

BOARD OF SUPERVISORS

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County Administrative Officer
JEFFERSON BILLINGSLEY
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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 - Final**

Tuesday, March 22, 2022

9:00 AM

Regular Meeting - Hybrid

Email Public Comment:

To submit public comment to the Board please email cob@co.humboldt.ca.us, provide your name and the agenda item number(s) on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment:

When the Board of Supervisors announce the agenda item that you wish to comment on, call the conference line 720 707 2699, enter Meeting ID 867 9922 7461 and press star () 9 on your phone, this will raise your hand. You'll continue to hear the Board meeting on the call.*

PLEASE TURN OFF YOUR TV OR LIVE STREAM TO AVOID DELAYS.

When it is time for public comment on the item you wish to speak on, you'll hear a prompt that will indicate your phone is unmuted. Please state your name and the agenda item number you will be commenting on. You will have 3 minutes to comment.

*You may access the live stream of the meeting by using the following link:
<https://humboldt.legistar.com>*

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the Clerk of the Board Office at 707-476-2390 or by email cob@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

A. ROLL CALL

B. SALUTE TO THE FLAG

C. MODIFICATIONS TO THE AGENDA

D. CONSENT CALENDAR

Board of Supervisors

1. Recognition Certificate for Humboldt Open Door Clinic (Supervisor Mike Wilson)

Recommendation: That the Board of Supervisors:
1. Authorize the Chair to sign the Certificate of Recognition

Attachments: [Staff Report](#)
[Certificate.pdf](#)

2. Continuation of the Local Emergency Due to Drought

Recommendation: That the Board of Supervisors:
1. Declare that a local emergency remains in effect, per Resolution 21-77, until April 19, 2022 enabling the County of Humboldt and other local government entities to adequately plan, prepare and implement policy to be able to effectively respond to the threat posed by the drought.

Attachments: [Staff Report](#)
[Resolution 21-77.pdf](#)

3. Proclaim March 2022 as Social Worker Appreciation Month in Humboldt County (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Adopt the Proclamation.

Attachments: [Staff Report](#)
[Social Worker Appreciation Month Proclamation .pdf](#)

4. Letter of Appreciation to Cheryl Dillingham for Her Service on the Audit Committee (Supervisor Virginia Bass)

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

Attachments: [Staff Report](#)
[Letter of Appreciation.pdf](#)
[Letter - Dillingham.pdf](#)

5. Letter of Support for Officer Raymond Quincy Mills Designating a Portion of State Highway 101 from Kenmar Road UC# 4-128(PM 59.503) to Palmer Blvd UC# 4-112(PM 62.229) in His Memory (Supervisor Michelle Bushnell)

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

Attachments: [Staff Report](#)
[Letter of Support for Officer Raymond Mills Highway 101 in Memory Designation.](#)
[Executed Letter of Support for Officer Raymond Mills Highway 101 in Memory De](#)

Clerk of the Board

6. Submittal of Supervisors' Monthly Expense Report on Meetings Pursuant to Government Code Section 53232.3(d)

Recommendation: That the Board of Supervisors:
1. Receive and file the Supervisors' Monthly Expense Report.

Attachments: [Staff Report](#)
[Board Member Expense Reporting Forms.pdf](#)

7. Notice of At-Large Vacancies on the Project Trellis Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[VacancyAtLargeAlternate.pdf](#)
[Roster as of 031522 redected.doc](#)

8. Notice of At Large Vacancy on the Humboldt County Audit Committee

Recommendation: That the Board of Supervisors:
1. Receive and file the report.

