

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center ◊ 200 South School Street ◊ Ukiah, California 95482
Telephone: 707-463-4470 Fax: 707-462-2088 E-mail: eo@mendolafco.org Web: www.mendolafco.org

CHAIR

Jerry Ward
Public Member

VICE CHAIR

Holly Madrigal
Willits City Council

TREASURER

Doug Hammerstrom
Fort Bragg City Council

MEMBERS

Dan Hamburg
County Board
of Supervisors

John McCowen
County Board
of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

Carre Brown
County Board
of Supervisors

Kevin Doble
Ukiah City Council

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

Executive Officer
George Williamson

Counsel
Scott Browne

Analyst
Colette Metz

Commission Clerk
Elizabeth Salomone

Regular Meetings
First Monday
of each month
at 9:00 AM
at the Mendocino
County Board
of Supervisors Chambers
501 Low Gap Road

Approved by Committee June 28, 2016

Executive Committee Minutes

Executive Committee Meeting of May 24, 2016 9:30am
Willits City Hall, Conference room
111 East Commercial Street, Willits, California

Call to Order

Chair Ward called the meeting to order at 9:37am.

Roll Call

Members Present: Commissioners Jerry Ward, Holly Madrigal,
and Doug Hammerstrom

Staff Present: Elizabeth Salomone, Clerk

MATTERS FOR DISCUSSION & POSSIBLE ACTION

1. Approval of the May 17, 2016 Executive Committee Minutes

Upon motion by Commissioner Madrigal and second by Commissioner Hammerstrom, the May 17, 2016 Executive Committee Minutes were approved unanimously.

Ayes: Hammerstrom, Madrigal, and Ward

2. Baracco & Associates Termination Update

Chair Ward presented the letter that was sent to Baracco and Associates by LAFCo Legal Counsel, Scott Browne. Clerk was directed to forward letters to Commissioners.

3. Transition of Contract Executive Officer Services

Chair Ward reported on transition conversation with George Williamson. Planwest is preparing for a cooperative transition to the new Executive Officer.

4. Clerk Contract Status

Discussion was held regarding the proposal to include the Clerk as a Subcontractor with the new Executive Officer.

CLOSED SESSION

5. PUBLIC EMPLOYMENT. Title: Executive Officer Services Contract

Chair Ward reported out from the closed session that a review and recommendation of the EO Services Contract development will be given at the June 6, 2016 Regular Commission Meeting.

ADJOURNMENT

There being no further business, at 11:45 am the meeting was adjourned.

The next Regular Commission Meeting is scheduled for
Monday, June 6, 2016 at 9:00 AM
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California