

BOARD OF SUPERVISORS

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Clerk of the Board

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

AGENDA

Tuesday, July 19, 2016

9:00 AM

Regular Meeting

NOTE: PUBLIC COMMENT ON NON-AGENDA ITEMS WILL OCCUR AT 9:00 A.M.

NOTICE REGARDING PUBLIC COMMENT: For Items appearing on the agenda, the public is invited to make comments at the time the item comes up for Board consideration. The Board Chair will call for public comment as each item is heard by the Board. For items not appearing on the agenda, the public is invited to make comments during the Public Comment period for Non-Agenda Items at 9:00 a.m.

A. SALUTE TO THE FLAG

B. MODIFICATIONS TO THE AGENDA

C. PUBLIC COMMENT ON NON-AGENDA ITEMS – 9:00 A.M.

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda that is under the jurisdiction of the Board. It is requested that speakers sign the sheet at the front doors of the Chamber by 8:55 a.m. Although the Board may briefly respond to statements or questions, under state law, matters presented under this item cannot be discussed or acted upon by the Board at this time.

Public Comment Sign-In Sheet and Handouts

Attachments: [Public Comment Sign-In Sheet and Handouts.pdf](#)

D. CONSENT CALENDAR

These matters are routine in nature and are usually approved by a single vote. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion

Agricultural Commissioner

1. Approval of Standard Agreement No. 16-0058, Exotic Pest Detection Trapping Contract in the Amount of \$17,969.00

Recommendation: That the Board of Supervisors approve Standard Agreement No. 16-0058, known as the Exotic Pest Detection Trapping Program contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement, one copy of the cover page, and the Contractor Certification, then return all signed copies to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Exotic Pest Detection Trapping Contract.pdf](#)

2. Approval of Cooperative Agreement No. 16-0382-SF Sudden Oak Mortality Regulatory Program Contract in the Amount of \$21,467.51

Recommendation: That the Board of Supervisors approve Cooperative Agreement No. 16-0382-SF known as the Sudden Oak Mortality Regulatory Program contract with the California Department of Food and Agriculture; authorize the Chair to sign the original agreement and one copy of the cover page, and direct the Clerk of the Board to return the signed agreement to the Agricultural Commissioner's Office for further processing; and grant a waiver from the provisions of the Nuclear Free Ordinance.

Attachments: [Sudden Oak Mortality Regulatory Program Contract.pdf](#)

Board of Supervisors

3. Mattole Unified School District Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the request for consolidation with the condition that the Mattole Unified School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

Attachments: [Mattole School Dist Election Consolidation, Bond Measure.pdf](#)

4. Jacoby Creek Charter School District Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the request for consolidation with the condition that the Jacoby Creek Charter School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

Attachments: [Jacoby Creek Election Consolidation, Bond Issuance Request.pdf](#)

5. Ferndale Unified School District Request Calling for an Election for the Purpose of Issuing School Bonds and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Rex Bohn)

Recommendation: That the Board of Supervisors approve the request for consolidation with the condition that the Ferndale Unified School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

Attachments: [Ferndale School Dist Election Consolidation, Bond Measure.pdf](#)

6. Arcata School District's Request Calling for an Election for the Purpose of Submitting to the Qualified Electorate the Question of Levying an Education Parcel Tax Upon Each Parcel in the District for Educational Purposes; Ordering an Election to Authorize the Issuance of School Bonds, and Requesting Consolidation with the General Election on November 8, 2016 (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the request for consolidation with the condition that the Arcata School District reimburse the County for costs incurred pursuant to this request, and notify the Election Department to take any and all steps necessary for the holding of the consolidated election.

Attachments: [Arcata School Dist Election Consolidation, Ballot Measure.pdf](#)

7. Resolutions from the City of Arcata Requesting Consolidation of the Municipal Election with Humboldt County's General Election on November 8, 2016, and Placing the Utility Users Tax Measure on the Ballot (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors approve the request for election consolidation with the condition that the City of Arcata reimburse the County for costs incurred pursuant to this request, and request the Clerk of the Board forward the signed Board Order and copy of Arcata's Resolution #167-04 and Resolution #156-63 to the Humboldt County Elections Department.