Attachments: [Staff Report](#)
[AUDIT COMMITTEE 031522.pdf](#)

9. Approval of the Action Summary - Meeting of March 1, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 1, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[03-01-2022 Action Summary.pdf](#)
[MINUTE SHEET .docx](#)
[Action Summary 03-01-2022.pdf](#)

10. Approval of the Action Summary - Meeting of March 8, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 8, 2022 and authorize the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[03-08-2022 Action Summary.pdf](#)
[MINUTE SHEET 03-08-2022.pdf](#)
[Action Summary 03-08-2022.pdf](#)

11. Approval of the Action Summary - Meeting of March 15, 2022

Recommendation: That the Board of Supervisors:
1. Approve the Action Summary for the meeting of March 15, 2022 and authorize

the Clerk of the Board and the Board Chair to sign the minute book in accordance with California Governmental Code Section 25103.

Attachments: [Staff Report](#)
[03-15-2022 Action Summary.pdf](#)
[MINUTE SHEET .pdf](#)
[Action Summary 03-15-2022.pdf](#)

County Administrative Office

12. Change Order Authorization, Final Acceptance for Construction of the Garberville Complex, Project Number 2018-502, and Supplemental Budget (4/5 vote required).

Recommendation: That the Board of Supervisors:

1. Approve and authorize the Purchasing Agent to execute, Change Order 1 for a \$369,203.25 cost increase and a time extension of 120 days for the Garberville Complex Project;
2. Accept the work of Adams Commercial General Contracting, Inc. as complete for the Garberville Complex Project;
3. Authorize the Purchasing Agent to sign the Notice of Completion for the project; and
4. Approve the attached supplemental in the amount of \$739,547.94 for Fiscal Year (FY) 2021-22 from Finance Plan to fund 3552, budget unit 152 (4/5 vote required).

Attachments: [Staff Report](#)
[Change Order 1.pdf](#)
[Notice of Completion.pdf](#)
[Supplemental Budget.pdf](#)

13. Set Public Hearing for Adoption of Fee Updates

Recommendation: That the Board of Supervisors:

1. Direct the Clerk of the Board to:
 - a. Schedule a public hearing on Tuesday, April 12, 2022, at 9 a.m. or as soon thereafter as the matter may be heard, for consideration of adoption of an ordinance updating the Humboldt County Schedule of Fees and Charges;
 - b. Post and publish the required pre-adoption summary of the ordinance and public hearing notice for updating the Humboldt County Schedule of Fees and Charges at least 5 days intervening between the dates of the first and last publication, not counting such publication dates;
 - c. Make the data and documentation supporting the new fees available for public review at least 10 days prior to the public hearing; and
 - d. Post a certified copy of the full text of the proposed ordinance in the office of

the Clerk of the Board of Supervisors at least five (5) days prior to the Board meeting at which the ordinance will be adopted [Government Code Section 25124(b)(1)];

Attachments: [Staff Report](#)
 [Public Notice Fee Schedule.doc](#)
 [Ordinance.doc](#)

Department of Health and Human Services: Administration

14. Letter of Support for Assembly Bill 2176 (Wood), Related to Registering Births

Recommendation: That the Board of Supervisors:
1. Authorize the chair to sign a letter of support for Assembly Bill 2176 (Wood), legislation related to registering births

Attachments: [Staff Report](#)
 [Sample letter of support AB 2176 \(Wood\)](#)
 [Executed Support Letter - AB 2176.pdf](#)

15. Authorize a Temporary Increase in Pay for Jacob Coan, Staff Services Analyst II, Pursuant to Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU)

Recommendation: That the Board of Supervisors:
1. Authorize a temporary increase in pay for Staff Services Analyst II Jacob Coan (class 0391B, range 435) as though promoted to Supervising Staff Services Analyst (class 0393, range 463) beginning April 2, 2022.

Attachments: [Staff Report](#)
 [Assignment of Supervisor Duties - J. Coan.pdf](#)

16. Advance Salary Step from Step A to Step C for Erin Prichard, Senior Youth Support Specialist (4/5 Vote Required)

Recommendation: That the Board of Supervisors:
1. Approve the advanced salary step for Erin Prichard, Senior Youth Support Specialist, from Step A to Step C; effective beginning of pay period following approval. (4/5 Vote Required)

Attachments: [Staff Report](#)

17. Authorize a Temporary Increase in Pay for Tamara Wandel Administrative Analyst II Pursuant to

Section 12.4.1 of the American Federation of State, County and Municipal Employees (AFSCME) Memorandum of Understanding (MOU).

