



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: January 14, 2014

Date: January 9, 2014
To: Board of Supervisors
From: Clerk of the Board of Supervisors
Subject: Rescind Board Order L-1 Approved by the Board of Supervisors at their December 17, 2013 Meeting related to the Halvorsen Quarry Reclamation Plan Appeal RP-09-04A and Approve New Board Order.

RECOMMENDATION(S): That the Board of Supervisors rescind approval of Board Order L-1 from the December 17, 2013 Board of Supervisors Meeting related to the Halvorsen Quarry Reclamation Plan Appeal, and approve the following new Board Order as the official action taken by the Board at their December 10, 2013 meeting. A motion was made to continue the item. Planning and Building staff was directed to return the item to the Board with revised Findings and a Resolution denying the appeal in total and upholding the original Planning Commission's decision, and updated information regarding the indemnification.

SOURCE OF FUNDING: N/A

DISCUSSION: To clarify action taken by the Board of Supervisors at their December 10, 2013 meeting related to the Halvorsen Quarry Reclamation Plan Appeal, the Board is being asked to rescind Board Order L-1 which was approved at their December 17, 2013 Board meeting and approve a new Board Order as the official action taken.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Board Order L-1.

Prepared by Kathy Hayes Signature [Signature]

REVIEW: Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM: X Consent Departmental Public Hearing Other

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

PREVIOUS ACTION/REFERRAL:

Board Order No. Meeting of:

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

Dated: Jan. 14, 2014 By: Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, December 10, 2013

SUBJECT: Halvorsen Quarry Reclamation Plan Appeal RP-09-04A

ACTION: A motion was made to deny the appeal in total and uphold the original Planning Commissions decision. Planning and Building staff was directed to return the item to the Board with a revised Resolution and updated information regarding the Indemnification requirements.

Adopted on motion by Supervisor Bohn and seconded by Supervisor Bass and the following vote:

AYES: Supervisors: Bass, Sundberg, Bohn, Fennell
NAYS: Supervisors: Lovelace
ABSENT: Supervisors:

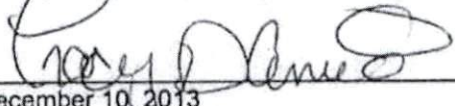
STATE OF CALIFORNIA)
County of Humboldt) ..

I, TRACY DAMICO, 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 copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

TRACY DAMICO

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


December 10, 2013