

RESOLUTION NO. 18-166

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING
AMENDMENTS TO THE BYLAWS OF THE LAYTONVILLE AREA MUNICIPAL ADVISORY
COUNCIL

WHEREAS, Section 31010 of the California Government Code allows the Board of Supervisors to establish and provide funds for the operation of a municipal advisory council for any unincorporated area of the County; and

WHEREAS, the Board of Supervisors adopted Resolution No. 97-032 on March 4, 1997, formally establishing the Laytonville Area Municipal Advisory Council ("LAMAC"), which resolution was subsequently superseded by Resolution No. 99-220 regarding the establishment of the LAMAC; and

WHEREAS, the Bylaws of the LAMAC provide that amendments or additions to the Bylaws shall be submitted for approval to the Board of Supervisors, and no amendment or addition shall be effective until such approval is obtained;

WHEREAS, the LAMAC has submitted to the Board of Supervisors proposed amendments to the LAMAC Bylaws, which are attached to this Resolution as Exhibit A and incorporated herein by this reference, which show proposed deletions in strikethrough and proposed additions in bold and italics, and which make certain changes to the mission of the LAMAC, change the meeting dates and times of the LAMAC and make other clarifying changes.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby approve the LAMAC's proposed amendments to its Bylaws as shown on the attached Exhibit A and authorizes the LAMAC to prepare and make available a final copy of the Bylaws as amended.

The foregoing Resolution introduced by Supervisor Brown, seconded by Supervisor McCowen, and carried this 13th day of November, 2018, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, and Gjerde
NOES: None
ABSENT: Supervisor Hamburg

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




GEORGEANNE CROSKEY, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy

Exhibit A

Recommended Changes to LAMAC By-Laws (Includes combined recommendations from Sept. 2015 and April 2018)

Article I, General Information, Council Purpose, *Mission/Vision Statement of the Council*

Section D 1. To be a ~~credible~~ and an effective two-way governmental *resource and provide a unified voice of* gateway between Mendocino County and the Laytonville Community *regarding issues affecting the public health, safe, welfare, public works, and land-use issues (planning and building) to the Board of Supervisors.*

Article I Section D 2:

~~To advise county officials on public health, safety, welfare, public works, and land-use planning issues of interest to Laytonville residents~~

Article III, Membership,

Section A: The LAMAC shall be composed of seven (7) members *and one non-voting alternate*, all of whom shall be registered electors residing within the boundaries of the Council. *In the event of the absence of a member, the alternate shall become a voting member.*

Article III, Membership,

Section B. *5. In the event of an officer resigning during the term of their office, the remaining members shall appoint a replacement until the next official annual election.*

Article IV, Officers, Section C, Vice Chair

10. Within a week after a meeting, transcribes and mails LAMAC correspondence as directed by the ~~LMAC~~ **LAMAC** Chair.

Article V, Monthly Meetings

Section A 1: Regular LAMAC Meetings: Regular LAMAC meetings are on the ~~third~~ **fourth** Wednesday monthly and are open to the public for the council to consider matters concerning public health, safety, welfare, public works, and planning.

Article V, Monthly Meetings

Section B 1: Meeting Guidelines

Schedules: Regular LAMAC meetings are scheduled for ~~7:00~~ **6:00** PM. The LAMAC meetings are held on the ~~third~~ **fourth** Wednesday, and Special/Town Hall Meetings may be called by the chair or by three (3) members of the council.