Recommendation: That the Board of Supervisors:

1. Authorize a temporary increase in pay for Administrative Analyst II Tamara Wandel (class 0626B, range 435) as though promoted to Budget Specialist (class 0117, range 472) beginning May 16, 2022, and continuing until the incumbent returns from assignment at Emergency Operations Center (EOC) during the COVID-19 pandemic.

Attachments: [Staff Report](#)
[T Wandel 12.4.1 2022.pdf](#)

Department of Health and Human Services: Public Health

18. Purchase of Two (2) Modified Mercedes Sprinter Vans Needed for the Provision of Mobile COVID-19 Testing and Vaccination Services in Humboldt County

Recommendation: That the Board of Supervisors:

1. Approve, and authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute, the professional services agreement with Boondock, Inc. regarding the purchase of two (2) modified Mercedes Sprinter Vans needed for the provision of mobile COVID-19 testing and vaccination services in Humboldt County;
2. Authorize the Humboldt County Purchasing Agent, or a designee thereof, to execute any and all subsequent amendments to the attached professional services agreement with Boondock, Inc., after review and approval by County Counsel, Risk Management and the County Administrative Office;
3. Authorize the Humboldt County Auditor-Controller to make any and all required payments and deposits in accordance with the terms, conditions and timelines set forth in the attached professional services agreement with Boondock, Inc.;
4. Approve the donation of two (2) modified Mercedes Sprinter Vans to the Motor Pool Division of the Humboldt County Department of Public Works for capitalization, maintenance and insurance purposes;
5. Direct the Clerk of the Board to return one (1) certified copy of the Board Order relating to this item to the Department of Health and Human Services - Contract Unit.

Attachments: [Staff Report](#)
[HC Texino Services Agreement](#)

19. Data Access Agreement with Oregon Community Health Information Network, Inc. and Open Door Community Health Centers, Inc. Regarding Access to a Secure Electronic Health Data System

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize the Chair of the Board to execute, the attached data access agreement with Oregon Community Health Information Network, Inc. and Open Door Community Health Centers regarding the provision of secure access to Oregon Community Health Information Network, Inc's electronic health data system;
 2. Authorize the Department of Health and Human Services - Public Health Director, or a designee thereof, to execute any and all subsequent amendments to, and any other agreements, certifications, attestations and documents directly associated with, the attached data access agreement with Oregon Community Health Information Network, Inc. and Open Door Community Health Centers, after review and approval by County Counsel, Risk Management and the County Administrative Office; and
 3. Direct the Clerk of the Board to return one (1) fully executed original copy of the attached data access agreement with Oregon Community Health Information Network, Inc. and Open Door Community Health Centers to the Department of Health and Human Services - Contract Unit for further processing.

Attachments: [Staff Report](#)
[OCHIN Link Agreement with Humboldt County 2 \(1\) OD-Ochin Signed Executed OCHIN Link.pdf](#)

Libraries

20. Resolution for the Temporary Employment of Retired Annuitant as Bookmobile Library Assistant with the Humboldt County Library (4/5 Vote Required)

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing an exception to the 180-day wait period of the California Public Employees Retirement System (CalPERS) for the employment of Adrienne Quiros as a temporary retired annuitant Bookmobile Library Assistant (class 0112, salary range 360, step E) with the Humboldt County Library, to provide continuity of services while the Library fills this critically needed permanent position (4/5 vote required).

