

**RECORD OF ACTION OF THE PLANNING COMMISSION  
OF THE COUNTY OF HUMBOLDT**

**Case Number GPC-16-004  
Assessor Parcel Numbers 077-171-005 and 077-171-016**

**Redway Community Services District**, Redway area; A General Plan Conformance review for the proposed acquisition of an approximately 4,331 square foot portion of the parcel of land known as APN 077-171-016 by the Redway Community Services District (RCSD). RCSD is proposing to acquire a portion of APN 077-171-016, owned by William E. Madsen, Successor Trustee of the Madsen Family Trust, because some of their existing infrastructure, a pump house, encroaches onto this parcel. A land acquisition by a public agency may be exempt from the Subdivision Map Act Parcel Map requirement per Government Code Section 66428. APN 077-171-005, which is adjacent to 077-171-016, is owned by the RCSD and is the site of a RCSD domestic water supply and associated infrastructure. While the RCSD is not utilizing the water source to provide water for their service area at this time, in the future it may seek to reinstate the use of this water source. APN 077-171-016 currently hosts residential development served by community water and sewer. APN 077-171-016 was created as Parcel 2 of Parcel Map No. 2067, Book 18 of Parcel Maps Page 55, is approximately 2.32 acres in size; after the acquisition it will be approximately 2.22 acres in size.

**Recommendation**

- Find project to be in conformance with the General Plan based on findings in the staff report.
- Adopt finding that project does not conform with the General Plan for the reasons specified in the staff report.

**Record of Action**

- Adopt Planning Division's recommendation.
- Adopt Planning Division's recommendation with revisions as made by the Planning Commission.

Adopted after review and consideration of all the evidence on February 2, 2017.

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

AYES: Commissioners Mitchell, Levy, McKenny, Edmonds, Shepherd, Bongio

NOES: None

ABSTAIN: None

ABSENT: None

DECISION: Motion carries 6/0.

  
Robert E. 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