



Inyo Local Agency Formation Commission
168 North Edwards Street
Post Office Drawer L
Independence, California 93526

Phone: (760) 878-0263
FAX: (760) 878-0382
E-Mail: inyoplanning@inyocounty.us

Commissioners:

Rick Pucci (Inyo County)
Susan Cash (Inyo County)
Jeff Griffiths (City of Bishop)
Susan Cullen (City of Bishop)
Dave Patterson (Public)

Alternates:

Marty Fortney (Inyo County)
Jim Ellis (City of Bishop)
Doug Thompson (Public)

LAFCo Staff:

Joshua Hart, AICP (Executive Officer)
Dana Crom (Counsel)
Dan Stewart (Clerk/Analyst)

Minutes for Monday, June 13, 2011

The Inyo Local Agency Formation Commission met on Monday, June 13, 2011, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:02 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

Chair Patterson led the Pledge of Allegiance.

ITEM 2: ROLL CALL

Commissioners absent: Marty Fortney and Jim Ellis

Staff absent: None

ITEM 3: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none

ITEM 4: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 5: APPROVAL OF MINUTES FROM THE APRIL 11, 2011 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Pucci to approve the April 11, 2011 Inyo LAFCO Minutes.

The Motion passed unanimously, with Commissioner Cash abstaining as she was not present at the April 11, 2011 meeting.

ITEM 6: APPROVAL OF MINUTES FROM THE MAY 16, 2011 INYO LAFCO MEETING IN INDEPENDENCE, CA (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Pucci to approve the April 11, 2011 Inyo LAFCO Minutes.

The Motion passed unanimously, with Commissioner Pucci and Cullen abstaining as they were not present at the May 16, 2011 meeting.

ITEM 7: APPROVAL OF MINUTES FROM THE MAY 16, 2011 INYO LAFCO MEETING IN CHARLESTON VIEW, CA (Action Item)

MOTION: Moved by Commissioner Cullen and seconded by Commissioner Pucci to approve the April 11, 2011 Inyo LAFCO Minutes.

The Motion passed unanimously, with Commissioner Pucci and Cullen abstaining as they were not present at the May 16, 2011 meeting.

ITEM 8: APPROVAL OF 2011-2012 FINAL BUDGET (Public Hearing & Action Item)-Requires 3/5 vote

Staff provided a summary of the final proposed budget.

MOTION: Moved by Commissioner Griffiths and seconded by Commissioner Cullen to adopt the final budget as recommended by staff for FY2011-2012 and adopt Resolution 2011-01.

The Motion passed unanimously.

ITEM 9: APPROVAL OF THE CONTRACT BETWEEN LAFCO AND THE COUNTY OF INYO FOR PROFESSIONAL SERVICES FOR FY 2011-2012 (Action Item)

Staff provided a summary of the contract and clarified that it was the same contract format utilized in previous years, with exception to some minor changes to the Scope of Work.

MOTION: Moved by Commissioner Griffiths and seconded by Commissioner Cullen to approve the contract between the LAFCO and the County and authorize

Chairperson to sign the contract and direct the Planning Department to proceed as required by the contract.

The Motion passed unanimously.

ITEM 10: EXECUTIVE OFFICER'S & COMMISSIONER'S REPORTS

Mr. Hart noted that the CALAFCO Annual Meeting would be held in Napa Valley this year. Mr. Hart commented that Commissioner Patterson had mentioned that he would like to attend as the Inyo LAFCO representative. Commissioner Patterson commented that he would like to represent the Commission, unless someone else would like to attend. The Commission agreed that Commissioner Patterson should represent Inyo LAFCO at the annual conference in Napa.

ITEM 11: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO (Action Item)

Mr. Hart stated that due to the fact that no projects have been proposed for FY 2011-2012 the next meeting should be tentatively set for April 2012. Should Inyo LAFCO receive any interest in a project a meeting will be called.

ITEM 12: ADJOURNMENT

Commissioner Patterson adjourned the meeting at 10:22 a.m.

Prepared by:

Dan Stewart,
Inyo LAFCo Clerk/Analyst