

**BOARD OF SUPERVISORS**

REX BOHN  
First District  
ESTELLE FENNELL  
Second District  
MIKE WILSON  
Third District  
VIRGINIA BASS  
Chair - Fourth District  
RYAN SUNDBERG  
Vice-Chair - Fifth District



**COUNTY STAFF**

AMY S. NILSEN  
County Administrative Officer  
JEFFREY S. BLANCK  
County Counsel  
KATHY HAYES  
Clerk of the Board

**BOARD OF SUPERVISORS  
COUNTY OF HUMBOLDT**

**825 FIFTH STREET  
EUREKA, CA 95501  
SUPERVISORS' CHAMBER, FIRST FLOOR**

**ACTION SUMMARY**

**Monday, October 23, 2017**

**9:00 AM**

**GPU Meeting**

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*Supervisor Estelle Fennell was absent from the meeting.*

**A. SALUTE TO THE FLAG**

**B. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**C. PUBLIC HEARINGS**

**Planning and Building Department**

1. Certification of the Humboldt County General Plan Update Final Environmental Impact Report (SCH #2007012089) and Adoption of the Humboldt County General Update

**Recommendation:** That the Board of Supervisors open the public hearing, receive and consider the staff report, and accept public comment; close the public hearing and deliberate; adopt Resolution No. \_\_\_\_\_ (Attachment 1), a Resolution of the Board of Supervisors of the County of Humboldt Certifying the Final Environmental Impact Report for the 2017 Humboldt County General Plan, making the Findings of Fact and adopting a Statement of Overriding Considerations; adopt Resolution No. \_\_\_\_\_ (Attachment 2), a Resolution of the Board of Supervisors of the County of Humboldt Adopting Findings in Support of the 2017 Humboldt County General Plan, adopting the 2017 Humboldt County General Plan applicable to the Inland Areas, and adopting the Mitigation Monitoring and Reporting Program, which will all become effective 30 days from the date of adoption; adopt Resolution No. \_\_\_\_\_ (Attachment 3), a Resolution of the Board of Supervisors of the County of Humboldt Adopting Amendments to the Eureka Community Plan (1995); Avenue of the Giants Community Plan (2000); and McKinleyville Community Plan (2002) to maintain consistency with the text and land use maps of the 2017 Humboldt County General Plan, which will all become effective 30 days from the date of adoption; direct Planning and Building to file a Notice of Determination with the Humboldt County Clerk for a period of at least 30 days, after which the Notice will be returned to the Planning Division where it will be retained for not less than 12 months; direct Planning and Building to prepare for adoption at a subsequent public hearing a version of the 2017 Humboldt County General Plan that will apply in the coastal zone; and direct Planning and Building as appropriate to address the public comments in Attachment 6.

*A motion was made by Supervisor Mike Wislon and seconded by Supervisor Ryan Sunderberg, that the Board of Supervisors :*

*1. Adopt Resolution 17-94 in Attachment 1, A Resolution of the Board of Supervisors of the County of Humboldt Certifying the Final Environmental Impact Report for the 2017 Humboldt County General Plan, making the Findings of Fact and adopting a Statement of Overriding Considerations with the following change to Mitigation Measure 3.3.3.2.a:*

*“WR-IMx. Water Supply Evaluation and Monitoring. Conduct watershed level evaluations Within two five years after the adoption of the General Plan Update the County shall prepare a watershed analysis to determine whether the long term surface and groundwater supply is available, including seasonal, average, dry year, and multiple dry year supplies, and preservation of existing beneficial uses of water. The study shall to determine an estimate of the quantity of water available for the level of future development described in the Revised Draft EIR for the GPU. Work with water and wastewater related special districts, regulators, and other appropriate organizations to monitor watershed conditions will be available.”*

*2. Adopt Resolution No.17-95 (Attachment 2), A Resolution of the Board of Supervisors of the County of Humboldt Adopting Findings in Support of the 2017 Humboldt County General Plan, adopting the 2017 Humboldt County General Plan applicable to the Inland Areas with the following revisions:*

*FR-P9 Residential Construction on TPZ Zoned Parcels. Recognize the right to construct a residence and accessory buildings under a ministerial permitting process subject to County standards consistent with other elements of the general plan when the use does not detract from*



*the growing and harvesting of timber and associated compatible uses.*

*WR-IMx. Water Supply Evaluation and Monitoring. Conduct watershed level evaluations Within two five years after the adoption of the General Plan Update the County shall prepare a watershed analysis to determine whether the long term surface and groundwater supply is available, including seasonal, average, dry year, and multiple dry year supplies, and preservation of existing beneficial uses of water. The study shall to determine an estimate of the quantity of water available for the level of future development described in the Revised Draft EIR for the GPU. Work with water and wastewater related special districts, regulators, and other appropriate organizations to monitor watershed conditions will be available."*

