



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 11, 2012
10:00 A.M.

To be held at:
Bishop City Council Chambers
377 West Line Street
Bishop, CA. 93514

Commissioners:	Rick Pucci (Inyo County)		
	Susan Cash (Inyo County) Vice-Chair		
	Jeff Griffiths (City of Bishop)		
	Susan Cullen (City of Bishop)		
	Dave Patterson (Public) Chair		
Alternates:	Marty Fortney (Inyo County), Jim Ellis (City of Bishop), Doug Thompson (Public).		
Executive Officer:	Joshua Hart, AICP	Clerk:	Vacant
Staff Analyst:	Vacant	Counsel:	Dana Crom

Items will be heard in the order listed on the agenda unless the Commission rearranges the order or the items are continued.

The LAFCO Chairperson will announce when public testimony can be given for items on the agenda. Please be aware that the Commission will consider testimony on both the project and related environmental documents.

If you challenge in Court any findings, determination or decision made following any Public Hearing announced in this agenda in Court, you may be limited to raising only those issues you or someone else raised at the Public Hearing, or in written correspondence delivered to the Inyo Local Agency Formation Commission at, or prior to, the Public Hearing.

ITEM 1: Pledge of Allegiance

ITEM 2: Roll Call – Roll call will be taken by staff

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

ITEM 4: Items to be Added or Deleted from the Agenda

ITEM 5: Approval of the Minutes (Action Item) – Approval of the April 23, 2012 Inyo LAFCO meeting minutes

ITEM 6: Fiscal Year 2012-2013 Final Budget (Public Hearing and Action Item - Requires 3/5 vote) – The Inyo LAFCO Executive Officer's Fiscal Year 2012-2013 Final Budget will be presented to the Commission for consideration.

- ITEM 7: Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2012-2013 (Action Item)** – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2012-2013 will be presented to the Commission for consideration and authorization for the Chair to sign.
- ITEM 8: Memorandum of Understanding between Inyo LAFCO and San Bernardino LAFCO for Exchange of Principal County Status for Spheres of Influence Changes (Action Item)** – a draft Memorandum of Understanding between Inyo LAFCO and San Bernardino LAFCO for Exchange of Principal County Status for Spheres of Influence Changes will be presented to the Commission for consideration and authorization for the Chair and Counsel to sign.
- ITEM 9: Liability for Commissioners** – Inyo LAFCO is a named insured on the County’s General Liability Program; however, there are liability exposures that need to be addressed to transfer the liability risk to the employing public agency and to allow other public agency employees to accompany County personnel in County vehicles. The County Risk Manager recommends that the County and City of Bishop address these issues through a waiver of subrogation (workers’ compensation) and indemnification/hold harmless agreement. Staff plans to work with the City over the coming year to develop such an agreement, and seeks input from the Commission prior to commencing this work.
- ITEM 10: 2012 Inyo County Special Districts Directory** – the 2012 Inyo County Special Districts Directory will be presented to the Commission.
- ITEM 11: Executive Officer’s and Commissioner’s Reports**
- ITEM 12: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)**
- ITEM 13: Adjournment**