

REGULAR MEETING AGENDA

**Del Norte Local Agency Formation Commission
Board of Supervisors Chambers
981 H Street, Suite 100, Crescent City, CA 95531
June 3, 2019 4:00 pm**

1. Call to Order/Roll Call
Pledge of Allegiance
2. Public Hearings
 - A. FY 2019-20 Final Budget (ATTACHMENT 2A)
3. Regular Business
 - A. Approval of March 25, 2019 Draft Minutes (ATTACHMENT 3A)
 - B. FY 2018-19 Budget Review for Quarter 3 (ATTACHMENT 3B)
 - C. Alternate Public Member Appointment (ATTACHMENT 3C)
 - D. Approval of FY 2019-20 Staffing Services Contract (ATTACHMENT 3D)
 - E. Del Norte County Fire Chiefs Association Dispatch Proposal Update (ATTACHMENT 3E)
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.
 1. MSR & SOI Update Compliance Work Plan (ATTACHMENT 4A-1)
 2. ICMA's webinar June 12 "Encouraging Inclusive Communities" (ATTACHMENT 4A-2)
 - 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).
 - C. Public - Public comment on items of interest within LAFCo subject matter jurisdiction, and not otherwise appearing on the agenda. No action may be taken on any item not appearing on the agenda.
5. Adjournment
Next Meeting Scheduled for August 5, 2019

Americans with Disabilities Act: Del Norte LAFCo 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) 825-9301. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.