Attachments: [City of Arcata Election Consolidation, Measure Request.pdf](#)

8. Resolution from the City of Rio Dell Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016 (Supervisor Estelle Fennell)

Recommendation: That the Board of Supervisors approve request for consolidation with the condition that the City of Rio Dell reimburse the County for costs incurred pursuant to this request, and notify the Elections Department of the County to take any and all steps necessary for the holding of the consolidated election.

Attachments: [City of Rio Dell Election Consolidation Request.pdf](#)

9. Resolutions from the City of Eureka Requesting Consolidation of the General Municipal Election with the Statewide General Election to be held on November 8, 2016 (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors approve request for consolidation with the condition that the City of Eureka reimburse the County for costs incurred pursuant to this request, and notify the Elections Department of the County to take any and all steps necessary for the holding of the consolidated election.

Attachments: [City of Eureka Election Consolidation Request.pdf](#)

10. Resolution Honoring Steve Justus for All his Contributions to Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors ratify authorization for the Chair to sign the Resolution.

Attachments: [Resolution Honoring Steve Justus.pdf](#)

11. Letter of Support for SB 867 (Roth) Authorizing Counties to Continue to Collect Funds to Support Local Emergency Medical Services (EMS) Systems (Supervisor Ryan Sundberg)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of support.

Attachments: [Letter of Support for SB 867 Local EMS Funding.pdf](#)

12. Letter to Bureau of Reclamation Requesting Preparation for Potential Late-Summer Flow Augmentation Releases from Lewiston Dam to Improve Fishery Conditions in the Lower Klamath River (Supervisor Ryan Sundberg and Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors authorizes the Chair to sign the attached letter to the Bureau of Reclamation.

Attachments: [Letter Requesting Flow Augmentation in Lower Klamath River.pdf](#)

13. Appreciation Letter to Dr. Larry Hourany for His Services on the Human Rights Commission (Supervisor Mark Lovelace)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

Attachments: [HRC Appreciation Letter.pdf](#)

14. Appreciation Letter to Jade Carlson for Services on the Behavioral Health Board (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

Attachments: [BHB Appreciation Letter.pdf](#)

Clerk of the Board

15. Approval of the Action Summary - Meeting of July 12, 2016

Recommendation: That the Board of Supervisors approve the Action Summary from the meeting of July 12, 2016 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

Attachments: [Action Summary for Meeting of 7-12-2016.pdf](#)

Department of Health and Human Services: Administration

16. Vital Records Business Intelligence System (VRBIS) Data Use and Disclosure Agreement with California Department of Public Health

Recommendation: That the Board of Supervisors approve the Vital Records Business Intelligence System (VRBIS) Data Use and Disclosure Agreement with California Department of Public Health (CDPH), for a term of three (3) years from the date of final execution by both parties (Attachment 1); authorize the Department of Health and Human Services (DHHS) - Director of Public Health or designee to sign the VRBIS Data Use and Disclosure Agreement with CDPH; authorize the DHHS-Director of Public Health to sign all future amendments to this VRBIS Data Use and Disclosure Agreement; and direct the Clerk of the Board to return one (1) fully executed copy of the Board report to the DHHS-Contract Unit.

Attachments: [Vital Records Business Intelligence System.pdf](#)

Department of Health and Human Services: Mental Health

17. Agreement between Humboldt County and Transitional Residential Treatment Facilities, Inc. for Fiscal Year 2016-2017

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Transitional Residential Treatment Facilities, Inc. (TRTF) for fiscal year 2016-2017; authorize the Chair of the Board to execute three (3) originals of the agreement effective July 1, 2016; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Transitional Residential Treatment Facilities, Inc.pdf](#)

18. Agreement between Humboldt County and Davis Guest Home for fiscal years 2016-2017 through 2018-2019

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County and Davis Guest Home for fiscal years 2016-17 through 2018-19; authorize the Chair of the Board of Supervisors to execute three (3) originals of the Agreement between Humboldt County and Davis Guest Home for fiscal years 2016-2017 through 2018-2019; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Mental Health.

