



COUNTY OF HUMBOLDT

For the meeting of: January 14, 2014

Date: January 8, 2014
To: The Honorable Board of Supervisors
From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
Subject: **APPROVAL OF THE BOARD ORDERS—MEETING OF JANUARY 7, 2014**

RECOMMENDATION: Approve Board Orders from January 7, 2014; authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: Board Orders Nos. G-1, I-1, and L-2 from the meeting of January 7, 2014 are attached. The Board Orders from the meeting of January 7, 2014 that are not attached are those agenda items that were approved as submitted by staff with no changes.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare corrected Board Order(s) (if necessary).

Prepared by Ana Hartwell, Deputy Clerk of the Board of Supervisors 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 Bass Seconded by Supervisor Fennell
Ayes Sundberg, Lovelace, Bohn, Fennell, Bass
Nays _____
Abstain _____
Absent _____

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

Dated: Jan. 14, 2014
By: Ana Hartwell
Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, January 7, 2014

SUBJECT: Update from the Board Members on the Current ADA Issues in their Districts
ACTION: A motion was made to bring this item back in the first week of February 2014, at which time the Supervisors' findings on this matter will be discussed and the formation of an ad hoc committee will be deliberated.

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

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

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 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.

ANA HARTWELL

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



January 7, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, January 7, 2014

SUBJECT: Conference with Legal Counsel: Existing Litigation Pursuant to Government Code Section 54956.9 subd.(d)(1); Eel River Disposal and Resource Recovery, Inc. vs. County of Humboldt; Humboldt County Superior Court Case No. CV110352

ACTION: The Board met in Conference with Legal Counsel regarding existing litigation pursuant to Government Code Section 54956.9 subd.(d)(1); Eel River Disposal and Resource Recovery, Inc. vs. County of Humboldt; Humboldt County Superior Court Case No. CV110352. There was no action to report.

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 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.

ANA HARTWELL

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



January 7, 2014



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-2

For the meeting of: January 21, 2014

Date: January 14, 2014
To: Board of Supervisors
From: Clerk of the Board of Supervisors
Subject: Rescind Board Order L-2 from the Board of Supervisors Meeting of January 7, 2014 related to the Halvorsen Quarry Reclamation Plan Appeal and Approve a Corrected Board Order.

RECOMMENDATION(S): That the Board of Supervisors rescind approval of Board Order L-2 related to the Halvorsen Quarry Reclamation Plan Appeal, and approve the following revised Board Order as the official action taken by the Board at their January 7, 2014 meeting. **A motion was made to deny the appeal, uphold the Planning Commission's approval of the project, adopt the attached Resolution, and include an indemnification agreement with the applicant as a condition of the project.**

SOURCE OF FUNDING: N/A

DISCUSSION: The Board Order (L-2) from the January 7, 2014 Board of Supervisors meeting, approved by the Board at their January 14, 2014 meeting related to the Halvorsen Quarry Reclamation Plan Appeal, incorrectly stated that the indemnification agreement was with the **appellant** as a condition of the project, and should have stated that the indemnification agreement was with the **applicant** as a condition of the project.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Board Order L-2.

Prepared by Kathy Hayes Signature [Signature]
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 Sundberg Seconded by Supervisor Bass
Ayes Sundberg, Lovelace, Bohn, Fennell, Bass
Nays _____
Abstain _____
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 21, 2014
By: [Signature]
Kathy Hayes, Clerk of the Board

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, January 7, 2014

SUBJECT: Halvorsen Quarry Reclamation Plan Appeal RP-09-04A
ACTION: A motion was made to deny the appeal, uphold the Planning Commission's approval of the project, adopt the attached Resolution, and include an indemnification agreement with the appellant as a condition of the project.

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

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

STATE OF CALIFORNIA)
County of Humboldt) s.s.

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 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.

ANA HARTWELL

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



January 7, 2014



MINUTES
TUESDAY, January 7, 2014
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, January 14, 2014, with the vote as shown below.

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

NAYS:

ABSENT:



ANA HARTWELL
Deputy Clerk of the Board



REX BOHN
Chair of the Board