



LAFCO MEETING AGENDA

March 5, 2007

4:00 P.M.

**Board Chambers, County Administration Building
1195 Third Street, Room 305
Napa, CA**

Jack Gingles, Chair
Brad Wagenknecht, Vice-Chair
Cindy Coffey, Commissioner
Bill Dodd, Commissioner
Brian J. Kelly, Commissioner
Juliana Inman, Alternate Commissioner
Mark Luce, Alternate Commissioner
Vacant, Alternate Commissioner

Keene Simonds, Executive Officer
Jacqueline Gong, Commission Counsel
Tracy Geraghty, Analyst
Kathy Mabry, Secretary

1. CALL TO ORDER; ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Minutes of February 5, 2007

4. PUBLIC COMMENT

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

5. CONSENT CALENDAR

Staff recommends approval of all items on the consent calendar without discussion. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest proceedings.

None

6. PUBLIC HEARING ITEMS

a) Appointment of a Alternate Public Member (May 2004 – May 2008)

The voting members of the Commission appointed by the Board of Supervisors and by the City Selection Committee will consider the appointment of an alternate public member to fill an unexpired term that ends in May 2008. There are four applicants for the position.

b) Amendments to Adopted Fee Schedule

The Commission will consider a resolution to amend its adopted fee schedule to reflect new filing charges for the California Department of Fish and Game and the County of Napa Assessor-Recorder's Office. The Commission will also consider an amendment to redirect an existing applicant fee involving the editing of the County/LAFCO Geographic Information System.

7. COMMISSION ACTION ITEMS

None

8. COMMISSION DISCUSSION ITEMS

a) California Government Code §56133

The Commission will review a report from staff regarding California Government Code §56133 and its role in approving new or extended services that are provided by contract or agreement outside an agency's jurisdictional boundary. The report is being presented for discussion.

b) Presentation from County of Napa: Draft General Plan Update

The Commission will receive a presentation from the County of Napa regarding its recently released Draft General Plan Update.

c) Approved Study Schedule: 2007 Staff Work Plan

The Commission will review a work plan for 2007 with respect to its approved study schedule of municipal service reviews and sphere of influence updates. The work plan is being presented for discussion.

9. EXECUTIVE OFFICER REPORT

The Commission will receive an oral report from the Executive Officer regarding staff activities, communication, and active and pending proposals and studies. This includes the following items:

- 2007-2008 Fiscal Year Budget
- Countywide Review of Growth Trends (Commissioner Kelly)
- Los Carneros Water District

10. INFORMATION ITEMS

Information items are provided for the Commission to receive and file. The Commission may choose to discuss individual items or to receive and file the entire calendar.

a) Association of Bay of Governments: Projections 2007

The Commission will receive a report from staff summarizing the Association of Bay Area Governments' recently released growth projections for Napa County.

11. CLOSED SESSION

None

12. COMMISSIONER COMMENTS; REQUEST FOR FUTURE AGENDA ITEMS

13. ADJOURNMENT

Adjournment to next regular meeting scheduled for April 2, 2007.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Napa County Clerk of the Board's Office 24 hours prior to the meeting at (707) 253-4196.