

**SUTTER COUNTY LOCAL AGENCY FORMATION COMMISSION
MINUTES**

Date: September 27, 2007
Yuba City Council Chambers
1201 Civic Center Blvd., Yuba City

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Commissioners White, Munger, Maan, Richards, and Hager

Members Absent: Commissioner Montna, and Islip

Staff Present: Interim Assistant County Administrator Curt Coad representing Executive Officer Larry Combs, LAFCO Counsel Janet Bender, Principal Planner Doug Libby, and Office Assistant Gina Garcia

3. PLEDGE OF ALLEGIANCE

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

4. APPROVAL OF MINUTES

Consideration to approve the minutes for the August 23, 2007 meeting.

On motion by Commissioner Hager and seconded by Commissioner Munger, the minutes of August 23, 2007, were approved by a unanimous voice vote.

5. OTHER BUSINESS

Chairperson White stated that Staff had requested item 5c., regarding the Commission's response to the Grand Jury, be considered first by the Commission. There were no objections from the Commission.

c. Consideration of a response to the 2006-07 Sutter County Grand Jury report.

Principal Planner Libby summarized the previously circulated staff report.

Mr. Libby added that Commissioner Richards brought to staff's attention that the Grand Jury Report incorrectly states the Commission is comprised of two Yuba City Council

members. He recommended that a General Comment Section be added to the staff report to correct the error stating there is one Yuba City Council member and one Live Oak City Council member on the Commission.

Mr. Libby asked the Commission to consider the prepared response, make any modifications, and direct staff to forward the response to the Grand Jury.

On motion by Commissioner Maan and seconded by Commissioner Hager, the response from the Commission to the Grand Jury was approved with the addition of the General Comment by a unanimous voice vote.

- a. **LAFCO 07-01 thru 07-03: George Washington Boulevard/Franklin Road Reorganization No. 332. A report from staff on the results of the Conducting Authority public hearing and consideration to adopt a resolution making determinations on the value of written protest against the reorganization of territory.**

Principal Planner Libby summarized the previously circulated staff report and the Conducting Authority public hearing staff conducted at 2:00 p.m. Mr. Libby stated there were no protests filed against the reorganization. He recommended adoption of Resolution 2007-10.

It was moved by Commissioner Maan and seconded by Commissioner Munger to adopt Resolution No. 2007-10, making determinations on the value of written protest as the Conducting Authority for the George Washington Boulevard/Franklin Road Reorganization No. 332.

The motion carried by a unanimous voice vote.

Commissioner Munger commented on a recent visit he had to a portion of the land involved in the reorganization area and noted the trash and waste deposited onto a portion of the affected area from adjoining homeowners.

- b. **LAFCO 07-04: Valley Development Reorganization No. 333. A report from staff on the results of the Conducting Authority public hearing and consideration to adopt a resolution making determinations on the value of written protest against the reorganization of territory.**

Principal Planner Libby summarized the previously circulated staff report and the Conducting Authority public hearing staff conducted at 2:00 p.m. Mr. Libby stated there were no protests filed against this reorganization. He recommended adoption of Resolution 2007-11

It was moved by Commissioner Maan and seconded by Commissioner Munger to adopt Resolution No. 2007-11, making determinations on the value of written protest as the Conducting Authority for the Valley Development Reorganization No. 333.

The motion carried by a unanimous voice vote.

d. Minutes from the August 23, 2007, Conducting Authority public hearing carried out by staff.

Principal Planner Libby discussed that the inclusion of these minutes is for information purposes and did not require any action on the part of the Commission.

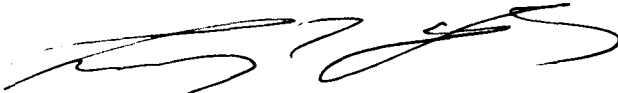
6. COMMENTS FROM THE PUBLIC

None

7. 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

P:\Planning\LAFCO\ MINUTES\Minutes 2007\9-27-07 4pm Minutes gg.doc