



AGENDA ITEM 8C

MEETING: November 15, 2017
TO: Humboldt LAFCo Commissioners
FROM: Colette Metz, Administrator
SUBJECT: **Status of Current and Future Proposals**
The Commission will receive a report summarizing active on future proposals. This report is being presented for information only.

BACKGROUND

The Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 delegates Local Agency Formation Commissions (LAFCos) with regulatory and planning duties to coordinate the logical formation and development of local governmental agencies. This includes approving or disapproving proposals for annexation, sphere of influence amendments, and outside agency service requests.

DISCUSSION

Following is a summary of active and future proposals.

Active Proposals

There are currently three (3) active applications on file with the Commission, as follows:

Samoa Peninsula Fire District Reorganization to a CSD

The Commission approved the Samoa Peninsula Fire Protection District (SPFPD) Reorganization to the Peninsula Community Services District (PCSD) with terms and conditions on May 15th. The LAFCo action has allowed the PCSD formation to proceed to a vote, as Measure Z, which was approved by voters on November 7th. Looking ahead, staff will continue to work on conditions compliance, including coordinating with GHD (LAFCo's contract engineer) to assist with a preliminary engineering inventory of the major infrastructure components intended to be transferred to the PCSD. The development of an asset inventory of both existing and proposed facilities will be the basis for determining the budget needed to manage assets transferred to the PCSD. It will also be used to inform the Dedication of Asset Transfer Agreement by the Samoa Pacific Group, LLC to the PCSD (LAFCo Condition #9).

1705 Buttermilk Lane Annexation to the City of Arcata

The Commission approved the single parcel annexation of 1705 Buttermilk Lane to the City of Arcata on July 10th. Subsequently, staff coordinated with a local surveyor to complete a map and boundary description of the project area. A Certificate of Completion was recorded at the County Recorder's Office on November 2nd. Staff is now working to submit a Statement of Boundary Change filing with the State Board of Equalization.

City of Eureka Brainard Annexation
See Agenda Item 8A.

Future Proposals

There are several potential new proposals to the Commission in the near future based on discussions with proponents. A summary of these anticipated proposals follows.

City of Arcata Creekside Homes Annexation

The project proposes annexation, rezoning, and subdivision of parcel 505-161-011 located at 2000 Foster Avenue near the Foster Avenue and "Q" Street intersection. An EIR is being prepared for the project with the City of Arcata as lead agency.

Fires Services Coordination Efforts

A portion of Measure Z funds granted to the Humboldt County Fire Chiefs Association is focused on sustainable community fire protection to address the lack of complete community coverage and sustainable revenue. A series of meetings have been held with fire-related districts within the "Avenues Study Area" that includes the response areas from Phillipsville to Redcrest – as well as Salmon Creek, Miranda, Fruitland Ridge, Myers Flat, Shively and Weott. Currently, discussions are ongoing regarding the potential for forming an Avenue of the Giants Fire Protection District with multiple fire stations and coordinated response/training.

Humboldt Community Services District Annexation

The District has been contacted by several property owners in the McKay Tract area regarding potential annexation. These properties were added to the District Sphere of Influence in the last update. LAFCo staff has participated in meetings with District staff and the subject property owners, and also a meeting with County staff as one of the properties is proposed for subdivision.

Rohner Community Recreation and Park District Reorganization

See Agenda Item 8B.

RECOMMENDATION

Staff recommends the Commission receive and file this report.