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

Wednesday, September 28, 2022

9:00 AM

Special 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 816 5545 3244 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 qualified disabilities as required under the Americans with Disabilities Act. 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. PUBLIC HEARINGS

Planning and Building Department

[22-1300](#)

Appeal by Redwood Regional Audubon Society Chapter, Humboldt 350, and the Humboldt Fisherman's Marketing Association, Inc. of the Planning Commission's Certification of an Environmental Impact Report for and approval of the Nordic Aquafarms Project to demolish a dilapidated pulp mill site and construct a land-based recirculating aquaculture facility.

- Recommendation:*** That the Board of Supervisors:
1. Open the public hearing and receive the staff report, applicants, testimony by the appellants, and public; and
 2. Close the public hearing; and
 3. Adopt the resolution (Resolution 22-___). (Attachment 1) which does the following:
 - a. Certifies the Environmental Impact Report prepared for the Nordic Aquafarms California, LLC, the project has been prepared in compliance with CEQA pursuant to Section 15090 and 15091 of the State CEQA Guidelines; and
 - b. Certifies that the Final EIR (FEIR) was presented to the Board of Supervisors and the Board of Supervisors has reviewed and considered the information contained in the FEIR before approving the project; and
 - c. Certifies that the FEIR reflects the county's independent judgment and analysis;
 - d. Finds that the proposed Coastal Development Permit and Special Permit is consistent with the Humboldt Bay Area Plan and Zoning Ordinance; and
 - e. Finds that that there are no grounds to support the appeal; and
 - f. Denies the Appeal submitted by Redwood Regional Audubon Society Chapter, Humboldt 350, and the Humboldt Fisherman's Marketing Association, Inc.; and
 - g. Adopts the Mitigation and Monitoring and Reporting Program (MMRP); and
 - h. Approves the Coastal Development Permit and Special Permit subject to 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.
5. If approved, direct Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research within five (5) business days of project approval.

Attachments:

[Nordic Staff Report. Final .pdf](#)
[Attachment 1 NAFC BOS Resolution](#)
[EXHIBIT 1 COAs](#)
[EXHIBIT 2 MMRP](#)
[Attachment 2 NGO Nordic Appeal Letter](#)
[Attachment 3 NAFC Applicant Appeal Response](#)
[Attachment 4 FEIR](#)
[Attachment 4A FEIR Errata](#)
[Attachment 5 DEIR](#)
[Attachment 6 Appendices](#)
[Attachment 7 16698 Nordic Aquafarms CDP Staff Report 07.28.22](#)
[Attachment 7a 16998 Nordic Staff Report 08.04.22](#)
[Attachment 8 Letters from Tribes](#)
[Attachment 9 Public Comment](#)
[Public Comment - 9282022.pdf](#)
[BOS Resolution 22-123 Nordic Aquafarms 9.28.22.pdf](#)

D. 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, the accessible entrance to the Courthouse is the 4th Street entrance. Accessible parking is available adjacent to the 4th Street entrance and on the 4th Street side of the K Street lot. If you are a person with a qualified disability, and need a modification or accommodation 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.**

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