



PLANNING AND BUILDING DEPARTMENT
CURRENT PLANNING DIVISION

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AGENDA
WILLIAMSON ACT COMMITTEE
Planning and Building
3015 H Street , Eureka

May 18, 2016
3:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes

December 16, 2015 Meeting Minutes (Members Present: John LaBoyteaux, John Vevoda, Peggy Satterlee, Dean Hunt, John Rice)

IV. Scheduled Matters :

Item 1. Ozanian Agricultural Preserve

The Planning Division is seeking a Committee Recommendation regarding the proposed formation of an approximately 55 acre Class D preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The project is located in the Ferndale area, on the north side of Centerville Road, approximately 1.05 miles west from the intersection of Shaw Avenue and Centerville Road, on the property known as 1355 Centerville Road.

File No.: APN: 100-311-018, 100-141-006
Case No.: AGP-16-002

Recommended WAC Action: Recommend that the Board of Supervisors find the preserve to be consistent with the County's Williamson Act Guidelines and the State Williamson Act, and approve the preserve as proposed.

Item 2. Morrison Ranch Agricultural Preserve

The Planning Division is seeking a Committee Recommendation regarding the proposed formation of an approximately 845 acre Class B preserve pursuant to the California Land Conservation Act (otherwise known as the Williamson Act) and the Humboldt County Agricultural Preserve Guidelines. The project is located in the Bear River area, on the east side of Mattole Road, in the southeast quarter of Section 5, the southwest quarter of Section 4, the east half of Section 8, section 9 and the north half of the northwest quarter of Section 16, Township 1 North, Range 2 West.

File No.: APNs: 102-011-004, 102-191-005, 102-181-001, 102-181-004, 102-173-003
Case No.: AGP-15-005

Recommended WAC Action: Recommend that the Board of Supervisors find the preserve to be consistent with the County's Williamson Act Guidelines and the State Williamson Act, and approve the preserve as proposed.

Item 3. Alex Moore Conditional Use Permits

The Planning Division is seeking a committee recommendation regarding a series of seven Conditional Use Permits (CUP's) on an existing Class B agricultural preserve to license an existing 25,720 square foot outdoor cannabis cultivation area and approximately six and a half acres of new outdoor cannabis cultivation area for the property owner and for lease. The parcel is served by on-site water and sewer systems. The project is located in the Honeydew area, approximately 700 feet from the intersection of Wilder Ridge Road and Mattole Road, on the property known as 790 Wilder Ridge Road.

File No.: APN: 107-311-001
Case No.: CUP-16-007 et. al.

Recommended WAC Action: Recommend that the Planning Commission find the proposed conditional use permit applications to be consistent with the County's Williamson Act Guidelines.

- V. **Old Business** None
- VI. **New Business** None
- VII. **Correspondence** None
- VIII. **Public Comments**

At this time persons may appear before this Committee and speak on any matter having to do with matters within the Committee's jurisdiction. The Williamson Act Advisory Committee has jurisdiction to make recommendations to either the Board of Supervisors or the Planning Commission on application-related matters referred to the Committee by the Planning Division.

Persons recognized by the Chair will please address the Committee, and please do not use the public comment period to ask questions of the Committee or staff. Neither the Committee nor staff will answer questions presented during public comment.

The Chair will establish time limits depending on the number of people wishing to speak and the length of the agenda. All speakers are invited to state their names, but are not required to do so.

- IX. **Adjournment**