

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

Wednesday, April 5, 2023 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

www.MAC.RoundValley.org

Meeting Minutes

1. Call to Order and Roll call at 6:02pm: Kathy Britton, Kay Richards, Mary Lou Mileck, Dane Downing and Charles Sargenti present; Laura Betts and all tribal members absent.
2. Approval of Agenda : approved by consensus.
3. Approval of March minutes: approved by consensus.
4. Resolution authorizing remote teleconference meetings: approved by consensus.
5. Public Comment & Announcements on non-agenda items.

a. PATRICIA MERA requested food or cash donations for skate park for next skate day on April 15, 2023.

b. Dane received notice from planning and building which involves administrative permit to modify telecom on Etsel Ridge Road at Capistran ranch. 6 new antennas and removal of equipment are planned. Solid Waste Management agency has a board meeting on April 20 to take action on three contracts for all remote collection events and illegal dumps.

c. Lew reported on emergency disaster group: beginning program to get address signs; taking names in the library for whoever wants a sign; will have a table at the earth day – got grant money for 200 signs for free. The group will install also. CERT Program: anyone interested must complete a 12 hour on line training before the in-person event on May 20 (all day); CERT is a free FEMA program if enough people will attend. Program should have 20-24 people who can respond immediately in our remote area before the first responders can make it. Bring your own lunch.

6. Public Official Reports:

a. Supervisor John Haschak: sheriff did hay deliveries during snow emergency; Laytonville library opened; CDFW (fish and wildlife) grant available for clean up of abandoned cannabis sites; will be at earth day and Richard Wilson's day at the Decatur's. CDBG (state grant) still trying to get budget – trying to work with Randall but he's been busy. Asking CA to help improve permitting process; cannabis director resigned; county now working with interim director. Water hauling ordinance still under review at county counsel.

b. Sheriff Kendall: personnel in jail increasing; he can put more back on patrol then; graduating two from academy; homicide recently information came in quickly after press conference – have a suspect and are looking for him; new jail over budget due to time and increase in material costs. Pot overflights starting next month; concentrating on the worst grows with violence; cell service has been satisfactory; for CERT he hopes the community would identify resources available in case of an emergency (food, shelter, medical) and identify the medically fragile in case the road closes down again like it did during the recent storms.

7. Discussion, Public Comment, & Possible Action: Review County Facility Condition Assessment (3/14/2023) and plans to sell Rec Center and District Building; consider MAC letter to Board of Supervisors in response: Per John Haschak, the Lions Club will be contacted by General Services; General Services has

reached out to the community sewer district about selling the district building them. Apparently General Services did not adequately investigate the ownership of either land or buildings in the Covelo area before having the identified properties evaluated.

8. Discussion, Public Comment, & Possible Action: MAC organizational business. Confirm procedure for approval of actions; confirm continuation of Kay Richards acting as paid Secretary of the MAC concurrently with role as Council Member; assign duty of monitoring “admin” gmail account, and drafting/posting approved monthly agendas; assign duty of maintaining mac.roundvalley.org page with current information; assign duty to review County Planning & Permitting monthly for items posted for public comment or pertinent to the RVA: John said County Counsel will get back to John about opinion on Secretary's pay. Presiding Officer should continue with drafting/posting agendas and maintaining the web page.

9. Discussion, Public Comment, & Possible Action: Disrepair and under-funding of county roads and culverts in the RVA. Consider MAC letter to MCDOT to request additional funding: this item was not discussed at the meeting.

10. Discussion, Public Comment, & Possible Action: Animal control. Consider MAC request additional funds from County for spay & neuter clinics in Round Valley. No action taken.

11. Discussion, Public Comment, & Possible Action: consider MAC comment on Mendocino County Rural Inland Communities Mobility Solutions Volume 2: Mobility Solutions Research and Analysis: No action taken.

12. Next Meeting: May 3, 2023. Send agenda items to admin@mac.roundvalley.org.

Adjournment 7:24pm