



**AGENDA**  
**SEPTEMBER 24, 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 JULY 23, 2008 MINUTES (ATTACHMENT 4)
5. PUBLIC HEARING:
  - A) RESOLUTIONS FOR THE FOLLOWING MUNICIPAL SERVICE REVIEWS:  
THE BIG LAGOON, BRICELAND, FIELDBROOK, LOLETA, CARLOTTA AND ORLEANS  
COMMUNITY SERVICES DISTRICTS AND THE GARBERVILLE AND HUMBOLDT NO.  
1 FIRE PROTECTION DISTRICTS; (POSTED ON [HUMBOLDTLAFCO.ORG](http://HUMBOLDTLAFCO.ORG)  
WEBSITE)
6. BUDGET STATUS REPORT (ATTACHMENT 6)
7. COMPLIANCE WORK PLAN UPDATE (ATTACHMENT 7)
8. PENDING APPLICATIONS (ATTACHMENT 8):
  - A) City of Rio Dell Annexations – Initial review of the Sawmill and Blue Slide Annexations  
to the City and proposed additional meeting for either October 15<sup>th</sup> or 29<sup>th</sup>
  - B) Scotia CSD Formation – Status Report
9. INQUIRIES (ATTACHMENT 9):
  - A) Samoa Peninsula Services – Letter from Samoa and Fairhaven to Manila CSD
  - B) North McKay Tract – Letter from Green Diamond to Humboldt CSD
  - C) Kramer – (Mid McKay Tract) General Plan Amendment/ Annexation Inquiry
  - D) Rio Dell Fire Protection District letter to LAFCo
  - E) City of Arcata – Creek Side Homes Annexation
  - F) Fortuna Annexation
10. CORRESPONDENCE, REFERRALS & REVIEW REQUESTS (ATTACHMENT 10):
  - A) Humboldt County Association of Governments – Regional Needs Housing Assessment
  - B) Grand Jury Phone Call
  - C) Orange County LAFCo Letter
11. PUBLIC APPEARANCES
12. ADJOURNMENT