

MINUTES

Del Norte Local Agency Formation Commission June 23, 2014 4:00 pm

Members present: Gerry Hemmingsen, Vice-Chair Kathryn Murray, and Ron Gastineau

Members absent: Chairman Roger Gitlin and Public Member Sparky Countess

Others present: George Williamson, Executive Officer, Del Norte County Fair Manager Randy Hatfield, Martha Rice, Gerry Cochran and Karen Phillips, PS Business Services

1. Call to Order/Roll Call

Vice-Chairman Murray called the meeting to order at 4:05 p.m.

2. Public Hearings

- A. Del Norte County Fairgrounds Recreation and Park District Formation –
Protest Proceedings (ATTACHMENT 2A)

Executive Officer Williamson reported on the formation of the recreation and park district, including the posting of the protest proceeding. The notice was posted twice, although it was only required to be posted once. Mr. Williamson read the protests. 6 were received from registered voters and 5 from landowners in the county. The public comment period was opened at 4:08 p.m. No public comments were received and the public comment period was closed at 4:08 p.m.

On a motion by Commissioner Hemmingsen, seconded by Commissioner Gastineau, and unanimously carried on a polled vote with Commissioner Countess and Gitlin absent, the Del Norte Local Agency Formation Commission approved and adopted the Resolution 2014-04, as presented. (WOULD BE REALLY GOOD TO ADD NAME OF RESOLUTION HERE- DID NOT GET COPY)

Mr. Hatfield thanked the commission for their help with the formation process.

3. Regular Business

- A. Approval of **May 19, 2014** Draft Minutes (ATTACHMENT 3A)

On a motion by Commissioner Gastineau, seconded by Commissioner Hemmingsen, and unanimously carried, the Del Norte Local Agency Formation Commission approved and adopted the minutes of May 19, 2014 as presented.

B. Approval of Professional Services Contract Extension (ATTACHMENT 3B)

George Williamson noted that he would like to continue working for the Commission and requested that the agreement extension be approved.

On a motion by Commissioner Hemmingsen, seconded by Commissioner Gastineau, and unanimously carried on a polled vote with Commissioners Gitlin and Countess absent, the Del Norte Local Agency Formation Commission approved the contract for Professional Services with George Williamson of Planwest Partners, as presented.

4. Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Cemetery Management Options (ATTACHMENT 4A)

Executive Officer Williamson reported on: 1) on the cemetery management options and noted that a non-profit could form to take over the management. Gerry Cochran, veteran's cemetery manager, discussed the formation of a district and former failed attempts to fund a countywide cemetery district. All the cemeteries need to support the initiative in order for it to be on the ballot and that did not happen last time (2007) it was attempted. Discussion was held regarding the purpose of the sales tax and circumstances that have changed since the last time the proposal was suggested.

B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

No reports were made.

C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.

The following person(s) addressed the Commission: none.

5. Adjournment

There being no further business to come before the Commission, Vice-Chair Murray adjourned the meeting at 4:25 p.m. until the next regularly scheduled meeting on July 28, 2014.

Respectfully submitted,

Karen L. Phillips, Recording Secretary