

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceeding, Meeting of March 24, 2020

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE HUMBOLDT COUNTY PLANNING AND BUILDING DEPARTMENT OR CALIFORNIA DEPARTMENT OF CONSERVATION TO USE FUNDS PLEDGED BY THE HUMBOLDT COUNTY DEPARTMENT OF PUBLIC WORKS TO COMPLETE RECLAMATION OF ROCK AND GRAVEL QUARRY SITES**

**WHEREAS**, Resolution No. 19-25, was adopted by the Humboldt County Board of Supervisors on March 26, 2019; and

**WHEREAS**, funds pledged by the Humboldt County Department of Public Works for reclamation of certain surface mining operations listed in Resolution 19-25 need to be updated; and

**WHEREAS**, California Public Resources Code Sections 2710 *et. seq.*, requires that rock and gravel quarries be reclaimed; and

**WHEREAS**, Section 3806.1 of the Financial Assurance Mechanism Emergency Regulations requires a county to adopt a resolution establishing a pledge of revenue; and

**WHEREAS**, this pledge of revenue shall be used to satisfy the requirements of Section 2773.1 of the California Public Resources Code; and

**WHEREAS**, the pledge of revenue shall contain the types and sources of pledged revenue, the period of time that each source of revenue is pledged to be available, the calculated amount of the financial assurances and the authorization for the Humboldt County Planning and Building Department or California Department of Conservation to use the pledged funds to complete the reclamation if the Department of Public Works fails to do so; and

**WHEREAS**, Section 3806.1(c)(3) of the Financial Assurance Mechanism Emergency Regulations allows the County to pledge types of guaranteed revenues acceptable to the Planning and Building Department and State Mining & Geology Board.

**NOW, THEREFORE, BE IT RESOLVED** as follows:

1. That all of the recitations contained herein are true and correct.
2. Resolution No. 19-25, as adopted by the Humboldt County Board of Supervisors on March 26, 2019, is hereby rescinded.
3. The Humboldt County Board of Supervisors hereby directs the Department of Public Works to pledge its allocated share of gas tax revenues in the amounts shown in Section 5, which are calculated to be the amounts necessary to reclaim each active surface mining site on which the county has Borrow Agreements or owns in-fee plus a ten percent (10%) contingency. Updated reclamation costs for 2020 were based on new Financial Assurance Cost Estimate requirements issued by the California Mining and Geology Board and stipulated in a Lead Agency Notification Letter dated November 8, 2019.
4. Each specific site pledge shall be pledged for a period of five (5) years beyond that stated in each Borrow Agreement.

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceeding, Meeting of March 24, 2020

5. The Humboldt County Board of Supervisors hereby authorizes the Planning and Building Department or California Department of Conservation – Office of Mine Reclamation to use the pledged funds to complete the reclamation of the following sites in the event the Department of Public Works fails to complete said activities:

**2020 Pledge of Revenue for Humboldt County Operated Surface Mining Operations**

<b>CA MINE ID #</b>	<b>GRAVEL BAR</b>	<b>\$ PLEDGED</b>
91-12-0021	Worswick Bar [Fernbridge, Eel River]	3,865.68
91-12-0022	PL Bar [Dyerville, Eel River]	4,344.28
91-12-0050	Branstetter Bar [Capetown, Bear River]	4,150.57
91-12-0059	Cook Bar [North Fork Mattole River]	3,000.89
91-12-0060	Charles Bar [Larabee Creek]	5,631.54
91-12-0061	PL Bar [Van Duzen River]	2,761.55
91-12-0068	Fort Seward (Ranch) Bar [Eel River]	3,847.37
	<b>ROCK QUARRY</b>	
91-12-0024	Drewry Pit [Bell Springs Road]	14,934.71
91-12-0025	Monument Pit [Monument Road]	13,522.48
91-12-0026	Brannan Mountain Pit [Willow Creek]	16,718.67
91-12-0027	Fort Seward Pit [Dyerville Loop Rd]	7,715.47
91-12-0028	Hansen-Degnan Pit [Kneeland Road]	11,874.47
91-12-0055	Moore Pit [Showers Pass Road]	10,521.05
91-12-0056	Bald Hills Pit #2 [Bald Hills Road]	6,573.06
91-12-0065	Russ Quarry #1 [Murphy Meadow]	6,718.84
91-12-0085	Kercher Quarry [Alderpoint Road]	15,237.18
91-12-0086	Cañon Creek Quarry [Maple Creek Rd]	29,658.97
Total		\$161,076.78

Dated: March 24, 2020

\_\_\_\_\_  
 Estelle Fennel, Chair  
 Humboldt County Board of Supervisors

Adopted on motion by Supervisor\_\_\_\_\_, seconded by Supervisor\_\_\_\_\_, and the following vote:

AYES: Supervisors--  
 NOES: Supervisors--  
 ABSENT: Supervisors--  
 ABSTAIN: Supervisors--

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**

Certified copy of portion of proceeding, Meeting of March 24, 2020

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 a full, true and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

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

---

KATHY HAYES  
Clerk of the Board of Supervisors of the  
County of Humboldt, State of California