

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 19-140**

**Record Number: PLN-12733-SP
Assessor's Parcel Number: 032-051-032**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Emerald Triangle Group, LLC, Co. Special Permit request.

WHEREAS, Emerald Triangle Group, LLC, Co., submitted an application and evidence in support of approving the Special Permit for a distribution facility; 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 Section 15301 (Existing Facilities) and 15303 (New Construction or Conversion of Small Structures) 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 (Record Number PLN-12733-SP); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on December 5, 2019;

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 Planning Commission finds the proposed project is exempt from environmental review; and
2. The Planning Commission makes all the required findings for approval in Attachment 2 of the Planning Division staff report for Record Number PLN-12733-SP based on the submitted substantial evidence; and
3. The Planning Commission approves the Special Permit Record Number PLN-12733-SP as recommended and conditioned in Attachment 1.

Adopted after review and consideration of all the evidence on December 5, 2019

The motion was made by Commissioner Mitchell and second by Commissioner Levy:

AYES: COMMISSIONERS: Mitchell, Levy, Newman, McCavour
NOES: COMMISSIONERS: Morris and Bongio
ABSENT: COMMISSIONERS: O'Neil
DECISION: Motion carries 4/2

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