

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

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

Executive Committee Meeting

A G E N D A

Monday, December 3, 2018

Directly after the Regular Commission Meeting and no sooner than 10:00am
County Board of Supervisors Chamber
Mendocino County Administrative Building
501 Low Gap Road, Ukiah, CA 95482

1. CALL TO ORDER & ROLL CALL

Chair Jerry Ward, Vice Chair Carre Brown, and Kevin Doble

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the November 5, 2018 Executive Committee Minutes

2b) Fire Service Out of Area Service Agreements

Executive Officer to provide update.

2d) Mendocino Coast Healthcare District Report

Committee to discuss any direction given by full Commission.

3e) Items for Future Meetings

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for
Monday, January 7, 2019
in the County Board of Supervisors Chambers,
501 Low Gap Road, Ukiah, California

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Agenda Item No. 2a

Executive Committee Minutes

Monday, November 5, 2018

County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

1. CALL TO ORDER & ROLL CALL

Vice Chair Brown called the meeting to order at 10:39am

Members Present: Commissioners Carre Brown and Kevin Doble

Members Absent: Commissioner Gerald Ward

Staff Present: Uma Hinman, Elizabeth Salomone

2. MATTERS FOR DISCUSSION & POSSIBLE ACTION

2a) Approval of the September 24, 2018 Executive Committee Minutes

Upon motion by Commissioner Doble and second by Commissioner Brown, the Executive Committee meeting minutes of September 24, 2018 were approved by roll call vote:

Ayes: Commissioners Brown and Doble

Absent: Commissioner Ward

2b) Fire Services Out of Area Service Agreements

EO Hinman presented further research on the history of the out of area fire service contracts. The Committee directed staff to bring a report to the full Commission and to update and coordinate with the Anderson Valley Community Services District.

2c) Mendocino Coast Hospital District MSR/SOI Update

This item was postponed at the Regular Commission meeting of November 5, 2018 (9:00am) to allow for the District to review the information and respond. The Committee therefore also postponed discussion to the next Executive Committee meeting, as needed.

2d) Items for Future Meetings

Commissioner Brown asked for staff to review the rules of order as designated in the Policies & Procedures (Robert's Rules of Order) and provide clarification on options for motions.

3. INFORMATION AND REPORT ITEMS

3a) Executive Officer Report

Nothing further.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:00am.