

December 10, 2021

Dear Humboldt County Board of Supervisors,

Attached are three files:

MMAC Rules, Regs. & Procedures, 12-10-21 Draft

MMAC Rules, Regs. & Procedures, 12-10-21 Track Changes Draft *

MMAC Rules and Regs documents (pdf copies of historical MMAC documents)

*Please note that you will need to download the Track Changes Draft to your computer for redlines and sidebar comments to show accurately. (Email preview pane won't show these.) The sidebar comments in the Track Changes Draft are mostly related to how this new document has rearranged and added to the 2014 Establishment of MMAC document.

This draft includes a change from the 10-4-21 Draft that we submitted earlier, reflecting the discussion at the December 7, 2021 Board of Supervisors meeting. In the "Staffing and Funding" section of **15) Responsibilities of the County**, we revised the sentence referring to County funding for MMAC expenses, as recommended by County Counsel, as a figure to be set in the annual budget process. For consistency we also revised the sentence in **16) Responsibilities of McKinleyville Community Services District** which refers to their provision of in-kind services to MMAC, to be a value set as part of their annual budget process.

Thank you for your ongoing support of the efforts of the McKinleyville Municipal Advisory Committee. Your approval and adoption of this updated Rules, Regulations and Procedures document will be very helpful to us as we continue to serve our community and will be a valuable resource to help our community understand our role and function.

Sincerely,

Bonnie Oliver

Bonnie Oliver

Secretary, McKinleyville Municipal Advisory Committee
for the Rules and Regulations ad hoc Subcommittee