Attachments: [Staff Report](#)
[3-11-22 A Quiros Updated Resolution Resolution No. 22-38.pdf](#)

Probation

21. Professional Services Agreement with Boys and Girls Club of the Redwoods for Juvenile Delinquency Prevention Services

- Recommendation:** That the Board of Supervisors:
1. Approve, and authorize Chief Probation Officer, Shaun Brenneman to execute, the attached Professional Services Agreement with the Boys and Girls Club of the Redwoods regarding juvenile delinquency prevention services in the amount of \$150,000 annually for the period of fiscal year 2021-22 with two additional optional renewals for fiscal years 2022-23 and 2023-24;
 2. Authorize the Chief Probation Officer to execute any and all subsequent amendments to the attached Professional Services Agreement with Boys and Girls Club, after review and approval by County Counsel, Risk Management and the County Administrative Office;

Attachments: [Staff Report](#)
[B&G JJCPA Grant Contract.pdf](#)

22. Allocation of 1.0 Full-time Equivalent (FTE) Administrative Services Officer (class 0776) (salary range 453)

- Recommendation:** That the Board of Supervisors:
1. Approve the allocation of an additional 1.0 FTE Administrative Services Officer (class 0776) (salary range 453) to the Probation Department in budget unit 235, effective immediately.

Attachments: [Staff Report](#)

Public Works

23. Rental Agreement for Future Use of the Garberville Campus Complex Conference Room at 715 Cedar Street, Garberville

- Recommendation:** That the Board of Supervisors:
1. Approve the Rental Agreement for future use of the Garberville Campus Complex Conference Room at 715 Cedar Street, Garberville; and
 2. Authorize the Public Works Director to execute the Rental Agreement.

Attachments: [Staff Report](#)
[Attachment No. 1 - Rental Agreement](#)
[Attachment No. 2 - Floor Plan](#)
[Attachment No. 3 - Comparables](#)

24. 2022 Financial Assurances for Reclamation of Surface Mining Operations

Recommendation: That the Board of Supervisors:

1. Adopt the attached resolution authorizing the annual adjustment of funds pledged by the Humboldt County Department of Public Works to complete reclamation of the County of Humboldt's surface mining operations as required by state law; and
2. Direct the Clerk of the Board to return one (1) fully executed certified copy of the attached resolution to the Humboldt County Department of Public Works for further processing.

Attachments: [Staff Report](#)
[2022 FACE Update Resolution amended](#)
[Resolution No. 22-39.pdf](#)

25. Central Avenue (4L800) Post Mile 0.00 - 0.30 Shoulder Widening Project

Recommendation: That the Board of Supervisors:

1. Approve the attached plans and specifications for the Central Avenue (4L800) Post Mile 0.00 - 0.30 Shoulder Widening Project; and
2. Direct the Clerk of the Board to advertise the above-mentioned project as required by Section 22037 of the California Public Contract Code, with bids to be opened on Tuesday, April 26, 2022 at 2:00 p.m.

Attachments: [Staff Report](#)
[Central Avenue PM 0.00-0.30 Plans.pdf](#)
[Central Avenue PM 0.00-0.30 Special Provisions.pdf](#)

26. Accept the Completed Contracts for Storm Damage Repair to Shively Road (C4F012) Post Miles 0.52, 3.50, 3.51, 7.90, and 8.42

Recommendation: That the Board of Supervisors:

1. Accept the completed contracts, including all change orders approved by the Public Works Department, between GR Wilcox Enterprises, Inc., and Humboldt County for construction of Storm Damage Repair to Shively Road Post Miles 0.52, 3.50, 3.51, 7.90, and 8.42; and
2. Approve the final claims for payment, to be submitted by the Public Works Department to the Auditor/Controller, in the amounts of \$1,085.69 for Post Mile 3.50, \$590.20 for Post Mile 3.51, \$191.35 for Post Mile 7.90, and \$981.92 for Post Mile 8.42, which will bring the total amount paid to 100 % of the contracts.

