

MARIN LOCAL AGENCY FORMATION COMMISSION

RESOLUTION 21-18

**RESOLUTION ALLOWING FOR VIDEO AND TELECONFERENCE MEETINGS DURING THE
COVID-19 STATE OF EMERGENCY UNDER AB 361**

WHEREAS on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency for COVID-19; and

WHEREAS AB 361 was recently passed by the State Legislature and signed by Governor Newsom and went into effect immediately and allows the Commission to continue to meet virtually until such time as the Governor declares the State of Emergency due to COVID-19 over and measures to promote social distancing are no longer recommended; and

WHEREAS the Marin County Director of Health & Human Services has recommend social distancing to enhance safety at public meetings; and

WHEREAS state officials also continue to recommend measures to promote social distancing to prevent the spread of COVID-19 and in particular, Cal-OSHA regulation 3205 recommends physical distancing in the workplace generally and regulates a “close contact,” defined as being within 6 feet of another under certain circumstances; and

WHEREAS in order to continue to impose social distancing while holding in-person meetings there is a likelihood that members of the public would not all be available to be present in the meeting spaces; and

WHEREAS the continuation of virtual meetings will allow for full participation by members of the public until social distancing recommendations are no longer necessary; and

WHEREAS in light of this, the Commission desires to continue to meet via video and/or teleconference; and

WHEREAS pursuant to AB 361 the Commission will review the findings required to be made every 30 days or thereafter and shall not meet without making those continued findings.

NOW THEREFORE, the Marin Local Agency Formation **DOES HEREBY RESOLVE AND FIND** as follows: (1) a state of emergency has been proclaimed by the Governor; (2) the state of emergency continues to directly impact the ability of the Commission’s legislative bodies to meet safely in person; and (3) local officials continue to recommend measures to promote social distancing.

PASSED AND ADOPTED by the Marin Local Agency Formation Commission on October 14, 2021 by the following vote:

AYES: McEntee, Kious, Connolly, Coler, Murray, Loder

NOES: _____

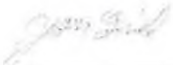
ABSTAIN: _____

ABSENT: _____



Sashi McEntee, Chair

ATTEST:



Jason Fried, Executive Officer

APPROVED AS TO FORM:



Malathy Subramanian (Oct 20, 2021 14:01 PDT)

Malathy Subramanian, LAFCo Counsel