



SPECIAL MEETING AGENDA

Wednesday, May 25, 2016
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 March 16, 2016 Regular Meeting Minutes

6. BUSINESS ITEMS

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

A) Authorization of a Request from the City of Blue Lake to Extend Water and Wastewater Services Outside the City Boundary to 271 Davis Street

B) Status of Expiring Commissioner Terms in 2016

C) Professional Services Contracts for Executive Officer and Legal Counsel

Americans with Disabilities Act: Humboldt LAFCo meetings are held in a wheelchair accessible facility, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. Individuals requiring special accommodations to participate in this meeting are requested to contact the Humboldt LAFCo office at 445-7508, at least 48 hours prior to commencement of the 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) Final Budget for Fiscal Year 2016-17

B) South County Fire Protection 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) Overview of Proposed Reorganization of the Samoa Peninsula Fire Protection District to a Community Services District

B) Executive Officer Action and Approval of an Emergency Request from the City of Eureka to Extend Water Services Outside the City Boundary to Mobile Estates Mobile Home Park, 7660 Myrtle Avenue

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) Website Update

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 July 20, 2016, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.