



# Mendocino County

## Legislation Text

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**File #:** 18-2257, **Version:** 1

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**To:** Board of Supervisors

**From:** County Counsel and Planning and Building Services

**Meeting Date:** November 13, 2018

**Department Contact:** Matthew Kiedrowski

**Phone:** 234-6685

**Department Contact:** Adrienne Thompson

**Phone:** 234-6650

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Adoption of Resolution Approving Amendments to the Bylaws of the Laytonville Area Municipal Advisory Council

**Recommended Action/Motion:**

Adopt Resolution approving amendments to the Bylaws of the Laytonville Area Municipal Advisory Council; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

The Board of Supervisors adopted Resolution No. 97-032 on March 4, 1997, formally establishing the Laytonville Area Municipal Advisory Council, which resolution was later superseded by Resolution No. 99-220 on November 2, 1999.

**Summary of Request:**

The Laytonville Area Municipal Advisory Council ("LAMAC") has been considering changes to its Bylaws since 2015. The adopted Bylaws of the LAMAC provide that amendments or additions to the Bylaws shall be submitted for approval to the Board of Supervisors. The LAMAC has submitted its recommended changes to the County, which make certain changes to the mission of the LAMAC, change the meeting dates and times of the LAMAC and make other clarifying changes. Attached as part of this agenda packet are the existing Bylaws and a resolution approving proposed changes, which changes are shown on an attachment to the resolution.

**Alternative Action/Motion:**

Not adopt resolution and provide comments to the LAMAC regarding the proposed changes.

**Supplemental Information Available Online at:** N/A

**Fiscal Impact:**

**Source of Funding:** N/A

**Budgeted in Current F/Y:** N/A

**Current F/Y Cost:** N/A

**Annual Recurring Cost:** N/A

**Supervisory District:** District 3

**Vote Requirement:** Majority

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Carmel J. Angelo, CEO

**CEO Review:** Yes

**CEO Comments:**



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Executed By: Meribeth Dermond

Final Status: Adopted

Date: **NOVEMBER 15, 2018**

Executed Item Number: Resolution    Item Number: 18-166