



Inyo Local Agency Formation Commission
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INYO LOCAL AGENCY FORMATION COMMISSION AGENDA

June 13, 2016
10:00 A.M.

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

Commissioners:	Rick Pucci (Inyo County) Jeff Griffiths (Inyo County) Joe Peci (City of Bishop) Laura Smith (City of Bishop) Vice-Chair Dave Patterson (Public) Chair
Alternates:	Mark Tillemans (Inyo County), Pat Gardner (City of Bishop), Vacant (Public)
Executive Officer:	Joshua Hart, AICP
Staff Analyst/Clerk:	Diane Fortney
Counsel:	Marshall Rudolph

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: 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.
- ITEM 2: Pledge of Allegiance**
- ITEM 3: Roll Call** – Roll call will be taken by staff
- ITEM 4: Approval of Minutes (Action Item):** the Commission will consider the minutes from April 11, 2016 Inyo LAFCO Meeting.
- ITEM 5: Appointment – Alternate Public Member (Action Item):** the Commission will consider request to fill vacancy of Commission’s Alternate Public Member.
- ITEM 6: Healthcare Regionalization Study (Action)** – On June 29, 2015 Inyo LAFCO directed staff to investigate regionalization opportunities for health care. Staff has researched the issue and prepared a report summarizing its findings. Staff has distributed the report to interested parties, and will describe the report and any feedback and solicit input from the Commission.
- ITEM 7: Approval of 2016-2017 Final Budget (Public Hearing & Action Item - Requires 3/5 vote)** – The Inyo LAFCO Executive Officer’s FY 2016-2017 Final Budget will be presented to the Commission for approval.

ITEM 8: Contract between Inyo LAFCO and the County of Inyo for Professional Services for Fiscal Year 2016-2017 (Action Item) – The contract between Inyo LAFCO and the County of Inyo for professional services for Fiscal Year 2016-2017 will be presented to the Commission for consideration and authorization for the Chair to sign.

ITEM 9: Executive Officer’s and Commissioners’ Reports:
The executive will discuss attendance to LAFCO annual Conference in the fall and possibly other topics.

ITEM 10: Determine Time and Location for the Next Meeting of Inyo LAFCO (Action Item)

ITEM 11: Adjournment

CORRESPONDENCE / INFORMATIONAL

- Inyo Local Agency Formation Commission Audit Report for June 30, 2015 provided by Gallina, LLP
- The 2016 Inyo County Special Districts Directory
- California Association of Local Agency Formation Commissions letter dated April 7, 2016