

## MINUTES REGULAR MEETING

### Del Norte Local Agency Formation Commission July 23, 2012

**Members Present:** Chairman Gerry Hemmingsen, Leslie McNamer, and Rick Holley

**Members Absent:** Vice-Chairman Kelly Schellong and Public Member Sparky Countess

**Others Present:** George Williamson, Executive Director and Karen Phillips, PS Business Services

1. Call to Order/Roll Call

Chairman Hemmingsen called the meeting to order at 4:05 p.m.

2. Public Hearings

A. Del Norte Health Care District MSR & SOI Update (ATTACHMENTS 2A)

Chairman Hemmingsen opened the public hearing at 4:05 p.m. The executive officer reported on the MSR and noted that this is a county wide district and staff received great cooperation from the staff and board of the District. He stated that LAFCO does not look at the quality of healthcare or other affiliated agencies. The facility and the accommodation to other users were monitored at the site on Washington Boulevard. Future planning was reviewed and the current facility does allow for expansion. A site utilization study was done (MSR pages 8-9) and was included in the MSR to map the future of the site and uses such as a teaching kitchen, children's play area, the community garden, etc., some of which are just now completed. There is a lot of traffic through this site for dental, medical, social, and other family services. The facility is a shared healthcare facility. Staff feels that the determinations can be made and they suggest that the Commission make the finding and approve the resolution. The amount of property publicly owned will be researched and corrected, if necessary. No public comments were received or made during the public hearing. The public hearing was closed at 4:12 p.m. Commissioner Holley stated he appreciated the detail in the MSR and noted the tax revenues were a surprise to him. Commissioner McNamer was initially concerned about the vacant property at the site and its being used and maintained. She did have to call the district one time to clean up the area; however, they are keeping it clean and taking care of the adjoining property so she is no longer concerned. The activities at the site will change because the Klamath River Early College of

the Redwoods campus will be sited on the corner this fall and will have more traffic.

On a motion by Commissioner McNamer, seconded by Commissioner Holley, and unanimously carried on a polled vote, the Del Norte Local Agency Formation Commission approved and adopted Resolution No. 12-06, entitled, A RESOLUTION OF THE DEL NORTE LOCAL AGENCY FORMATION COMMISSION APPROVING SPHERE OF INFLUENCE UPDATE AND MUNICIPAL SERVICE REVIEW FOR THE DEL NORTE HEALTHCARE DISTRICT, including correcting to the amount of publicly owned land listed in the MSR, as necessary.

3. Regular Business

A. Approval of May 21, 2012 Draft Minutes (ATTACHMENT 3A)

On a motion by Commissioner McNamer, seconded by Commissioner Holley, and unanimously carried on a polled vote, the Del Norte Local Agency Formation Commission approved the minutes of the May 21, 2012 meeting as presented.

B. Compliance Work Program for 2012 (ATTACHMENT 3B)

Executive Officer Williamson reported on the Compliance Work Program for 2012. The next special district MSR's to come before the Commission will be the Klamath Community Services District, the Library District, and the Smith River Cemetery District.

No action was necessary.

C. FY 2011-12 Budget Summary Report (ATTACHMENT 3C)

Executive Officer Williamson reported on the budget as attached in the agenda packet. The fiscal year (2011-12) is complete and the budget came in under budget. No action was necessary.

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.  
Update on legislation affecting LAFCos

Executive Officer Williamson reported on the following topics: 1) Legislation - a) CaLAFCO memberships pay for a lobbyist and they watch the legislation very closely. Currently under protest is a provision of AB 2698, they are working to fix a lot of the language and needed clarification; and b) strategic growth provisions-land use issues; c) AB 2238 needs clarification regarding MSR's and reorganizations.

- 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).

The following Commissioners made reported, requested information or made announcements: Commissioner Hemmingsen was surprised that nobody was at the meeting today regarding the healthcare district because of the recent discussion regarding the (Sutter) hospital regionalization.

- 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.

No public comments were made or received.

#### 5. Adjournment

There being no further business to come before the Commission, Chairman Hemmingsen adjourned the meeting at 4:22 p.m. until the next regularly scheduled meeting on August 27, 2012.

Respectfully submitted,

Karen L. Phillips, Recording Secretary