

BOARD OF SUPERVISORS

REX BOHN
Chair - First District
ESTELLE FENNELL
Vice-Chair - Second District
MIKE WILSON
Third District
VIRGINIA BASS
Fourth District
STEVE MADRONE
Fifth District



COUNTY STAFF

AMY S. NILSEN
County Administrative Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

**1011 WATERFRONT DRIVE
EUREKA, CA 95501
ADORNI CENTER**

ACTION SUMMARY

Tuesday, December 17, 2019

9:00 AM

Continued Special Meeting

A. SALUTE TO THE FLAG

I. PUBLIC HEARINGS

Planning and Building Department

1. Continued Hearing - Humboldt Wind Energy Project- Appeal of Planning Commission Decision
Project # PLN-13999-CUP

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report and public testimony; and
2. Close the public hearing and consider the information in the record and the testimony received; and
3. Approve and authorize the Chair of the Board to sign the attached Indemnification Agreement [Attachment 18] regardless of whether the project is approved or denied; and
4. Adopt Resolution No. _____ [Attachment 1] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Certifying that the Environmental Impact Report (EIR) for the Humboldt Wind Project has been prepared in compliance with the California Environmental Quality Act (CEQA) and setting forth findings of fact and evidence to support this action; and
 - b. Certifying that the Final EIR (FEIR) was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the FEIR before approving the project; and
 - c. Certifying that the FEIR reflects the county's independent judgment and analysis; and
 - d. Adopting the Statement of Overriding Considerations; and
 - e. Adopting the Mitigation Monitoring and Reporting Program [Attachment 4].
5. Adopt Resolution No. _____ [Attachment 2] A Resolution of the Board of Supervisors of the County of Humboldt to take the following actions:
 - a. Finding the project is consistent with the Humboldt County General Plan and the findings required for approval of the Special Permit and Conditional Use Permit can be made; and
 - b. Granting the applicant's appeal of the Planning Commission's Denial of the Special Permit and Conditional Use Permit; and
 - c. Approving the Conditional Use Permit and Special Permit subject to the Conditions of Approval [Attachment 3].
6. Direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research within 5 working days of project approval.

A motion was made by Supervisor Madrone, seconded by Supervisor Fennell, to approve and authorize the Chair of the Board to sign the attached Indemnification Agreement regardless of whether the project is approved or denied. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

A motion was made by Supervisor Bass, seconded by Supervisor Bohn, to approve staff recommendations. The motion failed by the following vote:

Aye: 2 - Rex Bohn, and Virginia Bass

Nay: 3 - Estelle Fennell, Mike Wilson, and Steve Madrone

A motion was made by Supervisor Madrone, seconded by Supervisor Fennell, to deny the project for all the reasons that have been stated in the hearings about inadequate EIR's, failure to consult adequately with the Wiyot Tribe, not meeting the concerns of the Wiyot Tribe, and to direct staff to prepare a resolution of denial. The motion carried by the following vote:

Aye: 4 - Estelle Fennell, Virginia Bass, Mike Wilson, and Steve Madrone

Nay: 1 - Rex Bohn

C. ADJOURNMENT

I, RYAN SHARP, 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.

RYAN SHARP

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

DECEMBER 20, 2019






MINUTES
TUESDAY, DECEMBER 17, 2019
Continued Special Meeting

The Honorable Board of Supervisors of the County of Humboldt met in special session on the above date within the Adorni Center 1011 Waterfront Drive, Eureka, California. The minutes of this meeting were approved on Tuesday, January 7, 2020 with the vote as shown below.

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



RYAN SHARP
Deputy Clerk of the Board



ESTELLE FENNELL
Chair of the Board