

LOCAL AGENCY FORMATION COMMISSION  
MENDOCINO COUNTY

The Local Agency Formation Commission convened a regular meeting on Monday, August 1, 2005 at 10:00 AM, at the City of Ukiah Council Chambers, 300 Seminary, Ukiah.

AGENDA ITEM 1 — CALL TO ORDER / ROLL CALL

Chairwoman Ranker called the regular meeting of the Local Agency Formation Commission of Mendocino County to order at 10:07 AM. The following Commissioners were present and seated: Delbar, Simon, Oslund, Melo and Chairwoman Ranker. Also present were Alternate Commissioners Smith and Ward as well as Executive Officer McMichael. Commissioner Wattenburger and O'Brien did not call to indicate their expected absence. Alternate Commissioner Smith was immediately seated as alternate for Commissioner Wattenburger. There was no alternate for Commissioner O'Brien.

At the beginning of the meeting Chairwoman Ranker announced that the Commission had received a ballot packet from SDRMA subsequent to the posting of the August agenda requesting the Commission's vote for the purpose of electing the Board of Directors to that organization and being that it was anticipated that the Commission would not meet in September because of Labor Day holiday, the Commission would need to take action today, therefore she moved that this item be placed on the agenda as Agenda Item 5A. Commissioner Melo provided the second. The motion was unanimously approved by the following roll call vote: Delbar, Oslund, Simon, Smith, Melo and Chair Ranker.

AGENDA ITEM 2 — PUBLIC EXPRESSION

There was no one from the public in attendance at the meeting who requested the opportunity to speak at this time.

AGENDA ITEM 3 — APPROVAL/CORRECTION/ADOPTION OF MINUTES

Upon a motion of approval by Commissioner Melo and seconded by Commissioner Simon the minutes of May 2, 2005 were approved and adopted as presented. (Ayes: Delbar, Simon, Smith, Melo and Chair Ranker; Nays: None; Abstain: Oslund; Absent: O'Brien and Wattenburger)

AGENDA ITEM 4 — DISCUSSION/DIRECTION REGARDING LAFCO POLICY  
REQUIRING APPROVED DEVELOPMENT PLANS WHEN VACANT TERRITORY THAT  
CAN BE SUBDIVIDED IS PROPOSED FOR ANNEXATION TO A CITY OR DISTRICT  
AND PROPOSED ANNEXATION TO CITY OF UKIAH OF THE BRUSH STREET  
TRIANGLE

Chairwoman Ranker asked that Executive Officer McMichael provide an overview of this item and his written report to the Commission and the public in attendance. Upon completion of his presentation, Commissioner Melo indicated that he had questions of the City of Ukiah regarding the present circumstances of the MSR for the City and the Tax Share Agreement between the City and the County. Candace Horsley, City Manager for the City of Ukiah addressed these issues and questions.

Upon completion of comments by City Manager Horsley, John Mayfield, co-owner of the subject territory in the Brush Street Triangle spoke regarding his belief that LAFCO could not require approved development plans and that LAFCO had no authority to function as a planning agency.

Lee Howard, then spoke as to the need for good planning and the City's failure to complete the Sphere of Influence process as required upon adoption for their General Plan some years ago.

Upon discussion, the Commission determined that it would be beneficial to continue this item until the Ukiah City Council had an opportunity to provide input to this issue and that they would need to meet in September, after all. Upon a motion by Commissioner Simon seconded by Commissioner Melo the Commission decided to continue this item until the September 12, 2005 meeting so as to allow time for the City Council to provide input to this item. The motion passed on the following vote: Ayes: Delbar, Simon, Smith, Oslund, Melo and Chair Ranker; Nays: None; Abstain: None; Absent: O'Brien and Wattenburger)

#### AGENDA ITEM 5 — INFORMATION REGARDING SDRMA 2005-2006 PROPERTY AND LIABILITY PACKAGE PROGRAM CERTIFICATE OF COVERAGE

The Commission received the SDRMA information without further direction.

#### AGENDA ITEM 5A — OFFICIAL ELECTION RESOLUTION BALLOT FOR SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS.

It was decided that this off agenda was not needed because the Commission had decided to meet in September after all, therefore they could review this item at that time and direction was given to place this item on the September agenda.

#### AGENDA ITEM 6 — RESPONSE LETTER TO COUNTY OF MENDOCINO GRAND JURY REGARDING THEIR REPORT ENTITLED SEVEN FIRE DISTRICTS OF RURAL MENDOCINO COUNTY

The Commission reviewed the draft letter to the Grand Jury and accepted some minor changes to the letter. Upon a motion by Commissioner Oslund, seconded by Commissioner Simon, Chairwoman Ranker was directed to sign the letter and Executive Officer McMichael was directed to forward it to the Grand Jury.

#### AGENDA ITEM 7 — DISCUSSION/DIRECTION/APPROVAL OF SUBCOMMITTEE ASSIGNMENTS FOR SERVICE REVIEWS FOR JURISDICTIONS

The Commission reviewed the proposed assignments as developed by Chair Ranker. It was the consensus of the Commission that the following assignments were approved:

1. Caspar South WD — Commissioners Ranker and Melo
2. City of Ft. Bragg — Commissioners Melo and Ranker
3. Redwood Coast FPD, Irish Beach WD and South Coast FPD — Commissioners Ranker and Ward
4. Westport CWD and Westport Ten Mile Cemetery District — Commissioners Ranker and Melo
5. Mendocino Little River Cemetery District — Commissioners Melo and O'Brien
6. Ukiah Valley/Russian River Watershed Water MSR — Commissioners Delbar, Wattenburger and Simon
7. Brooktrails CSD — Commissioners Orth, Ward and Oslund
8. Ft. Bragg Rural FPD — Commissioners Melo and Ranker
9. Mendocino CSD — Commissioners Ranker and O'Brien

10. Mendocino RCD — Commissioners Melo and Smith
11. County Fire Districts — Commissioners Wattenburger and Smith
12. City of Ukiah — Commissioners Ashiku, Simon and Ward
13. Laytonville CWD — Commissioners Oslund and Simon
14. Coast Parks and Recreation District — Ranker and Melo

AGENDA ITEM 8 — REPORTS

- A. Executive Officer McMichael provided a report on the items listed on the agenda.
- B. There were no reports by Commissioners.

AGENDA ITEM 9 — AJOURNMENT

Being no further business the Commission adjourned at 12:12 pm.