



AGENDA ITEM 5A

OCTOBER 14, 2015
SPECIAL MEETING MINUTES

1. CALL TO ORDER

The meeting was called to order at 9:00 a.m. in the Humboldt County Board of Supervisors Chamber, with Chair Bass presiding.

2. FLAG SALUTE

3. ROLL CALL

Commissioners Present: Virginia Bass, Sue Long, Robert McPherson, Troy Nicolini, and Bruce Rupp

Commissioners Absent: Estelle Fennell and Gordon Johnson

Staff: George Williamson, Executive Officer
Colette Metz, Administrator
Paul Brisso, Legal Counsel

4. PUBLIC APPEARANCES

None

5. BUSINESS ITEMS

A) Annexation of 2212 Jacoby Creek Road to the City of Arcata

Executive Officer Williamson summarized the staff report and necessary findings to support the Commission's prior action of disapproval at the public hearing on September 16, 2015. Commissioner Nicolini asked whether the City is going to pursue a request for reconsideration, and expressed his position and reason for voting apart from the Commission. Mr. Williamson noted that the City has conveyed that the City will not be opposing the Commission's decision. The Commission discussed how to avoid a special meeting in the future, including the possibility of having multiple resolutions for approval and disapproval for public hearing items.

Motion McPherson/ Long to adopt Resolution No. 15-14, disapproving the Annexation of 2212 Jacoby Creek Road to the City of Arcata. The motion was passed by a roll call vote of 5-0-0.

6. ADJOURNMENT

The meeting was adjourned at 9:11 a.m. Next regular meeting: November 18, 2015.