

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT
Resolution Number 17-24**

Case Number CUP 16-145

**Assessor Parcel Numbers: 301-221-001, -006, -007, 302-161-003, 305-021-010,
305-021-011, 301-031-008, -013-, -018, and 305-031-001**

Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves the Northcoast Regional Land Trust Conditional Use Permit.

WHEREAS, Northcoast Regional Land Trust submitted an application and evidence in support of approving a Conditional Use Permit for an estuary enhancement project to improve aquatic and riparian habitat and reduce flooding throughout the project area; and

WHEREAS, the County Planning Division has reviewed the submitted application and evidence and has referred the application and evidence to involved reviewing agencies for site inspections, comments and recommendations; and

WHEREAS, the project is subject to environmental review pursuant to the California Environmental Quality Act (CEQA); and

WHEREAS, Attachment 2 in the Planning Division staff report includes evidence in support of making all of the required findings for approving the proposed Conditional Use Permit (Case Number CUP 16-145); 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 Planning Commission that:

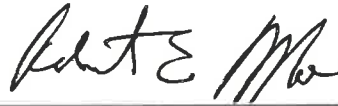
1. The Planning Commission has considered the Initial Study and Mitigated Negative Declaration and the Mitigation and Monitoring Report in Attachment 5, and finds that there is no substantial evidence that the proposed project will have a significant effect on the environment, and that the Mitigated Negative Declaration reflects the County's independent judgement and analysis; and
2. The Planning Commission adopts the Initial Study and Mitigated Negative Declaration in Attachment 4 and the Mitigation Monitoring Report in Attachment 5, as required by Sections 15074(b) and 15074(d) of the CEQA Guidelines; and
3. The Planning Commission further makes the findings in Attachment 2 of the Planning Division staff report for Case Number CUP 16-145 based on the submitted evidence; and

4. The Planning Commission approves the Conditional Use Permit applied for as recommended and conditioned in Attachment 1 for Case Number CUP 16-145.

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

The motion was made by Commissioner McKenny and seconded by Commissioner Shepherd to approve the project. The motion carried by the following vote:

AYES: 6- Commissioners Levy, McKenny, Morris, Edmonds, Shepherd, Bongio
NOES: None
ABSTAIN: None
ABSENT: 1- Commissioner Mitchell

A handwritten signature in black ink, appearing to read "Robert Morris", written over a horizontal line.

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.

A handwritten signature in blue ink, appearing to read "Suzanne Lippre", written over a horizontal line.

Suzanne Lippre, Clerk