



AGENDA ITEM NO.

COUNTY OF HUMBOLDT

For the meeting of August 28, 2009

Date: August 26, 2009
 To: Board of Supervisors *Kirk Girard*
 From: Kirk Girard, Director of Community Development Services
 Subject: Continued Public Hearing on the Adoption of the 2009 Update of the Housing Element of the County's General Plan
Continued from August 25, 2009

RECOMMENDATIONS:

1. Open the public hearing.
2. Receive a staff report, Resolutions of Approval, and supplemental materials.
3. Adopt the Resolution certifying the Final Supplemental Environmental Impact Report, which includes Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program (Attachment A).
4. Adopt the Resolution of Approval for the 2009 Housing Element update (Attachment B).
5. Direct the Community Development Services – Planning Division to send the 2009 Housing Element and associated materials to the State Department of Housing and Community Development.

DISCUSSION:

At the Board's August 28, 2009 meeting, Community Development Services – Planning Division staff is expecting to present Resolutions of Approval for your Board's consideration and approval, including the certification of the Final Supplemental Environmental Impact Report, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. Your Board is scheduled to approve the Resolutions of Approval and direct Planning Division staff to send the 2009 Housing Element and associated materials to the State Department of Housing and Community Development.

Prepared by _____
 Michael Richardson, Senior Planner

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
 Seconded by Supervisor
 And unanimously carried by those members present,
 The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. K-2; K-1, A-1, K-2
 Meeting of: 7/28/2009; 8/18/09, 8/21/2009, 8/25/2009

Dated: _____

Kathy Hayes, Clerk of the Board

By: _____

ATTACHMENTS:

Attachment A: Resolution Certifying the Final Supplemental Environmental Impact Report

Attachment B: Resolution Approving the 2009 Housing Element Update