



COUNTY OF HUMBOLDT

For the meeting of: March 8, 2016

Date: March 3, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – Meeting of March 1, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of March 1, 2016 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 1, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their March 1, 2016 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 Ana Hartwell, Deputy Clerk of the Board

CAO Approval: Amy Wilson

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 Fennell Seconded by Supervisor Bass
 Ayes Sundberg, Fennell, Lovelace, Bohn, Bass
 Nays
 Abstain
 Absent

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

Dated: March 8, 2016

By: Ana Hartwell
 Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

CHERYL DILLINGHAM
Interim 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**

Tuesday, March 1, 2016

9:00 AM

Regular Meeting

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. CONSENT CALENDAR

Board of Supervisors

1. Certificates of Recognition for the Arcata Chamber of Commerce and City of Arcata Award Recipients for 2015 (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Letter of Support for the City of Eureka's Elk River Estuary and Inter-Tidal Enhancement Project to the California State Coastal Conservancy (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

3. Klamath-Trinity Joint Unified School District Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the Primary Election on June 7, 2016 (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors approve the request for consolidation with the condition that the Klamath-Trinity Joint Unified School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

4. Certificate of Recognition for Fire Chief George A. Monroe on his Retirement from the Myers Flat Fire Protection District (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificate of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

5. Certificates of Recognition for the Fortuna Chamber of Commerce 2015 Award Winners (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Certificates of Recognition.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

6. Trinidad Rancheria Funding Request to the California State Coastal Conservancy for their Trinidad Rancheria Sustainable Fishing Program for Youth Program (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the letter of support.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

7. Reallocation of a Vacant .5 FTE Senior Fiscal Assistant Position to a .5 FTE Program Coordinator Position (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the reallocation of the vacant .5 FTE Senior Fiscal Assistant (class 0123, salary range 333, position 01) position in budget unit 439 to a .5 FTE Program Coordinator (class 1425, salary range 405) position in budget unit 444, effective immediately upon Board of Supervisor approval.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Clerk of the Board

8. Appointment to Fill Vacancy on the Headwaters Fund Board (HFB)

Recommendation: That the Board of Supervisors appoint Jeana McClendon to fill the vacant seat on the Headwaters Fund Board with a term expiring February 25, 2018.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

9. Appreciation Letters to Brian Ward and Clyde Pomeroy for their Service as Appointed Members to the Area 1 Developmental Disability Board Representing Humboldt County

Recommendation: That the Board of Supervisors authorize the Chair to sign the letters of appreciation and remove the Area 1 Developmental Disability Board from the list of Board Appointments.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

10. Approval of the Action Summary - Meeting of February 23, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of February 23, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office

11. Headwaters Fund Board Re-Appointments

Recommendation: That the Board of Supervisors approve by a majority vote the re-appointment of Charles Ellsworth for a second term of three years and Edward (Buzz) Webb for a third and final term of three years to the Headwaters Fund Board (HFB).

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Administration

12. Reallocate Vacant Senior Case Manager Position to a Mental Health Clinician I/II Position in Budget Unit 424

Recommendation: That the Board of Supervisors approve the reallocation of one vacant 1.00 FTE Senior Case Manager (classification 0923, salary range 378, position 01) position in budget unit 424 to one 1.00 FTE Mental Health Clinician I/II (classification 0909A/B, salary 408/438) position in budget unit 424 effective immediately upon Board approval.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

13. Request for Proposals to Lease Space in McKinleyville for One Stop Access to Program Services

Recommendation: That the Board of Supervisors approve the Request For Proposals (RFP) to lease space in McKinleyville, California, where the Department of Health and Human Services (DHHS) may provide a one stop access to program services; authorize the Clerk of the Board to advertise the above mentioned RFP in the Times Standard newspaper, pursuant to Sec. 22037 of the California Uniform Public Construction Cost Accounting Act beginning March 4, 2016, with proposals to be submitted no later than May 23, 2016 at 4:00 PM.; authorize county staff to circulate the attached RFP; authorize county staff to review the proposals in accordance with the criteria contained in the RFP, evaluate any proposal received, and select the proposal that best meets the needs of the department; direct county staff to return to the Board to request approval of the selected proposal; and direct the Clerk of the Board to return one (1) executed Board Agenda Item to Real Property.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Mental Health

