

REGULAR MEETING MINUTES

Del Norte Local Agency Formation Commission Board of Supervisors Chambers July 22, 2019 4:00 pm

Members present: Roger Gitlin (County Member & Chairman), Bob Berkowitz (County Member), Blake Inscore (City Member, entered at 4:14pm), Isiah Wright (Alternate City Member)

Members absent: Jason Greenough (City Member & Vice-Chair), Sparky Countess (Public Member)

Others present: George Williamson (Executive Officer), Elizabeth Cable (Legal Counsel)

1. Call to Order/Roll Call

Chairman Gitlin called the meeting to order at 4:00 p.m. Chairman Gitlin led the Pledge of Allegiance.

2. Public Hearings

A. Del Norte Healthcare District 2019 Municipal Services Review (MSR) & Sphere of Influence (SOI) Update (ATTACHMENT 2A)

Commission received staff report and opened public hearing. On a motion by Commissioner Berkowitz, seconded by Commissioner Wright, Resolution 19-02 was adopted, and the Del Norte Healthcare District 2019 Municipal Services Review (MSR) & Sphere of Influence (SOI) Update was approved by a 3-0 vote.

B. Del Norte Library District 2019 MSR & SOI Update (ATTACHMENT 2B)

Commission received staff report and opened public hearing. On a motion by Commissioner Berkowitz, seconded by Commissioner Wright, Resolution 19-03 was adopted, and the Del Norte Library District 2019 MSR & SOI Update was approved by a 3-0 vote.

3. Regular Business

A. Approval of June 3, 2019 Draft Minutes

On a motion by Commissioner Berkowitz, seconded by Commissioner Wright and carried by a 3-0 vote the June 3, 2019 minutes were approved.

B. FY 2018-19 Budget Review

A review of the FY 2018-19 Budget revenues and expenses through the Year End Total was received and filed. Expenses came in at or under budget for FY 2018-19.

C. Alternate Public Member Appointment

The current Alternate Public Member is Judy Dobbs and she submitted an application to continue holding the position. Judy Dobb's Alternate Public

Member application submittal, on a motion by Commissioner Berkowitz, seconded by Commissioner Wright, was approved by a 4-0 vote.

D. MSR & SOI Preparation Update: Bertsch-Oceanview Community Services District & Del Norte County Fairgrounds Recreation & Park District (ATTACHMENT 3D)

E. Del Norte LAFCo Commission Meeting Dates FY 2019-20 (ATTACHMENT 3E)

The November 25, 2019 meeting falls during Thanksgiving week and may need to be moved to avoid a conflict. On a motion by Commissioner Berkowitz, seconded by Commissioner Wright and carried by a 4-0 vote the FY 2019-20 meeting dates were approved.

F. Del Norte Fire Chiefs Association Emergency Dispatch Proposal Update

The Del Norte Fire Chief's Association (DNFCA) Dispatch proposal was discussed. A Request for Qualifications is being developed to generate responses from qualified dispatch service providers. Any contract for dedicated dispatch services would require coordination among many agencies and the effort is ongoing. There was no report from the July 24th DNFCA meeting so there has been no new information since the last Commission meeting.

4. Inquiries, Correspondence, Application Status and Referrals

Staff - The Executive Officer may provide a report of current projects, issues of interest, and pending legislation. Status: None.

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). Commission comment: None.

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. Public comment: None.

5. Adjournment

Chairman Gitlin noted that the next regular meeting is September 23 2019

Chairman Gitlin adjourned the meeting at 4:50 PM

Respectfully Submitted