

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

Wednesday, September 6, 2023 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. Public comment is available for all items on the agenda.

Agenda

1. Call to Order & Roll call
2. Approval of Agenda
3. Action Item: Approval of July 2023 meeting minutes. August minutes not prepared as no quorum was reached.
4. Public Comment & Announcements on non-agenda items.
5. Report from County and Tribal officials & Public Comment:
 - a. Tribal Council update
 - b. Sheriff Kendall
 - c. Supervisor Haschak
6. Guest: Jim Shields via Zoom, to share his perspective on the duties and responsibilities of the MACs. (Charles Sargenti, host)
7. Action Item: Accept verbal resignation of Laura Betts as Chairperson of the RVMAC.
8. Action Item: Election of new Presiding Officer of the MAC. Nominations accepted from the floor.
9. Discussion: whether to adopt bylaws for the RVAMAC. Attached are bylaws for the Redwood Valley Municipal Advisory Council as an example.
10. Discussion : Whether to request that the county create a safe housing area for deputy sheriff and other essential county employees and health care workers on the Forestry Service property located at the Covelo Ranger Station. Whether to request the county to look at Department of Agriculture – Rural Development - Rural Housing Service (Community Facilities) for possible funding. This program awards grants to purchase, construct, or improve essential community facilities, to purchase equipment, and pay other related project expenses. Examples of eligible projects include but are not limited to: medical or dental clinics, healthcare facilities, police or fire departments, and public works vehicles. Community Facilities grants cannot be used to pay initial operating expenses or annual recurring expenses, refinance existing debt, pay interest, build or repair facilities in non-rural areas, or pay for construction costs of facilities that will be used for commercial rental space.
11. Discussion and possible action: Whether to request, again, that the county seek money for Round Valley area road work from the CTC or federal infrastructure funding. Approve second letter to Board of Supervisors and County Department of Transportation.

12. Treasurer's report

13. Next Meeting: October 4, 2023. Send agenda items to admin@mac.roundvalley.org.

15. Adjournment