



COUNTY OF HUMBOLDT

For the meeting of: 1/11/2022

File #: 21-1842

To: Board of Supervisors

From: Supervisor Steve Madrone

Agenda Section: Initiated by Board Member

SUBJECT:

Consider Modifications to the McKinleyville Municipal Advisory Committee (MMAC) Rules, Regulations and Procedures - Continued from the December 7, 2021 Board of Supervisors Meeting (Supervisor Steve Madrone)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider modifications to the MMAC Rules, Regulations and Procedures and direct staff to make changes where appropriate (Attachments 1 & 2).

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the Dec. 7, 2021 Board of Supervisors meeting, the MMAC submitted a revised draft of their Rules, Regulations and Procedures for consideration and approval, noting the proposed changes more accurately reflect the operations of the committee. In addition, the MMAC requested the addition of a "Treasurer" position (as outlined in the attached letter) to the officers of the MMAC as well as adding or modifying sections relative to the responsibilities of the McKinleyville Community Services District (MCSD), the county, staffing and funding.

Also, at the Dec. 7th board meeting, several board members requested copies of the redlined documents showing the proposed changes in comparison with the original MMAC Rules and Regulations that were approved by the Board when the MMAC was formed, as well as continuing this item to the Jan. 11, 2022 meeting to allow time for review of the requested documents. Those documents are attached to this agenda item for review by your Board and members of the public.

FINANCIAL IMPACT:

There is no financial impact to the General Fund.

STRATEGIC FRAMEWORK:

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This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

1. MMAC Letter to the Board
2. MMAC Draft Rules, Regulations and Procedures
3. MMAC Draft Rules, Regulations and Procedures (redlined)
4. MMAC Committee Meeting Documents

PREVIOUS ACTION/REFERRAL:

Board Order No.: H-1

Meeting of: December 7, 2021

File No.: 21-1661