



AGENDA
WEDNESDAY OCTOBER 13, 2010 - 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 MINUTES
 - A) September 15, 2010 Minutes (ATTACHMENT 4A).

5. INFORMATIONAL AND ONGOING ITEMS
 - A) Consider Adoption of Resolution 10-08: Making Finding Required for Certifying Compliance with CEQA for Formation of the Scotia Community Services District (ATTACHMENT 5A).

 - B) Consider Adoption of Resolution 10-09: Approving Formation of the Scotia Community Services District (ATTACHMENT 5B).
 - (B-1) PMC Request for Amendment #4 for Scotia CSD (Task Order No. 2) (ATTACHMENT 5B-1)

 - C) Study Session: Humboldt County Community Development Services Staff Presentation- Status Update of Fire District Reorganization and Formation.

 - D) Study Session: LAFCo Staff and City of Eureka Staff Presentation on City of Eureka SOI Status- Indianola, Myrtle town and Cutten Areas.

 - E) LAFCo Staff Update on Garberville Sanitary District MSR and SOI Update.

6. BUDGET AND STAFFING
 - A) Contract for Legal Services with Jeffrey Guttero – Extension (ATTACHMENT 6)

7. PUBLIC APPEARANCES

8. ADJOURNMENT