: Consideration to initiate municipal service reviews and sphere of influence updates for all cities and districts in Sutter County requiring such reviews and consideration to authorize the Executive Officer to enter into a contract with Pacific Municipal Consultants to prepare municipal service reviews and sphere of influence updates for agencies in Sutter County.

Senior Planner Libby summarized the previously circulated staff report.

Executive Officer Combs commented that the PMC Corporation has been under contract with various agencies and work for many governmental organizations throughout the State. PMC is a Corporation that only contracts with governmental agencies and Mr. Combs does not believe a conflict exists for the Commissioners. Mr. Combs stated that staff based on Counsel's review is recommending authorizing the Executive Officer to enter into a contract with PMC and to execute the contract to not exceed \$165,000.

Chairperson Nelson asked the Commissioners if they had questions.

Commissioner Richards stated she was not familiar with PMC and expressed concern about entering into such a contract.

Executive Officer Combs clarified that the work will be overseen and reviewed by LAFCO staff and that he was completely confident in making this recommendation to enter into a contract with Pacific Municipal Consultants.

Some discussion ensued amongst the Commissioners.

With no further comments being received, Chairperson Nelson closed the meeting.

It was moved by Commissioner Cartoscelli and seconded by Commissioner Hager to adopt Resolution 2005-05 initiating municipal service reviews and sphere of influence updates for cities and districts in Sutter County that still require them and authorizing the Executive Officer to enter into a contract with Pacific Municipal Consultants to complete the scope of work as outlined in the RFP for an amount not to exceed \$165,000.

The motion was carried by unanimous voice vote.

7. COMMENTS FROM THE PUBLIC

None

8. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Larry T. Combs
Executive Officer

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