



## **REGULAR MEETING AGENDA**

**Wednesday, March 20, 2019 – 9:00 a.m.**

Board of Supervisors Chamber

825 5<sup>th</sup> Street

Eureka, CA 95501

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. NEW APPOINTMENTS**

**A) Status of Commissioner Terms**

**B) Oaths of Office for New Members**

**5. PUBLIC COMMENTS**

Any person 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.

**6. 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 14, 2018 Regular Meeting Minutes**

**B) Approval of Meeting Calendar for 2019**

**7. BUSINESS ITEMS**

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

**A) Designation of Chair and Vice Chair for 2019**

**B) Amendment to Agreement with The Mitchell Law Firm, LLP for a Change in Designation of General Counsel and Assistant Counsel**

**8. 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 Budget and Work Plan for Fiscal Year 2019-20**

## **9. 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**

## **10. EXECUTIVE OFFICER'S REPORT**

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

### **A) CALAFCO February 28 - March 1, 2019 Strategic Planning Workshop and Board of Directors Meeting**

### **B) CALAFCO Daily Legislative Report (March 2019)**

### **C) CALAFCO Quarterly (December 2018)**

### **D) CALAFCO CKH Guide (December 2018) (print copies available upon request)**

## **11. 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 16<sup>th</sup> 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**

## **12. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on Wednesday, May 15, 2019, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka.

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### *Notice:*

This agenda has been posted at least five (5) calendar days prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act.

For items appearing on the agenda, the public is invited to make comments at the time the item comes up for consideration by the Commission. The Chair will call for public comment as each item is heard by the Commission. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for non-agenda items. All speakers are invited to state their names, but are not required to do so. If you wish to submit written material at the meeting, please supply 10 copies.

### *FPPC - Notice to All Parties and Participants in LAFCo Proceedings:*

State law requires that a participant in LAFCo proceedings who has a financial interest in the decision and who has made a campaign contribution to any Commissioner in the past year must disclose the contribution. If you are affected, please notify LAFCo staff before the hearing.

### *Americans with Disabilities Act:*

Commission 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.

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