

ATTACHMENT 2

ORDINANCE NO. _____,

**AMENDING SECTION 312-1.3 OF CHAPTER 2 OF DIVISION 1 OF TITLE III
OF THE HUMBOLDT COUNTY CODE TO MODIFY THE TERM OF
PLANNING COMMISSIONERS APPOINTED BY DISTRICT SUPERVISORS
AND AT LARGE PLANNING COMMISSIONERS AND TO CREATE
PROVISIONS FOR REMOVAL OF PLANNING COMMISSIONERS
APPOINTED BY A DISTRICT SUPERVISOR SUBJECT TO A FOUR-FIFTHS
VOTE OF THE BOARD OF SUPERVISORS**

The Board of Supervisors of the County of Humboldt ordains as follows:

SECTION 1. Section 312.1.3 of Chapter 2 of Division 1 of Title III of the Humboldt County Code is hereby amended as follows (shown in strikeout and underline):

312-1 General Provisions and Administration

1.3 PLANNING COMMISSION FORMATION AND COMPOSITION

1.3.1 The Humboldt County Planning Commission is established as the planning agency of the County. The Planning Commission shall consist of seven (7) members selected by the Board of Supervisors as follows: (Former Section INL#318-2(a))

1.3.1.1 Five (5) members shall be selected, one (1) by each Board Member, so that each is a resident of a different supervisorial district. (Former Section INL#318-2(a)(1))

1.3.1.2 Two (2) members shall be selected at large by a majority vote of the Board of Supervisors. (Former Section INL#318-2(a)(2))

1.3.2 The term of office ~~shall be four (4) years~~ for members appointed by a Board Member shall run concurrent with the term of office of the appointing Board Member. (Former Section INL#318-2(b))

1.3.2.1~~3~~ Members appointed at large by the Board of Supervisors shall serve staggered two-year terms, commencing as follows:

1.3.2.1.1 ~~February 1, 1995, for members selected from Supervisorial Districts 4 and 5 and one (1) member at large.~~ (Former Section INL#318-2(b)(1))

~~1.3.2.1.2 February 1, 1993, for members selected from Supervisorial Districts 1, 2 and 3 and one (1) member at large. (Former Section INL#318-2(b)(2))~~

1.3.3.1 January 1, 2023 for the at large term expiring December 31, 2022.

1.3.3.2 January 1, 2024 for the at large term set to expire December 31, 2024.

~~1.3.2.24~~ Vacancies shall be filled as set forth in subsection 312-1.3.1 for the unexpired portions of the term. (Former Section INL#318-2(b))

1.3.35 The members of the Planning Commission shall serve without compensation, except that each member shall be paid a per diem of one hundred forty dollars (\$140.00) for each day's attendance (up to a maximum of ten (10) meetings per month) at a meeting of the Planning Commission. In addition, each member shall be allowed travel expenses in the same amounts and in the same manner as are allowed other County officers and employees. (Former Section INL#318-2(c))

1.3.46 If a member of the Commission is absent from three (3) consecutive regular meetings or five (5) regular meetings within a calendar year, such person shall be deemed to have resigned his or her membership on the Commission, unless such absence is excused by the Planning Commission due to illness, absence from the County, or extreme weather conditions. The Secretary to the Planning Commission shall give written notice to a Planning Commissioner who, without an excused absence, has missed two (2) consecutive meetings or four (4) regular meetings in a calendar year, which notice shall contain a statement advising the Commissioner of the absences and the consequences thereof, together with a copy of this section. (Former Section INL#318-2(e))

1.3.57 A member of the Commission may be removed without cause and at any time by the Supervisor representing the Supervisorial District from which the Commissioner is appointed or by a four-fifths vote of the Board of Supervisors. "At large" members may be removed without cause and at any time by a majority vote of the full Board of Supervisors. (Former Section INL#318-2(e)) (Ord. 932, § 2, 6/26/1973; Ord. 1080, § 1, 5/4/1976; Ord. 1350, § 1, 8/28/1979; Ord. 1472, § 1, 6/2/1981; Ord. 2214, 6/6/2000; Ord. 2612, § 1, 9/11/2018)

SECTION 2. This ordinance shall become effective thirty (30) days after the date of its passage.

PASSED AND ADOPTED this _____ day of _____, 2022, on the following vote,
to wit:

AYES: Supervisors:

NOES: Supervisors:

ABSENT: Supervisors:

Virginia Bass, Chair
Board of Supervisors of the County of Humboldt,
State of California

(SEAL)

ATTEST:

Kathy Hayes

Clerk of the Board of Supervisors of the
County of Humboldt, State of California

By: _____
Nicole Turner, Deputy Clerk

Date: