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COUNTY OF HUMBOLDT BOARD OF SUPERVISORS

825 FIFTH STREET EUREKA, CA 95501 SUPERVISORS' CHAMBER, FIRST FLOOR

AGENDA - Final

Monday, October 20, 2025

9:00 AM

Special Meeting - Hybrid

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with qualified disabilities as required under the Americans with Disabilities Act. With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Chamber is wheelchair accessible, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation to participate in this meeting.

REMOTE/TELECONFERENCE PARTICIPATION

Conference Line: 720 707 2699 Meeting ID: 862 1934 8711

Please note: Those not able to attend the Board of Supervisors meeting in person will have the opportunity to provide public comment via Zoom; however, the County of Humboldt cannot guarantee that the Zoom system will be available for the entirety of every meeting. The only ways to guarantee that your comment is received and considered by the Board of Supervisors are to attend the meeting in person or submit your comment in writing in advance of the meeting.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line, enter Meeting ID and press star (*) 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call. When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 2 minutes to comment. Please turn off your TV or live stream to avoid delays.

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Any written materials related to an item on this agenda submitted to the Board of Supervisors less than 72 hours prior to the Board meeting, and that are public records subject to the Public Records Act, are available for public inspection in the office of the Clerk of the Board at 825 5th Street, Suite 111, Eureka, during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and seven (7) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka. Documentation includes, but is not limited to, written correspondence, audio and video tapes, maps, photographs, and petitions.

Failure to submit the required number of copies will result in the document/s not being placed in the official record. (Per Board of Supervisors' policy adopted on March 21, 1995.)

You may access the live stream of the meeting by using the following link: https://humboldt.legistar.com

- A. ROLL CALL
- **B. SALUTE TO THE FLAG**
- C. MODIFICATIONS TO THE AGENDA
- D. PUBLIC HEARINGS

Planning and Building Department

25-1212

1. Ordinance Rezoning Parcels in the McKinleyville Town Center from Community Commercial (C-2) with Combining Zones for Noise, Wetlands, and Airport Safety and Residential Multi-Family (R-3) with Combining Zones for a Q Zone for Housing, Noise, Wetlands and Design Review to a Mixed Use Zoning Designation with a Q-Zone Overlay Expressing Development Criteria and Permitted Uses in the Town Center

Recommendation: That the Board of Supervisors:

1. Adopt the Resolution to certify the Environmental Impact

Report including adoption of the Statement of Overriding Consideration for the McKinleyville Town Center Zoning Amendment Ordinance (Attachment 1); and

- 2. Adopt the Mitigation Monitoring and Reporting Program (Attachment 6); and
- 3. Adopt the resolution to make all required findings for approval of the Zoning Ordinance Amendment to change the zoning in the Town Center to Mixed Use with a Q-Zone Overlay to establish development criteria (Attachment 2); and
- 4. Adopt the ordinance to change the zoning in the Town Center to Mixed Use with a Q-Zone Overlay to establish development criteria (Attachment 3).

Attachments:

Staff Report

Attachment 1 - CEQA Draft Resolution

Attachment 2 - Resolution making findings for Ord

<u>Attachment 3 - McKTC Draft Ordinance</u>

Attachment 4 - Draft Environmental Impact Report Link

<u>Attachment 5 - Final Environmental Impact Report Link</u>

Attachment 6 - MMRP - McKinleyville Town Center Zoning Amendme

Attachment 7 - 16567 MCTO PC Staff Report

Attachment 8 - 09.18.25 Planning Commission Public Comment

Attachment 9 - 10.20.25 Board Of Supervisors Public Comment

Public Comment to BOS Prior to October 16 - 1

Public Comment to BOS Prior to October 16 - 2

Public Comment to BOS Prior to October 16 - 3

E. ADJOURNMENT