



Local Agency Formation Commission of Napa County
Subdivision of the State of California

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We Manage Local Government Boundaries, Evaluate Municipal Services, and Protect Agriculture

Agenda Item 5e (Consent/Information)

TO: Local Agency Formation Commission

PREPARED BY: Dawn Mittleman Longoria, Assistant Executive Officer ^{DML}

MEETING DATE: February 5, 2024

SUBJECT: Update on Countywide Fire and Emergency Medical Services
Municipal Service Review and Sphere of Influence Reviews

BACKGROUND AND SUMMARY

This is a consent item for information purposes only. Accordingly, if interested, the Commission is invited to pull this item for additional discussion with the concurrence of the Chair. No formal action will be taken as part of this item.

On October 2, 2023, the Commission took the following actions:

- 1) Authorized the ad hoc Request for Proposals (RFP) Committee to select a preferred consultant and negotiate a contract to prepare the Countywide Fire and Emergency Medical Services (EMS) Municipal Service Review (MSR) and Sphere of Influence (SOI) Reviews; and
- 2) Authorized the Commission Chair to sign a contract with the preferred consultant.

On November 28, 2023, the Commission Chair signed the contract with the firm preferred by the ad hoc committee, AP Triton.

Project Update:

The AP Triton team kicked off the project with two separate meetings. The first meeting was with LAFCO staff to confirm the project parameters and explain their process. The second meeting was with the agencies. The purpose of that meeting was to provide an overview of the data requests, format, and method of collaboration. The consultants made it clear that they serve as a resource to the agencies as they respond to the data requests.

In spite of the holiday, the consulting team and the agencies have made significant progress in their data collection. All agencies are engaged and submitting the necessary information. The project is off to a good start.

Margie Mohler, Commissioner
Councilmember, Town of Yountville

Beth Painter, Commissioner
Councilmember, City of Napa

Mariam Aboudamous, Alternate Commissioner
Councilmember, City of American Canyon

Anne Cottrell, Chair
County of Napa Supervisor, 3rd District

Belia Ramos, Commissioner
County of Napa Supervisor, 5th District

Joelle Gallagher, Alternate Commissioner
County of Napa Supervisor, 1st District

Kenneth Leary, Vice Chair
Representative of the General Public

Eve Kahn, Alternate Commissioner
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