

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings for the Meeting of June 11, 2024

Resolution Number 24-68

Record Number PLN-12985-CUP
Assessor's Parcel Number: 077-331-032

Resolution by the Board of Supervisors of the County of Humboldt to revoke the The Country Club, LLC Conditional Use Permit, Record Number PLN-12985-CUP

WHEREAS, on December 14, 2017 the Humboldt County Planning Commission approved the Conditional Use Permit for record number PLN-12985-CUP for a new cannabis dispensary; and

WHEREAS, after the close of all appeal periods the Conditional Use Permit was issued to Eagle One LLC, with an effective date of December 29, 2017; and

WHEREAS, the dispensary began operation and vested their permit; and

WHEREAS, on October 24, 2018, Eagle One, LLC filed a Restated Articles of Organization with the California Secretary of State office changing the business name to The Country Club, LLC; and

WHEREAS, on May 8, 2024 the County received notice from the property owner that The Country Club, LLC was evicted and no longer authorized to conduct the operation on the premises; and

WHEREAS, the permit holder did not respond to a request from the Planning and Building Department to withdraw the permit; and

WHEREAS, on May 10, 2024, a Permit Revocation Notice was sent to the permit holder, The Country Club, LLC, via USPS certified mail, return receipt requested, to the address on file stating the use for which the permit was granted has ceased to exist and that the Humboldt County Planning and Building Department would be scheduling a public hearing before the Board of Supervisors on June 11, 2024, with a recommendation to revoke the Conditional Use Permit; and

WHEREAS, on May 13, 2024, the Planning and Building Department posted a Permit Revocation Notice at the building entrance stating the permit was being scheduled for a hearing with a recommendation to revoke the Conditional Use Permit; and

WHEREAS, the Board of Supervisors held a duly-noticed public hearing on June 11, 2024, and reviewed, considered, and discussed the application and appeal for the Special Permit; and reviewed and considered all public testimony and evidence presented at the hearing.

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Now, THEREFORE BE IT RESOLVED, that the Board of Supervisors makes all the following findings:

1. **FINDINGS:** **Project Description:** Revocation of a Conditional Use Permit for a cannabis dispensary.

EVIDENCE: a) Project File: PLN-12985-CUP

FINDINGS FOR REVOCATION

2. **FINDINGS:** **CEQA:** The requirements of the California Environmental Quality Act have been complied with.

EVIDENCE: a) The project is exempt from environmental review per Section 15321 of the CEQA Guidelines – Enforcement Actions Taken by Regulatory Agencies.

3. **FINDINGS:** The use for which the permit was granted has ceased to exist.

EVIDENCE: a) The cannabis dispensary is no longer in operation, and the owner of the property has both evicted the operator and rescinded the authorization for them to operate the business on the property.

DECISION

NOW, THEREFORE, based on the above findings and evidence, the Board of Supervisors does hereby:

- a. Adopt the findings set forth in this resolution; and
- b. Revoke the Conditional Use Permit issued to The Country Club, LLC.



Rex Bohn, Chair of the Board

Adopted on motion by Supervisor Bushnell, seconded by Supervisor Wilson and the following vote:

AYES: Supervisors- Bohn, Bushnell, Wilson, Madrone, Arroyo
NOES: Supervisors-
ABSENT: Supervisors-
ABSTAIN: Supervisors-

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STATE OF CALIFORNIA
County of Humboldt

I, Tracy Damico, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be a full, true, and correct copy of the original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California as the same now appears of record in my Office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.



NIKKI TURNER

Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California