

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolafco.org | Web: www.mendolafco.org

COMMISSIONERS

Jerry Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

Kevin Doble
Ukiah City Council

Gerardo Gonzalez
Willits City Council

John McCowen
County Board of Supervisors

Theresa McNerlin
Ukiah Valley Sanitation District

Tony Orth
Brooktrails Township CSD

Scott Ignacio, Alternate
Point Arena City Council

Dan Hamburg, Alternate
County Board of Supervisors

Carol Rosenberg, Alternate
Public Member

Jenifer Bazzani, Alternate
Ukiah Valley Fire 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

Regular Meeting of Monday, November 5, 2018 9:00 AM
County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Live web streaming and recordings of Commission meetings are available via the County of Mendocino's YouTube Channel. Links to recordings and approved minutes are available on the LAFCo website (<http://mendolafco.org/recorded-meetings/>).

Meeting documents are available online: <http://mendolafco.org/meeting-documents-2018>

1. CALL TO ORDER and ROLL CALL

2. PUBLIC EXPRESSION

The Commission welcomes participation in the LAFCo meeting. Any person may address the Commission on any subject within the jurisdiction of LAFCo which is not on the agenda. There is a three minute limit and no action will be taken at this meeting. Individuals wishing to address the Commission under Public Expression are welcome to do so throughout the meeting.

3. OTHER BUSINESS

3a) Announcement of Special District Representatives

Announcement of Commissioner Jenifer Bazzani (Ukiah Valley Fire District) to continue as the Alternate Member and John Huff (Mendocino Coast Recreation & Park District) as the Regular Member Representative, with terms to being January 2019.

3b) Public Member Representative Interviews

Introduction of the Public Member applicants with Commission led interviews.

4. CONSENT CALENDAR

The following consent items are expected to be routine and non-controversial, and will be acted on by the Commission in a single action without discussion, unless a request is made by a Commissioner or a member of the public for discussion or separate action.

4a) Approval of the September 10, 2018 Regular Meeting Summary Minutes

4b) Approval of the September 2018 Claims

4c) Approval of the October 2018 Claims & Financial Reports

5. PUBLIC HEARING ITEMS

None

6. WORKSHOP ITEMS

None

(11-5-18 Agenda Continued...)

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Presentation: Mendocino County Sustainable Agricultural Lands Committee (SALC)

The Commission will hear a presentation from representative(s) of the SALC on the Sustainable Agricultural Lands Conservation Plan.

7b) Mendocino Coast Healthcare District Report

The Commission will hear the report it requested from the Executive Officer regarding the history of the District boundary and as well as review the possibility of scheduling the Municipal Service Review and Sphere of Influence update in 2019.

7c) Commissioner Compensation Policy Amendment

The Commission will consider the Policies & Procedures Committee's recommendation to amend the Commissioner Compensation Policy. RECOMMENDED ACTIONS: a) Adopt Resolution No. 2018-19-02, approving the Commissioner Compensation Policy amendment; or b) Provide further direction to the Policies and Procedures Committee and/or staff.

7d) Proposed Policies & Procedures Manual Update

The Commission will consider the Policies & Procedures Committee's recommendation to approve the updated Policies & Procedures Manual. RECOMMENDED ACTIONS: a) Adopt Resolution No. 2018-19-03, approving the Policies & Procedures Manual update; or b) Provide further direction to the Policies and Procedures Committee and/or staff.

8. INFORMATION AND REPORT ITEMS

The following informational items are reports on current LAFCo activities, communications, studies, legislation, and special projects. General direction to staff for future action may be provided by the Commission.

8a) Work Plan, Current and Future Proposals (Written)

8b) Correspondence (copies provided upon request)

- SDRMA President's Special Acknowledgement Award-Property/Liability Program
- Creating Sustainable Communities and Landscapes: Recommended practices and tools for local collaboration on climate-smart growth

8c) Executive Officer's Report (Verbal)

8d) Committee Reports (Policies & Procedures and Executive) (Verbal)

8e) Commissioner Reports, Comments or Questions (Verbal)

8f) CALAFCO Business and Legislative Report

- CALAFCO Conference Reports

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, December 3, 2018 at 9:00 AM in the County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Notes: Participation on LAFCo Matters

All persons are invited to testify and submit written comments to the Commission on public hearing items. Any challenge to a LAFCo action in Court may be limited to issues raised at a public hearing or submitted as written comments prior to the close of the public hearing.

Americans with Disabilities Act (ADA) Compliance: If you are a disabled person and need a disability-related modification or accommodation to participate in a meeting, please contact the LAFCo office at 707-463-4470, by e-mail to eo@mendolafco.org, or by FAX to 707-462-2088. Requests must be made as early as possible, and at least two full business days prior to the meeting. Fair Political Practice Commission (FPPC) Notice: State Law requires that a participant in LAFCo proceedings who has a financial interest in a Commission decision, and who has made a campaign contribution of more than \$250 to any Commissioner in the past 12-months, must disclose the contribution. If you are affected, please notify the Commission prior to the agenda item.