BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of a Portion of Proceeding for the Meeting of March 22, 2022

RESOLUTION NO. 22-39

RESOLUTION OF THE HUMBOLDT COUNTY BOARD OF SUPERVISORS AUTHORIZING THE HUMBOLDT COUNTY PLANNING AND BUILDING DEPARTMENT OR CALIFORNIA DEPARTMENT OF CONSERVATION TO USE FUNDS PLEDGED BY THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO COMPLETE RECLAMATION OF ROCK AND GRAVEL QUARRY SITES

WHEREAS, Resolution No. 21-32 was adopted by the Humboldt County Board of Supervisors on March 23, 2021; and

WHEREAS, funds pledged by the Humboldt County Department of Public Works for reclamation of certain surface mining operations listed in Resolution 21-32 need to be updated; and

WHEREAS, California Public Resources Code, Sections 2710 et seq., requires that rock and gravel quarries be reclaimed; and

WHEREAS, Section 3806.1 of the Financial Assurance Mechanism Emergency Regulations requires counties to adopt a resolution establishing a pledge of revenue; and

WHEREAS, this pledge of revenue shall be used to satisfy the requirements of Section 2773.1 of the California Public Resources Code; and

WHEREAS, the pledge of revenue shall contain the types and sources of pledged revenue, the period of time that each source of revenue is pledged to be available, the calculated amount of the financial assurances, and the authorization for the Humboldt County Planning and Building Department or California Department of Conservation to use the pledged funds to complete the reclamation if the Humboldt County Department of Public Works fails to do so; and

WHEREAS, Section 3806.1(c)(3) of the Financial Assurance Mechanism Emergency Regulations allows the County of Humboldt to pledge types of guaranteed revenues acceptable to the Humboldt County Planning and Building Department and the California Mining and Geology Board.

NOW, THEREFORE, THE HUMBOLDT COUNTY BOARD OF SUPERVISORS HEREBY RESOLVES AS FOLLOWS:

- 1. That all of the recitations contained herein are true and correct.
- 2. Resolution No. 21-23, as adopted by the Humboldt County Board of Supervisors on March 23, 2021, is hereby rescinded.
- 3. The Humboldt County Board of Supervisors hereby directs the Humboldt County Department of Public Works to pledge its allocated share of gas tax revenues in the amounts shown in Section 5, which are calculated to be the amounts necessary to reclaim each active surface mining site on which the County of Humboldt has Borrow Agreements or owns in-fee plus a 10% contingency. Updated reclamation costs for 2022 were based on new Financial Assurance Cost Estimate requirements issued by the California Mining and Geology Board and stipulated in a Lead Agency Notification correspondence dated October 15, 2021.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of a Portion of Proceeding for the Meeting of March 22, 2022

- **4.** Each specific site pledge shall be pledged for a period of five (5) years beyond that stated in each Borrow Agreement.
- 5. The Humboldt County Board of Supervisors hereby authorizes the Humboldt County Planning and Building Department or the California Department of Conservation Office of Mine Reclamation to use the funds to complete the reclamation of the following sites in the event that the Humboldt County Department of Public Works fails to complete said activities:

2022 Pledge of Revenue for Humboldt County Operated Surface Mining Operations

CA MINE ID#	GRAVEL BAR	AMOUNT PLEDGED
91-12-0021	Worswick Bar [Fernbridge, Eel River]	4,197.51
91-12-0022	PL Bar [Dyerville, Eel River]	4,396.65
91-12-0050	Branstetter Bar [Capetown, Bear River]	4,322.44
91-12-0059	Cook Bar [North Fork Mattole River]	3,172.43
91-12-0060	Charles Bar [Larabee Creek]	6,095.92
91-12-0061	PL Bar [Van Duzen River]	2,925.13
91-12-0068	Fort Seward (Ranch) Bar [Eel River]	4,004.28
	ROCK QUARRY	1
91-12-0024	Drewry Pit [Bell Springs Road]	14,489.55
91-12-0025	Monument Pit [Monument Road]	13,682.49
91-12-0026	Brannan Mountain Pit [Willow Creek]	19,404.69
91-12-0027	Fort Seward Pit [Dyerville Loop Rd]	8,137.60
91-12-0028	Hansen-Degnan Pit [Kneeland Road]	11,854.15
91-12-0055	Moore Pit [Showers Pass Road]	11,080.29
91-12-0056	Bald Hills Pit #2 [Bald Hills Road	7,111.06
91-12-0065	Russ Quarry #1 [Murphy Meadow]	7,087.73
91-12-0085	Kercher Quarry [Alderpoint Road]	19,015.97
91-12-0086	Cañon Creek Quarry [Maple Creek Rd]	32,145.46
Total		\$173,123.35

Dated: March 22, 2022

Virginia Bass, Chair

Humboldt County Board of Supervisors

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA Certified Copy of a Portion of Proceeding for the Meeting of March 22, 2022

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

AYES:

Supervisors-- Bohn, Wilson, Bass, Bushnell, Madrone

NOES:

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 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

By NIKKI TURNER

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