

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-58
Case Number SP 16-110
Assessor's Parcel Number: 210-231-003**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Alder Rose LLC Special Permit request.

WHEREAS, Alder Rose LLC submitted an application and evidence in support of approving the Special Permit to permit 1,872 square feet of mixed light cultivation and 7,520 square feet of outdoor cultivation for a total of 9,392 square feet within an existing commercial cannabis establishment; and

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

WHEREAS, the project is exempt from environmental review per Sections 15301 (Existing Facilities), 15304 (Minor Alterations to Land) and 15333 (Small Habitat Restoration Projects) of the CEQA Guidelines; and

WHEREAS, Attachment 2 in the Planning Division staff report includes substantial evidence in support of making all of the required findings for approving the proposed Special Permit (Case Number SP 16-110); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on September 7, 2017.

NOW, THEREFORE, be it resolved, determined, and ordered by the Humboldt County Planning Commission that the following findings be and are hereby made:

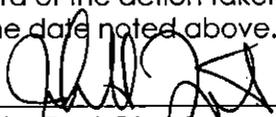
1. The proposed project is exempt from environmental review; and
2. The findings in Attachment 2 of the Planning Division staff report support approval of Case Number SP 16-110 based on the submitted substantial evidence; and
3. Special Permit Case Number SP 16-110 is approved as recommended and conditioned in Attachment 1.

Adopted after review and consideration of all the evidence on September 7, 2017.

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

AYES: Commissioners Mitchell, Levy, McKenny, Morris, Edmonds, Shepherd and Bongio
DECISION: Motion carries 7/0.

I, John Ford, Secretary 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.



John Ford, Director
Planning and Building Department