



**SPECIAL SESSION AGENDA
BOARD OF SUPERVISORS
DEL NORTE COUNTY**

**CITY COUNCIL
CITY OF CRESCENT CITY**

**FLYNN CENTER
981 H STREET, ROOM 100
CRESCENT CITY, CALIFORNIA**

SPECIAL MEETING

APRIL 14, 2008

3:30 pm

AGENDA ITEMS

3:30 pm. Call the meeting to Order and take roll.

Pledge of Allegiance.

1. **COMMENT PERIOD:** Members of the public may address the Board on matters that are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you may be asked to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.
2. Receive an update on Emergency Preparedness.
3. Approve and Adopt A Joint Resolution of the Del Norte County Board of Supervisors and the City Council of Crescent City Establishing a Joint Americans with Disabilities Act (ADA) Advisory Commission.
4. Receive an update from staff on Recreation, discuss and take action as necessary.
5. Update on meetings of the Law Enforcement Committee and take action as necessary

6. Receive updated information on Building Codes, Zoning and Planning, discuss, and take action as necessary.
7. Receive updates on Vehicle Service contracting and explore opportunities for a joint corporation yard.
8. Receive staff report regarding a joint civil hearing officer to handle civil hearings and appeals and give direction to staff to prepare and circulate an RFP to provide services as an independent hearing officer for civil hearings and appeals and take action as necessary.
9. Consider City & County Ordinance Amendments as they apply to political signage to result in consistency and direct staff of the respective Planning Departments to develop consistent Ordinance Amendments.
10. Receive and discuss a request from First 5 Del Norte that the City and County consider requiring that all low to moderate income multi-family development include "Community Space" and direct staff to develop policies/strategies and draft resolutions.
11. Discuss the benefits of combining our housing element and take action as necessary.
12. TIMED ITEM 4:30 p.m. Presentation by Jim Strong from the Visitor Bureau.

ADJOURNMENT OF THE MEETING OF CITY AND COUNTY

THE BOARD OF SUPERVISORS WILL RECONVENE

1. Accept the donation of land better known as "Goose Creek" from the Western Rivers Conservancy, and authorize the Chair to sign the Donation Agreement and other documents required for the transfer of land.
2. Approve and Authorize the Chair to sign a letter in support of applying for the California Advanced Services Fund for two broadband projects in our region.