

ATTACHMENT 4

**Resolution Adopting the Initial Study and Proposed Mitigated
Negative Declaration for the ACV Airport Microgrid Project**

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 8, 2018

RESOLUTION NO. 18-39

**RESOLUTION ADOPTING THE INITIAL STUDY AND MITIGATED NEGATIVE
DECLARATION FOR THE CALIFORNIA REDWOOD COAST-HUMBOLDT COUNTY
(ACV) AIRPORT MICROGRID PROJECT**

WHEREAS, on October 10, 2017, the Humboldt County Board of Supervisors authorized the Chair of the Board to sign a letter of commitment supporting the California Redwood Coast-Humboldt County (ACV) Airport Microgrid Project in collaboration with the Schatz Energy Research Center, Redwood Coast Energy Authority and Pacific Gas & Electric; and

WHEREAS, on November 9, 2017, the Humboldt State Sponsored Programs Foundation/Schatz Energy Research Center submitted an application to the California Energy Commission for funding to implement the project; and

WHEREAS, on February 20, 2018, the California Energy Commission published a notice of proposed award of \$5 million for the project; and

WHEREAS, the project is subject to environmental review pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, the County of Humboldt is serving as lead agency for the purpose of complying with CEQA; and

WHEREAS, the Humboldt County Department of Public Works prepared an Initial Study and Proposed Mitigated Negative Declaration (dated March 27, 2018) for the project in accordance with the provisions of CEQA; and

WHEREAS, the Initial Study and Proposed Mitigated Negative Declaration identified four mitigation measures to ensure the project will have a less than significant effect on the environment; and

WHEREAS, the Initial Study and Proposed Mitigated Negative Declaration was submitted to the California State Clearinghouse with a review period of March 30, 2018 through April 30, 2018; and

WHEREAS, notification letters were sent to the owners of property contiguous to the project on April 4, 2018; and

WHEREAS, a Notice of Intent to adopt the Proposed Mitigated Negative Declaration for the project was published in the April 11, 2018 edition of the Mad River Union.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 8, 2018

RESOLUTION NO. 18-39

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Humboldt County Board of Supervisors has reviewed the Initial Study and Proposed Mitigated Negative Declaration for the project.
2. The Humboldt County Board of Supervisors has reviewed and approved the recommended mitigation measures, and hereby incorporates the approved mitigation measures into the project.
3. The Humboldt County Board of Supervisors finds that the Proposed Mitigated Negative Declaration reflects the County of Humboldt's independent judgment and analysis, and that the procedural requirements of CEQA have been satisfied for the project.
4. The Humboldt County Board of Supervisors finds, on the basis of the Initial Study and all comments received on the Proposed Mitigated Negative Declaration, that there is no substantial evidence that the project, with incorporation of the approved mitigation measures, will have a significant effect on the environment.
5. The Humboldt County Board of Supervisors adopts the Initial Study and Proposed Mitigated Negative Declaration prepared by the Humboldt County Department of Public Works for the project.
6. The Humboldt County Board of Supervisors designates the Humboldt County Department of Public Works, 1106 Second Street, Eureka, California, 95501, as the custodian of the documents or other materials which constitute the record of proceedings upon which the decision to adopt the Proposed Mitigated Negative Declaration is based.
7. The Humboldt County Board of Supervisors adopts the Mitigation Monitoring and Reporting Program contained in Attachment D of the Initial Study and Proposed Mitigated Negative Declaration for the project.

Dated: May 8, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Sundberg, Bass, Fennell, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA


Certified copy of portion of proceedings, Meeting of May 8, 2018

RESOLUTION NO. 18-39

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

ATTACHMENT 5

Notice of Determination regarding the ACV Airport
Microgrid Project

Notice of Determination**Appendix D****To:**☐ Office of Planning and Research

U.S. Mail:

P.O. Box 3044

Sacramento, CA 95812-3044

Street Address:

1400 Tenth St., Rm 113

Sacramento, CA 95814

☒ County Clerk

County of: Humboldt

Address: 825 5th Street, Fifth Floor

Eureka, CA 95501

From:

Public Agency: Humboldt County Public Works

Address: 1106 Second Street

Eureka, CA 95501

Contact: Hank Seemann, Public Works Deputy Dir.

Phone: (707) 445-7741

Lead Agency (if different from above):

Same as above

Address: _____

Contact: _____

Phone: _____

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): _____

Project Title: ACV Airport Microgrid ProjectProject Applicant: Humboldt County Public Works DepartmentProject Location (include county): California Redwood Coast-Humboldt County Airport (County of Humboldt)**Project Description:**

Construction of 2.3 megawatt microgrid facility on approximately nine acres at the California Redwood Coast-Humboldt County Airport. The facility would include photovoltaic solar arrays and a lithium-ion battery energy storage system.

This is to advise that the Humboldt County Board of Supervisors has approved the above
(☒ Lead Agency or ☐ Responsible Agency)

described project on May 8, 2018 and has made the following determinations regarding the above
(date)
described project.

1. The project [☐ will ☒ will not] have a significant effect on the environment.
2. ☐ An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.
☒ A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [☒ were ☐ were not] made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [☒ was ☐ was not] adopted for this project.
5. A statement of Overriding Considerations [☐ was ☒ was not] adopted for this project.
6. Findings [☒ were ☐ were not] made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

Humboldt County Public Works Department, 1106 Second Street, Eureka, CA 95501

Signature (Public Agency): _____ Title: Deputy-Director

Date: _____ Date Received for filing at OPR: _____