



## **REGULAR MEETING AGENDA**

**Wednesday, January 18, 2012**  
Board of Supervisors' Chamber  
Humboldt County Courthouse, Eureka

**1. CALL TO ORDER – 9:00 AM**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. APPROVAL OF NOVEMBER 16, 2011 MEETING MINUTES**

**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) Expiring Commissioner Terms in 2012**

**B) Budget Status Report for Fiscal Year 2011-12**

**C) Proposed Schedule to Hear and Adopt Fiscal Year 2012-13 Budget**

**D) Compliance Work Program**

**6. BUSINESS ITEMS**

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

**A) Designating Commission Chair and Vice Chair for 2012 (No Staff Report)**

**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) Conducting Authority/ Protest Proceedings for Formation of the Briceland, Bridgeville, Fruitland Ridge and Palo Verde Fire Protection Districts [Conducted Individually]**

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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.

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**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) Garberville Sanitary District – Annexation, SOI Amendment, and MSR Update**
- B) Humboldt Peninsula Services Study for Potential District Reorganization**
- C) Progress Report on Scotia CSD Formation**

**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) Legislation – New LAFCo Requirements Per SB 244**
- B) City of Arcata – Responding to Failed Septic System at Shirley Boulevard Residence**
- C) City of Eureka – Preparing to Apply to LAFCo for SOI Amendment**
- D) Emerald City – Proponent Response to Feasibility Study**
- E) Fire Related District Out-of-District Response Area Annexations – Tax Sharing Negotiations with County in Progress**
- F) Humboldt CSD – Preparing to Apply to LAFCo for SOI Amendment**
- G) Humboldt County Office of Education – Narrative Description for School District Consolidation**
- H) Willow Creek CSD – Considering Adding Police Powers**

**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 (one week prior to the meeting) 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.

- A) Humboldt County Treasurer’s Letter of December 28, 2011 to LAFCo Commissioners Concerning Interest Apportionment Rate for the First Quarter**

**11. 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.

**12. ADJOURNMENT**

The next Humboldt LAFCo meeting will be held on March 21, 2012, at 9:00 a.m. in the Board of Supervisors' Chamber, Humboldt County Courthouse, Eureka.