

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-18**

**Case Number SP 16-018
Assessor's Parcel Number: 513-151-032**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the ECD, Inc., Special Permit request.

WHEREAS, Northern Emeralds submitted an application and evidence in support of approving the Special Permit to permit an existing two-thousand five-hundred (2,500) square feet and for an expansion of 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 Section 15301 (Existing Facilities) 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 16-018); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on May 4, 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 Planning Commission finds the proposed project is exempt from environmental review; and
2. The Planning Commission further makes the findings in Attachment 2 of the Planning Division staff report for Case Number SP 16-018 based on the submitted substantial evidence; and
3. The Planning Commission approves the Special Permit Case Number SP 16-018 as recommended and conditioned in Attachment 1.

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

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

AYES: Commissioners Morris, Edmonds, Levy, McKenny and Mitchell

NOES: Commissioner Bongio

RECUSED: Commissioner Shepherd

DECISION: Motion carries 5/1/1.

I, John H. Ford, Secretary of 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
County of Humboldt