



Mendocino County

Legislation Text

File #: 19-0656, **Version:** 1

To: Board of Supervisors

From: Supervisor Haschak

Meeting Date: July 16, 2019

Department Contact: Supervisor Haschak

Phone: 463-4221

Department Contact: Brent Schultz

Phone: 234-6650

Item Type: Regular Agenda

Time Allocated for Item: 15 Mins

Agenda Title:

Discussion and Possible Action Including Adoption of a Resolution Establishing the Round Valley Area Municipal Advisory Council
(Sponsor: Supervisor Haschak)

Recommended Action/Motion:

Adopt Resolution establishing the Round Valley Area Municipal Advisory Council; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors has adopted Resolutions establishing five Municipal Advisory Councils: Laytonville, March 4, 1997 Resolution 97-032; Gualala, March 10, 1997 Resolution 97-035; and Westport, December 4, 2007 Resolution 07-245. Hopland, January 12, 2016 Resolution 16-007, and Amended Resolution 17-029; and Redwood Valley, May 3, 2016 Resolution 16-057. Additionally, the Board adopted County Policy 51, "Formation/Operation of Municipal Advisory Councils" in 2016.

Summary of Request:

Section 31010 of the California Government Code allows the Board of Supervisors to establish a municipal advisory council for any unincorporated area of the County. To date, the Board of Supervisors has established five (5) Municipal Advisory Councils: Laytonville, Gualala, Westport, Hopland and Redwood Valley. Municipal advisory councils (MACs) advise the Board of Supervisors on matters related to their geographic area as may be designated by the Board concerning services which are or may be provided to the area by the county or other local government agencies, including but not limited to advise on matters of public health, safety, welfare, public works, and planning. The attached Resolution defines the duties of the proposed Round Valley Area MAC. The boundaries of the proposed Round Valley Area MAC will be coterminous with the boundaries of the Round Valley Unified School District (Exhibit A of the Resolution). Establishment of this MAC will require an additional funding allocation in future budget periods, estimated at \$2,500, to fund the Round Valley Area MAC operations.

Alternative Action/Motion:

Provide Direction to Staff.

Supervisory District: District 3

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: BS 1015

current f/y cost: \$2,500

annual recurring cost: \$2,500

budgeted in current f/y: No

if no, please describe: MAC did not exist

revenue agreement: Choose an item.

budget clarification: MAC establishment was not anticipated in FY 19/20.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: July 17, 2019

Final Status: **Adopted**

Executed Item Number: **Resolution** Number:
19-213