14. First Amendment to the Agreement with Fortuna Community Services D.B.A. "HART" for Fiscal Years 2014-15 through 2018-19

Recommendation: That the Board of Supervisors approve the First Amendment to the Agreement between County of Humboldt and Fortuna Community Services D.B.A. "HART" for fiscal years 2014-15 through 2018-19; authorize the Chair to execute three (3) originals of the Amendment; and direct the Clerk of the Board to return two (2) executed originals of the First Amendment to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Department of Health and Human Services: Social Services

15. Second Option to Extend the Lease with Carter Properties at 215 Fourth Street, Eureka

Recommendation: That the Board of Supervisors approve exercising the second option to extend the Lease with Carter Properties at 215 Fourth Street, in Eureka, through April 30, 2018; direct the Clerk of the Board to return one (1) copy of the executed agenda item to Public Works-Real Property Division; and authorize Public Works-Real Property Division to send a notice to Lessor that County is exercising the second option to extend the Lease through April 30, 2018.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Human Resources

16. Dissolution of the Current Eligibility List for Public Health Nurse

Recommendation: That the Board of Supervisors approve the dissolution of the current eligibility list for Public Health Nurse, effective upon the establishment of a new eligibility list.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

17. Ratification of 2015 - 2017 Memorandum of Understanding between the County of Humboldt and the Humboldt County Deputy Sheriffs' Organization for Representation Unit 7 (Law Enforcement Management)

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (attached) approving the Memorandum of Understanding between the County of Humboldt and the Humboldt Deputy Sheriffs' Organization (HDSO) for Representation Unit 7 (Law Enforcement Management); and authorize the Chair of the Board of Supervisors to execute the Memorandum of Understanding.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

18. Ratification of 2015-2017 Memorandum of Understanding between the County of Humboldt and the County Attorneys' Association (CAA) for Representation Unit 5

Recommendation: That the Board of Supervisors adopt Resolution No. _____ (attached) approving the Memorandum of Understanding (MOU) between the County of Humboldt and the County Attorneys' Association (CAA) for Unit 5; and authorize the Chairman of the Board of Supervisors to execute the Memorandum of Understanding.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Libraries

19. Literacy Services Agreement with Humboldt Literacy Project (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve from the California State Library the amount of \$ 13,703 as a pass through funding to the Humboldt Literacy Project and approves the attached supplemental budget (4/5 vote required); and approve Literacy Services Agreement with Humboldt Literacy Project.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Planning and Building Department

20. Sanders Joint Timber Management Plan; Case Number JTMP-15-004; Assessor Parcel Number 529-082-002; Orleans Area

Recommendation: That the Board of Supervisors approve (by 4/5 vote) the Joint Timber Management Plan (Attachment A); direct the Planning Staff to record the Declaration of Covenants, Conditions and Restrictions (Declaration) and Joint Timber Management Plan with the County Recorder; direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Public Works

21. Resolution Specifying Open Hours for Mad River County Park

Recommendation: That the Board of Supervisors adopt the attached resolution adopting regulations of the Public Works Department specifying the hours that Mad River County Park is open to the public.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

22. Lease Agreement with Rendezvous Enterprises, Inc. at the California Redwood Coast - Humboldt County Airport for Vending Machines and ATM (4/5 Vote Required)

Recommendation: That the Board of Supervisors by a 4/5's vote approve and authorize the Chairperson to execute the attached Lease Agreement, in duplicate, with Rendezvous Enterprises, Inc. DBA Rendezvous Music & Vending; delegate authority to the Public Works Director or his designee to sign amendments to Exhibit C to the attached Lease Agreement in accordance with Section 40 of the Agreement; and direct the Clerk of the Board to return one of the executed Lease Agreements to the Land Use Division for transmittal to Lessee, retaining the second with meeting records.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

