Attachment E: Action Summary (excerpt) of Planning Commission Hearing on July 13, 2017

property known as APN 522-491-016. Phase 3 will require separate land use permit approval and consists of the construction of a new building of up to 4-stories in height and approximately 95,000 SF to be used for plant nursery and indoor cultivation. Once Phases 1, 2 and 3 are complete and operational, it is estimated that the facility will employ 75 people.

A motion was made by Commissioner Shepherd, seconded by Commissioner Morris, to adopt the Addendum to the Mitigated Negative Declaration, and to make all of the required findings for approval of the Conditional Use Permit and Special Permit based on evidence in the staff report and adopt the Resolution approving the proposed Phase 2 of the Emerald Family LLC project subject to the recommended conditions. The motion carried by the following vote:

Aye: 4 - Commissioner Morris, Commissioner Bongio, Commissioner Shepherd, and Commissioner Mitchell

14 R. Brown Construction Company Conditional Use and Surface Mining Permits and Reclamation Plan

Case Numbers SMP-14-001XM , CUP-14-013XM, RP-14-001XM Assessor Parcel Number (APN) 316-061-011-000 Willow Creek Area

Modification of a recent 15-year renewal of a previously approved Conditional Use Permit for an upland rock quarry surface mining operation. The modification seeks to expand the area of mining operation by adding an additional 39 acres to be mined (in addition to the existing 25 acre mining area). This includes areas that will be mined for rock and areas that will be used for topsoil and overburden storage. The Reclamation Plan is revised to show that the total area to be reclaimed is 64 acres. Rock of various sizes will continue to be mined, with an estimated volume of 4 million tons of hard rock over the life of the mine. Mining and overburden fill have already occurred on approximately 25 acres of the parcel.

A motion was made by Commissioner Shepherd, seconded by Commissioner Bongio, to adopt the Subsequent Mitigated Negative Declaration and make all of the required findings for approval of the Conditional Use Permit, Surface Mining Permit and Reclamation Plan Renewal modifications based on evidence in the staff report, subject to the recommended conditions. The motion carried by the following vote:

Aye: 4 - Commissioner Morris, Commissioner Bongio, Commissioner Shepherd, and Commissioner Mitchell

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