



of Merced County California

Local Agency Formation Commission
2222 M Street
Merced, CA 95340
Phone (209) 385-7654 Fax (209) 726-1710

**MINUTES FOR REGULAR MEETING
OF OCTOBER 27, 2005
LOCAL AGENCY FORMATION COMMISSION
MERCED COUNTY, CALIFORNIA**

October 27, 2005

Chairman Amabile called the meeting to order at 10:00 a.m. in the Board Chambers on the third floor of the Merced County Administration Building.

I. ROLL CALL

**Commissioners Present: Commissioner Amabile
Commissioner O'Banion
Commissioner Bertao**

**Staff Present: Bill Nicholson, Executive Officer
John LeVan, LAFCO Staff Planner
Celeste Aguirre, Recording Secretary**

Counsel Present: Ruben Castillo, County Counsel

II. APPROVAL OF MINUTES

MOTION: M/S O'Banion - Bertao, UNANIMOUSLY CARRIED 3 - 0, THE COMMISSION APPROVES THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 22, 2005.

III. CITIZEN COMMUNICATION

NONE

IV. PUBLIC HEARINGS

A. Del Valle Annexation to the City of Livingston

John LeVan, presented the Executive Officer's Report dated October 27, 2005.

The public hearing was opened at 10:09 a.m.

No one spoke in favor or opposition to this application.

The public hearing was closed at 10:10 a.m.

MOTION: M/S O'BANION - BERTAO, AND CARRIED BY A 3 - 0 VOTE, THE COMMISSION MAKES THE ENVIRONMENTAL DETERMINATIONS AND MAKES THE EIGHT PROJECT DETERMINATIONS AND ASSIGNS THE SHORT FORM DESIGNATION AS "THE DEL VALLE ANNEXATION TO THE CITY OF LIVINGSTON" AND APPROVES THE ANNEXATION AND DESIGNATES STAFF TO COMPLETE THE PROCEEDINGS WITHOUT FURTHER NOTICE, HEARING, OR ELECTION.

V. GENERAL BUSINESS

- A. Update on RFP Process for LAFCO Staff and Counsel support

MOTION: M/S O'BANION – BERTAO, AND CARRIED BY 3-0 VOTE, THE COMMISSION REQUESTS AN EXTENSION FOR 3 MONTHS WITH THE BOARD OF SUPERVISORS TO HAVE THE PLANNING DEPARTMENT CONTINUE IN THEIR ROLE AS THE STAFF FOR LAFCO SO THERE IS TIME TO MAKE THE DECISION AND IMPLEMENT THE TRANSITION.

- B. Update on LAFCO Budget Adjustments for Indirect Costs

MOTION: M/S O'BANION – BERTAO, AND CARRIED BY 3-0 VOTE, THE COMMISSION APPROVES TO TRANSFER FROM CONTINGENCIES OF \$10,320.00 INTO INDIRECT COSTS ACCOUNT.

VI. ADJOURNMENT

There being no further business, Chairman Amabile adjourned the meeting at 10:29 a.m.