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

AGENDA

Monday, March 19, 2018

9:00 AM

Special Meeting

A. SALUTE TO THE FLAG

B. PUBLIC HEARINGS

Planning and Building Department

1. Zoning Ordinance Amendments, Commercial Cannabis Land Use Ordinance, Case Number OR-17-02

Recommendation: That the Board of Supervisors:

1. Introduce by title and waive further reading of Ordinance No. _____ [Attachment 4], amending sections 313-55.4, 313-55.3.11.7, 313-55.3.7 and 313-55.3.15 of Chapter 3 of Division 1 of Title III of the County Code; and
2. Introduce by title and waive further reading of Ordinance No. _____ [Attachment 5], amending sections 314-55.4, 314-55.3.11.7, 314-55.3.7 and 314-55.3.15 of Chapter 4 of Division 1 of Title III of the County Code; and
3. Receive and consider the staff report, the Planning Commission's

recommendation to certify the FEIR and adopt the ordinances [Attachment 6], the Final Environmental Impact Report [Attachment 10], and written comments received [Attachment 11], open the public hearing, and accept public comment; and

4. Close the public hearing; and

5. Deliberate on the proposed ordinances; and

6. Adopt the proposed ordinances by taking the following actions:

a. Adopt the attached Resolution No. ____ [Attachment 1] certifying the Final Environmental Impact Report (FEIR) and adopting the Mitigation Monitoring and Reporting Program; and

b. Adopt Resolution No. ____ [Attachment 2] A Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to Humboldt County Code Section 312-50 concerning adoption of zoning ordinance amendments and consistency with the Coastal Act, and transmitting the coastal zoning ordinance, including all necessary supporting documentation, to the California Coastal Commission as an amendment to the certified Local Coastal Program for their review and certification in accordance with Public Resources Code Section 30514; and

c. Adopt Resolution No. ____ [Attachment 3] A Resolution of the Board of Supervisors of the County of Humboldt making findings pursuant to Humboldt County Code Section 312-50 concerning adoption of zoning ordinance amendments not in the coastal zone; and

d. Adopt Ordinance No. ____ [Attachment 4] approving the proposed Coastal Zoning Ordinance changes; and

e. Adopt Ordinance No. ____ [Attachment 5] approving the proposed Inland Zoning Ordinance changes; and

f. Adopt Resolution No. ____ [Attachment 7] establishing a limit on the number and acres of Cultivation Permits; and

g. Direct the Clerk of the Board to publish Summaries of the Ordinances within 15 days after adoption by the Board, along with the names of those Supervisors voting for and against each ordinance [Attachments 8 and 9] and to post in the Office of the Clerk of the Board of Supervisors a certified copy of the full text of each adopted ordinance along with the names of those Supervisors voting for and against the ordinance; and

h. Direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research.

Attachments:[Staff Report.pdf](#)[Proposed Resolution Certifying the FEIR.pdf](#)[Proposed Resolution Zoning Ordinance Amendments.pdf](#)[Proposed Resolution Zoning Ordinance Amendments Not in the Coastal Zone.pdf](#)[Proposed Ordinance 1.pdf](#)[Proposed Ordinance 2.pdf](#)[Planning Commission Resolution and Findings.pdf](#)[Resolution Establishing a Cap on the Number Permits and Acres.pdf](#)[Post-Adoption Summary of Ordinance for Areas within the Coastal Zone.pdf](#)[Post-Adoption Summary of Ordinance for Areas outside the Coastal Zone.pdf](#)[Final Environmental Impact Report part 1.pdf](#)[Final Environmental Impact Report part 2.pdf](#)[Final Environmental Impact Report part 3.pdf](#)[Final Environmental Impact Report part 4.pdf](#)[Final Environmental Impact Report part 5.pdf](#)[Final Environmental Impact Report part 6.pdf](#)[Final Environmental Impact Report part 7.pdf](#)[Written Public Comments.pdf](#)[Responses to March 1, 2018 Letter from CDFW.pdf](#)[Public Comment.pdf](#)

C. 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/>