

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482

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MEMBERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

Dan Hamburg
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

ALTERNATE MEMBERS

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Carol Rosenberg
Public Member

Angela Silver
Calpella County Water District

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Elizabeth Salomone

Counsel
Scott Browne

Regular Meetings

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

A G E N D A

Policies and Procedures Committee Meeting

September 14, 2017 1:00pm

Ukiah Valley Conference Center
200 S School Street, Ukiah, CA 95482

1. CALL TO ORDER AND ROLL CALL

Commissioners Dan Hamburg, Theresa McNerlin, and Tony Orth

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

- a) Approval of the July 31, 2017 Policies and Procedures Committee Meeting Minutes
- b) Annual Legislative Platform Development for 2017
Discuss a Draft Legislative Platform per the recently adopted Legislative Policy.
- c) Annexation Tax Negotiations Procedures
Draft policy and/or procedures to improve understanding and communication regarding the property tax exchange negotiation and agreement process set forth in Revenue and Taxation Code § 99(b), which is applicable to certain LAFCo applications.
- d) Budget Policy
Discuss developing a policy to specify conditions for budget line exceedance.
- e) Other Policy & Procedure Update Discussions and/or Recommendations
Opportunity for Committee to discuss additional Policy & Procedure Manual needs or maintenance.

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
October 2, 2017 at 9:00am
in the County Board of Supervisors Chambers
501 Low Gap Road, Ukiah, California