



COUNTY OF HUMBOLDT

Legislation Details (With Text)

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File created: 11/2/2021 **In control:** Board of Supervisors
On agenda: 12/7/2021 **Final action:** 12/7/2021
Title: Consider Modifications to the McKinleyville Municipal Advisory Committee (MMAC) Rules, Regulations and Procedures
Sponsors: Steve Madrone
Indexes:
Code sections:
Attachments: 1. Staff Report, 2. Letter from MMAC Board.pdf, 3. MMAC Draft Rules, Regulations and Procedures.pdf

Date	Ver.	Action By	Action	Result
12/7/2021	2	Board of Supervisors	approved as amended	Pass

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

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider the attached modifications to the MMAC Rules, Regulations and Procedures and direct staff to make changes where appropriate.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The MMAC is submitting a revised draft of their Rules, Regulations and Procedures to the Board of Supervisors for consideration to more accurately reflect the operations of the committee. In addition, the MMAC is requesting 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), County, Staffing and Funding.

FINANCIAL IMPACT:

There is no financial impact to the General Fund.

STRATEGIC FRAMEWORK:

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:

- A. MMAC Letter to the Board
- B. MMAC Draft Rules, Regulations and Procedures

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A