PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

REGULAR HEARING AGENDA
February 13, 2013--4:00 p.m.
Board of Supervisors' Chambers
County Administrative Building
175 Fulweiler Avenue, Auburn, CA 95603

1. Flag Salute

2. Call to Order and Roll Call

3. Approval of Agenda: (Action item)

4. Public Comment:
This is the time when persons may address the Commission on items not on the agenda. Please limit comments to three (3) minutes as the Commission is not permitted to take any action on items presented as public comment.

5. Approval of Minutes January 9, 2013 (Action item)

6. Oath of Office To be administered to new City Commissioner Donna Barkle

7. Appreciation of Service: Commissioner Alpine. The Chairman will present plaques of appreciation to former Commissioner Alpine.

8. Authorize Contract approval for Consulting Services: The Commission will be asked to authorize a contract with SWALE Inc. to prepare a Municipal Service Review for the Tahoe/Martis/East Slope area of Placer County. (Action item)

9. Executive Officer Reports:
CALAFCO Legislative Committee
Host Committee, CALAFCO conference fall 2013
Proposal Status
Incorporation process
Upcoming Hearing Dates

10. Closed Session:
Closed Session pursuant to Government Code Section 54957 to consider
Public employee performance evaluation. Title: Executive Officer

11. Commissioner Reports

12. Adjournment

For further information or to provide written comments on any item on the agenda, please contact the Placer LAFCO. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Placer LAFCO office at 145 Fulweiler Avenue, Suite 110, Auburn, CA 95603 during normal business hours. Phone: (530) 889-4097. Placer LAFCo is committed to ensuring that persons with disabilities are provided the resources to participate in its meetings. If you require a disability-related accommodation, please contact the Clerk to the Commission at least two business days prior to the meeting date.