

MENDOCINO

Local Agency Formation Commission

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

A G E N D A

Regular Meeting of **Monday, April 6, 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: www.youtube.com/MendocinoCountyVideo. Meeting documents, links to recordings and approved minutes are available on the LAFCo website: www.mendolaferco.org/meeting-documents/.

Important Notice for the April 6, 2020 Commission Meeting

Pursuant to State Executive Order N-29-20 pertaining to the convening of public meetings in response to the COVID-19 pandemic, effective March 20, 2020, the Mendocino Local Agency Formation Commission (LAFCo) meetings will be conducted remotely and will not be available for in person public participation until further notice.

The regularly scheduled meeting of the Commission will be live streamed and available for viewing on the Mendocino County YouTube page:

www.youtube.com/MendocinoCountyVideo.

In order to minimize the risk of exposure during this time of emergency, the public may participate digitally in meetings by sending comments to analyst@mendolaferco.org, in lieu of personal attendance. All public comment received during the meeting will be read aloud to the Commission and public, entered into the public record, and posted as attachments to the agenda on the website as soon as is feasible at www.mendolaferco.org/meeting-documents. We thank you for your understanding during this difficult time, and appreciate your continued interest.

1. CALL TO ORDER and ROLL CALL

2. PUBLIC EXPRESSION

Members of the public are welcome to address the Commission on items not on the agenda, but within the jurisdiction of the Commission. The Commission is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the Commission under Public Expression are welcome to do so via email at analyst@mendolaferco.org. All correspondence received will be made available as attachments to the agenda and posted on the website as soon as is feasible.

3. OTHER BUSINESS

None

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 March 2, 2020 Regular Meeting Summary

4b) Approval of the March 2020 Claims & Financial Report

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

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.

None

6. WORKSHOP ITEMS

Workshops are scheduled for Commission review of draft reports prior to noticing for public hearing. The Commission is invited to discuss and provide feedback to staff in anticipation of considering 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.

6a) Preliminary Budget and Work Plan for Fiscal Year 2020-21

Commission workshop to consider the Draft Preliminary FY 2020-21 Budget and Work Plan, directing staff to revise as necessary, distribute to affected agencies, and notice the Preliminary FY 2020-21 Budget and Work Plan for a public hearing on May 4, 2020.

7. MATTERS FOR DISCUSSION AND POSSIBLE ACTION

7a) Sustainable Agricultural Lands Conservation Grant Project Agreement for Services

Approval of an Agreement for Services with the Mendocino County Resource Conservation District for the Sustainable Agricultural Lands Conservation project. The project is being administered by the District under contract with the County of Mendocino Department of Agricultural and funded by the Department of Conservation in conjunction with the Natural Resources Agency. RECOMMENDED ACTION: Approve the signing of the Agreement for Services with the Mendocino County Resource Conservation District for a maximum grant reimbursement of \$10,200 and authorize the Executive Officer and LAFCo staff to perform the assigned tasks within the project scope of work.

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 (Executive Committee/Policies & Procedures) (Verbal)

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

8f) CALAFCO Business and Legislative Report

ADJOURNMENT

The next Regular Commission Meeting is scheduled for Monday, **May 4, 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 and in accordance with the temporary Brown Act Guidelines instated by State Executive Order N-29-20.

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: In accordance with State Executive Order N-29-20, Commission meetings are held remotely until further notice. Meetings are livestreamed on the County's YouTube channel with closed captioning available. Instructions for public participation are noted at the beginning of the agenda.

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.