



REGULAR MEETING AGENDA

Wednesday, January 17, 2018
Board of Supervisors Chamber
Humboldt County Courthouse, Eureka

1. CALL TO ORDER – 9:00 AM

2. FLAG SALUTE

3. ROLL CALL

4. PUBLIC APPEARANCES

Any member of the public may address the Commission concerning a non-agenda item during this time. However, the Commission cannot discuss or take action on a matter not listed on the agenda.

5. CONSENT CALENDAR

All consent items are considered routine and may be enacted by the Commission under one motion. With concurrence of the Chair, a Commissioner may request that an item be removed for discussion.

A) Approval of November 15, 2017 Regular Meeting Minutes

B) Approval of Meeting Calendar for 2018

6. BUSINESS ITEMS

Business items are for review and possible action by the Commission.

A) Designation of Chair and Vice Chair for 2018

B) Fiscal Year 2017-18 Mid-Year Budget Report and Amendment

C) Boundary Change Policies and Procedures

D) LAFCo Staffing Services Contract

Americans with Disabilities Act: Humboldt LAFCo meetings are held in a wheelchair accessible facility. Individuals requiring special accommodations to participate in this meeting are requested to contact the LAFCo office at (707) 445-7508. Notification 48 hours prior to the meeting will enable the Commission to make reasonable arrangements to ensure accessibility to this meeting.

7. PUBLIC HEARING ITEMS

Any member of the public may address the Commission on scheduled public hearing items. The Chair may regulate the order of such presentations and reserves the right to limit the time allowed for each person to speak.

A) Proposed Brainard Annexation to the City of Eureka

8. INFORMATIONAL AND CONTINUING ITEMS

An applicant or member of the public may receive permission to provide comments on an item at the discretion of the Chair. General direction to staff for future action may be provided by Commissioners.

A) Preview of Proposed Detachment from the Southern Humboldt Community Healthcare District

B) Status of Rohner Community Recreation and Park District

C) Status of Current and Future Proposals

9. EXECUTIVE OFFICER'S REPORT

The Commission will receive a verbal report from the Executive Officer regarding current staff activities, communications, budget status, studies, legislation, and special projects.

A) CALAFCO December 8, 2017 Board of Directors Meeting

B) CALAFCO 2018 Calendar

C) CALAFCO 2018 Legislative Policies

D) CALAFCO Daily Legislative Report (January 2018)

E) CALAFCO CKH Guide (December 2017) (*print copies available upon request*)

F) CSDA Humboldt Area Chapter

10. WRITTEN CORRESPONDENCE

Correspondence received before 12:00 p.m. the Wednesday prior to the Commission meeting will be included on the agenda. Any supplemental writings or documents submitted to the Commission after the posting of the agenda will be available for public review at the LAFCo office, located at 1125 16th Street, Suite 202, Arcata. In addition, such writings or documents will be made available to the Commission and public for review at the meeting.

None

11. ADJOURNMENT

The next Humboldt LAFCo meeting will be held on Wednesday, March 21, 2018, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.