



Solano Local Agency Formation Commission

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MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF SOLANO COUNTY
April 9, 2018 10 AM BOARD OF SUPERVISORS' CHAMBERS
675 TEXAS STREET, FAIRFIELD, CALIFORNIA

1. CALL TO ORDER

The meeting was called to order at 10:00 am by Chair Price with a salute to the flag.

2. ROLL CALL

Present: Commissioners: Harry Price, Pete Sanchez, Jim Spering, and John Vasquez
Alternate Commissioners: Len Augustine, Shawn Smith (*voting as public member*), and Skip Thomson

Not Present: Commissioner Nancy Shopay and Alt. Commissioner

Staff Present: Rich Seithel, Executive Officer, Michelle McIntyre, Analyst, and P. Scott Browne, Legal Counsel

3. CHANGES AND APPROVAL OF THE AGENDA

Commissioner Vasquez moved to approve the agenda, second Commissioner Sanchez. The motion was approved with the following votes:

AYES: Price, Sanchez, Smith, Spering, and Vasquez
NOES: none
ABSENT: Shopay
ABSTAIN: none

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT ITEMS

A. Minutes February 26, 2018

B. Financial Reports - February 2018

C. Legislative Report – The Commission will receive a legislative update and consider issuing Letters of Support for: AB2600 (Flora) Regional Park and Open Space, AB2258 (Caballero) LAFCO Grant Funding, and AB3254 ALG Omnibus Bill

D. Personnel Salary Resolution Update to: Appendix A Salary Schedule
(Resolution 18-01)

E. Employee Services Agreement Amendment to Executive Officer's Vehicle Allowance

Commissioner Vasquez moved to approve the above consent items, second Commissioner Spring. The motion was approved with the following votes:

AYES: Price, Sanchez, Smith, Spring, and Vasquez

NOES: none

ABSENT: Shopay

ABSTAIN: none

6. PUBLIC HEARING

Proposed Budget and Work Plan for Fiscal Year 2018-2019

Rich Seithel presented the Proposed Budget and Work Plan and recommended approval.

Michelle Heppner, Solano County Administrator's Office – Expressed the County's concerns regarding LAFCO's budget in future years.

Commissioner Spring requested staff to complete the following tasks: present the Proposed Budget and Work Plan to the City Managers Group and Community Development Departments Group, prepare a five-year projection at the next meeting, and provide a sequence/time frame to complete the projects in the Work Plan at the next meeting.

The Commission had a brief discussion regarding the fire districts.

Commissioner Vasquez moved to approve staff's recommendations for the Proposed Budget and Work Plan, second Commissioner Sanchez. The motion was approved by roll call with the following votes:

AYES: Price, Sanchez, Smith, Spring, and Vasquez
NOES: none
ABSENT: Shopay
ABSTAIN: none

7. BUSINESS ITEMS

A. Redevelopment Oversight Board Election Update

Rich Seithel presented the staff report. The Commission took no action.

B. Reclamation District 2034 – Project Update (oral presentation, no staff report)

Rich Seithel briefed the Commission on the status of the project. Presently, the municipal service review contract/scope is under negotiations. The Commission took no action.

8. CORRESPONDENCE

Rich Seithel briefly highlighted the articles in the Commission's packet. The Commission took no action.

9. ADJOURNMENT

Chair Price adjourned the meeting at 10:34 am.



Harry T. Price, Chair
Solano Local Agency Formation Commission

ATTEST:



Michelle McIntyre, Clerk to the Commission