

**Attachment 4**

**Resolution of the Planning Commission, Resolution No. 18-72**

**RESOLUTION OF THE PLANNING COMMISSION  
OF THE COUNTY OF HUMBOLDT  
Resolution Number 18-72  
Case Numbers: CUP16-427 and SP18-009  
Assessor's Parcel Number: 203-211-016**

**Makes the required findings for certifying compliance with the California Environmental Quality Act and conditionally approves Humboldt Boutique Gardens Conditional Use Permit and Special Permits request.**

**WHEREAS, Humboldt Boutique Gardens, MBC,** submitted an application and evidence in support of approving a Conditional Use Permit and Special Permit for the development and operation of a new 8,560 square foot (sf) indoor cannabis cultivation facility, with ancillary processing and propagation within a new 13,000 sf building; and

**WHEREAS,** the County Planning Division reviewed the submitted application and supporting substantial evidence and 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 substantial evidence in support of making all of the required findings for approving the proposed Conditional Use Permit and Special Permit (Case Numbers CUP16-427 and SP18-009); and

**WHEREAS,** a public hearing was held on the matter before the Humboldt County Planning Commission on September 20, 2018.

**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 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 4, as required by Sections 15074(b) and 15074(d) of the CEQA Guidelines; and
3. The findings in Attachment 2 of the Planning Division staff report for Case Numbers CUP16-427 and SP18-009 support approval of the project based on the submitted evidence; and
4. Approves the Conditional Use Permit and Special Permits Case Numbers CUP16-427 and SP18-009, as recommended and conditioned in Attachment 1 for Case Numbers CUP16-427 and SP18-009.

Adopted after review and consideration of all the evidence on September 20, 2018.

The motion was made by Commissioner Shepherd and second by Commissioner Newman.

AYES: Commissioners Levy, Newman, Morris and Shepherd

NOES: Commissioner Edmonds

ABSENT: Commissioners Mitchell and Bongio

DECISION: Motion carries 4/1.

I, John Ford, Secretary 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.

  
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John Ford, Director  
Planning and Building Department