

MEETING OF THE ROUND VALLEY AREA MUNICIPAL ADVISORY COUNCIL (RVAMAC)

Wednesday, February 2nd, 2022 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

<https://mac.roundvalley.org/>

To join Zoom meeting: <https://zoom.us/j/2324039636> Meeting ID: 232 403 9636 Call In: +1 669 900 6833 For those who are not able to attend by phone or video, you may make public comment at the Library Commons. **Masks and social distancing will be required.**

Agenda

1. Call to Order & Roll call
2. Approval of Agenda
3. Approval of Resolution authorizing remote teleconference meetings (see attachment A).
4. Approval of December 1st and January 5th Meeting Minutes.
5. Public Comment & Announcements on non-agenda items.
6. Tribal Council Update.
7. Report from Supervisor Haschak
8. Report from Sheriff Kendall
9. Discussion & Possible Action: Formation of an ad hoc committee for the purpose of developing further incentives for prospective candidates for Resident Deputy in Covelo. Housing location help and other housing assistance, orientation to the valley community and schools in particular, finding ways to foster a sense of community welcome (e.g. "Welcome Wagon" style endeavors) etc. are possible areas of effort. The committee may wish to include in its purview the progress of "cross deputizing" Tribal police and Sheriff's deputies.
10. Update from MCOG on Hwy. 162 trail
11. Discussion & Possible Action: Formation of an ad hoc committee charged with founding a community group for the purpose of fostering improved relations between tribal and non-tribal community members, said community group to be comprised of equal members from the tribal and non-tribal community. One possible near term action could be to solicit tribal artist's participation in anticipated decorative signage for the downtown traffic calming/streetscape project through CalTrans Clean CA Infrastructure Grant.
12. Discussion & Possible Action: Formation of an ad hoc committee charged with exploring the need for and requirements of development of a town water system. Such a committee may be comprised of three sub-committees: a group focusing on funding through grants and other means, another group focusing on collecting input from and providing education to the affected members of the community,

and a third which will focus on the physical aspects of development and possibly interact with engineering as the plans move forward.

13. Discussion & Possible Action: Hazmobile services in Round Valley. Formation of an ad hoc committee (which could be one individual) charged with monitoring what the county is doing to bring hazardous waste collection to the valley and report to the MAC on what further steps might be advised.

14. Discussion & Possible Action: Round Valley Area Fire Reduction and Fire Prevention Projects: Formation of an ad hoc committee to interact with Travis Kilmer, Mendocino County Disaster Recovery Field Operations Coordinator, and other entities, to do community outreach, gather, organize, and forward to appropriate entities, fuel reduction needs and other fire safety and response needs (e.g. strategically placed water tanks) in keeping with community needs and input, to regularly report to the Council on ongoing efforts, and to assist in identifying and obtaining sources of funding to support the means by which these needs are to be addressed.

15. Informal update/report on efforts to reduce the incidence of loose dogs and the threat of associated aggression/injury involving motorists, bicyclists, and pedestrians along valley roadways. Lew and/or Laura if a report is available.

16. Discussion & Possible Action: Website improvement: Approve expenditure of a maximum of \$250 payable to Emily Ellickson-Brown for website improvements at a rate of \$50/hr. Improvements at this time are chiefly for functionality and ease of use. It is anticipated that in the future more extensive improvements can be undertaken dependent on available funds and design changes by a committee formed for that purpose.

17. Discussion & Possible Action: Community beautification and local news source. Several hand crafted signs in the community are in disrepair. Is there interest in the community to lead an effort to remediate this? Other than social media the valley has no local news focused on the valley. Is there interest in the community to develop a local newspaper reporting on events among all elements of the valley community? Ideally this would be a high school and/or community college student staffed endeavor.

18. Next Meeting: March 2nd , 2022. Send agenda items to admin@mac.roundvalley.org.

19. Adjournment