

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-16**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Walsh Surface Mining Conditional Use Permit & Reclamation Plan

WHEREAS, agents for the Walsh Timber Corporation submitted an application and evidence in support of approving a conditional use permit, surface mining permit and reclamation plan for a surface mining operation involving the extraction of 90,000 cubic yards of material over an anticipated 15-year quarry life; 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 pursuant to the California Environmental Quality Act (CEQA), and has an approved Mitigated Negative Declaration; 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 surface mining operation and reclamation plan;

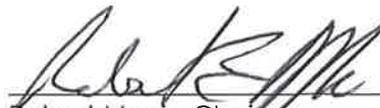
NOW, THEREFORE, be it resolved, determined, and ordered by the Planning Commission that:

1. The Planning Commission adopts the proposed Addendum to the previous 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; and
2. The Planning Commission makes the findings in Attachment 2 of the Planning Division staff report for Case Numbers SMP 17-001, CUP 17-014, RP 17-001 based on the submitted evidence.
3. The Planning Commission conditionally approves the proposed surface mining operation and reclamation plan as recommended in the Planning Division staff report for Case Numbers SMP 17-001, CUP 17-014, RP 17-001.

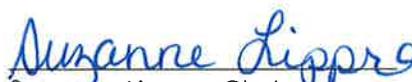
Adopted after review and consideration of all the evidence on May 4, 2017.

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

AYES: 6 - Commissioner Morris, Commissioner Edmonds, Commissioner Bongio,
Commissioner McKenny, Commissioner Shepherd, and Commissioner Mitchell
NOES: None
ABSTAIN: None
ABSENT: 1 - Commissioner Levy


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