



COUNTY OF HUMBOLDT

For the meeting of: 8/15/2023

File #: 23-1120

To: Board of Supervisors
From: County Administrative Office
Agenda Section: Departmental

SUBJECT:

Fiscal Year 2022-23 Grand Jury Responses: Incorporating the City of McKinleyville: To Be, or Not to Be?

RECOMMENDATION(S):

That the Board of Supervisors:

1. Review and modify as necessary the proposed Grand Jury responses from the Board of Supervisors. (Attachment 2);
2. Approve the documents, as may be modified, as the response;
3. Direct the Clerk of the Board, within 5 working days, to submit the final response with an accompanying Board Order to the 2022-23 Grand Jury and the Presiding Judge of the Superior Court;
4. Direct the Clerk of the Board, within 5 working days, to submit a copy of all attached responses to the County Clerk/Recorder, together with a copy of the original report; and
5. Direct the Clerk of the Board, within 5 working days, to submit two copies of all attached responses to the Clerk of the Court, one of which will be forwarded to the State Archivist, together with a copy of the original report.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

The Humboldt County Civil Grand Jury investigates and reports on the operations, accounts, and records of the officers, departments, or functions of the County of Humboldt and other local government agencies. The county thanks the grand jury for its hard work and efforts they have put forth in their 2022-23 Grand Jury reports.

To date, the Humboldt County Civil Grand Jury has submitted seven reports to the presiding judge of

the Humboldt County Superior Court, of which were received, and one report that requires responses from your Board will come before your Board today.

The report that will be discussed and requires responses from your Board is as follows:

- “Incorporating the City of McKinleyville: To Be, or Not to Be?” (Attachment 1)

For informational purposes, included in the attachments are invited responses to this Grand Jury report provided by the McKinleyville Community Services District (MCSD). Responses from the MCSD have already been received by the presiding judge and grand jury, your Board is not required to respond or approve the responses related to this report, per California Penal Code Section 933.05.

Also included are invited responses from the County of Humboldt’s McKinleyville Municipal Advisory Committee (MMAC). These responses were provided to the Humboldt County Board of Supervisors, and your Board may receive them as written or revise them as you deem necessary before they are provided to the presiding judge.

FINANCIAL IMPACT:

There is no financial impact related to providing a response. Some individual responses may require expenditures.

STRATEGIC FRAMEWORK:

This action supports your Board’s Strategic Framework by fostering transparent, accessible, welcoming and user friendly services .

OTHER AGENCY INVOLVEMENT:

Those referenced in the Grand Jury Reports.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board may elect to modify any response pertaining to matters under its control.

ATTACHMENTS:

1. Incorporating the City of McKinleyville: To Be, or Not to Be? Report
2. Incorporating the City of McKinleyville: To Be, or Not to Be? - Board of Supervisors Response
3. Incorporating the City of McKinleyville: To Be, or Not to Be? - MCSD Response
4. Incorporating the City of McKinleyville: To Be, or Not to Be? - MMAC Response
5. MMAC Rules, Regulations and Procedures for Operation

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A