*Add an implementation measure to Appendix A - Implementation Action Plan to inventory prime agricultural soils on parcels with an "RA" designation using maps of prime agricultural soils developed by other agencies;*

*Modify the Land Use maps in Appendix F as follows:*

*APN 214-041-028 - Modify the area designated "RA 5-10" to "CF" (Russel)*

*APN 214-041-029 - Modify the area designated "RA 5-10" to "CF" (Russel)*

*APN 214-081-019 - Modify the area designated "CR" to "MU" (Russel)*

*APN 312-071-051 - Modify the area designated "RE2-5" to "RE1-5"(Mullen);*

*and adopting the Mitigation Monitoring and Reporting Program, which will all become effective 30 days from the date of adoption; and*

*3. Adopt Resolution No. 17-96 (Attachment 3), A Resolution of the Board of Supervisors of the County of Humboldt Adopting Amendments to the Eureka Community Plan (1995); Avenue of the Giants Community Plan (2000); and McKinleyville Community Plan (2002) to maintain consistency with the text and land use maps of the 2017 Humboldt County General Plan, which will all become effective 30 days from the date of adoption; and*

*4. Direct Planning and Building to file a Notice of Determination with the Humboldt County Clerk for a period of at least 30 days, after which the Notice will be returned to the Planning Division where it will be retained for not less than 12 months.*

*5. Direct Planning and Building to prepare for adoption at a subsequent public hearing a version of the 2017 Humboldt County General Plan that will apply in the coastal zone.*

*6. Direct Planning and Building to bring forward for review by the Planning Commission and Board of Supervisors the following changes to Appendix F - the Map Book:*

*APN 105-091-017 a change from RE1-5 to CG*

*APN 077-312-018 and 077-312-016 a change from "RL" to "CS" (Redwood Rural Health Center, CHP)*

*The motion was carried by the following vote;*

*Aye: 3 - Rex Bohn, Virginia Bass, and Ryan Sundberg*

Nay: 1 - Mike Wilson

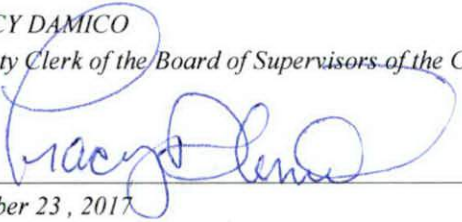
**D. ADJOURNMENT**

*I, TRACY DAMICO, Deputy Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct original record of the above entitled meeting of the Humboldt County Board of Supervisors held in Eureka, California.*

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

TRACY DAMICO

*Deputy Clerk of the Board of Supervisors of the County of Humboldt, State of California*



*October 23, 2017*

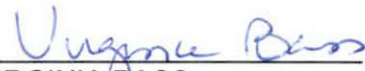


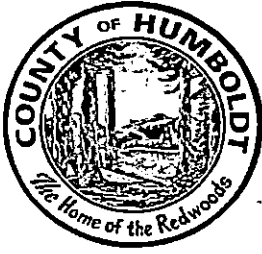
MINUTES  
TUESDAY, OCTOBER 23, 2017  
Regular Session

The Honorable Board of Supervisors of the County of Humboldt met in regular session on the above date within the Humboldt County Courthouse, Eureka, California. The minutes of this meeting were approved on Tuesday, November 7, 2017 with the vote as shown below.

AYES: Supervisors: Wilson, Bass, Bohn, Fennell  
NAYS: Supervisors: n/a  
ABSENT: Supervisors: Sundberg

  
\_\_\_\_\_  
RYAN SHARP  
Deputy Clerk of the Board

  
\_\_\_\_\_  
VIRGINIA BASS  
Chair of the Board



## COUNTY OF HUMBOLDT

For the meeting of: November 7, 2017

Date: October 26, 2017  
 To: The Honorable Board of Supervisors  
 From: Clerk of the Board of Supervisors  
 Subject: **Approval of the Action Summary – Meeting of October 23, 2017**

RECOMMENDATION: That the Board of Supervisors approve the Action Summary for the meeting of October 23, 2017 and authorize the Clerk of the Board and Board Chair to sign the minute book in accordance with California Government Code Section 25103.

SOURCE OF FUNDING: General Fund

DISCUSSION: The Action Summary from the meeting of October 23, 2017 is attached. This Action Summary encompasses all actions taken by the Board of Supervisors at their October 23, 2017 meeting.

FINANCIAL IMPACT: None

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Direct the Clerk of the Board to prepare a corrected Action Summary, if necessary.

ATTACHMENT(S): Action Summary

Prepared by Tracy Damico, Deputy Clerk of the Board

CAO Approval: 

## REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

## TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

## BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Wilson

Ayes Fennell, Bass, Bohn, Wilson

Nays

Abstain

Absent Sundberg

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 11/7/17

By:   
 Kathy Hayes, Clerk of the Board