MENDOCINO LOCAL AGENCY FORMATION COMMISSION

LAFCo Resolution No. 15-16-24

A RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION OF MENDOCINO COUNTY APPROVING THE MENDOCINO COAST HEALTHCARE DISTRICT SPHERE OF INFLUENCE UPDATE 2016

WHEREAS, the Mendocino Local Agency Formation Commission, hereinafter referred to as the "Commission", is authorized to establish, amend, and update spheres of influence for local governmental agencies whose jurisdictions are within Mendocino County; and

WHEREAS, the Commission conducted an update for the Mendocino Coast Healthcare District's sphere of influence pursuant to California Government Code Section 56425; and

WHEREAS, the Executive Officer gave sufficient notice of a public hearing to be conducted by the Commission in the form and manner prescribed by law; and

WHEREAS, the Executive Officer's report and recommendations on the sphere of influence update were presented to the Commission in the manner provided by law; and

WHEREAS, the Commission heard and fully considered all the evidence presented at a public hearing held on the sphere of influence update on June 6, 2016; and

WHEREAS, the Commission considered all the factors required under California Government Code Section 56425.

NOW, THEREFORE, the Mendocino Local Agency Formation Commission does hereby RESOLVE, DETERMINE, and ORDER as follows:

- 1. This sphere of influence update has been informed by the Commission's earlier municipal service review on the Mendocino Coast Healthcare District, which was adopted by the Commission on August 4, 2014.
- 2. The Commission, as Lead Agency, finds the update to the Mendocino Coast Healthcare District's sphere of influence is exempt from further review under the California Environmental Quality Act pursuant to California Code of Regulations Section 15061(b)(3). This finding is based on the Commission determining with certainty the update will have no possibility of significantly effecting the environment given no new land use or municipal service authority is granted.
 - 3. The Mendocino Coast Healthcare District confirmed during the review of its sphere of influence that its services are currently limited to operating the critical access Mendocino Coast District Hospital, the North Coast Family Health Center (a primary care rural health clinic), home healthcare services, ambulance, and hospice services. Accordingly, the Commission waives the requirement for a statement of services prescribed under Government Code Section 56425(i).
- 4. This sphere of influence update is assigned the following distinctive short-term designation: "Mendocino Coast Healthcare District Sphere of Influence Update 2016"

- 5. Pursuant to Government Code Section 56425(e), the Commission makes the written statement of determinations included in the Mendocino Coast Healthcare District Sphere of Influence Update report, hereby incorporated by reference.
- 6. The Executive Officer shall revise the official records of the Commission to reflect this update of the Mendocino Coast Healthcare District sphere of influence.

BE IT FURTHER RESOLVED that the Mendocino Coast Healthcare District's sphere of influence is reaffirmed to remain coterminous with the District boundary, as depicted in Exhibit "A".

The foregoing Resolution was passed and duly adopted at a regular meeting of the Mendocino Local Agency Formation Commission held on this 6th day of June, 2016, by the following vote:

AYES: (7) Hamburg, Hammerstrom, Madrigal, McCowen, McNerlin, Orth, and Word

NOES: 0

ABSTAIN: Ø

ABSENT: (1) Brown

JERRY WARD, Chair

ATTEST:

GEORGE WILLIAMSON Executive Officer

