



COUNTY OF HUMBOLDT

For the meeting of: March 27, 2018

Date: March 20, 2018
To: The Honorable Board of Supervisors
From: Clerk of the Board of Supervisors
Subject: **Approval of the Action Summary – Special Meeting of March 19, 2018**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of March 19, 2018 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

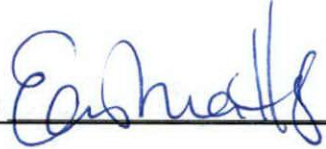
DISCUSSION: The Action Summary from the meeting of March 19, 2018 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their March 19, 2018 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Brooke Eberhardt, Deputy Clerk of the Board CAO Approval: 

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Wilson Seconded by Supervisor Bass
Ayes Bass, Fennell, Sundberg, Bohn, Wilson
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 3/27/18

By: 
Ryan Sharp, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
Vice-Chair - First District
ESTELLE FENNELL
Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
RYAN SUNDBERG
Chair - Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR**

ACTION SUMMARY

Monday, March 19, 2018

9:00 AM

Special Meeting

A. SALUTE TO THE FLAG

B. PUBLIC HEARINGS

Planning and Building Department

1. Zoning Ordinance Amendments, Commercial Cannabis Land Use Ordinance, Case Number OR-17-02

Recommendation: That the Board of Supervisors:

1. Introduce by title and waive further reading of Ordinance No. ____ [Attachment 4], amending sections 313-55.4, 313-55.3.11.7, 313-55.3.7 and 313-55.3.15 of Chapter 3 of Division 1 of Title III of the County Code; and
2. Introduce by title and waive further reading of Ordinance No. ____ [Attachment 5], amending sections 314-55.4, 314-55.3.11.7, 314-55.3.7 and 314-55.3.15 of Chapter 4 of Division 1 of Title III of the County Code; and
3. Receive and consider the staff report, the Planning Commission's recommendation to certify the FEIR and adopt the ordinances [Attachment 6], the Final Environmental Impact Report [Attachment 10], and written comments received [Attachment 11], open the public hearing, and accept public comment; and
4. Close the public hearing; and
5. Deliberate on the proposed ordinances; and
6. Adopt the proposed ordinances by taking the following actions:
 - a. Adopt the attached Resolution No. ____ [Attachment 1] certifying the Final Environmental Impact Report (FEIR) and adopting the Mitigation Monitoring and Reporting Program; and
 - b. Adopt Resolution No. ____ [Attachment 2] A Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to Humboldt County Code Section 312-50 concerning adoption of zoning ordinance amendments and consistency with the Coastal Act, and transmitting the coastal zoning ordinance, including all necessary supporting documentation, to the California Coastal Commission as an amendment to the certified Local Coastal Program for their review and certification in accordance with Public Resources Code Section 30514; and
 - c. Adopt Resolution No. ____ [Attachment 3] A Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to Humboldt County Code Section 312-50 concerning adoption of zoning ordinance amendments not in the coastal zone; and
 - d. Adopt Ordinance No. ____ [Attachment 4] approving the proposed Coastal Zoning Ordinance changes; and
 - e. Adopt Ordinance No. ____ [Attachment 5] approving the proposed Inland Zoning Ordinance changes; and
 - f. Adopt Resolution No. ____ [Attachment 7] establishing a limit on the number and acres of Cultivation Permits; and

g. Direct the Clerk of the Board to publish Summaries of the Ordinances within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance [Attachments 8 and 9] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance along with the names of those Supervisors voting for and against the ordinance; and

h. Direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research.

This item was continued to the April 10, 2018 Board of Supervisors meeting at 1:30 p.m., per order of the Chair.

C. ADJOURNMENT

I, BROOKE EBERHARDT, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

BROOKE EBERHARDT

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



March 19, 2018



MINUTES
MONDAY, MARCH 19, 2018
Special Session

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, March 27, 2018 with the vote as shown below.

AYES: Supervisors: Bass, Bohn, Wilson, Sundberg, Fennell
NAYS: Supervisors: --
ABSENT: Supervisors: --

BROOKE EBERHARDT
Deputy Clerk of the Board

RYAN SUNDBERG
Chair of the Board