



**LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
SPECIAL MEETING MINUTES
MONDAY, AUGUST 20, 2007**

**YOUNTVILLE COMMUNITY HALL
6516 YOUNT STREET
YOUNTVILLE, CA 94599**

1. CALL TO ORDER; ROLL CALL

Chair Gingles called the meeting to order at 11:10 a.m.

Roll was called with regular Commissioner Wagenknecht and Chair Gingles present. Regular Commissioners Dodd and Inman arrived at 11:12 a.m. and 11:21 a.m., respectively. Alternate Commissioners Luce and Rodeno were also present at roll call.

Absent: Commissioner Kelly and Alternate Commissioner Coffey.

Staff present: Keene Simonds, Executive Officer; Jackie Gong, Commission Counsel; and Kathy Mabry, Commission Secretary.

2. PLEDGE OF ALLEGIANCE

Chair Gingles led the salute to the flag.

3. PUBLIC COMMENT

Chair Gingles invited members of the audience to provide public comment. No comments were received.

4. COMMISSION WORKSHOP

Staff provided the Commission with a review of its planning and regulatory responsibilities under the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000. The following topics were discussed:

a) Overview Presentation on LAFCO

Staff made a presentation outlining the background, objectives, and responsibilities of LAFCO. The presentation highlighted the relationships between various LAFCO functions with respect to facilitating orderly growth.

b) Municipal Service Review and Sphere of Influence Study Schedule

Staff made a presentation summarizing the status of LAFCO's inaugural study schedule (2001-2007) for municipal service reviews and sphere of influence reviews, and presented a draft for the second study schedule (2008-2012). Staff will return at a future regular meeting with a proposed study schedule for adoption.

c) Standards for Evaluating Proposals

Staff made a presentation and solicited input from the Commission regarding standards for establishing criteria for the review of proposals. Staff will return at a future regular meeting for further discussion regarding the option and preferences of the Commission in terms of establishing standards for evaluating proposals.

d) California Government Code Section 81000-87500

Counsel made a presentation summarizing the Commission's disclosure requirements, and provided a handout regarding rules governing conflicts of interests and campaign contributions under the California Political Reform Act of 1974.

e) Commission Goals and Objectives

The Commission discussed its goals and objectives for LAFCO over the next two years.

5. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

There was no discussion of this item.

6. ADJOURNMENT TO NEXT SCHEDULED MEETING

The meeting was adjourned at 12:45 p.m. The next regular LAFCO meeting is scheduled for Monday, October 1, 2007 at 4:00 p.m. in the Board of Supervisors Chambers at the Napa County Administration Building, located at 1195 Third Street, Napa, CA.

(There is no meeting scheduled for September).

Jack Gingles, Chair
LAFCO of Napa County

ATTEST:

Keene Simonds, Executive Officer
LAFCO of Napa County

Prepared by:

Kathy Mabry, Commission Secretary
LAFCO of Napa County