

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

Gerald Ward, Chair & Treasurer
Public Member

Carre Brown, Vice Chair
County Board of Supervisors

John Huff
(to be sworn in Feb 2019)
Mendocino Coast Recreation and Park District

Scott Ignacio, Alternate
Point Arena City Council

John McCowen
County Board of Supervisors

Tony Orth
Brooktrails Township CSD

Vacant
City Member

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Carol Rosenberg, Alternate
Public Member

Ted Williams, Alternate
(to be sworn in Feb 2019)
County Board of Supervisors

Vacant, Alternate
City Member

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 d

A G E N D A

Regular Meeting of Monday, February 4, 2019 ~ 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-2019/>

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 Appointments and Oath of Office

Announcements of the 2019 City and County representatives. The Oath of Office to be conducted for John Huff, Special District Representative and Ted Williams, County Board of Supervisors Representative.

3b) Selection of Officers and Appointments to Committees

The Commission will nominate and vote for officers for 2019 and the elected Chair will appoint Commissioners to the Executive and Policies & Procedures Committees.

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 December 3, 2018 Regular Meeting Summary Minutes

4b) Approval of the December 2018 Claims and Financial Report

4c) Approval of the January 2019 Claims and Financial Report

5. PUBLIC HEARING ITEMS

None

(2-4-19 Agenda Continued...)

6. WORKSHOP ITEMS

Workshops are scheduled for Commission review of draft reports prior to the noticing for public hearing. The Commission is invited to discuss the draft report and provide feedback to staff in anticipation of receiving a final SOI Update for formal action as part of a public hearing at a future meeting. No action will be taken by the Commission as part of the following item. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at: <http://mendolafco.org/meeting-documents-2018>

6a) Fort Bragg Rural Fire Protection (RFP) District MSR/SOI Update

The Commission will review and discuss a Workshop Draft Municipal Service Review (MSR) and Sphere of Influence (SOI) Update for the Fort Bragg Rural Fire Protection District.

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Mid-Year Budget and Work Plan Review FY 2018-19

The Commission will receive the Executive Officer's report on the mid-year budget and work plan status for Fiscal Year 2018-19. RECOMMENDED ACTION: receive and file report.

7b) Preliminary Fiscal Year 2019-20 Budget Review

The Commission will review and discuss preliminary budget estimates and work plan priorities and provide direction to staff for development of the Draft Budget and Work Plan. RECOMMENDED ACTION: provide direction to staff for development of the Fiscal Year 2019-20 Draft Budget and Work Plan.

7c) County Service Area 3 Status Determination

In accordance with SB 448, the State Controller's Office notified LAFCo that County Service Area 3 was identified as an inactive district. RECOMMENDED ACTIONS: 1) Delay Commission determination on the status of CSA 3 to allow the Board of Supervisors' to discuss the matter during its February 5, 2019 meeting, and directing staff to schedule the district determination and possible resolution initiating dissolution proceedings to the March 4, 2019 Commission meeting; 2) Determine that CSA 3 is an inactive district pursuant to Government Code Section 56042 and adopt Resolution No. 18-19-04 initiating dissolution proceedings; or 3) Determine that CSA 3 does not meet the criteria of Government Code Section 56042 and directing staff to notify the State Controller's Office of its status; or 4) Provide direction to 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)

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

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, March 4, 2019 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 or by e-mail to eo@mendolafco.org. 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.