

C-4



COUNTY OF HUMBOLDT

For the meeting of: July 22, 2014

Date: July 16, 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 JULY 15, 2014**

RECOMMENDATION: That the Board of Supervisors approve Board Orders from July 15, 2014; and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Government Code Section 25103.

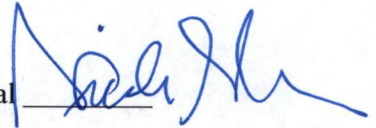
SOURCE OF FUNDING: General Fund

DISCUSSION: Board Order Nos. G-3 and L-1 from the meeting of July 15, 2014 are attached. The Board Orders from the meeting of July 15, 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 HUMBOLDTUpon motion of Supervisor Bass Seconded by Supervisor Sundberg

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: July 22, 2014By: 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, July 15, 2014

SUBJECT: Greater Eureka Area Municipal Advisory Committee (GEAMAC) Scope of Responsibility (Supervisor Rex Bohn)
ACTION: A motion was made to direct staff to bring back this item with proposed changes to the scope of responsibilities for GEAMAC and MMAC.

Adopted on motion by Supervisor Lovelace, seconded by Supervisor Sundberg, 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



July 15, 2014

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 15, 2014

SUBJECT: Zoning Ordinance Revisions. Medical Marijuana Land Use Ordinance Phase II
– Regulation of Neighborhood Impacts from Outdoor Cultivation on Small
Parcels. Case Number OR-14-001 Applies Countywide

ACTION: A motion was made to direct staff to bring back the ordinance with the
following modifications:

- On parcels one (1) acre or smaller, 100 square feet of canopy with a 20-foot
setback from the property line;
- On parcels greater than one (1) acre and up to 5 acres, 200 square feet of
canopy with a 40-foot setback from the property line;
- Allow the same canopy area within a secured greenhouse;
- Clarification about who has standing to complain, and ability to limit
complaints to owners of contiguous parcels;
- Additional clarification about an expedited abatement process;
- Prohibition on outdoor cultivation on undeveloped parcels in the Shelter Cove
subdivision.

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

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

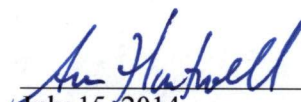
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ANA HARTWELL

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



July 15, 2014