Attachments: [Staff Report](#)
[Executed Project Agreement and Contract Change Orders](#)
[Acceptance Statements](#)

27. Approval of Town of Scotia Subdivision, Phase 3, APN 205-421-012, Scotia

Recommendation: That the Board of Supervisors:

1. Accept and approve the subdivision map (Attachment 1) for filing with the County Recorder;
2. Accept the dedications to the County of Humboldt of Main Street, B Street, Fourth Street, Fifth Street and Sixth Street for public road purposes; accept the Public Utility Easement (PUE) for public utility and sidewalk easement for public use; accept Alley 9, Alley 10, Alley 11, Alley 12 and Parcels P, Q, S and W for public utilities;
3. Direct the Clerk of the Board to sign the subdivision map (Attachment 1) on behalf of the Board of Supervisors and further certify to the vacation of portions of those existing easements for public highways within Phase 3 of this subdivision, lying outside the areas dedicated by this map pursuant to Section 66434(g) of the Government Code. Reference is hereby made to the "Abandonment Note" on the subdivision map for particulars;
4. Authorize the Chair to execute the Conveyance and Agreement (Attachment 2); and
5. Direct the Clerk of the Board to transmit the subdivision map, the Conveyance and Agreement, the Notice of Development Plan & Notice of Geologic Report, and the Quitclaim & Partial Reconveyance to the County Recorder for filing and recordation.

Attachments:

[Staff Report](#)

[Attachment 1 - Town of Scotia PHASE 3 FINAL MAP.pdf \[5 mb\]](#)

[Attachment 2 - Conveyance and Agreement.pdf \[1 mb\]](#)

[Attachment 3 - Notice of Development Plan & Notice of Geological Report.pdf \[1 n](#)

[Attachment 4 - Quitclaim & Partial Reconveyance.pdf \[1 mb\]](#)

[Executed Conveyance and Agreement.pdf](#)

Sheriff

- 28.** Position Allocation Modification for Sheriff's Office to Deallocate 1.0 Full-time Equivalent (FTE) Correctional Program Coordinator and allocate 1.0 FTE Program Coordinator

Recommendation: That the Board of Supervisors:

1. Approve the allocation of 1.0 FTE Program Coordinator (class 1425) in budget unit 3884-127 effective immediately; and
2. Approve the deallocation of 1.0 FTE Correctional Program Coordinator (class 0430) in budget unit 3884-127 effective immediately.

Attachments:

[Staff Report](#)

E. SPECIAL PRESENTATIONS

F. ITEMS PULLED FROM CONSENT

G. MATTERS INITIATED BY BOARD MEMBERS

Board of Supervisors

1. County Medical Services Program (CMSP) Governing Board - County Supervisor Position for Group 2 Counties (Supervisor Virginia Bass)

Recommendation: That the Board of Supervisors:
1. Select a candidate to fill the CMSP Governing Board - County Supervisor Position for Group 2 Counties, and forward the completed ballot to Shaw/Yoder/Antwih/Schmelzer/Lange.

Attachments: [Staff Report](#)
[Letter from Shaw Yoder Antwih Schmelzer and Lange Re CMSP Governing Board Ballot.pdf](#)

2. Letter of Support for Senate Bill 1326 (Caballero): Cannabis Commerce (Supervisor Rex Bohn)

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

Attachments: [Staff Report](#)
[Letter of Support.pdf](#)
[SB1326 Information.pdf](#)
[RCRC Letter dated March 4.pdf](#)

H. DEPARTMENT REPORTS

Planning and Building Department

1. Code Enforcement Unit Annual Report

Recommendation: That the Board of Supervisors:
1. Receive the Code Enforcement Unit's annual report.

Attachments: [Staff Report](#)
[1. Code Enforcement Annual Report.pdf](#)

2. Policy Guidance for Abatement of Unpermitted Cannabis Operations

Recommendation: That the Board of Supervisors:

1. Direct the Planning and Building Department to require the removal of unpermitted structures used in unpermitted cannabis operations; and
2. Provide additional direction as needed.

