RESOLUTION NO. 19-213

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL

WHEREAS, Section 31010 of the California Government Code allows the Board of Supervisors to establish and provide funds for the operation of a municipal advisory council for any unincorporated area of the County; and

WHEREAS, the Board of Supervisors is interested in input on the Mendocino County General Plan and the compliance of development with those plans; and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on issues of planning, emergency response and public safety and local infrastructure that affect or have potential to affect the Round Valley area; and

WHEREAS, the Covelo Community Planning area is discussed in the Mendocino County General Plan adopted in August 2009 with specific goals, policies and action items related to promoting the Round Valley area, its historic nature and the rural character of the valley, while increasing economic development and affordable housing opportunities; and

WHEREAS; the implementation of these goals, policies and action items would benefit from local community input and

WHEREAS, representatives of the Round Valley area have requested the establishment of such a council.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby establish the Round Valley Area Municipal Advisory Council, hereinafter referred to as "the Council" and provides as follows:

A. DUTIES.

- 1. The Council may advise the Board of Supervisors, and the staff, districts, and commissions responsible to the Board of Supervisors, on the following as they may affect the Round Valley area:
 - a. Review of re-zoning, general plan amendments, use permits, and subdivisions.
 - b. Creation and implementation of the 'Covelo Downtown Plan'.
 - c. Emergency response and public safety.
 - d. Local infrastructure.
 - e. State Highway infrastructure and safety including State Route 162, as they pertain to access to Round Valley.
- 2. The Council may represent the community to any Federal, State, County, City, Special District, School District, Agency or Commission, or any other organization for any matter authorized in Sections (A)(1)(a) through (A)(1)(e) of this Resolution, and the Council may comment to government entities and other organizations outside of County government on such matters and other matters. All communications transmitted to such external agencies shall be filed with the

Clerk of the Board of Supervisors and the Third District Supervisor and shall in every case contain a disclaimer indicating the views are solely those of the Round Valley Area Municipal Advisory Council and do not necessarily represent the official position of the County.

- 3. The Board of Supervisors reserves the right to amend this Resolution to modify the duties of the Council.
- B. GEOGRAPHIC JURISDICTION. The boundary description of the Council shall encompass all that area of Mendocino County shown on Exhibit A, attached hereto and incorporated herein by this reference.
- C. MEMBERS. The Council shall be appointed by the Board of Supervisors and shall consist of seven (7) persons and three (3) alternates, all registered to vote within the geographic area shown in Exhibit A. Each of the seven (7) persons and three (3) alternates would be appointed for a four (4) year term. To establish initial staggering of tenures the first term of three (3) of the members will be three (3) years.
- D. BUDGET AND STAFFING. The Board shall annually review and determine the level of County funding provided to support the work of the Council.
- E. OPEN MEETING LAW. All meetings of the Council shall be subject to the Brown Act commencing with California Government Code section 54950.

The foregoing Resolution was introduced by Supervisor Haschak, seconded by Supervisor Williams, and carried this 16th day of July, 2019, by the following vote:

AYES:

Supervisors Brown, McCowen, Haschak, Gjerde, and Williams

BY:

NOES: ABSENT:

None None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST:

CARMEL J. ANGELO

Clerk of the Board

CARRE BROWN, Chair

Mendocino County Board of Supervisors

I hereby certify that according to the provisions of

Deputy

Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM: KATHARINE L. ELLIOTT,

County Counsel

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Deputy

CARMEL J. ANGELO

Clerk of the Board

