

TRINITY LOCAL AGENCY FORMATION COMMISSION

May 21, 2019 at 4:00 p.m.

Trinity County Library meeting room,

Weaverville

MINUTES

1. CALL TO ORDER

Chair Judy Morris called the meeting to order at 4:06 pm. Members present: County members: Keith Groves, Judy Morris, Bobbi Chadwick (alt); Special District members: Pat Frost (alt), Bill Britton; Public Members: none. Interim Executive Officer: John Jelicich.

Members absent: John Fenley (county), Clarence Rose (special districts); Public Member positions are vacant

2. PRESENTATIONS/ANNOUNCEMENTS

None

3. APPROVAL OF MINUTES (April 16, 2019)

Commissioner Britton made a motion to approve the minutes of April 16, 2019; second by Commissioner Groves. Carried.

4. PUBLIC COMMENT OPPORTUNITY

This agenda time is for information from the public for items *not* appearing on today's agenda. No action or discussion will be conducted on matters presented at this time. When addressing the Commission, please state your name for the record prior to providing your comments. Address the Commission as a whole through the Chair. Comments are limited to three (3) minutes in length, subject to the discretion of the Chair, and must pertain to matters within the jurisdiction of this Commission.

Veronica Kelly-Albiez, General Manager, Weaverville-Douglas City Parks and Recreation District raised concerns about the law requiring each district to have a website. She mentioned that her district is in the process of applying for a waiver.

5. PUBLIC HEARINGS

A. Public Hearing to adopt 'Final' Budget for FY 2019/2020

Adopt resolution approving final budget for FY 2019-2020. (roll call)

Chair Morris announced the item. John Jelich presented the staff report, including a review of changes made based on Commission direction from the April budget hearing. Chair Morris opened the public hearing. No comments from the public. Public Hearing closed. General discussion among Commissioners. Motion by Commissioner Chadwick to approve the final budget for FY 2019/20; second by Commissioner Frost. Roll Call vote: Ayes: Chadwick, Frost, Britton, Groves, Morris; Noes: None; Abstain: None; Absent: Public Members (vacant positions).

6. ACTION ITEMS

A. None

7. ADMINISTRATIVE BUSINESS

A. Review current bi-tech report (provided during final budget public hearing). The bi-tech report was reviewed as part of the final budget hearing.

B. Review, discuss, and/or consider approval of contract with Planwest Partners Inc. Contract approved, subject to amendments and Chair authorized to sign. John Jelich would complete work on formation of ambulance district, and Policy and Procedures Manual. Motion by Commissioner Groves, second by Commissioner Britton and approved.

C. Adopt resolution appointing Colette Metz as Executive Officer, effective July 1, 2019. Commissioner Britton made a motion to adopt the resolution appointing Colette Metz as Executive Officer; second by Commissioner Groves. Roll Call vote: Ayes: Britton, Groves, Chadwick, Frost, Morris; Noes: None; Abstain: None; Absent: Public Members (vacant positions).

8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE

A. Update regarding proposal to form CSD for ambulance services.

E.O. Jelich explained the status of the application and the hearing schedule.

9. COMMISSIONER'S COMMENTS

Commissioner Chadwick requested that staff send a list of special districts to each Commissioner.

10. ADJOURNMENT

Meeting adjourned at 5:14 p.m.