

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-75**

**Case Number: CUP 16-365
Assessor's Parcel Number: 316-174-007-000**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves Happy Head Ranch LLC Conditional Use Permit request.

WHEREAS, Happy Head Ranch LLC submitted an application and evidence in support of approving the Conditional Use Permit to permit an existing 15,000 square-foot outdoor cultivation area with on-site processing; and

WHEREAS, the County Planning Division reviewed the submitted application and supporting substantial evidence and 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 Section 15304 (Minor Alterations to Land) and Section 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 Conditional Use Permit (Case Number CUP 16-365); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on December 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 pursuant to Section 15304 (Minor Alterations to Land) and Section 15333 (Small Habitat Restoration Projects) of the California Environmental Quality Act (CEQA) State Guidelines; and
2. The findings in Attachment 2 of the Planning Division staff report for Case Number CUP 16-365 support approval of the project based on the submitted evidence; and
3. Conditional Use Permit Case Number CUP 16-365 is approved as recommended and conditioned in Attachment 1 for Case Number CUP 16-365.

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

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

AYES: Commissioners Levy, McKenny, Morris and Shepherd.

ABSENT: Commissioners Mitchell, Edmonds and Bongio

DECISION: Motion carries 4/0.

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 H. Ford
Director, Planning and Building Department