



PLANNING AND BUILDING DEPARTMENT

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**AGENDA
HUMBOLDT COUNTY WILLIAMSON ACT COMMITTEE
Agricultural Center
5630 South Broadway, Eureka**

**January 30, 2019
3:00 p.m.**

I. Call to Order

II. Roll Call

III. Approval of Minutes

June 20, 2018 Meeting Minutes (Members Present: Vevoda, LaBoyteaux, Hunt, Rice, Moore)

IV. Scheduled Matters:

Item 1. Humboldt Wind Energy Project

The Planning and Building Department is seeking a Committee Recommendation regarding a Conditional Use Permit for the proposed Humboldt Wind, LLC project. The project proposes to locate infrastructure (wind turbines) on the existing Russ Ranch-Forest Home Class "B" Agricultural Preserve. Additionally, the gen-tie route location is proposed to traverse the Chalk Mountain Ranch Class "B" Agriculture Preserve.

The project generally located in the Scotia, Shively, and Bridgeville areas.

File No.: CUP-18-002

Key Application Number: 103-012-004, et al.

Item 2. Add new Zoning Districts to the Inland Zoning Regulations, and amend certain existing Zoning Districts, to be consistent with the 2017 Humboldt County General Plan

The following new Zoning Districts that relate to the Open Space Plan are proposed to be added to the Inland Zoning Regulations (Section 314 of Title III, Division 1, Chapter 4 of Humboldt County Code): 1) a new "RR - Railroad" Combining Zone that will be applied to railroad rights of way held by the North Coast Railroad Authority, and those along the former Annie and Mary Railroad rail corridor between Arcata and Blue Lake 3) a new "MR - Mineral Resources" Combining Zone that will be applied to parcels with permitted surface mining operations; 4) a new "TE - Timberland Exclusive" Zone apply to the areas with a "T - Timberland" Land Use designation that are not zoned "TPZ". In addition, Open Space Plan related edits are recommended to Section 314-7.1 "AE - Agriculture Exclusive Zone," and Section 314-7.4 "TPZ - Timberland Production Zone".

Item 3. Revision of the Enforcement Provisions of the Humboldt County Williamson Act Guidelines

Information regarding this item will be provided at the meeting.

- 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