Attachments: [Staff Report](#)

I. PUBLIC HEARINGS

Planning and Building Department

1. North McKay Ranch Subdivision Project

General Plan Amendment, Zone Reclassification, Tentative Subdivision Map, Planned Unit Development, Development Agreement, and Special Permit

APNs: 017-032-003, 017-071-004, 017-071-009, 017-072-002, 017-072-003, 017-073-007, 017-073-009 and 303-012-020

Record No.: PLN-9902-GPA

Recommendation: That the Board of Supervisors:

1. Introduce by title Ordinance No. __ (Attachment 2b-i) Amending Section 311-7 of the Humboldt County Code by Rezoning Property in the Cutten Area (PLN-9902-GPA (Fairhaven Cottages, LLC)), reclassifying approximately 18.5 acres of R-1 Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), to Apartment Professional (R-4) with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO), and 2.2 acres of Residential One Family with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO) to Neighborhood Commercial (C-1) with combining zones indicating Planned Unit Development (P), Recreation (R), and Greenway and Open Space (GO); and
2. Introduce by title Ordinance No. __ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project, and waive the first reading; and
3. Set Ordinance No. __ (Attachment 3) Approving the Development Agreement between Kramer Properties Inc. and the County of Humboldt for the North McKay Ranch Subdivision Project for adoption on April 5, 2022, or at least 1 week away from the date of the Board of Supervisors meeting at which the Ordinance is first introduced; and
4. Direct the Clerk of the Board to publish the pre-adoption summary of the Ordinance (Attachment 3C), and to post a certified copy of the full text of the proposed Ordinance in the office of the Clerk of the Board, both publication and posting to be done at least 5 days prior to the Board meeting at which the Ordinance will be adopted. [Government Code Section 25124 (b)(1)]; and
5. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance,

to publish a post-adoption summary of the ordinance (Attachment 3D) 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)]; and

6. Open the public hearing and receive the staff report, testimony by the applicant and public; and

7. Close the public hearing; and

8. Adopt the Resolution 22- ____ (Attachment 1) Adopting Findings for Certification of the Final Environmental Impact Report, Certifying the Final Environmental Impact Report, Adopting the Statement of Overriding Considerations, and Adopting the Mitigation and Monitoring and Reporting Program for the project, pursuant to the California Environmental Quality Act; and

9. Adopt the Resolution 22- ____ (Attachment 2a) adopting findings in support of the General Plan Amendment and approving the General Plan Amendment to change 18.5 acres of land designated as Residential low Density to residential Medium Density and 2.2 acres of land designated as Residential Low Density to Commercial General; and

10. Adopt the Resolution 22- ____ (Attachment 2b) adopting findings in support of the Zone Reclassification; and

11. Adopt Ordinance No. ____ (Attachment 2b-i) redesignating zone districts within the project boundary; and

12. Adopt the Resolution 22- ____ (Attachment 2) adopting findings in support of the Tentative Subdivision Map, Planned Unit Development and Special Permit and approving the Tentative Subdivision Map, Planned Unit Development and Special Permit; and

13. Direct the Clerk of the Board, within 15 days after adoption of the Ordinance redesignating zone districts within the project boundary (Attachment 2b-i), to publish a post-adoption summary of the ordinance (Attachment 2b-ii) 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.

