



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
G-1

For the meeting of: August 9, 2016

Date: August 5, 2016
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Traffic Impact Fees

RECOMMENDATION(S): That the Board of Supervisors discuss Traffic Impact Fees, give direction to Planning staff as it relates to agendizing a discussion of Traffic Impact Fees on the Planning Commission Agenda, and take appropriate action, as necessary.


SOURCE OF FUNDING: N/A

DISCUSSION: On May 24, 2016, the Board to action to send a letter (the final letter was approved at the June 14, 2016 Board of Supervisors Meeting) to the Planning Commission clarifying the functions of the Planning Commission and outlining a process by which the Planning Commission could perform other functions as directed by the Board of Supervisors. As part of that process, and to properly adhere to the Government Code and provide transparency to the public, the Board requested that agenda items outside the scope of the statue be approved by the Board of Supervisors before placing said item on the Planning Commission agenda.

Supervisor Bohn has received a request from Planning Commissioner Alan Bongio for the Board to have a discussion related to Traffic Impact Fees, and following action by the Board, direct Planning staff to agendize Traffic Impact Fees on the next Planning Commission Agenda.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

Prepared by Kathy Hayes Signature 

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
---------	---------------	----------------------	-----------------	--------------------	-------------

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:
 Board Order No. _____
 Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
 Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes _____
 Nays _____
 Abstain _____
 Absent _____

SEE ACTION SUMMARY

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

1 Dated: _____
 By: _____
Kathy Hayes, Clerk of the Board

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A