

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of June 16, 2020

RESOLUTION NO. 20-49

RESOLUTION OVERRULING THE HUMBOLDT COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION OF INCONSISTENCY FOR THE PROPOSED SOUTHERN HUMBOLDT COMMUNITY HOSPITAL IN GARBERVILLE ON APN 032-091-014

WHEREAS, on June 19, 2018, after a public hearing, the Humboldt County Airport Land Use Commission ("ALUC") determined that the proposed Southern Humboldt Community Hospital in Garberville, California on Assessor Parcel Number 032-091-014 is not consistent with the Airport Land Use Compatibility Plan;

WHEREAS, pursuant to Public Utilities Code section 21676(b), the Humboldt County Board of Supervisors may overrule the ALUC's determination by two-thirds vote of the governing body;

WHEREAS, on June 2, 2020, a public hearing was held by the Board of Supervisors to consider overruling the ALUC's prior determination of inconsistency;

WHEREAS, the Board of Supervisors considered the following at the public hearing:

1. The proposed hospital is located near the outside edge of Airport Land Use Compatibility Zone C;
2. If the property were located about 150 feet farther away from the airport it would not be subject to the Airport Land Use Compatibility Plan; and
3. The proposed hospital is critical to the safety and welfare of the community;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Board of Supervisors find the proposed hospital is located near the outside edge of Airport Land Use Compatibility Zone C;

2. That the Board of Supervisors find that if the property were located about 150 feet farther away from the airport it would not be subject to the current Airport Land Use Compatibility Plan;

3. That the Board of Supervisors find the proposed hospital is critical to the safety and welfare of the community; and

4. That based on the aforementioned findings, the Board of Supervisors hereby overrule the ALUC's prior determination of inconsistency and find that the proposed Southern Humboldt Community Hospital on APN 032-091-014 is consistent with the Airport Land Use Compatibility Plan.

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Dated: June 16, 2020



Estelle Fennell, Chair
Humboldt County Board of Supervisors

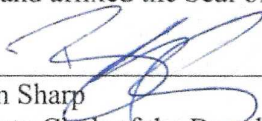
Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Madrone, Wilson, Bass
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



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