Minutes of the regular meeting of the Round Valley Area Municipal Advisory Council (RVAMAC) Held Wednesday, January 6, 2021

Online by Zoom at URL

https://us02web.zoom.us/j/81233910849

The meeting was called to order by Presiding Officer Jessica Stull-Otto at 6:00 p.m.

1. The meeting was attended by the following persons:

Council members

Kathy Britton, Jessica Stull-Otto, Lew Chichester, Charles Sargenti, Dane Downing, Laura Betts

Officials

John Haschak, 3rd District Supervisor, Matt Kendall, MCSO, Howard Daschiell, MCDOT, Alicia Meier, MCDOT

General Public

Pat Sobrero, Mary Jane Cummings, Kay Richards, Carol Borden, Susan O'Brien, Mary Lou Mileck, Tekla Broz, Kent, Patricia, Ms. Grable, and one unidentified participant

- 2. The agenda and the minutes from November 6 and December 2 were approved by consensus.
- 3. Tribal council update no update this month
- 4. Supervisor's update

The Board of Supervisors recently approved two new social services programs, one, for community education, and another called Aftercare, which provides services to recently released mental health clients with the aim of keeping them out of the hospital and productive members of the community. Supervisor Haschak also remarked on his appreciation of the two new members of the Board which were sworn in recently and mentioned the accident at Adventist Health in Ukiah where a freezer failure led to emergency administration of the vaccine to hundreds so it wouldn't go to waste. He also mentioned that the Sheriff was extremely busy dealing with the Coid-19 outbreak at the county jail and finally mentioned that there is a Board of Supervisor meeting scheduled for January 25 to discuss cannabis ordinances.

6. Town water system for fire prevention.

Dane Downing provided an update. Neither the water district or the sewer district will be candidates for lead agency for the purpose of applying for engineering study grant funds, and, according to Lew Chichester, Kat Willits indicated via email that the tribe is also not in a position to do so. Dane agreed to contact the fire department regarding them being the lead agency and report back to the MAC or in the interim convene a subcommittee consisting of Dane, Lew, and James Russ to meet with the fire board.

7. Traffic safety concerns

Due to concerns voiced by several participants about adopting a 40 mph speed limit on Howard St., which was determined to be the 85th percentile speed, Mr. Dashiell stated that the Engineered Traffic

Study will be put on hold for the present. Sheriff Kendall indicated that he would continue to work with Lt. McCanless and the CHP to find ways of working together to monitor the more egregious speeding and other disregard for traffic laws in Covelo and on Howard St. in particular. Howard Dashiell also agreed to post speed limit, school zone, and share the road signs on Howard St.

8. Officer elections

It was decided by consensus that current officer positions be continued, Jessica Stull-Otto, Presiding Officer, Lew Chichester, Assistant Presiding Officer, Charles Sargenti, Secretary, Dane Downing, Treasurer.

8. Meeting was adjourned by the Presiding Officer at 8:00 p.m.

FOR MORE INFORMATION THE VIDEO OF THE MEETING ON ZOOM CAN BE VIEWED AT:

https://mac.roundvalley.org/agendas-minutes/