



AGENDA
MAY 28, 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. A MEMORIAM FOR COMMISSION CHAIR ROGER RODONI
5. APPROVAL OF MARCH 26, 2008 MINUTES (ATTACHMENT 5)
6. COMMISSIONER VACANCIES & APPOINTMENTS (ATTACHMENT 6)
7. PUBLIC HEARINGS
 - A) MUNICIPAL SERVICE REVIEW STAFF REPORT (ATTACHMENT 7A) AND RESOLUTIONS FOR:

THE CITY OF TRINIDAD; LOLETA, REDWAY AND WILLOW CREEK COMMUNITY SERVICES DISTRICTS, AND REVISED HUMBOLDT COMMUNITY SERVICES DISTRICT MSR. (POSTED ON HUMBOLDTLAFCO.ORG WEBSITE)
 - B) FISCAL YEAR 2008-09 BUDGET ADOPTION (ATTACHMENT 7B)
8. BUDGET STATUS REPORT (ATTACHMENT 8)
9. COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 9)
10. NEW C-K-H MSR REQUIREMENTS & 2008-2009 WORK PLAN (ATTACHMENT 10)
11. CONTRACT EXTENSION FOR STAFFING SERVICES (ATTACHMENT 11)
12. 2008 CONFLICT OF INTEREST CODE REVIEW (ATTACHMENT 12)
13. FILED APPLICATIONS, INQUIRIES, PENDING APPLICATIONS (ATTACHMENT 13):
 - A) Scotia CSD Formation - PALCO
 - B) Southern Humboldt Fire Chiefs Association
 - C) Honeydew Volunteer Fire Department
 - D) Samoa Peninsula Services
 - E) Green Diamond - Northern McKay Tract Annexation Inquiry
 - F) Kramer - McKay Tract General Plan Amendment Request/ Annexation Inquiry
 - G) Public Information Request – Tim Gill



14. CORRESPONDENCE, REFERRALS & REVIEW REQUESTS (ATTACHMENT 14)

- A) Humboldt County – Referral for McKay Tract GPA Petition
- B) Humboldt County – Request for Tentative Map comment: Water Services – Perras
- C) Humboldt County – Referral for proposed Ag Preserve – Andy & Sandy Westfall
- D) City of Fortuna – Public Review of Draft Program EIR for General Plan Update

15. MEETING SCHEDULE

16. PUBLIC APPEARANCES

17. ADJOURNMENT