

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of November 6, 2018

RESOLUTION NO. 18-111

**RESOLUTION TO MAKE THE REQUIRED FINDINGS FOR CERTIFYING COMPLIANCE
WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVE THE
ZONE BOUNDARY ADJUSTMENT TO REZONE PROPERTY IN THE CARLOTTA AREA
FROM TIMBERLAND PRODUCTION ZONE (TPZ) TO AGRICULTURE GENERAL WITH
A COMBINING ZONE SPECIFYING A FIVE ACRE MINIMUM PARCEL SIZE (AG-B-5(5));
CASE NUMBERS LLA-17-027, ZBA-17-002 ASSESSOR PARCEL NUMBERS: 206-081-001
ET SEQ.**

WHEREAS, the owners submitted an application and evidence in support of approving the Lot Line Adjustment and Zone Boundary Adjustment application; and

WHEREAS, the proposed Zone Reclassification; that is, to rezone lands, through immediate conversion, from Timberland Production Zone (TPZ) to Agriculture General with a combining zone specifying a five acre minimum parcel size (AG-B-5(5)), may be approved if it can be found that: (1) The proposed change is in the public interest; (2) The proposed change is consistent with a comprehensive view of the General Plan; and (3) The amendment does not reduce the residential density for any parcel below that utilized by the Department of Housing and Community Development in determining compliance with housing element law; 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 Planning Division, the lead agency, found the project to be categorically exempt per Class 5, Section 15305(a) and Section 15061(b)(3) of the CEQA Guidelines; and

WHEREAS, Attachment 2 of Attachment E in the staff report to the Planning Commission includes evidence in support of making all of the required findings for approving the proposed Lot Line Adjustment and Zone Boundary Adjustment application for Case Nos.: LLA-17-027, ZBA-17-002; and

WHEREAS, the Planning Commission has reviewed and considered said reports and other written and spoken evidence and testimony presented to the Commission during a public hearing on October 23, 20018, and

WHEREAS, at their June 21, 2018 meeting, the Planning Commission recommended the Board make the necessary findings and approve the Lot Line Adjustment and Zone Boundary Adjustment.

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NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Supervisors, based on Planning and Building Department staff reports, supplemental reports, testimony presented at the public hearing, and having considered the recommendation of the Planning Commission, that the Board:

1. Finds that the project to be categorically exempt per Class 5, Section 15305(a) and Section 15061(b)(3) of the CEQA Guidelines, and finds that there is no substantial evidence that the proposed project will have a significant effect on the environment; and
2. Makes the findings for the Lot Line Adjustment and Zone Boundary Adjustment as detailed in Attachment 2 of the Planning Commission Staff Report for Case Nos.: LLA-17-027, ZBA-17-002 based on the submitted evidence; and
3. Approves the Lot Line Adjustment and Zone Boundary Adjustment as recommended by the Planning Commission at their June 21, 2018 meeting for Case Nos.: LLA-17-027, ZBA-17-002; and
4. Adopts the Ordinance amending Section 311-7 of the Humboldt County Code to rezone property in the Carlotta area from Timberland Production Zone (TPZ) to Agriculture General with a combining zone specifying a five acre minimum parcel size (AG-B-5(5)) in conformance with the mapping prepared for ZBA-16-002 (Viltrakis).

BE IT FURTHER RESOLVED by the Humboldt County Board of Supervisors that:

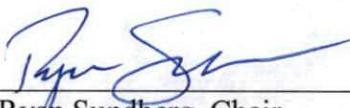
1. The Zone District for the subject property be amended from Timberland Production Zone (TPZ) to Agriculture General with a combining zone specifying a five acre minimum parcel size and Design Review (AG-B-5(5)-D); and
2. Current Planning Division Staff is hereby directed to prepare and file a Notice of Exemption with the County Clerk and Office of Planning and Research; and
3. The Clerk of the Board is hereby directed to give notice of the decision to the applicant, the County Assessor's Office and any other interested party; and
4. Direct the Clerk of the Board to publish a summary of the Ordinance within 15 days after its adoption.

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Dated: November 6, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

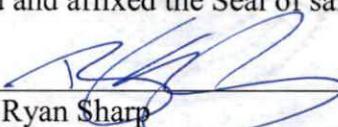
Adopted on motion by Supervisor Fennell, seconded by Supervisor Wilson, and the following vote:

AYES:	Supervisors	Bohn, Fennell, Bass, Sundberg, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

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



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California