

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 16-07**

**Case Numbers CDP-15-062 and CUP-15-022
Assessor Parcel Numbers 111-151-013, 109-301-040, 109-301-041, 109-301-042, 109-301-043,
110-021-044, 109-251-015, 109-081-007, and 110-091-016**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Resort Improvement District No. 1's Coastal Development Permit and Conditional use Permit request.

WHEREAS, the Resort Improvement District No. 1 (District), submitted an application and evidence in support of approving a Coastal Development Permit and Conditional Use Permit for replacing a water storage tank that is a component of the District's residential and commercial water service and distribution system; 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 project is subject to environmental review or exemption pursuant to of the California Environmental Quality Act (CEQA); and

WHEREAS, the District as the Lead Agency prepared an Initial Study--Mitigated Negative Declaration and posted a Notice of Intent on April 9, 2015 for the subject proposal in accordance with the California Environmental Quality Act (CEQA);

WHEREAS, the District as Lead Agency prepared two Addendums, dated May 19, 2015 and October 5, 2015, to the referenced Initial Study--Mitigated Negative Declaration in accordance with CEQA; and

WHEREAS, the District as Lead Agency adopted the Initial Study--Mitigated Negative Declaration and the two referenced Addendums contained in Attachment 6, on October 15, 2015 by Resolution 15-06.a; and

WHEREAS, Attachment 2 in the Planning Division staff report includes evidence in support of making all of the required findings for approving the Coastal Development Permit and Conditional Use Permit for the proposed project;

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

1. The Planning Commission adopts the Mitigated Negative Declaration and two Addendums approved for the project by the District, as Lead Agency under CEQA, as Attachment 6 of the Planning Division staff report as required by Section 15096 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 CDP15-062 and CUP15-022, based on the submitted evidence; and

3. The Planning Commission conditionally approves the proposed Coastal Development Permit and Conditional Use Permit as recommended in the Planning Division staff report for Case Numbers CDP15-062 and CUP15-022.

Adopted after review and consideration of all the evidence on April 7, 2016.

The motion was made by Commissioner Shepard and seconded by Commissioner Levy.

AYES: Commissioners: Ulansey, Levy, McKenny, Edmonds, Shepard, Bongio
NOES: Commissioners: None
ABSTAIN: Commissioners: None
ABSENT: Commissioners: Morris
DECISION: Motion carries 6/0.


Robert Morris, 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