

Mayor City Selection Committee

MEETING RECORD

January 28, 2021– 3:00 p.m.

Eureka City Hall

VIA Zoom

Eureka, CA 95501

Present:

Mayor Susan Seaman	City of Eureka
Mayor Sue Long	City of Fortuna
Mayor Adelene Jones	City of Blue Lake
Mayor Don Hindley	City of Ferndale
Mayor Debra Garnes	City of Rio Dell
Mayor Steve Ladwig	City of Trinidad

Absent:

Mayor Sofia Pereira	City of Arcata
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Staff:

Kathy Hayes	Clerk of the Board Humboldt County
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Guest:

Sheriff William Honsal, Humboldt County
Collette Mertz/Santsche, LAFCO Executive Director
Mike Losey, City Council Member Fortuna
Gordon Johnson, City Council Member Rio Dell

I. Call to Order (via Zoom) – 3:05 p.m.

II. Public Participation

There was no public participation on matters not on the agenda.

III. Approval of the meeting record – August 20, 2020

A motion was made by Mayor Adelene Jones and seconded by Mayor Debra Garnes to approve the August 20, 2020 meeting minutes as submitted.

Motion carried by the following votes:

AYES: Seaman, Long, Jones, Sweeney and Garnes

NOES: None

ABSTENTIONS: None

IV. Appointment of One City Representative to the Local Agency Formation Commission (LAFCO) - The committee will consider the appointment of one City Representative on the LAFCO Board to replace City Council Member Paul Patino.

A motion was made by Mayor Sue Long and seconded by Mayor Steve Ladwig to appoint Mike Losey, Fortuna City Council Member to fill the City Representative seat on LAFCO.

Motion carried by the following votes:

AYES: Seaman, Long, Hindley and Ladwig

NOES: Jones and Garnes

ABSTENTIONS: None

V. Appointment of Representative to Serve on the Remote Access Network committee (RAND) pursuant to Section 50270 of the Government Code (see attached email from Sheriff William Honsal)

A motion was made by Mayor Don Hindley and seconded by Mayor Debra Garnes to appoint Sue Long to the Remote Access Network Committee (RAND)

Motion carried by the following votes:

AYES: Seaman, Long, Jones, Hindley, Ladwig and Garnes

NOES: None

ABSTENTIONS: None

VI. Adjournment – 3:30 p.m.