



REGULAR MEETING AGENDA

Wednesday, January 18, 2017

Board of Supervisors Chamber
Humboldt County Courthouse, Eureka

(note: 2017 meetings to be held back at Humboldt County Courthouse)

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 September 21, 2016 Regular Meeting Minutes

B) Approval of Meeting Calendar for 2017

6. BUSINESS ITEMS

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

A) Designation of Chair and Vice Chair for 2017

B) Fiscal Year 2016-17 Mid-Year Budget Report and Amendment

**C) Approval of Conducting Authority Proceedings for the Strongs Creek Valley
Annexation to the City of Fortuna**

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) Eel River Valley-Lost Coast Regional Fire Services Municipal Service Review

B) North County Regional Fire Services Municipal Service Review

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) CALAFCO Conference Report Out

B) 2017 Commission Work Plan Strategy Session

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 *The Sphere*, October 2016 (print copies to be distributed at meeting)

B) CALAFCO *Quarterly*, December 2016

C) CALAFCO White Paper: *Sustainable Groundwater Management Act and LAFCOs*, December 2016

D) CALAFCO 2016 CKH Guide (print copies available upon request)

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.

A) Correspondence from Ed Voice on December 12, 2016 regarding Response to Comments provided in the Southern Humboldt Community Park Final EIR

B) Conference Thank you Letter from CALAFCO

11. ADJOURNMENT

The next Humboldt LAFCo meeting will be held on March 15, 2017, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.