Attachments: [Agreement with Davis Guest Home.pdf](#)

19. Agreement with Remi Vista, Inc. for the Provision of Mental Health Services, Therapeutic Behavioral Services, and Intensive Home Based Services for Fiscal Years 2016-17 through 2017-18

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement between Remi Vista, Inc. and Humboldt County for the provision of mental health services. Therapeutic Behavioral Services, and Intensive Home Based Services for fiscal years 2016-17 through 2017-18; and direct the Clerk of the Board to return two (2) executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services.

Attachments: [Agreement with Remi Vista, Inc.pdf](#)

Department of Health and Human Services: Social Services

20. First Amendment to Lease with Richard Littlefield, Betty Littlefield, and Charles Powell, for Storage Space at 205 Seventh Street, Suite C, Eureka, CA

Recommendation: That the Board of Supervisors approve the first amendment to lease with Richard Littlefield, Betty Littlefield and Charles Powell for storage space at 205 Seventh Street, Suite C, Eureka, CA for the time period of September 1, 2016 through

August 31, 2018; authorize the Chair to sign two (2) originals of the first amendment to the lease with Richard Littlefield, Betty Littlefield, and Charles Powell; and direct the Clerk of the Board to return one (1) original of the executed first amendment to the lease to Public Works-Real Property Division for transmittal to the lessor.

Attachments: [Lease at 205 Seventh Street, Suite C, Eureka.pdf](#)

21. License Agreement with First United Methodist Church Located at 520 Del Norte Street, Eureka, for Use of Rooms to Conduct Child/Parent Visitations

Recommendation: That the Board of Supervisors approve and execute two (2) originals of the license agreement with First United Methodist Church located at 520 Del Norte Street, Eureka for use of rooms to conduct child/parent visitations as scheduled by Department of Health and Human Services (DHHS)-Children and Family Services; and direct the Clerk of the Board to return one (1) fully executed original of the license agreement with First United Methodist Church to the Public Works-Real Property Agent for transmittal to the licensor.

Attachments: [License Agreement with First United Methodist Church.pdf](#)

22. Agreement with University of Maryland, Baltimore for the Provision of Wraparound Training and Implementation for Fiscal Years 2015-16 through 2017-18

Recommendation: That the Board of Supervisors approve and authorize the Chair to sign three (3) originals of the agreement with the University of Maryland, Baltimore on behalf of the National Wraparound Implementation Center for the provision of Wraparound training and implementation support for fiscal years 2015-16 through 2017-18; and direct the Clerk of the Board to route two (2) fully executed originals of the agreement to the Department of Health and Human Services (DHHS)-Contract Unit for forwarding to DHHS-Children and Family Services.

Attachments: [Agreement with University of Maryland.pdf](#)

Human Resources

23. Compensation Adjustment for Treasurer-Tax Collector

Recommendation: That the Board of Supervisors approve a 5% increase in base pay for the position of Treasurer-Tax Collector (class 0100) for added responsibilities due to the transfer of the Revenue Recovery Team from the County Administrative Office to the Treasurer-Tax Collector's Office as of July 1, 2016, effective at the beginning of the next pay period following approval; adopt Resolution No. _____ amending Attachment 2 of the Compensation Plan for Appointed and Elected Department Heads.

Attachments: [Compensation Adjustment for Treasurer-Tax Collector.pdf](#)

Planning and Building Department

24. Three Creeks Partnership Joint Timber Management Plan Application. File No.: APNs 317-064-003, 317-093-003. Case No.: JTMP-I3-007. Pilot Ridge Area (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve (by 4/5 vote) the Joint Timber Management Plan (Attachment A); direct the Planning Staff to record the Declaration of Covenants, Conditions and Restrictions (Declaration) and Joint Timber Management Plan with the County Recorder; and direct the Clerk of the Board to give notice of the decision to the applicant, the Planning Division, and any other interested party.

