



TULARE COUNTY LOCAL AGENCY FORMATION COMMISSION

210 N. Church Street, Suite B, Visalia 93291 Phone: (559) 623-0450 FAX: (559) 733-6720

LAFCO MEETING AGENDA
June 6, 2012 @ 2:00 P.M.
BOARD OF SUPERVISORS CHAMBERS
COUNTY ADMINISTRATION BUILDING
2800 West Burrel Avenue
Visalia, CA. 93291

COMMISSIONERS:
Juliet Allen, Chair
Cameron Hamilton, V. Chair
Steve Worthley
Rudy Mendoza
Allen Ishida

ALTERNATES:
Vacant
Amy Shuklian
Mike Ennis

EXECUTIVE OFFICER:
Ben Giuliani

- I. **Call to Order**
- II. **Approval of Minutes from May 2, 2012 (Pages 1-3)**
- III. **Public Comment Period**

At this time, members of the public may comment on any item not appearing on the agenda and that is within the scope of matters considered by the Commission. Under state law, matters presented under this item cannot be discussed or acted upon by the LAFCO Commission at this time. So that all interested parties have an opportunity to speak, any person addressing the Commission may be limited at the discretion of the chair. At all times, please use the microphone and state your name and address for the record.

IV. **Consent Calendar**

There are no items.

V. **Continued Action Items**

- 1. **Adoption of the City of Dinuba Municipal Service Review (Pages 4-23)**
Public Hearing].....Recommended Action: Approval

Tulare County LAFCO will consider the adoption of the City of Dinuba Municipal Service Review update. The MSR and its determinations were distributed to the Commission and posted for public review on March 14th. At the April 2012 LAFCO meeting the County of Tulare requested a 60-day continuance to allow the opportunity for the Dinuba City Counsel and the Board of Supervisors to consider a proposed amendment to the existing memorandum of understanding. Enclosed is the Executive Summary of the MSR, which includes all of the MSR determinations. The complete MSR is posted on the Commission's website at: <http://www.co.tulare.ca.us/lafco/default.asp>. This item is exempt from the California Environmental Quality Act: Section 15061(b)(3).

NOTE: Persons wishing to speak on any of the agenda items who have made a political contribution of more than \$250 to any commissioner in the last twelve months must indicate this when speaking.

2. Initiate Sphere of Influence Update to City of Dinuba. (Pages 24-25)
[No Public Hearing] Recommended Action: Initiate

With the adoption of the MSR it is recommended that the Commission initiate a Sphere of Influence Update for the City of Dinuba. The SOI Update is currently planned to be brought back to the Commission for action at the July 11th, meeting.

VI. New Action Items

1. 2012/13 Final Budget and Work Program (Pages 26-49)
[Public Hearing]..... Recommended Action: Approval

Pursuant to GC 56381, the Commission must adopt a final budget and work program, for the following fiscal year, by June 15. The Commission decided to apply \$50,000 to offset the contribution from the County's eight cities and Tulare County. All expenditures and revenues are itemized on a single spreadsheet and the work program provides further detail on how these expenditures and revenues will be allotted during the fiscal year.

2. Alternate Public Member Selection (No Page)
[No Public Hearing]..... Recommended Action: To be determined

The application period for the Alternate Public Member closed on May 16, 2012. One application was received. The Public Member Selection Committee will update and/or make a recommendation to the Commission.

3. LAFCO Executive Officer Compensation (Pages 50-51)
[No Public Hearing]..... Recommended Action: Approval

An Ad-Hoc Committee composed of Commissioners Ishida and Worthley is recommending a salary adjustment for the Executive Officer. This salary adjustment is conditioned to be concurrent with the County proposed effective date for the removal of the merit/step freeze for County employees. Please see the enclosed resolution.

VII. Executive Officer's Report

1. San Joaquin Valley Greenprint (Pages 52-55)

The Greenprint is a collaborative effort between the eight San Joaquin Valley Regional Planning agencies. The Fresno Council of Governments, which manages the San Joaquin Valley Blueprint, will also manage the Greenprint. The Greenprint project will initially inventory, map, and analyze open space and natural resource issues and challenges in the San Joaquin Valley.

2. Legislative Update (No Page)

The Executive Officer will provide a status update of proposed legislation that will, or potentially could, impact LAFCO's legislative authority and/or administrative responsibility.

3. Upcoming Projects (No Page)

The Executive Officer will provide a summary and tentative schedule of upcoming LAFCO cases and projects.

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VIII. Correspondence

None

IX. Other Business

1. Commissioner Report **(Page 56)**

At this time, any Commissioner may inform the Commission, Staff, or the public of pertinent LAFCO issues not appearing on the agenda.

2. Request from LAFCO for items to be set for future agendas **(No Page)**

X. Closed Sessions

ITEM NO. VI.3 PERSONNEL (Gov. Code Section 54957).

It is the Intention of the Board to Meet in Closed Session to:

- Consider Public Employee Performance Evaluation for the Position of:

LAFCO Executive Officer

XI. Setting Time and Place of Next Meeting

July 11, 2012 @ 2:00 P.M. in the Board of Supervisors Chambers in the County Administration Building

XII. Adjournment

Item No.

Agenda Summary

- II. Please see enclosed May 2nd, 2012 meeting minutes.
- V.1 Please see enclosed Memo and Executive Summary for the Dinuba MSR Update.
- V.2 Please see enclosed Resolution for the initiation of the Dinuba SOI Update.
- VI.1 Please enclosed budget narrative, final 2012/2013 budget and final 2012/2013 work plan.
- VI.2 There are no enclosures for this item.
- VI.3 Please see enclosed resolution regarding Executive Officer compensation.
- VII.1 Please see attachment
- VII.2 There are no enclosures for this item
- VII.3 There are no enclosures for this item
- VIII. There are no enclosures for this item
- IX.1 Please see enclosed CALAFCO May Quarterly Report.

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