

Resolution No. 2024-25-07
of the Mendocino Local Agency Formation Commission

Approving the
Policy Amendment to
Establish a New Meeting Time for Regular Meetings of the Commission

WHEREAS, the Mendocino Local Agency Formation Commission, hereinafter referred to as the “Commission”, has an established regular meeting time, day and location per Policy 3.8.2 of the Mendocino Local Agency Formation Commission Policies and Procedures Manual, adopted on November 5, 2018 and as amended; and

WHEREAS, the Commission conducts its business at regularly scheduled public meetings held on the first Monday of the month in the Mendocino County Board of Supervisors Chambers at 501 Low Gap Road, Ukiah, CA; and

WHEREAS, the Commission establishes a regular start time to ensure transparency and consistency to increase public participation and confidence; and

WHEREAS, the Commission recognizes the vastness of our geographically diverse county and the arduous roadways that the public must travel to reach Ukiah, which is the County seat and location of Commission meetings, and wishes to facilitate public access and participation; and

WHEREAS, on December 2, 2024, the Commission directed staff to research options for a later start time to allow additional travel time for public and staff traveling long distances and dangerous road conditions; and

WHEREAS, at a January 9, 2025 meeting of the Executive Committee, staff’s research on venue availability was discussed and recommendation for a later start date on the same day and location was unanimously referred to the Commission.

NOW, THEREFORE, the Mendocino Local Agency Formation Commission DOES HEREBY RESOLVE, DETERMINE and ORDER the following amendment to Policy 3.8.2 Regular Meetings:

Regular meetings of the Commission shall be held on the first Monday of each month, at the Mendocino County Board of Supervisors Chambers, 501 Low Gap Road, Ukiah, CA, commencing at 9:30 AM unless otherwise noticed. If any regular meeting of the Commission falls on a holiday, the regular meeting of the Commission shall be held on the preceding or succeeding Monday that does not fall on a holiday or on the first available date agreeable to the Commission.

PASSED and ADOPTED by the Mendocino Local Agency Formation Commission this 3rd day of February 2025 by the following vote:

AYES: Ward, Rodin, Horsley, Gonzalez, Mahoney, Cline, Mulheren

NOES:

ABSTAIN:

ABSENT:


Maureen Mulheren, Commission Chair

ATTEST:


UMA HINMAN, Executive Officer