

RESOLUTION NO. 16-007

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS ESTABLISHING THE HOPLAND MUNICIPAL ADVISORY COUNCIL

WHEREAS, Section 31010 of the California Government Code allows the Board of Supervisors to establish and provide funds for the operation of a municipal advisory council for any unincorporated area of the County; and

WHEREAS, the Board of Supervisors is interested in input on the Mendocino County General Plan and the compliance of development with those plans; and

WHEREAS, there is an existing and continuing need to advise the Board of Supervisors on issues of planning, emergency response and public safety and local infrastructure that affect or have potential to affect the Hopland area; and

WHEREAS, the Hopland Community Planning Area is discussed in the Mendocino County General Plan adopted August 2009 with specific goals, policies and action items related to promoting the Hopland Area as a tourist-oriented community while enhancing its agrarian and historic character; and

WHEREAS, the Mendocino County General Plan adopted August 2009 includes Action Item CP-H-3.1 to create a Hopland Downtown Plan, Action Item CP-H-11.1 to continue to promote agribusiness through wine production and sales as a key tourist draw to Hopland, and Action Item CP-H14.1 to establish a sign amortization program to reduce existing billboards; and

WHEREAS, implementation of these Action Items would benefit from local community input; and

WHEREAS, representatives of the Hopland area have requested the establishment of such a council.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors does hereby establish the Hopland Municipal Advisory Council, hereinafter referred to as "the Council" and provides as follows:

A. DUTIES.

1. The Council may advise the Board of Supervisors, and the staff, districts, and commissions responsible to the Board of Supervisors, on the following as they may affect the Hopland area:
 - a. Review of re-zoning, general plan amendments, use permits, and subdivisions.
 - b. Creation and implementation of the Hopland Downtown Plan.
 - c. Emergency response and public safety.
 - d. Local infrastructure.

- e. State Highway infrastructure and safety including Highway 101 and Highway 175 and the implementation of the Hopland Main Street Corridor Engineered Feasibility Study prepared by Mendocino Council of Governments and Caltrans.
2. The Council may advise any Federal, State, County, City, Special District, School District, Agency or Commission, or any other organization for any matter authorized in Sections (A)(1)(a) through (A)(1)(e) of this Resolution. All communications transmitted to such external agencies shall be filed with the Clerk of the Board of Supervisors and the Fifth District Supervisor and shall in every case contain a disclaimer indicating the views are solely those of the Hopland Municipal Advisory Council and do not necessarily represent the official position of the County.
 3. The Board of Supervisors reserves the right to amend this resolution to modify the duties of the Council.
- B. GEOGRAPHIC JURISDICTION. The boundary description of the Council shall encompass all that area of Mendocino County shown on Exhibit A, attached hereto and incorporated herein by this reference.
- C. MEMBERS. The Council shall be appointed by the Board of Supervisors and shall consist of five (5) persons and one (1) alternate, all registered to vote within the geographic area shown in Exhibit A. Each of the six (6) Council members would be appointed for a two (2) year term. To establish initial staggering of tenures the first term of three (3) of the members will be three (3) years.
- D. BUDGET AND STAFFING. The Board shall annually review and determine the level of County funding provided to support the work of the Council.
- E. OPEN MEETING LAW. All meetings of the Council shall be subject to the Brown Act commencing with California Government Code section 54950.

The foregoing Resolution was introduced by Supervisor Hamburg, seconded by Supervisor McCowen, and carried this 12th day of January, 2016, by the following vote:

AYES: Supervisors Brown, McCowen, Woodhouse, Gjerde and Hamburg
 NOES: NONE
 ABSENT: NONE

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
 Clerk of the Board


 DAN GJERDE, Chair
 Mendocino County Board of Supervisors


 Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

APPROVED AS TO FORM:
 KATHARINE L. ELLIOTT,
 Acting County Counsel


 Deputy

BY: CARMEL J. ANGELO
 Clerk of the Board


 Deputy