



SPECIAL MEETING AGENDA

Wednesday, April 29, 2020 – 9:00 a.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/595219159?pwd=SFJ5UEg0YjRPMmpwejV5aVRpUDNOdz09>

Meeting ID: 595 219 159

Password: 404097

One tap mobile

+16699006833,,595219159# US (San Jose)

+14086380968,,595219159# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

Meeting ID: 595 219 159

Find your local number: <https://us04web.zoom.us/j/fcaNSuFILu>

Executive Order N-29-20 authorizes local legislative bodies to hold public meetings via teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Members of the public are encouraged to observe and participate in the meeting remotely.

How to use Zoom:

The LAFCo Meeting will start promptly at 9:00 A.M. so we recommend downloading Zoom prior to this time. Please make sure that you have [downloaded and installed the Zoom program on your computer or mobile device in advance](#). It's fairly fast and easy, but does take a few minutes. And if this is your first time here is a short video tutorial on YouTube from Geeks on Tour: [How do I join a Zoom meeting?](#)

How to Submit Public Comment:

If you are joining the meeting via Zoom and which to make a comment on an item, press the "raise a hand" button. For call-in only attendees, you can mute/unmute by pressing *6, and raise your hand by pressing *9.

The chair will call you by name or phone number when it is your turn to comment. Please state your name for the record before sharing comments, and please do not unmute your microphone during times when public comment has not yet been invited. Speakers will be limited to three minutes.

If you choose not to observe the LAFCo meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. the day prior to the meeting. Please submit your comment to colettem@humboldtlaftco.org. Your comment will be placed into the record at the LAFCo meeting.



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1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. 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.

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 January 15, 2020 Regular Meeting Minutes

6. BUSINESS ITEMS

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

A) Professional Services Contracts for Executive Officer and Legal Counsel

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 Budget and Work Plan for Fiscal Year 2020-21

8. INFORMATIONAL AND CONTINUING ITEMS

An applicant or member of the public may 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 Expiring Commissioner Terms

B) Status of MSR Preparations

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, studies, legislation, and special projects.

- A) CALAFCO February 21, 2020 Board of Directors Meeting**
- B) CALAFCO Daily Legislative Report (April 2020)**
- C) CALAFCO 2020 Calendar (updated)**
- D) Form 700 (deadline extended to June 1st)**

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 Wednesday, May 20, 2020, at 9:00 a.m. in the Board of Supervisors Chamber, Humboldt County Courthouse, Eureka (unless shelter in place and social distancing orders are still in effect).

Notice:

This agenda has been posted at least 72 hours prior to the meeting in a location freely accessible to members of the public, in accordance with the Brown Act. The full agenda packet (including staff reports) is also available on the LAFCo website at www.humboldtlaftco.org.

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.
