

ATTACHMENT 1

**RESOLUTION OF THE PLANNING COMMISSION
OF THE COUNTY OF HUMBOLDT**

Resolution Number 23-

**MAKING THE REQUIRED FINDINGS FOR CERTIFYING COMPLIANCE WITH THE
CALIFORNIA ENVIRONMENTAL QUALITY ACT AND CONDITIONALLY APPROVING
THE HUMBOLDT HILL LAND AND CATTLE CO. PARCEL MAP SUBDIVISION AND LOT
LINE ADJUSTMENT SECOND EXTENSION APPLICATION.**

RECORD NUMBER: PLN-2022-17987

ASSESSOR PARCEL NUMBERS: 307-031-024, 307-031-052, 307-041-007

WHEREAS, Humboldt Hill Land and Cattle Co. submitted an application and evidence in support of approving the Parcel Map Subdivision and Lot Line Adjustment Second Two-Year Extension; and

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

WHEREAS, at their December 13, 2018 hearing, the County Planning Commission adopted a Mitigated Negative Declaration for the subject project in accordance with the California Environmental Quality Act (CEQA); and

WHEREAS, at their May 6, 2020 hearing, the County Planning Commission approved the proposed Parcel Map Subdivision and Lot Line Adjustment first Two-Year Extension request; and

WHEREAS, the Planning Division staff report includes evidence in support of making all of the required findings for approving the proposed Parcel Map Subdivision and Lot Line Adjustment second Two-Year Extension request.

DECISION

NOW, THEREFORE, be it resolved, determined, and ordered by the Planning Commission that:

1. The Planning Commission considered the previously adopted Mitigated Negative Declaration.
2. The findings in H.C.C. [§ 326-21] in the Planning Division staff report supports approval of Record Number: PLN-2022-17987 based on the submitted evidence.
3. Parcel Map Subdivision and Lot Line Adjustment Second Extension Record Number PLN-2022-17987 is approved as recommended in the Planning Division staff report and conditioned in Attachment 1A.

Adopted after review and consideration of all the evidence on January 5, 2023.

The motion was made by Commissioner _____ and seconded by Commissioner _____.

AYES: Commissioners:
NOES: Commissioners:
ABSTAIN: Commissioners:
ABSENT: Commissioners:
DECISION:

I, John H. 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.

John H. Ford,
Director, Planning and Building Department