



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: October 4, 2016
Board Meeting Date: October 18, 2016
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: County contract with the Local Agency Formation Commission
Recommendation

RECOMMENDATION:

Adopt a resolution authorizing the President of the Board of Supervisors to execute an agreement with the Local Agency Formation Commission (LAFCo) for the provision of staffing, office space and services for fiscal year 2016-2017.

BACKGROUND:

The San Mateo Local Agency Formation Commission or LAFCo is an independent Commission consisting of two County Supervisors, two city council members, two special district members and a public member. Government Code Section 56380 permits County Local Agency Commissions to independently provide for personnel, office space, supplies and legal counsel or to contract with another public agency for services. San Mateo LAFCo has contracted for these services with the County of San Mateo since 1996. The LAFCo agreement with San Mateo County includes staffing (Principal Management Analyst serving as the LAFCo Executive Officer and secretarial support), office space, supplies and legal counsel.

DISCUSSION:

For Fiscal Year 2016-17, the LAFCo contract amount is \$342,379, which is a not to exceed total. The contract amount includes salary and benefits for the LAFCo Executive Officer, a part-time secretarial position, County Counsel time, office space and miscellaneous services and supplies. The agreement with the County allows San Mateo LAFCo to provide for staff services, office space and legal counsel more cost effectively than if it operated in separate facilities and directly hired staff and legal counsel.

Approval of the agreement contributes to the 2025 Shared Vision outcome of a Collaborative Community by continuing the County and Commission partnership which

enables the Commission to provide a cost effective program that serves the County, the cities and the special districts.

County Counsel has reviewed and approved the resolution as to form.

FISCAL IMPACT:

There is no fiscal impact on the General Fund. The contract revenue funds all services provided by LAFCo. LAFCo pays for this agreement with application revenues, fund balance carry-over and interagency revenue from County, city and special district contributions determined by State Law.

Although separate from this agreement, the County contribution to LAFCo is one-third of the net operating budget. For Fiscal Year 2016/17, the County share is \$103,901 which was included in the adopted 2016-17 budget. For Fiscal Year 2015/16, the County share was \$111,639.