



Inyo Local Agency Formation Commission
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Commissioners:

Rick Pucci – City of Bishop
Laura Smith - City of Bishop
Allen Tobey – Public (Chair)
Stephen Muchovej – City of Bishop

Alternates:

Dan Totheroh (Inyo County)
Jim Ellis (City of Bishop)

LAFCO Staff:

Cathreen Richards – Inyo County - (Executive Officer)
Marshall Rudolph (Counsel)
Paula Riesen – Inyo County – (Project Coordinator)

Minutes for Thursday, May 16, 2019

These Minutes are for consideration for approval by Inyo LAFCO at its next meeting.

The Inyo Local Agency Formation Commission met on Thursday, May 16, 2019, at City of Bishop Council Chambers, Bishop, CA. Chair Tobey opened the meeting at 9:02 a.m.

ITEM 1: Pledge of Allegiance – All recited the Pledge of Allegiance.

ITEM 2: Roll Call – Roll Commissioners Present: Chair Allen Tobey, Laura Smith, Rick Pucci, Stephen Muchovej, Dan Totheroh – Alternate.

Staff present: Cathreen Richards, Planning Director, Marshall Rudolph, County Counsel and Paula Riesen, Project Coordinator.

ITEM 3: Public Comment Period – This is the opportunity for anyone in the audience to address the Commission on any relevant subject not scheduled on the Agenda.

There was no one from the public present Chair Alan Tobey, closed the public comment period at 9:03 a.m.

ITEM 4: Annexation No. 2019-01/Olancha Community Services District (Public Hearing & Action item) – The Olancha Community Service District has applied to annex 10 individual parcels into the Olancha Community Services District. The District has adopted a Resolution supporting this annexation.

Cathreen Richards, Planning Director gave staff report.

Commissioner Stephen Muchovej made a motion to approve and seconded by Commissioner Rick Pucci. The motion passed 5-0.

Closed Session:

ITEM 5: Update from Legal Counsel: Existing Litigation [Pursuant to Government Code §54956.9(d)(1)] – Inyo Local Agency Formation Commission and Northern Inyo Healthcare District vs. Southern Mono Healthcare District.

Dr Flannigan Stated differences of the two districts.

1. Mammoth is private no districts, where Bishop covers districts.
2. Mammoth surgeons do not want to come to Bishop because they do not want to be on call in Bishop.
3. Northern Inyo does not want Mammoth to grow any bigger and take away more patients from Bishop as an example they used the Orthopedics surgeries are done in Mammoth only. MRI's are done in Bishop but surgeries are done only in Mammoth.
4. Mammoth does bring down regular medical services only Ortho is done in Mammoth Because that is where the surgeons are at.

Commissioner Rick Pucci pointed out we are only LAFCO, not Legal Mitigation and made a motion that there was no reason to take action at this time. All board members agreed.

Closed door session ended at 9:44 am

Open Session:

ITEM 6: County Counsel, Marshall Rudolph, gave the legalities of the situation in regards to LAFCO obligations concerning the Heath Care Districts at this time.

ITEM 7: Public Comment Period – This is the opportunity for anyone in the audience to address the Commission on any relevant subject that is not scheduled on the Agenda.

There was no one from the public present Chair Alan Tobey, closed the public comment period at 9:45 a.m.

ITEM 8: Approval of Minutes (Action Item) – the Commission will consider the minutes from April 18, 2019.

Commissioner Muchovej made a motion to approve and seconded by Commissioner Pucci. The motion passed 5-0.

ITEM 9: Approval of 2019-2020 Final Budget (Public Hearing & Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer's FY 2019-2020 Final Budget will be presented to the Commission for approval.

Commissioner Laura Smith made a motion to approve 2019-2020 budget, and seconded by Commissioner Muchovej.

ITEM 10: Executive Officer's and Commissioners' Reports

Cathreen Richards, Planning Director said there is no new business at this time.

ITEM 11: Determine Time and Location for the Next Meeting of Inyo LAFCO

Since there is not any pressing issues next meeting will be determined at another time when needed.

ITEM 12: Adjournment – Chair Alan Tobey adjourned meeting at 9:55 am.