Attachments: [Staff Report](#)
[Attachment 1 - McKay CEQA BOS Reso findings \(1\)\[54\].docx](#)
[Attachment 1A - Draft EIR north mckay ranch subdivision project.pdf](#)
[Attachment 1B McKay Ranch Partial Recirc DEIR OCR.pdf](#)
[Attachment 1C N McKay Ranch Subdivision FEIR.pdf](#)
[Attachment 1D FEIR.Errata 1.docx](#)
[Attachment 1E MMRP.docx](#)
[Attachment 2 - McKay Entitlement BOS Resolution \(1\).docx](#)
[Attachment 2a McKay GPA BOS Resolution.docx](#)
[Attachment 2b McKay Rezone BOS Resolution \(1\).docx](#)
[Attachment 2b-i - Ordinance, Zone District Reclassification.docx](#)
[Attachment 2b-ii Post Adoption of Ordinance.docx](#)
[Attachment 3 - DA Ordinance \(2\).docx](#)
[Attachment 3A McKay DA 2-25-22.docx](#)
[Attachment 3B McKay DA Exhibits.pdf](#)
[Attachment 3c DA Pre-Adoption summary.docx](#)
[Attachment 3D DA Post-Adoption Summary.docx](#)
[Attachment 4 PC - Mckay Staff Report 1.6.22.pdf](#)
[Attachment 4a - PC Supplemental #1 9902 McKay 1.06.22.pdf](#)
[Attachment 4b - PC 1.06.22 Public comments on McKay.pdf](#)
[Attachment 5 - McKay DA PC Staff Report 02.03.22](#)
[Attachment 6 - PC Resolutions.pdf](#)
[Attachment 7 - Public Comments post PC 2.03.22 meeting.pdf](#)
[Attachment 8 - BOS 3/08/22 Staff Report](#)
[W Raymond comment.pdf](#)
[S Lee comment.pdf](#)

2. Thomas Crandall Appeal of the Planning Commission Decision Approving Ambiguity Farm, LLC Conditional Use Permit PLN-12812-CUP for 43,560 Square Feet of Commercial Cannabis

Recommendation: That the Board of Supervisors:

1. Open the public hearing and receive the staff report, testimony by the appellant, testimony from the applicant, and testimony from the public; and
2. Close the public hearing; and
3. Adopt the resolution (Resolution 22-__). (Attachment 1) which does the following:
 - a. Finds that the Board of Supervisors has considered the addendum to the mitigated negative declaration for the Commercial Medical Marijuana Land Use Ordinance that was prepared for the Ambiguity Farm LLC project); and
 - b. Finds that the proposed project complies with the General Plan and Zoning

- Ordinance; and
- c. Denies the appeal submitted by Thomas Crandall; and
- d. Approves the conditional use permit subject to the recommended conditions of approval.
- 4. Direct the Clerk of the Board to give notice of the decision to the appellant, the Planning and Building Department, and any other interested party.

Attachments:[Staff Report](#)[1- 17620 Draft Resolution.docx](#)[2- 17620 Appeal.pdf](#)[3 - PC Staff Report and Attachments.pdf](#)[4- PC Resolution 22-012_Ambiguity Farms_12812.pdf](#)[5- Public Comment submitted to PC.pdf](#)[6- tooby court findings.pdf](#)[7 - Settlement agreement final.pdf](#)[8 - WAC Minutes 12.16.15.pdf](#)[Crandall Letter to BOS 3.14.22.pdf](#)[Resolution 22-42.pdf](#)

3. Forever Loving Humboldt, Inc., Appeal of the Planning Commission Decision Denying Application 12436 Forever Loving Humboldt, Inc., for a Conditional Use Permit to allow 32,500 Square Feet of Existing Commercial Cannabis Cultivation.

Recommendation:

That the Board of Supervisors:

1. Open the Public Hearing and receive comments from the public on the continuance; and
2. Continue the appeal to a date uncertain.

Attachments:[Staff Report](#)[1- Email Requesting Continuance.pdf](#)**J. DISCUSSION ITEMS****K. MATTERS SET FOR TIME CERTAIN****County Counsel**

1. 9:05 AM - Conference with Legal Counsel – pursuant to Government Code Section 54956.9(d) (2) & (e)(3) to discuss written communication of potential litigation regarding actions of the Humboldt County Auditor-Controller and Board of Supervisors

Attachments:[Closed Session Letter.pdf](#)[Closed Session Updated Information from 03-22-22.pdf](#)

L. PUBLIC COMMENT ON NON-AGENDA ITEMS - 1:30 PM**M. CLOSED SESSION****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 three 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.

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