



AGENDA
March 18, 2009 - 9:00 A.M.
BOARD OF SUPERVISORS CHAMBERS
HUMBOLDT COUNTY COURTHOUSE, EUREKA, CA 95501

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL
 - A. Announcement - New City Member Jeff Farley, City of Ferndale Mayor
4. APPROVAL OF JANUARY 21, 2009 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING (ATTACHMENT 5)
 - A. City of Rio Dell – Sphere of Influence Expansion (WEB ATTACHMENT 5A)
 - B. Rio Dell Sawmill and Blue Slide Road Annexations (WEB ATTACHMENT 5B)
 - C. Municipal Service Reviews & Sphere of Influence Update Hearings and Resolutions for the Following (WEB ATTACHMENT 5D)

Cities	MSR Services*	Sphere of Influence
City of Arcata	D, R, S, W, WW	Reduced
Review Initial Study and Draft Mitigated Negative Declaration		
Special Districts	MSR Services*	Sphere of Influence
Arcata FPD	F	Expanded
Continued from January Meeting		
Resort Improvement District # 1	E, F, P & R, W, WW	No Change

6. BUDGET
 - A) Budget Status Report (ATTACHMENT 6A)
 - B) Preliminary 2009-2010 Budget (ATTACHMENT 6B)
7. COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. ONGOING ITEMS (ATTACHMENT 8):
 - A) Scotia CSD Formation – Status Report
9. INQUIRIES (ATTACHMENT 9):
 - A) Garberville Sanitary District Expansion/ Potential Change of Form
 - B) Fortuna Annexations – tied into General Plan Update



C) Samoa Peninsula Services – Potential Manila CSD

D) City of Arcata – Creek Side Homes Annexation -

10. CORRESPONDENCE, REFERRALS & REVIEW REQUESTS (ATTACHMENT 10):

A) Humboldt County Association of Governments – Regional Housing Needs Allocation Process (ATTACHMENT 10A)

B) Senate Bill 215 (Wiggins) – LAFCos and Sustainable Communities Strategies (ATTACHMENT 10B)

C) Grand Jury Appearance – Cities and County Committees have requested the Executive Officer appear on May 24, 2009 as part of an Inquiry into Special Districts.

D) Arthur Jones – email regarding Humboldt LAFCo policy on extending services outside of an existing City boundary and corresponding staff report (ATTACHMENT 10B).

11. PUBLIC APPEARANCES

12. ADJOURNMENT

*Key to Services:

C	Cemetery
D	Drainage
E	Electricity
F	Fire
P & R	Parks and Recreation
RM	Resource Management
R	Road Maintenance
S	Streetlights
W	Water
WW	Wastewater