

TRINITY LOCAL AGENCY FORMATION COMMISSION

August 20, 2019 at 4:00 p.m.

Trinity County Library meeting room,

Weaverville

**MINUTES**

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**1. CALL TO ORDER**

Chair Judy Morris called the meeting to order at 4:00pm.

Members present: County members: John Fenley, Keith Groves Judy Morris; Special District members: Clarence Rose, Bill Britton; Public Members: none.

Alternate members present: Bobbi Chadwick (County); Pat Frost (Special Districts)

Members absent: Public Member positions are vacant

Staff: Former Executive Officer, John Jelich, LAFCo Clerk/Administrator, Kathy Bull, Planwest Partners, George Williamson.

Staff absent: Executive Officer, Colette Metz

**2. PRESENTATIONS/ANNOUNCEMENTS**

None

**3. APPROVAL OF MINUTES**

No minutes were provided.

**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.

The Commission received comments received from John regarding the possibility of hospital closure and Dero regarding paying for past services with IGT and not being able to budget for hospital reimbursements.

**5. PUBLIC HEARINGS**

A. Public Workshop – Discuss and consider application to form a Community Services District to provide ambulance service. Kathy Ratliff from Trinity County Life Support to provide PowerPoint Presentation.

John Jelich discussed the information he provided in a staff report. The Chair opened the meeting to the public workshop at 4:34 p.m. Kathy Ratliff and Shawn Poore from Trinity County Life Support provided a PowerPoint presentation with information for the community need of ambulance service and advanced life

support. There was a projection of a \$68 tax per parcel to cover these needs. The Chair opened the public hearing at 4:47 p.m. Public Comments included the following:

Dero Forslund from Weaverville explained when his wife was recently injured, she would not have been able to be transported via a helicopter without ambulance service.

John Hamilton suggested retaining ambulance services.

Dave Covington from Lewiston said he was onboard with the tax.

Jim Stillwell said he was against the tax assessment. The Chair closed the public hearing at 4:57 p.m.

There was discussion regarding the tax assessment of \$68 per parcel being applied to all parcels, both developed and undeveloped. Commissioner Groves suggested that consideration should be given to having a higher amount for developed parcels and a lower amount for undeveloped parcels.

**6. ACTION ITEMS**

No Action Items were provided.

**7. ADMINISTRATIVE BUSINESS**

No Administrative Business was provided.

**8. EXECUTIVE OFFICER'S REPORT/CORRESPONDENCE**

No report was provided.

**9. COMMISSIONERS' COMMENTS**

No comments were provided.

**10. ADJOURNMENT**

Meeting adjourned at 5:17 p.m.