Attachments: [Three Creeks Partnership JTMP Application.pdf](#)

25. Approve a Second Amendment to the Agreement for Consultant Services for an Environmental Impact Report for the Humboldt Redwood Company Conditional Use Permit CUP-13-013, and Supplemental Budget (277) for Planning and Building, Current Planning Division (4/5 Vote Required)

Recommendation: That the Board of Supervisors receive the staff report, authorize the Chairperson of the Humboldt County Board of Supervisors to execute the attached Amendment No. 2 to the Three-Party Agreement for Preparation of an Environmental Impact Report by a Special Services Consultant under Contract to the County (Agreement) (Attachment 3), the parties to this Agreement are the County of Humboldt (County), Humboldt Redwood Company (Applicant), and SHN Consulting Engineers (Consultant); authorize the attached increases in supplemental budget below for fiscal year FY 2016-17 (4/5 vote required); authorize the Director of Planning and Building to execute for the County subsequent amendments to the Agreement as follows:

a. Changes in Scope of Services [Attachment 1, Exhibit A) consistent with the overall project description;

b. Changes in Schedule of Performance (Attachment 1, Exhibit B) amending interim completion dates, final completion date and county personnel services to administer the agreement; and

c. Changes in total compensation not to exceed 50% of the amount of the original agreement.

Any changes in terms of the Agreement, Scope of Services, Schedule of Performance, and Agreement for Special Services must be reviewed by County Counsel and approved by the Planning and Building Department, Current Planning Division, Consultant, and Applicant. The County shall not incur any costs as a result of subsequent amendments.

Attachments: [Humboldt Redwood Company Conditional Use Permit.pdf](#)

Probation

26. Approval of Fugitive Apprehension Team Services Agreement and 2016/17 Supplemental Budget for Budget Unit 294 to Reimburse Law Enforcement Costs (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve the agreement between Humboldt County Probation and local law enforcement agencies to provide realignment fugitive apprehension services; authorize Chief Probation Officer, William Damiano, to sign these agreements on behalf of Humboldt County and to sign all future renewal agreements for these services; and approve the corresponding supplemental budget in budget unit 294 to reimburse agencies the cost of executing this program.

Attachments: [Fugitive Apprehension Team Agreement.pdf](#)

Public Works

27. Lease Agreement with Ramone's Bakery and Cafe at the California Redwood Coast - Humboldt County Airport (4/5 Vote Required)

Recommendation: That the Board of Supervisors by a 4/5's vote approve and authorize the Chairperson to execute the attached lease agreement, with Ramones Bakery and Cafe, Inc.; and direct the Clerk of the Board to retain the original executed lease agreement and return one certified copy of the same to the Land Use Division for further processing.

Attachments: [Lease Agreement with Ramone's.pdf](#)

28. Budget Transfer Request for Arcata Veterans Hall Painting Project #162456 for FY 2015-16

Recommendation: That the Board of Supervisors approve the attached Budget Transfer Request to reduce the Facility Management budget unit 1100162 line 2113 Maintenance-Structures by \$38,553 and move the same amount to fixed asset line 8998 Building Modification for use in the exterior painting project at the Arcata Veterans Hall.

Attachments: [Budget Transfer for Arcata Vets Hall Painting.pdf](#)

29. Notice of Intent to Transfer Property to McKinleyville Community Services District (APN 507-141-021) (4/5 Vote Required)

Recommendation: That the Board of Supervisors (4/5 vote required) direct the Clerk of the Board to publish a notice of the County's intent to transfer property pursuant to Government Code Section 25365 (see Attachment 1).

