



COUNTY OF HUMBOLDT

For the meeting of: February 9, 2016

Date: February 3, 2016
 To: The Honorable Board of Supervisors
 From: Ana Hartwell, Deputy Clerk of the Board of Supervisors
 Subject: **Approval of the Action Summary – GPU Meeting of February 1, 2016**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the General Plan Update (GPU) meeting of February 1, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the GPU meeting of February 1, 2016 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their February 1, 2016 GPU meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Ana Hartwell, Deputy Clerk of the Board

CAO Approval: *Amey Rosen*

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, Fennell, Lovelace, Bohn Bass*
 Nays _____
 Abstain _____
 Absent _____

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

Dated: *February 9, 2016*
 By: *Ana Hartwell*
 Ana Hartwell, Deputy Clerk of the Board

BOARD OF SUPERVISORS

REX BOHN
First District
ESTELLE FENNEL
Second District
MARK LOVELACE
Chair - Third District
VIRGINIA BASS
Vice Chair - Fourth District
RYAN SUNDBERG
Fifth District



COUNTY STAFF

CHERYL DILLINGHAM
Interim County Administrative
Officer
JEFFREY S. BLANCK
County Counsel
KATHY HAYES
Clerk of the Board

**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT
825 FIFTH STREET
EUREKA, CA 95501
SUPERVISORS' CHAMBER, FIRST FLOOR
ACTION SUMMARY**

Monday, February 1, 2016

1:30 PM

GPU Meeting

A. SALUTE TO THE FLAG

B. PUBLIC COMMENT ON NON-AGENDA ITEMS – 1:30 P.M.

C. PUBLIC HEARINGS

Planning and Building Department

1. Continued Board review of the Planning Commission Approved Draft General Plan. In particular, consideration of the Planning Commission recommendations on selected consistency review items referred to them in December, and consistency review of the Board's tentative markup of the General Plan with the 2012 Draft Environmental Impact Report (DEIR). Also the Board may discuss a schedule and process for possible recirculation of the DEIR

Recommendation: That the Board of Supervisors open the public hearing; consider the Planning Commission recommendations on selected consistency review items referred to them in December; deliberate on the consistency between the Board's tentative markup of the General Plan with the 2012 DEIR; deliberate on a process for possible revision and recirculation of the DEIR; deliberate on the review schedule for the Draft General Plan as needed; continue the meeting to Monday, August 22, 2016, beginning at 1:30 pm or as soon thereafter as possible.

A motion was made by Supervisor Fennell, seconded by Supervisor Sundberg, to direct staff to come back with a formal Request for Proposal within four (4) weeks. The motion carried by the following vote:

Aye: 5 - Rex Bohn, Estelle Fennell, Mark Lovelace, Virginia Bass, and Ryan Sundberg

D. ADJOURNMENT

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 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.

ANA HARTWELL

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



February 1, 2016