



The General Government Committee met on Monday, April 11, 2016, at 1:35 p.m. with the following members present: Supervisors Brown and Gjerde; Committee Chair Brown presiding.

Staff present: Mr. Christopher D. Shaver, Deputy Chief Executive Officer; Ms. Katharine L. Elliott, County Counsel; and Ms. Nicole French, Senior Deputy Clerk of the Board.

(1) DISCUSSION AND POSSIBLE DIRECTION REGARDING POLICY RELATED TO FORMATION OF MUNICIPAL ADVISORY COUNCILS

(Referred from the January 12, 2016, Board of Supervisors meeting)

Presenter/s: Mr. Jim Shields, Liaison to Laytonville Municipal Advisory Council, Laytonville County Water District; Ms. Alison Pernell, Vice Chair, Laytonville Municipal Advisory Council; Mr. Mike Nelson, Vice President, LACO Associates; Ms. Christine Boyd; Ms. Sandra Berman; Ms. Cassie Taaning; and Mr. Steve Dunncliff, Director, Planning and Building Services.

Public Comment: Ms. Hana Haas; Ms. Susan Kanopf; Ms. Lynn McGuire; and Ms. Sheilah Rogers.

Points of Discussion:

- History of Laytonville Municipal Advisory Council and enacting resolution;
- Issues regarding Municipal Advisory Council member residency requirements;
- Concerns regarding a blanket policy versus the needs of individual communities and their Municipal Advisory Councils.

Committee Directive: GENERAL CONSENSUS OF THE COMMITTEE:

- To direct staff to revise the draft Municipal Advisory Council Policy, specifically the section regarding residency requirements for members;

(2) OTHER BUSINESS:

a. Public Expression

None presented.

b. Announcements/Other Business

None presented.

c. Matters from Staff

None presented.

d. Adjournment

THERE BEING NOTHING FURTHER TO COME BEFORE THE GENERAL GOVERNMENT COMMITTEE, THE MEETING ADJOURNED AT 3:40 P.M.

Respectfully Submitted,

Nicole French,
Senior Deputy Clerk of the Board

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