Attachments: [Notice of Intent to Transfer Property to MCSD.pdf](#)

30. Second Amendment to the Agreement for Professional Services for Design Engineering and Project Development for Williams Creek Bridge (4C-209) on Grizzly Bluff Road (2G100) Post Mile 10.21

Recommendation: That the Board of Supervisors approve the Second Amendment to the Agreement for Professional Services with Mark Thomas & Company, Inc. dated March 25, 2014 ("Professional Services Agreement"), which includes additional services needed to mitigate negative impacts to adjacent landowners, increases the maximum amount payable to include the provision of such additional services and adjusts the standard billing rate schedule; authorize the Chairman of the Board to execute three (3) originals of the Second Amendment to the Professional Services Agreement; and direct the Clerk of the Board to return two (2) executed originals of the Second Amendment to the Department of Public Works for further processing.

Attachments: [Williams Creek Bridge Design Engineering.pdf](#)

31. Agreement for Consultant Services with GHD Inc. for the Humboldt Bay Trail

Recommendation: That the Board of Supervisors authorize the Chair to sign the attached Agreement for Consultant Services with GHD Inc. to perform engineering and environmental services for the Bay Trail South segment of the Humboldt Bay Trail.

Attachments: [Agreement for Consultant Services with GHD Inc.pdf](#)

Sheriff

32. Software License Agreement with Dynamic Imaging

Recommendation: That the Board of Supervisors approve Software License Agreement between Humboldt County and Dynamic Imaging; authorize the Board of Supervisor's Chair to sign three (3) original copies of the Software License Agreement; and authorize Humboldt County Correctional Facility Captain Ed Wilkinson to sign and any additional amendments, modifications or extensions for the term of the Agreement.

Attachments: [Software License Agreement with Dynamic Imaging.pdf](#)

33. Fiscal Year 2016-17 Budget Adjustment Request for Humboldt County Correctional Facility Budget Unit 243 for Purchase of Inmate Mail Screening System (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget adjustment request In Budget Unit 243 Sheriff - Jail to establish a fixed asset line item in FY2016-17 Budget for purchase of inmate mail screening system (4/5 vote required).

Attachments: [Budget Adjustment for Jail.pdf](#)

34. Fiscal Year 2016-17 Budget Adjustment Request for Humboldt County Correctional Facility Budget Unit 243 for Purchase of Suicide Prevention Netting (4/5 Vote Required)

Recommendation: That the Board of Supervisors approve supplemental budget adjustment request in Budget Unit 243 Sheriff - Jail to establish a fixed asset line item in FY2016-17 Budget for purchase of suicide prevention screening in the Correctional Facility(4/5 vote required).

Attachments: [Budget Adjustment for Jail.pdf](#)

E. SPECIAL PRESENTATIONS

F. MATTERS SET FOR TIME CERTAIN

G. ITEMS PULLED FROM CONSENT

H. MATTERS INITIATED BY BOARD MEMBERS

I. DEPARTMENT REPORTS

Department of Health and Human Services: Social Services

1. National Indian Child Welfare Association (NICWA) Presentation

Recommendation: That the Board of Supervisors hear the presentation by the National Indian Child Welfare Association (NICWA) representatives regarding the completed Child Welfare Services (CWS) systems review that was contracted on July 21, 2015 (C-6) to examine the systems that respond to and serve children and families involved with CWS in Humboldt County.

Attachments: [NICWA Presentation.pdf](#)
[NICWA Report.pdf](#)
[NICWA Data Analysis.pdf](#)

County Administrative Office

2. Consideration of Local Commercial Marijuana Cultivation Tax Measure to Maintain Essential Services

Recommendation: That the Board of Supervisors approve the attached ballot measure statement (Attachment 1) regarding a general purpose local revenue measure for the November 8, 2016 general election; approve the attached ordinance (Attachment 2), adding Chapter 9, Division 1 of Title VII to the Humboldt County Code; and direct staff to return on August 9, 2016 with a resolution placing a commercial marijuana tax ordinance, and corresponding ballot measure statement, on the November 8, 2016 ballot for voter approval.

