

REGULAR MEETING

**Del Norte Local Agency Formation Commission
September 28, 2015 4:00 pm**

Members present: Roger Gitlin, Gerry Hemmingsen, Chairman Blake Inscore

Members absent: Sparky Countess, Alternate Kathryn Murray

Others present: Executive Officer George Williamson, County Counsel Elisabeth Cable, and Nicole Burshem, PS Business Services

1. Call to Order/Roll Call

Chairman Inscore called meeting to order in regular session at 4:00 p.m.

2. Public Hearings

A. None

3. Regular Business

A. Approval of August 24, 2015 Draft Minutes (ATTACHMENT 3A)

On a motion by Commissioner Hemmingsen, seconded by Commissioner Gitlin, and unanimously carried, the Del Norte Local Agency Formation Commission approved and acknowledges the Minutes of August 24, 2015

B. FY 2014-15 Year End Budget Report (ATTACHMENT 3B)- Mr. Williamson reported on the different funds and noted the Del Norte Local Agency Formation Commission finished the year with \$4,090.00 under budget. Chairman Inscore commented he is very happy that the Commission came under budget. Commissioner Gitlin commented that it is nice to see the numbers match up.

4. Inquiries, Correspondence, Application Status and Referrals

A. Staff - The Executive Officer will provide a report of current projects, issues of interest, and pending legislation.

Countywide Fire Services MSR & SOI – Smith River FPD Update (ATTACHMENT 4A)- Mr. Williamson commented there was

encouraging news. The condition that was placed on Smith River was the Automatic Mutual Aid Agreement. Chief McFarland continues to work with the Chiefs and the District Board. Mr. Williamson noted there are two new Smith River Fire District Board members who have previous experience as Fire Chief, one from Arizona and one from Wyoming. Mr. Williamson handed out a packet that provides the Automatic Mutual Aid Agreement. Mr. Williamson commented the Mutual Aid Agreement specifies the initial statement of purpose, the players, a map, and automatic aid for each district of how they will deal with the response in their area. Mr. Williamson commented Chief McFarland is coming to Crescent City to speak with the Chiefs and go over the details of the Mutual Aid Agreement and who will cover what area. Commissioner Gitlin asked if there was an agreement with CALFIRE for Mutual Aid or is it implied. Mr. Williamson commented there is no Mutual Aid Agreement with CALFIRE to cover local structure fires and noted there will be maps handed out at the next meeting. Chairman Inscore commented he is very happy and impressed with all the work and detail that was put into two pages for the Mutual Aid Agreement.

North County CSD MSR: Gasquet, Big Rock, Hussey Ranch (HRC), and Smith River CSDs Update (ATTACHMENT 4B)- Mr. Williamson commented he is concerned because there has been very little success in getting the attention of Yurok staff. Mr. Williamson commented he has a colleague who is Karuk by the name of Terry Supahan. Mr. Supahan has accepted the Executive Director position at True North and has been collaborating with other Native American groups with several capacity building projects. Mr. Supon has been working with a long time colleague by the name of Troy Fletcher. Mr. Williamson commented that he would be getting together with Mr. Supahan and Mr. Fletcher to go over the details of the agreement for compliance. Mr. Williamson commented he is going to ask the Casino to sponsor and host a couple of fundraiser activities annually. Chairman Inscore asked if the date was correct on the agreement. Mr. Williamson commented yes and that he was not aware there was an agreement already in place.

CALLAFCO Communications (ATTACHMENT 4C) Sphere (handout)- Mr. Williamson handed out a magazine titled The Sphere to keep the Commission updated.

- B. Commission - On their own initiative, Commission members may make brief announcements or reports on their own activities. They may ask questions for clarification, make a referral to staff or request a business matter for a future agenda per Government Code Section 54954.2 (a).

The following Commissioner(s) commented on the following:
Commissioner Hemmingsen asked if the rumors in regards to Siskiyou County budget are true or not. Mr. Williamson commented Commissioner Hemmingsen had mentioned it before, he will look into it and bring back with some information. Commissioner Gitlin asked in regards to the Cemetary District in Smith River if there was closure. Mr. Williamson commented there was no closure yet. Commissioner Gitlin suggested putting on the Agenda for next meeting.

C. Public

The following person(s) commented on the following: None

4. Adjournment

There being no further business to come before the Commission, the Vice-Chairman adjourned the meeting at 4:20 p.m. until the next regularly scheduled meeting on October 26, 2015.

Respectfully submitted,

Nicole L. Burshem, Recording
Secretary