NOTICE

POLICY AND PERSONNEL COMMITTEE MEETING AND AGENDA

Friday, November 13, 2020
1:00 PM

Appointed Members
Tod Moody (Chair) | Damon Connolly| Sashi McEntee

***** BY VIRTUAL TELECONFERENCE ONLY *****

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting. However, members of the public will be able to access and participate in the meeting.

PUBLIC ACCESS AND PUBLIC COMMENT INSTRUCTIONS

PUBLIC ACCESS
Members of the public may access and watch a live stream of the meeting on Zoom at https://zoom.us/j/4350473750. Alternately, the public may listen in to the meeting by **dialing (669) 900-6833** and entering **Meeting ID 4350473750#** when prompted.

WRITTEN PUBLIC COMMENTS may be submitted by email to staff@marinlafco.org. Written comments will be distributed to the Commission as quickly as possible. Please note that documents may take up to 24 hours to be posted to the agenda on the LAFCO website.

SPOKEN PUBLIC COMMENTS will be accepted through the teleconference meeting. To address the Commission, click on the link https://zoom.us/j/4350473750 to access the Zoom-based meeting.

1. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

2. When the Commission calls for the item on which you wish to speak, click on "raise hand" icon. Staff will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
3. When called, please limit your remarks to the time limit allotted (3 minutes).

Administrative Office
Jason Fried, Executive Officer
1401 Los Gamos Drive, Suite 220
San Rafael, California 94903
T: 415-448-5877 E: staff@marinlafco.org
www.marinlafco.org

Damon Connolly, Regular — County of Marin
Judy Arnold, Regular — County of Marin
Dennis J. Rodoni, Alternate — County of Marin
Sashi McEntee, Chair — City of Mill Valley
Barbara Coler, Regular — Town of Fairfax
James Campbell, Alternate — City of Belvedere
Craig K. Murray, Vice Chair — Las Gallinas Valley Sanitary
Lew Kious, Regular — Almonte Sanitary District
Tod Moody, Alternate — Sanitary District #5
Larry Loder, Public — Public Member
Chris Skelton, Alternate — Public Member

1:00 PM CALL TO ORDER - Chair to call the meeting to order

ROLL CALL BY CLERK

PUBLIC COMMENT
This portion of the meeting is reserved for persons desiring to address the committee on any relevant matter not listed on this agenda and that are within the jurisdiction of the committee. Speakers are limited to three minutes.

BUSINESS ITEMS
The Committee is scheduled to discuss and provide direction on the following items.

1. Approval of Aug. 4, 2020, Meeting Minutes

2. Review and Approval of a New Personnel Handbook

3. Review and Approval of Amendments for the LAFCo Policy Handbook

ADJOURNMENT

ATTEST:

_____
Olivia Gingold
Clerk/Jr. Analyst

Any writings or documents pertaining to an open session item provided to a majority of the Commission less than 72 hours prior to a regular meeting shall be made available for public inspection at Marin LAFCo Administrative Office, 1401 Los Gamos Drive, Suite 220, San Rafael, CA 94903, during normal business hours.

Pursuant to GC Section 84308, if you wish to participate in the above proceedings, you or your agent are prohibited from making a campaign contribution of $250 or more to any Commissioner. This prohibition begins on the date you begin to actively support or oppose an application before LAFCo and continues until 3 months after a final decision is rendered by LAFCo. If you or your agent have made a contribution of $250 or more to any Commissioner during the 12 months preceding the decision, in the proceeding that Commissioner must disqualify himself or herself from the decision. However, disqualification is not required if the Commissioner returns that campaign contribution within 30 days of learning both about the contribution and the fact that you are a participant in the proceedings. Separately, any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCo office at least three (3) working days prior to the meeting for any requested arrangements or accommodations.

Marin LAFCo

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