



Inyo Local Agency Formation Commission
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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)
Vacant (Clerk/Analyst)

Minutes for Monday June 11, 2012

These Minutes are to be considered for approval by Inyo LAFCO at its next meeting.

The Inyo Local Agency Formation Commission met on Monday, June 11, 2012, at the Bishop City Council Chambers located at 301 West Line Street, Bishop, CA. Chair Patterson opened the meeting at 10:00 a.m.

ITEM 1: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all.

ITEM 2: ROLL CALL

Commissioners present: Rick Pucci, Susan Cash, Jeff Griffiths, Susan Cullen, Dave Patterson

Commissioners absent: None.

Alternative Commissioners Fortney, Ellis, and Thompson were not in attendance.

Staff present: Joshua Hart and Dana Crom

Staff absent: None

ITEM 3: PUBLIC COMMENT PERIOD

There was no one from the public wishing to comment.

ITEM 4: ITEMS TO BE ADDED OR DELETED FROM THE AGENDA

There were none, and the Commission discussed the appropriateness of the agenda item.

ITEM 5: APPROVAL OF MINUTES FROM THE APRIL 23, 2012 INYO LAFCO MEETING (Action Item)

MOTION: Moved by Commissioner Cullens to approve the April 23, 2012 Inyo LAFCO Minutes. Commissioner Cash seconded the motion.

The Motion passed 4-0, with Commissioner Patterson abstaining.

ITEM 6: FISCAL YEAR 2012-2013 FINAL BUDGET (Public Hearing & Action Item)

Chair Patterson opened the public hearing at 10:02 a.m. Josh Hart, Executive Officer, presented the staff report, and the Commission expressed satisfaction with the Budget. As there was no members of the public requesting to speak, Chair Patterson closed the public hearing at 10:04 a.m.

MOTION: Moved by Commissioner Griffiths to approve the Inyo LAFCO Executive Officer's FY 2012-2013 Final Budget as presented. Commissioner Pucci seconded the motion.

The Motion passed 5-0.

ITEM 7: CONTRACT BETWEEN INYO LAFCO AND THE COUNTY OF INYO FOR PROFESSIONAL SERVICES FOR FISCAL YEAR 2012-2013 (Action Item)

Mr. Hart presented the staff report, and the Commission expressed satisfaction with the contract.

MOTION: Moved by Commissioner Griffiths to approve the contract between the Inyo LAFCO and the County of Inyo for professional services for FY 2012-2013 as presented. Commissioner Cullens seconded the motion.

The Motion passed 5-0.

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)

Mr. Hart presented the staff report, including indicating that Pearsonville is actually adjacent to Kern County (and thus would not be subject to the MOU as indicated in the staff report), and explained that Counsel has concerns about reimbursement. The Commission discussed instances where the issue of principal county LAFCO could arise, and requested that staff contact Mono LAFCO regarding the issue.

MOTION: Moved by Commissioner Griffiths to authorize the Chair and Counsel to sign the MOU with clarification regarding reimbursement. Commissioner Cullens seconded the motion.

The Motion passed 5-0.

ITEM 9: LIABILITY FOR COMMISSIONERS

Mr. Hart described the County Risk Manager's concern regarding liability for Commissioners traveling in County vehicles, and the Commission discussed its implications. Ms. Crom indicated that a subrogation agreement between the County and the City of Bishop should address the concern, and that the general liability provided by the contract should protect the public member. The Commission concurred with staff's suggestion that staff work on the issue over the coming year.

ITEM 10: INYO COUNTY SPECIAL DISTRICTS DIRECTORY

Mr. Hart indicated that the special districts directory had been updated, and the Commission provided input regarding the pages for the County and the City of Bishop, and requested that the final version be transmitted to the City.

ITEM 11: EXECUTIVE OFFICER'S AND COMMISSIONER'S REPORTS

Mr. Hart and Ms. Crom updated the Commission regarding the Hidden Hills Solar project proposed in Charleston View. The Commission also discussed attendance at the conference in Monterey.

ITEM 9: DETERMINE TIME AND LOCATION FOR THE NEXT MEETING OF INYO LAFCO

Mr. Hart suggested that unless a meeting is required earlier, staff would work to set up a meeting in the spring of 2013.

ITEM 12: ADJOURNMENT

Chair Patterson adjourned the meeting at 10:44 a.m.

Prepared by:

Joshua Hart, AICP
Inyo LAFCO Executive Officer