

CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF SPECIAL MEETING

May 18, 2012

Board of Supervisors Chambers
Martinez, CA

1. Chair Don Tatzin called the meeting to order at 1:30 p.m.
2. The Pledge of Allegiance was recited.
3. Roll was called. A quorum was present of the following Commissioners:
City Members Rob Schroder and Don Tatzin.
County Members Federal Glover and Alternate Mary Piepho.
Special District Members Michael McGill and Dwight Meadows and Alternate George Schmidt.
Public Members Don Blubaugh and Alternate Sharon Burke.
Present were Executive Officer Lou Ann Texeira, Legal Counsel Sharon Anderson, and Clerk Kate Sibley.
4. Approval of the Agenda
Upon motion of Glover, second by Blubaugh, Commissioners adopted the agenda unanimously.
5. Public Comments
There were no public comments.
6. Impartial Ballot Analysis – North Pacheco Annexation (LAFCO 11-05)
The Executive Officer provided background, noting that the annexation of this area was approved in January subject to a protest hearing, which was held in March, at which time over 25% of the registered voters within the annexation area filed a written protest against the annexation. As a result, the annexation is subject to voter confirmation.
On May 16, the Martinez City Council adopted a resolution establishing that an election on the matter be held on August 28, 2012. Registered voters in the area will be asked to approve the annexation that will annex 99± acres (252 parcels) to the City of Martinez.
Pursuant to the Government Code, the LAFCO Executive Officer must, within five days after a special election is called, submit to the Commission for their review and approval an impartial analysis of the proposed measure.
Commissioner Burke commented on the draft impartial analysis.
Upon motion of Blubaugh, second by Piepho, Commissioners unanimously approved the analysis as presented and directed the Executive Officer to transmit the analysis to the election officials.
7. Mt. Diablo Health Care District (MDHCD) Update
The Executive Officer provided a brief update noting that Concord staff expects to deliver its remaining application materials by May 22. The City of Pleasant Hill Council has adopted a resolution supporting Concord's proposal and expressing its desire to participate on the John Muir/Mt. Diablo Community Health Benefit Corporation Board.

Staff has communicated with the cities of Walnut Creek, Clayton, and Martinez regarding their concerns, if any, over the pending detachment of their cities from MDHCD. Walnut Creek and Clayton have indicated that they have no comments or objections to the proposed reorganization. The Martinez City Council will address this later in May. County staff is working on the property tax sharing agreement, and MDHCD staff and board members are working on the OPEB issue.

The intent is to hold a public hearing at a special LAFCO meeting on June 29, in order to avoid a costly District election. Steps that must be taken in order for this to happen are: 1) City of Concord needs to submit final pieces of its application by May 22; 2) County staff must have tax sharing agreement on the June 5 Board of Supervisors meeting; 3) on June 5 by 12:00 noon, LAFCO staff must place display ad in Contra Costa Times regarding the public hearing on June 29; 4) District needs time to review final pieces of Concord's application; 5) District must tie out the OPEB issue; 6) District must meet before June 5 to approve Concord's application and its OPEB annuity. Staff is still waiting to hear from County Elections about options for pulling an election after it has been called.

Upon motion of Piepho, second by McGill, Commissioners unanimously accepted the report.

8. Commissioner Comments and Announcements

In response to a request from Commissioner Piepho, Commissioner Tatzin asked the Executive Officer to place a discussion of fire services on the July agenda.

9. Staff Announcements and Pending Projects

The Executive Officer had no announcements.

The meeting was adjourned at 1:51 p.m.

Final Minutes Approved by the Commission on June 13, 2012.

AYES: Blubaugh, McGill, Meadows, Tatzin

NOES:

ABSTAIN: Butt

ABSENT: Glover (M), Piepho (A), Schroder (M)

By



Executive Officer