23. Transportation Security Administration Second Amendment to Lease No. GS-09B-02308 for Office Space at the California Redwood Coast - Humboldt County Airport (4/5 Vote Required)

Recommendation: That the Board of Supervisors by a 4/5's vote approve and authorize the Chairperson to execute the attached second amendment to Lease No. GS-09B-02308, in triplicate, with the Transportation Security Administration (TSA); and direct the Clerk of the Board to return the three executed second amendments to Lease No. GS-09B-02308 to the Land Use Division for further processing.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that this Informational Report be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. SPECIAL PRESENTATIONS

Board of Supervisors

1. March for Meals Proclamation (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Bass, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Proclaim March 2016 as Social Worker Appreciation Month in Humboldt County (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors adopt the Proclamation.

A motion was made by Supervisor Sundberg, seconded by Supervisor Fennell, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

E. MATTERS SET FOR TIME CERTAIN**County Administrative Office**

1. 9:30 a.m. - Presentation of the Headwaters Fund 2014-15 Annual Report

Recommendation: That the Board of Supervisors receive and accept the Headwaters Fund (HF) Annual Report; re-set the principal limit of the HF to be \$13.4 million, determine an annual budgeting methodology to ensure principal is not spent, and direct staff to prepare HF manual amendments to reflect the methodology; and recommend the expiration of the moratorium on grant making from the Community Investment Fund (CIF), and allow applications to be accepted and considered by the Headwaters Fund Board.

A motion was made by Supervisor Sundberg, seconded by Supervisor Bass, to approve staff recommendations with the addition of a recommendation to come back with a methodology for the Community Investment Fund and a strategy for how to spend it. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

F. ITEMS PULLED FROM CONSENT**G. MATTERS INITIATED BY BOARD MEMBERS****H. DEPARTMENT REPORTS****Agricultural Commissioner**

1. Proposed Medical Cannabis Track and Trace Pilot Project

Recommendation: That the Board of Supervisors receive a report from SICPA on the concept of a Medical Cannabis Track and Trace Pilot Project; and authorize the Agricultural Commissioner to accept and evaluate a proposal for services to provide a Medical Cannabis Track and Trace Pilot Project program that complies with State requirements.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, to approve staff recommendations and further to authorize the Agricultural Commissioner to select participants from the industry who are in good standing with the County of Humboldt. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

County Administrative Office**2. Joint Resolution of the City Council of the City of Eureka and the County of Humboldt**

Recommendation: That the Board of Supervisors adopt the attached joint resolution of the City Council of the City of Eureka and the County of Humboldt to collaborate on reducing homelessness; direct staff to provide the City of Eureka with a copy of the fully executed resolution immediately upon adoption; and direct staff to bring the joint resolutions back to the Board of Supervisors for affirmation after execution by both the City and County.

A motion was made by Supervisor Bass, seconded by Supervisor Bohn, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

Human Resources**3. Introduction of Ordinance Amending Chapter 3 of Division 1 of Title II of the Humboldt County Code Relating to Compensation of the Board of Supervisors**

Recommendation: That the Board of Supervisors introduce the attached Ordinance by title and waive first reading; set the Ordinance for adoption at least one week away; direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least five (5) days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124(b)(1)]; and direct the Clerk of the Board, within 15 days after adoption of the Ordinance, to publish a post-adoption summary of the Ordinance with the names of the Supervisors voting for and against the Ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted Ordinance and amendments along with the names of those supervisors voting for and against the Ordinance. [Government Code Section 25124(b)(1)].

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

I. CLOSED SESSION

- 1. Conference with Legal Counsel - Pending Litigation pursuant to Government Code Section 54956.9, subd. (a); Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, and Does 1 through 10, inclusive.**

The Board of Supervisors met in conference with Legal Counsel on pending litigation pursuant to Government Code Section 54956.9, subd. (a); Humboldt Mendocino Marijuana Advocacy Project, an unincorporated association v. County of Humboldt, the Board of Supervisors of the County of Humboldt, and Does 1 through 10, inclusive. There was no action to report.

J. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

K. ADMINISTRATIVE ABATEMENT HEARINGS**L. PUBLIC HEARINGS****Planning and Building Department**

1. Kneeland Fire Protection District General Plan Amendment and Zone Reclassification; Application Number 9471; Case Numbers GPA-14-003, ZR-14-011; Assessor Parcel Number 404-131-008-000; 6201 Greenwood Heights Drive, Kneeland Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors introduce Ordinance No. ____ (Attachment B) by title and waive further reading; open the public hearing and receive the staff report and public testimony; close the public hearing and deliberate; find that the project is exempt from environmental review per Section 15061 (b)(3) of the CEQA Guidelines; make the necessary findings to approve the General Plan Amendment and adopt Resolution No. ____ (Attachment A), approving the amendment of the Humboldt County General Plan (Framework (FRWK)) land use map, by amending property in the Kneeland area (GPA-14-003, Kneeland Fire Protection District) from Timber (T) to Public Facilities (PF) subject to the recommended conditions of approval; make the necessary findings for approving the proposed Zone Reclassification and adopt by 4/5ths vote Ordinance No. ____ (Attachment B) amending Section 311-7 of the Humboldt County Code by reclassifying, through immediate conversion, approximately 1.67 acres from Timberland Production Zone (TPZ) to Agriculture General with a Special Building Site combining zone specifying a parcel size as shown on the map of record (AG-B-6); direct Current Planning Division Staff to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; direct the Chair of the Board to sign and the Clerk of the Board to record a Certification of Rezoning (Notice of Timberland Production Zone Status) (Attachment C) on the parcel pursuant to Sections 51117 and 51141 of the California Government Code, after attaching a copy of the fully executed Ordinance and Map (Attachment B, Exhibit A); direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after adoption of the ordinance by the Board, along with the names of those Supervisors voting for and against the ordinance (Attachment C) and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance; and direct the Clerk of the Board to give notice of the decision to the applicant, the County Assessor's Office and any other interested party.

A motion was made by Supervisor Fennell, seconded by Supervisor Bass, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

2. Board Review of the Planning Commission Approved Draft General Plan. In Particular, Deliberation and Straw Votes on Land Use Designations on Properties Proposed to be Designated "Urban Reserve/Residential Low Density" in the Blue Lake and Fortuna Areas, and the Land Use Maps for Assessor's Parcel Numbers (APNs) 212-033-004 (Miranda); APNs 306-211-003 & 306-211-002 (Fields Landing); and APN 517-271-004 (Trinidad)

Recommendation: That the Board of Supervisors open the public hearing; deliberate and straw vote on the Land Use Maps for properties proposed to be designated "Urban Reserve/Residential Low Density" in the Fortuna and Blue Lake areas; deliberate and straw vote on the Land Use Map for APN 517-271-004 (Trinidad); consider directing staff to modify the Land Use Map for APNs 306-211-003 & 306-211-002 [Fields Landing] from "PF - Public Facility" to "Residential Low Density" and "MG - Industrial General"; and consider directing staff to bring back for review the Land Use Map for APN 212-033-004 (Miranda).

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, that the recommendations be approved. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

M. AFTERNOON DISCUSSION ITEMS

Board of Supervisors

1. Reports on Board Member Travel at County Cost, Meeting Attendance, and Supervisorial District Matters

N. ADJOURNMENT

I, ANA HARTWELL, 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.

ANA HARTWELL

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



March 1, 2016



MINUTES
TUESDAY, MARCH 1, 2016
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, March 8, 2016, with the vote as shown below.

AYES: Supervisors: Sundberg, Fennell, Lovelace, Bohn, Bass
NAYS: Supervisors: n/a
ABSENT: Supervisors: n/a


ANA HARTWELL
Deputy Clerk of the Board


MARK LOVELACE
Chair of the Board