Attachments: [Commercial Marijuana Cultivation Tax Measure, Ordinance.pdf](#)
[Public Comment.pdf](#)

3. Ordinances Relating to the Creation of the Department of Finance

Recommendation: That the Board of Supervisors approve the attached ordinances (Attachments 1 and 2), adding Chapter 19, Division 4 of Title 11 to the Humboldt County Code relating to two ballot measures on creating the Department of Finance and whether the Director of Finance should be an appointed or elected position. Pursuant to prior Board action, the aforementioned measures will be placed on the November 8, 2016 ballot.

Attachments: [Ordinances on Creation of Department of Finance.pdf](#)

Libraries

4. Donations Made to the Humboldt County Library 2015-16

Recommendation: That the Board of Supervisors accept donations and grants made to the County Library in the amount of \$180,265 in support of the Library's programs and services during the period July 2015 through June 2016.

Attachments: [Library Donations.pdf](#)

J. CLOSED SESSION**K. ADMINISTRATIVE ABATEMENT HEARINGS**

L. PUBLIC HEARINGS - 1:30 p.m.**County Administrative Office**

1. Public Hearing to Consider Adoption of an Ordinance to Amend the Current Humboldt County Schedule of Fees and Charges

Recommendation: That the Board of Supervisors open the public hearing and receive the staff report and public comments; close the public hearing; approve the new, increased, decreased, deleted or changed fees, or modify the new, increased, decreased, deleted or changed fees, as shown in the amended current Humboldt County Schedule of Fees and Charges (Attachment I); introduce by title, Ordinance No. _____ (Attachment III), amending the current Humboldt County Schedule of Fees and Charges, waive the first reading of the ordinance and adopt the Ordinance; and direct the Clerk of the Board, within 15 days, to publish a post-adoption summary of the ordinance (Attachment IV) with the names of the Supervisors voting for and against the ordinance, and to post in the office of the Clerk of the Board a certified copy of the full text of the adopted ordinance and amendments along with the names of those Supervisors voting for and against the ordinance [Government Code Section 25124 (b)(1)].

Attachments: [Ordinance to Amend Current Schedule of Fees and Charges.pdf](#)

Planning and Building Department

2. Submission of Application for 2016 Community Development Block Grant

Recommendation: That the Board of Supervisors receive Staff Report; open public hearing, and take public testimony; close public hearing; adopt attached Resolution (Attachment A) approving the selection of three activities for the 2016 State of California Community Development Block Grant (CDBG) application, authorizing Director of Planning and Building to act on behalf of the County for the submission of the grant application, and if funded authorizing Director of Planning and Building, or designee, to execute the State contract, submit fund requests, and sign contracts to carry out activities; and direct the Clerk of the Board to return a certified Resolution to Planning and Building Department by July 25, 2016.

Attachments: [Application for 2016 Community Development Block Grant.pdf](#)

3. Medical Marijuana Land Use Ordinance (MMLUO) - Phase III. Medical Marijuana Dispensing Facilities, Removal of Ban and Ordinance. Amendments in Response to the MMRSA. Case Number OR-15-02, Applies Countywide

Recommendation: That the Board of Supervisors introduce the proposed Ordinance removing Humboldt County Code sections 313-56 and 314-56 and amending Humboldt County Code sections 313-55.3 and 314-55.3 [Attachment A] by title and waive further reading; open the public hearing, receive and consider the staff report and

proposed determination of exempt status under CEQA, accept public comment, and close the public hearing; deliberate on the proposed Ordinance; adopt Resolution No. ____ [Attachment B] approving the proposed Zoning Ordinance changes. Approval of the proposed amendments to Chapter 4 of the Zoning Regulations (Outside the Coastal Zone) will become effective 30 days from the date of its passage. Approval of the proposed amendments to Chapter 3 (Inside the Coastal Zone) will become effective upon certification by the California Coastal Commission; adopt Ordinance removing Humboldt County Code sections 313-56 and 314-56 and Amending Humboldt County Code sections 313-55.3 and 314-55.3; direct the Planning & Building Department - Current Planning Division to transmit the Local Coastal Program Amendments to the California Coastal Commission for certification in accordance with the Coastal Act; direct the Clerk of the Board to publish a Summary of the Ordinance within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance [Attachment C] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance along with the names of those Supervisors voting for and against the ordinance; and direct the Clerk of the Board to give notice of the decision to any interested parties.

