



# COUNTY OF HUMBOLDT

For the meeting of: 3/10/2026

---

**File #:** 26-189

---

**To:** Board of Supervisors

**From:** Planning and Building Department

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Adoption of a Corrected Resolution to Fix a Minor Error in Resolution 26-11 for the AllPoints Outdoor Inc. Special Permit Extension Request

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Adopt the revised resolution (Attachment 1) to correct a minor typographical error.

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

On Febr. 10, 2026, your Board held a public hearing and adopted a resolution denying a proposed extension to a Special Permit for a billboard in the Elk River area that was filed by Allpoints Outdoor, Inc. The resolution which was adopted and signed by the Chair included a typo in Finding Number 6, which stated the date at which the billboard had originally been required to be removed was Sept. 29, 2026. The date required for removal that was specified in the original permit was Sept. 29, 2025. The attached resolution corrects this error.

**SOURCE OF FUNDING:**

General Fund.

**STAFFING IMPACT:**

No impact to staffing.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion.

**ATTACHMENTS:**

---

**File #: 26-189**

---

1. Revised Resolution
2. Adopted Resolution 26-11

**PREVIOUS ACTION/REFERRAL:**

Meeting of: July 28, 2020, August 18, 2020, September 15, 2020, September 29, 2020, and February 10, 2026

File No.: 20-1032, 20-1153, 20-1275, 20-941, 25-1477, 26-89