

MENDOCINO

Local Agency Formation Commission

Ukiah Valley Conference Center | 200 South School Street | Ukiah, California 95482
Telephone: (707) 463-4470 | E-mail: eo@mendolaafco.org | Web: www.mendolaafco.org

A G E N D A

Regular Meeting of **Monday, February 3, 2020** at 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://mendolaafco.org/recorded-meetings/>
Meeting documents are available online: <http://mendolaafco.org/meeting-documents/>*

COMMISSIONERS

Carre Brown, Chair
County Board of Supervisors

Tony Orth, Vice Chair
Brooktrails Township CSD

Gerald Ward, Treasurer
Public Member

Gerardo Gonzalez
Willits City Council

John Huff
Mendocino Coast Recreation
and Park District

Scott Ignacio
Point Arena City Council

John McCowen
County Board of Supervisors

Jenifer Bazzani, Alternate
Ukiah Valley Fire District

Will Lee, Alternate
Fort Bragg City Council

Richard Weinkle, Alternate
Public Member

John Haschak, Alternate
County Board of Supervisors

STAFF

Executive Officer
Uma Hinman

Analyst
Larkyn Feiler

Commission Clerk
Kristen Meadows

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, Ukiah

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) Announcements of Appointments and Oaths of Office

Announcements of the Alternate Public Member and 2020 County Representatives. The Oaths of Office will be conducted for new Commissioners.

3b) Selection of Officers and Appointments to Committees

The Commission will vote on officers for 2020 and the elected Chair will appoint Commissioners to the Executive Committee and Policies & Procedures Committee.

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 2, 2019 Regular Meeting Summary

4b) Ratification of the December 2019 Claims & Financial Report

4c) Approval of the January 2020 Claims & Financial Report

4d) Acceptance of the Fiscal Year 2018-19 Audit

5. PUBLIC HEARING ITEMS

Public Hearings are scheduled for Commission consideration and possible adoption of items. Questions and comments from the Commission, participating agencies, and members of the public are welcome. Documents are available for review at: <http://mendolaafco.org/meeting-documents/>.

5a) None

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/>.

6a) None

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Legal Counsel Contract Amendment

The Commission will consider an amendment to the existing Legal Services contract with P. Scott Browne, Attorney at Law. RECOMMENDED ACTION: a) Approve the proposed contract amendment (Amendment No. 2) with P. Scott Browne and authorize the Chair to sign the amendment, or 2) provide direction to staff.

7b) Sustainable Agricultural Lands Conservation Grant

Informational update on the status of the Sustainable Agricultural Lands Conservation Grant. RECOMMENDED ACTION: Receive and file report.

7c) Mid-Year Financial Report

The Commission will receive the Executive Officer's report on the mid-year budget and work plan status for Fiscal Year 2019-20. RECOMMENDED ACTION: Receive and file report.

7d) Redevelopment Agency (RDA) Oversight Board Special District Member Selection

Information report to the Commission on the Countywide RDA Oversight Board Special District Member selection process performed by the Executive Officer on behalf of the Independent Special District Selection Committee. RECOMMENDED ACTION: Receive and file report.

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)

- Form 700s due by April 1, 2020

8d) Committee Reports (Executive Committee/Policies & Procedures) (Verbal)

8e) Commissioner Reports, Comments or Questions (Verbal)

8f) CALAFCO Business and Legislative Report

- CALAFCO Survey Report
- CALAFCO Legislative Update

9. CLOSED SESSION

9a) Contract Executive Officer Performance Evaluation

Pursuant to Government Code 54957(b)(1) - Contract Executive Officer Performance Evaluation

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **March 2, 2020** at 9:00 AM in the County Board of Supervisors Chambers 501 Low Gap Road, Ukiah, California

Notice:

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act.

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: Commission meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 463-4470 or by e-mail to eo@mendolafco.org. Notification 48 prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this 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 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission before the hearing.