



REGULAR MEETING AGENDA

Wednesday, September 16, 2015
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 July 15, 2015 Regular Meeting Minutes

6. BUSINESS ITEMS

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

A) Approval of Conducting Authority Proceedings for the Sphere of Influence Amendment and Annexation of Out Of District Fire Service Response Areas and Areas Served By Water & Wastewater to the Fieldbrook-Glendale Community Services District

B) Proposed Annexation of Four (4) Parcels and a Portion of State Route 299 Right-of-Way in the Boyd Road Area to the City of Arcata

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) Proposed Annexation of 2212 Jacoby Creek Road to the City of Arcata**
- B) Proposed Sphere of Influence Amendment and Annexation of the Sunny Brae Forest Management Unit/Davis property to the City of Arcata**
- C) Countywide Park and Recreation Services Municipal Service Review and Sphere of Influence Updates for the Rohner Community Recreation and Park District and the North Humboldt Recreation and Park District**

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) Status of Current and Future Proposals**
- B) CALAFCO Conference Report-Out**

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.

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) September 2015 Issue of CALAFCO's Journal *The Sphere***
- B) 2015-2016 CALAFCO Membership Directory**

11. ADJOURNMENT

The next Humboldt LAFCo meeting will be held on November 18, 2015, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.