

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

Wednesday, June 7, 2023 at 6:00 PM

Library Commons 23925 Howard Street, Covelo, CA

Mailing Address: PO Box 372, Covelo, CA 95428

[www.MAC.RoundValley.org](http://www.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.

### Minutes

1. Call to Order & Roll call at 6:10pm: Kathy Britton, Marylou Mileck, Charles Sargenti and Kay Richards present. Absent: Laura Betts, Dane Downing and all tribal representatives
2. Approval of Agenda : Kay moved to approve, no objections were made, approved by consensus.
3. Discussion, Public Comment, & Possible Action: Resolution authorizing remote teleconference meetings ([see attachment A](#)). No action taken. No Board members attended remotely.
4. Approval of April and May Meeting Minutes: Kay moved to approve, no objections were made, approved by consensus.
5. Public Comment & Announcements on non-agenda items.
  - Notice from Planning and Building Services: received too late to comment, as usual, but offered for informational purposes (See attachment B). No action taken. Lourance commented that short notice from Planning was “normal” and John Haschak said he would “deal with” our inability to get timely notice of matters that allow for public comment.
  - Report from the Emergency and Disaster Preparedness Working Group: Lew reported on group's progress in rectifying missing and inaccurate street signage in the valley. This is a detriment to a timely response by emergency responders. A proposal will be coming from the Working Group for a recommendation from the RVAMAC to the county to provide additional street signage at intersections to reflect names also used by the community so that when people call 911 and use the common names, first responders can locate them easier. Lew also reported on the Community Foundation sponsoring an initiative to establish a recognized, organized local group (not a county agency/body) which would be part of a community-based, county wide organization for emergency and disaster preparedness comprised of similar groups in every community. Training would be helpful for EMT, disaster psychology, disaster communications. Eric Hoaglen has been their RVIT connection for this.
  - Lew also updated on the RVCDC’s attempt to secure funding for a planning and feasibility study for a fire hydrant system in the town area of Covelo. John Haschak offered to set up a meeting with the county grant team for Lew and Kay to discuss adding the feasibility study to a county grant application.

6. Tribal Council Update & Public Comment: None.

7. Report from County officials & Public Comment.

a. Supervisor John Haschak : (1) CDBG for RVIT delayed due to Mendo Recycle “imploding”; he is using site list received from Kay to target clean up locations; (2) confirmed that Keith's IGA is on the location list for EV charging station grant application by county; (3) county budget was “balanced” by \$7M “one-time” funding consisting of carry-forward money, supplemental property tax assessments, \$1.2M from PG&E settlement and the rest of the ARPA money; spent on the county employee health insurance shortfall and other matters.

b. Sheriff Matt Kendall: 2 deputies graduated and have been assigned to the jail for 6 weeks; then will go to field for 4 months of training. 20K cannabis plants were seized from 6 different locations recently along with firearms. Fish & Wildlife issued violation notices also. A local burglar has been booked and is in custody. Charles asked about recent traffic accident at Tabor and Henderson and the report of a hostile group that formed there; Kendall said this was CHP's jurisdiction so he had very little information on the incident.

8. Next Meeting: July5, 2023. Send agenda items to [admin@mac.roundvalley.org](mailto:admin@mac.roundvalley.org).

9. Adjournment at 7:00pm