

**MINUTES  
LOCAL AGENCY FORMATION COMMISSION  
JANUARY 25, 2006**

The Local Agency Formation Commission of Stanislaus County met in the Joint Chambers at Tenth Street Place, Basement Level, 1010 10<sup>th</sup> Street, Modesto, California. The meeting was called to order at 7:00 p.m.

**I. CALL TO ORDER**

- A. Pledge of Allegiance to Flag. The Chairperson led in the pledge of allegiance to the flag.
- B. Introduction of Commissioners and Staff. The Chairperson led in the introduction of the Commissioners.

Commissioners Present: Thomas Mayfield, Chair, County Member  
Barbara Rouse, Vice-Chair, Public Member  
John Lazar, City Member  
William O'Brien, County Member  
Brad Hawn, Alternate City Member

Commissioners Absent: Tia Saletta, Alternate Public Member  
Ray Simon, Alternate County Member  
(Appointed by BOS on 1/17/2006)  
Pat Kuhn, City Member

Staff Present: Fran Sutton-Berardi, Executive Officer  
Marjorie Blom, LAFCO Analyst  
Debbie Hamilton, LAFCO Clerk

Staff Absent: Dean Wright, LAFCO Counsel

**II. APPROVAL OF THE MINUTES**

- A. Minutes of October 26, 2005. It was moved by Commissioner O'Brien, seconded by Commissioner Lazar, to approve the Minutes of the October 26, 2005 meeting (Commissioner Hawn abstained). The motion carried with a 4-0 vote of the voting members.

**III. CORRESPONDENCE**

- A. Specific Correspondence.

None.

- B. Informational Correspondence.

- 1. Annexation Summary for Stanislaus County, 1991 – 2005 - Received.
- 2. "The Sphere", CALAFCO Newsletter, November, 2005 – Received.

3. Stanislaus LAFCO Fire Services Municipal Service Review Power Point Outline presented by Ronny Coleman, ESCi on January 17, 2006 to the Stanislaus County Fire Agencies – Handout.

C. “In the News”.

Newspaper Articles

- The Oakdale Leader, November 9, 2005, “City Signs County Fire Agreement” Received.
- The Modesto Bee, November 15, 2005, “Hughson land use issue on hold” - Received.
- The Modesto Bee, November 15, 2005, “Riverbank eyes Army plant as site for industrial park” - Received.
- The Modesto Bee, November 16, 2005, “Riverbank faces threat, or advantage, of growth” - Received.
- The Riverbank News, November 22, 2005, “Riverbank looking at land east and west” - Received.
- Turlock Journal, November 30, 2005, “Borders creeping toward Denair with annexation” - Received.
- Turlock Journal, December 28, 2005, “Fire department struggling to find volunteers” - Received.
- The Modesto Bee, January 8, 2006, “Mayor: Growth must be planned to be good” – Received.
- The Modesto Bee, January 8, 2006, “Directors get news on water proposal” – Received.
- The Modesto Bee, January 9, 2006, “Tivoli a quiet giant” – Received.
- The Modesto Bee, January 16, 2006, “City’s industrial plans on hold” – Received.
- The Modesto Bee, January 16, 2006, “Oakdale plans to push eastward” – Received.

Other News

- California Planning & Development Report (CP&DR), October 25, 2005 Edition, Vol. 20, No. 10 - Received.

**IV. DECLARATION OF CONFLICTS AND DISQUALIFICATION**

None.

**V. ACTION ITEMS**

A. **OUT-OF-BOUNDARY SERVICE APPLICATION – CITY OF PATTERSON (EAST SIDE MIDDLE SCHOOL).**

Staff presented the proposal with the recommendation for approval.

Moved by Commissioner O'Brien, seconded by Commissioner Lazar and carried with a 5-0 vote that the Commission adopt Resolution No. 2006-01.

**VI. OTHER BUSINESS**

A. Consideration to Reclassify the Analyst Position to Assistant Executive Officer (Manager II County Position) – Continued from October 26, 2005.

Moved by Commissioner Rouse, seconded by Commissioner Hawn and carried with a 5-0 vote that the Commission adopt Resolution No. 2006-02 to approve the reclassification of the Analyst position to Assistant Executive Officer (Manager II – County Position) and authorizing the Executive Officer to execute the necessary amendments to the Agreement between Stanislaus County and LAFCO for operational services.

B. Election of Officers.

Moved by Commissioner Hawn, seconded by Commissioner Mayfield and carried with a 5-0 vote that the Commission adopt Resolution No. 2006-03 to approve the election of officers.

**VII. ADDITIONAL MATTERS AT THE DISCRETION OF THE CHAIRPERSON**

None.

**VIII. EXECUTIVE OFFICER'S REPORT**

A. Update on the Executive Officer Recruitment.

The recruitment for the Executive Officer closed January 20, 2006. There are six applicants to be interviewed by the Subcommittee consisting Commissioner Lazar and Commissioner Kuhn. The top candidates will be invited to be interviewed by the entire Commission. It is anticipated that those interviews would occur during a closed session prior to the next meeting on February 22, 2006.

B. Update on the Countywide Fire Services Municipal Service Review.

Staff has received the requested survey questionnaires back from all but one fire agency (Mountain View Fire Protection District). On January 17, 2006, Ronny Coleman, ESCi, conducted an informational meeting on the purpose and schedule for the preparation of the Draft MSR document at the Regional Safety Center. All the affected Countywide fire service agencies were invited and encourage to attend.

Mr. Coleman provided a power point presentation, which was also distributed to those not in attendance. He will be contacting each agency to schedule on-site interviews. It is anticipated that the Draft MSR will be available to the public and presented to the Commission at the March 22, 2006 LAFCO Meeting.

C. On the Horizon

1. East Tuolumne Master Plan Reorganization to the City of Turlock has been scheduled for the next LAFCO Meeting on February 22, 2006.
2. Staff is in the process in preparing a MSR and sphere review of the existing Salida Sanitary District. Consideration of the MSR and Sphere review is tentatively scheduled for the LAFCO meeting of March 22, 2006.
3. The Executive Officer informed the Commission of her attendance at a meeting with County and City of Patterson Staff regarding a proposed residential development by Dominic Speno in Villa del Lago, located at I-5 and Sperry Avenue, City of Patterson.

**IX. PUBLIC COMMENT**

None.

**ADJOURNMENT**

- A. Set meeting date and time. The next meeting date and time is February 22, 2006 at 7:00 p.m.
- B. The meeting was adjourned at 7:40 p.m.

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Fran Sutton-Berardi  
Executive Officer

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(I:\LAFCO\Minutes\2006\Jan 25<sup>th</sup> Mtg)