Attachments: [MMLUO Phase III, Medical Marijuana Dispensing Facilities.pdf](#)
[Public Comment.pdf](#)

4. Interim Use Local Coastal Program Amendment. Case Numbers GPA-16-001 and OR-16-001. Assessor Parcel Numbers: N/A. Samoa Peninsula, King Salmon and Fields Landing

Recommendation: That the Board of Supervisors:

1. Reopen the continued public hearing, receive and consider this staff report, all previous staff reports, and the Planning Commission's input and accept public comment.
2. Close the public hearing and deliberate.
3. Make the necessary findings as prepared by staff to approve the Interim Use Local Coastal Program Amendment.
4. Adopt Resolution No. ____ (Attachment 1), A Resolution of the Board of Supervisors of the County of Humboldt making the required findings for certifying compliance with the California Environmental Quality Act and approving the Interim Use Local Coastal Program Amendment consisting of text amendments to the Humboldt County General Plan/Coastal Land Use Plan (Humboldt Bay Area Plan) adding Section 3.13.B.1.c. and amending Chapter 4, Section 4.10.A MC Industrial/Coastal-Dependent, and text amendments to the Coastal Zoning Regulations/Coastal Implementation Plan amending Title III, Division 1, Chapter 3, Section A, Part 1, Section 313-3.4 and Section B: Regulations in all or Several Zones, part 3: Development Standards Index, and adding Title III, Division 1, Chapter 3, Section B, Part 3, Section 313-104.1 et seq.; directing Planning staff to transmit the Interim Use Local Coastal Program Amendment to the California Coastal Commission for review and consideration; and certifying the Board of Supervisors intends to carry out the Humboldt County Local Coastal Program in a manner fully in conformity with the California Coastal Act; Case Numbers GPA-16-01 and OR-16-01.

5. Adopt Ordinance No. _____ (Attachment 2), An Ordinance of the Board of Supervisors of the County of Humboldt Amending Title III, Division 1, Chapter 3, Section A, Part 1, Section 313-3.4 and Section B: Regulations in all or Several Zones, Part 3: Development Standards Index, of the Humboldt County Code/Coastal Implementation Plan; and adding Title III, Division 1, Chapter 3, Section B, Part 3, Section 313-104.1 et seq. to the Humboldt County Code/Coastal Implementation Plan; providing for Interim uses in the Industrial/Coastal-Dependent Zone.

6. Direct the Clerk of the Board to give notice of the decision to the County Assessor's Office, and any other interested party.

7. Direct the Clerk of the Board to publish a Post Adoption Summary of the Ordinance (Attachment 3) within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against the ordinance, and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of the adopted ordinance.

Attachments: [Interim Use Local Coastal Program Amendment.pdf](#)
[Public Comment.pdf](#)

M. AFTERNOON DISCUSSION ITEMS

N. ADJOURNMENT

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 (476-2384), during normal business hours.

Persons wishing to file documentation on any agenda item for the official record must submit an original and nine (9) copies of each document to the Clerk of the Board of Supervisors, Room 111 of the County Courthouse, 825 5th Street in Eureka (476-2384). 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.)

The Chamber is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodations to participate in this meeting, please contact the Clerk of the Board at (707) 476-2384, or (707) 445-7299 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

BARRING ANY UNFORESEEN TECHNICAL DIFFICULTIES OR SCHEDULING CHANGES, REGULAR MEETINGS OF THE BOARD OF SUPERVISORS ARE BROADCAST LIVE ON SUDDEN LINK, CHANNEL 10, AND ARE REBROADCAST ON FRIDAY AT 6:30 P.M.

County of Humboldt Web Site: <http://humboldt.gov/>