

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-13**

**Case Numbers LLA-16-022, ZBA-16-005 and JTMP-16-004
Assessor Parcel Numbers 303-012-005, 303-012-015, 303-012-019**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Green Diamond Resource Co. Lot Line Adjustment and Zone Boundary Interpretation.

WHEREAS, Craig Compton, on behalf of the owners (Green Diamond Resource Co.), submitted an application and evidence in support of approving the Lot Line Adjustment between three parcels, and to make a Zone Boundary Interpretation to adjust the zone boundary between the Timber Production Zone (TPZ) and Agriculture General with a five-acre minimum parcel size (AG-B-5(5)) zone coincidental with the relocated property line; and

WHEREAS, the proposed Zone Boundary Interpretation may be approved if it can be found that: (1) The proposed change is in the public interest; and (2) The proposed change is consistent with the General Plan; and

WHEREAS, the County Planning Commission has reviewed the submitted application and evidence and has referred the application and evidence to involved reviewing agencies for site inspections, comments and recommendations; and

WHEREAS, the project is categorically exempt per Class 5, Section 15305(a) and Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and

WHEREAS, Attachment 2 in the Planning Division staff report includes evidence in support of making all of the required findings for approving the proposed Green Diamond Resource Co. Lot Line Adjustment;

NOW, THEREFORE, be it resolved, determined, and ordered by the Planning Commission that:

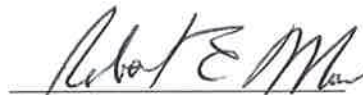
1. The Planning Commission finds the project to be categorically exempt per Class 5, Section 15305(a) and Section 15061(b)(3) of the CEQA Guidelines, and finds that there is no substantial evidence that the proposed project will have a significant effect on the environment; and
2. The Planning Commission makes the findings in Attachment 2 of the Planning Division staff report for Case Numbers: LLA-16-022 and ZBA-16-005 based on the submitted evidence; and

3. The Planning Commission approves the proposed Zone Boundary Interpretation as set forth in Exhibit A to this Resolution and recommends the Board of Supervisors approve the Lot Line Adjustment and Joint Timber Management plan application as recommended and considered in the Planning Division Staff Report for Case Numbers LLA-16-022, JTMP-16-004.

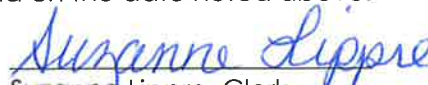
Adopted after review and consideration of all the evidence on April 6, 2016.

The motion was made by Commissioner Edmonds and seconded by Commissioner Shepherd to approve the project. The motion carried by the following ROLL CALL vote:

AYE: 4- Commissioners Morris, Edmonds, Levy and Shepherd
NAY: 1- Commissioner Mitchell
ABSTAIN: 1- Commissioner Bongio
ABSENT: 1- Commissioner McKenny


Robert Morris, Chair

I, Suzanne Lippre, Clerk to the Planning Commission of the County of Humboldt, do hereby certify the foregoing to be a true and correct record of the action taken on the above entitled matter by said Commission at a meeting held on the date noted above.


Suzanne Lippre, Clerk