



AGENDA
JANUARY 23, 2008 - 9:00 A.M.
BOARD OF SUPERVISORS CHAMBERS
HUMBOLDT COUNTY COURTHOUSE, EUREKA, CA 95501

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF DECEMBER 5, 2007 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING

STAFF REPORT AND RESOLUTION FOR THE CONSIDERATION OF THE MUNICIPAL SERVICE REVIEWS FOR THE FOLLOWING AGENCIES:

THE CITIES OF FORTUNA, FERNDALE, AND RIO DELL; THE HYDESVILLE WATER DISTRICT THE PATRICK CREEK COMMUNITY SERVICES DISTRICT; AND THE FERNDALE, RIO DELL AND LOLETA, FIRE PROTECTION DISTRICTS (ATTACHMENT 5~ TO BE POSTED ON HUMBOLDTLAFCO.ORG WEBSITE)

6. SCOTIA CSD FORMATION APPLICATION & MUNICIPAL SERVICE REVIEW STUDY SESSION (ATTACHMENT 6)
7. BUDGET PROGRESS REPORT & SCOTIA CSD TASK ORDER AMENDMENT (ATTACHMENT 7)
8. COMPLIANCE WORK PLAN (ATTACHMENT 8)
9. COMMISSION MEMBER 700 DISCLOSURE FORMS (ATTACHMENT 9)
10. POLICY TO IMPLEMENT AB 745 (ATTACHMENT 10)
11. DECEMBER 2007 CORTESE KNOX HERTZBERG UPDATE (ATTACHMENT 11)
12. COMMISSION CHAIR & VICE CHAIR APPOINTMENTS FOR REMAINDER OF 2008 (ATTACHMENT 12)
13. INQUIRIES AND PENDING APPLICATIONS (ATTACHMENT 13):
 - Samoa Peninsula Services District
 - Indianola Emergency Services Extension Request from City of Eureka
14. PUBLIC APPEARANCES
15. CORRESPONDENCE
16. ADJOURNMENT