

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 16-12**

**Case Numbers PMS-14-012, LLA-14-028, ZBA-14-001
Assessor Parcel Numbers 500-091-046, 500-072-010**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Baker/Croy Parcel Map Subdivision, Lot Line Adjustment, Zone Reclassification and Zone Boundary Adjustment.

WHEREAS, the owners submitted an application and evidence in support of approving the Parcel Map Subdivision, Lot Line Adjustment and a Zone Boundary Adjustment; and

WHEREAS, the County Planning Division 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 Planning Division, the lead agency, has prepared a draft Mitigated Negative Declaration for the subject proposal in accordance with 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 Minor Subdivision (Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001);

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

1. The Planning Commission adopts the proposed Mitigated Negative Declaration in Attachment 4 as required by Section 15074(b) of the CEQA Guidelines, and finds that there is no substantial evidence that the proposed project will have a significant effect on the environment;
2. The Planning Commission makes the findings in Attachment 2 of the Planning Division staff report for Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001 based on the submitted evidence; and
3. The Planning Commission conditionally approves the proposed project as recommended in the Planning Division staff report for Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001.

BE IT FURTHER RESOLVED that the Planning Commission recommends that the Board of Supervisors of the County of Humboldt:

1. Hold a public hearing in the manner prescribed by law.
2. Adopt the necessary findings prepared by Planning staff and approve the project as conditioned in the Planning Division Staff Report for Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001.

3. Approve the Parcel Map Subdivision, Lot Line Adjustment and Zone Boundary Adjustment (Case Numbers: PMS-14-012, LLA-14-028, ZBA-14-001).
4. Direct the Planning Staff to prepare and file a Notice of Determination with the County Clerk and Office of Planning and Research.

Adopted after review and consideration of all the evidence on May 5, 2016.

The motion was made by Commissioner Ulansey and seconded by Commissioner Shepherd.

AYES: Commissioners: Ulansey, Levy, Edmonds, Bongio, Shepherd

NOES: Commissioners:

ABSTAIN: Commissioners:

ABSENT: Commissioners: Mckenny, Morris

DECISION: Motion carries by roll call vote 5/0.


Dave Edmonds, Vice-Chair

I, Suzanne Hegler, 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 Hegler, Clerk