

MEETING MINUTES

Del Norte Local Agency Formation Commission VIDEO/TELECONFERENCE MEETING May 24, 2021 4:00 pm

REMOTE MEETING:

Due to the ongoing COVID-19 issues, the Governor of the State of California has issued Executive Order N-29-20 and Order N-25-20 establishing social distancing measures and suspending provisions of the Brown Act. Meeting held by teleconference.

Members present:), Darrin Short (County Member & Vice Chair) Blake Inscore (City Member), Valerie Starkey (Alternate County Member),

Members absent: Sparky Countess (Public Member), Bob Berkowitz (County Member & Vice-Chair), Jason Greenough (City Member & Chair) Judy Dobbs (Alternate Public Member)

Others present: George Williamson (Executive Officer), Vanessa Blodgett, (Administrator/Analyst); Emily Morris (Service Specialist)

1. Call to Order/Roll Call

Vice Chairman Short called the meeting to order at 4:04 p.m. A voice roll call was taken. Commissioner Starkey led the Pledge of Allegiance.

2. Public Hearings

A. Del Norte LAFCo Final FY 2021-22 Budget

The Commission received a staff report and Vice Chair Short opened the public hearing. Staff reported the draft budget had been distributed to the City and County.

On a motion by Commissioner Inscore, seconded by Commissioner Starkey and carried by a 3-0 vote the Commission approved the Final FY 2021-22 Budget by Resolution 21-03. Staff to distribute.

3. Regular Business

None

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. none

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). none

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. none

5. Adjournment - Meeting Adjourned at 4:15PM