

**GLENN LOCAL AGENCY FORMATION COMMISSION
125 South Murdock Avenue, Willows, CA 95988**

MINUTES

DATE: Tuesday, September 9, 2003
TIME: 9:00 A.M.
PLACE: Board of Supervisors Room, Courthouse
526 West Sycamore Street
Willows, CA 95988

I. ROLL CALL:

Commissioners Terry Allen, Tom McGowan, and Chairman Denny Bungarz were present. Commissioners Mike Murray and Mike Yalow were absent.

Christy Leighton, LAFCo Executive Officer, was present.

Mardy Thomas, Associate Planner, Planning Division, was also present.

II. PUBLIC INPUT:

There was no public input.

III. APPROVAL OF MINUTES:

On a Motion by Commissioner McGowan, second by Commissioner Allen, it was voted unanimously to approve the Minutes of the August 12, 2003, LAFCo meeting.

IV. PUBLIC HEARING:

1. LAFCO RESOLUTION #2003-07 AMENDING FEE SCHEDULE

Leighton presented the Staff Report.

Leighton explained that Glenn LAFCO would likely only receive applications for annexations, reorganizations, and dissolutions.

The Public Hearing was opened.

There was a discussion regarding incorporations and annexations within the County.

The Public Hearing was closed.

On a motion by McGowan, second by Allen, it was unanimously voted that the Glenn Local Agency Formation Commission adopt Resolution #2003-07 amending the fee schedule.

V. CORRESPONDENCE/DISCUSSION:

1. Report from Executive Officer:
 - a. Annual LAFCO Conference, September 24-26, San Francisco

Leighton stated that Commissioner Allen would be attending.

2. Creation of City-County

Chairman Bungarz gave a brief background and explanation of the concept of forming a City-County.

Chairman Bungarz stated that the County has 3 administrations providing services to approximately 27,000 people.

There was a discussion regarding issues, advantages, and disadvantages that would result from the formation of a City-County.

Commissioner McGowan asked about funding for a pilot project study.

Chairman Bungarz stated that the budget is the primary concern and that once it is resolved the City-County idea can be looked at more closely.

Chairman Bungarz adjourned the meeting at 9:16 a.m.

Respectfully submitted,

Mardy Thomas
Associate Planner