

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-25**

**Case Number SP 16-076
Assessor's Parcel Numbers: 522-345-006 and 522-345-014**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Humboldt Private Reserve Special Permit request.

WHEREAS, Humboldt Private Reserve submitted an application and evidence in support of approving the Special Permit for a new commercial cannabis products manufacturing 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 15061 (b)(3) (General Rule), 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 16-076); and

WHEREAS, a public hearing was held on the matter before the Humboldt County Planning Commission on June 1, 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 16-076 based on the submitted substantial evidence; and
3. The Planning Commission approves the Special Permit Case Number SP 16-076 as recommended and conditioned in Attachment 1.

Adopted after review and consideration of all the evidence on June 1, 2017.

The motion was made by Commissioner Levy and seconded by Commissioner McKenny to approve the project with an amendment to the Conditions. The motion carried by the following vote:

AYES: 5- Commissioners Levy, McKenny, Morris, Shepherd, Bongio
NOES: 1- Commissioner Edmonds
ABSTAIN: None
ABSENT: 1- Commissioner Mitchell


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