

May 5, 2017

County of Lassen Department of Planning and Building Services

Planning

Building Permits

Code Enforcement

Surveyor

Surface Mining

Maurice L. Anderson, Director 707 Nevada Street, Suite 5

Susanville, CA 96130-3912 Phone: 530 251-8269

Fax: 530 251-8373 email: landuse@co.lassen.ca.us website: www.co.lassen.ca.us

> Zoning & Building Inspection Requests Phone: 530 257-5263

TO:

Lassen County Board of Supervisors

Agenda Date: May 16, 2017

FROM:

Maurice L. Anderson, Director

Don E. Willis, County Surveyor DW

SUBJECT:

Resolution to approve Subdivision Map No. 2013-024, a Final Map of the Walsh

Ranch Subdivision, located in portions of Sections 4, 8 and 9, Township 37

North, Range 6 East, Mount Diablo Base and Meridian.

ACTION REQUESTED:

That the Board of Supervisors adopt a Resolution approving Subdivision Map No. 2013-024, a Final Map of the Walsh Ranch Subdivision, located in portions of Sections 4, 8 and 9, Township 37 North, Range 6 East, Mount Diablo Base and Meridian.

SUMMARY

On May 19, 2015 the Lassen County Board of Supervisors adopted Resolution No. 15-034 which conditionally approved the tentative map for Subdivision Map No. 2013-024, the Walsh Ranch Subdivision. The Lassen County Surveyor and the Secretary of the Planning Commission have determined that the conditions of approval of said Subdivision Map No. 2013-024 have been met.

MLA:dw

RESOLUTION NO.	
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RESOLUTION OF THE LASSEN COUNTY BOARD OF SUPERVISORS TO APPROVE SUBDIVISION MAP NO. 2013-024, A FINAL MAP OF THE WALSH RANCH SUBDIVISION.

WHEREAS, the Walsh Family Trust, William Walsh and Alice Walsh, Trustees, seeks to subdivide a parcel of land held by said Trust, located in Lassen County, California, and to this end have submitted an application for approval of Tentative Subdivision Map No. 2013-024 to the Lassen County Department of Planning and Building Services; and

WHEREAS, Negative Declaration No. 2013-024 for this subdivision was adopted by the Lassen County Board of Supervisors by Resolution No. 15-034 on May 19, 2015, in accordance with the California Environmental Quality Act (CEQA) guidelines; and

WHEREAS, General Plan Amendment No. 765.01.32, relocating the boundaries of the General Plan Designations as proposed, was adopted and approved by the Lassen County Board of Supervisors by Resolution No. 15-034 on May 19, 2015; and

WHEREAS, Rezone No. 2013-024 for this subdivision was adopted and approved by the Lassen County Board of Supervisors by Resolution No. 15-034 on May 19, 2015, and is consistent with proposed General Plan Amendment No. 765.01.32; and

WHEREAS, Tentative Subdivision Map No. 2013-024 for this subdivision was adopted and approved by the Lassen County Board of Supervisors by Resolution No. 15-034 on May 19, 2015, subject to nineteen (19) conditions for subdivision of the property and recording of Subdivision Map No. 2013-024; and

WHEREAS, all nineteen (19) conditions established by said Lassen County Board of Supervisors Resolution No. 15-034 for the subdivision of this property and the approval and recording of Subdivision Map No. 2013-024 have been acceptably met by the applicant.

NOW, THEREFORE BE IT RESOLVED AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Lassen County Board of Supervisors concurs with the findings of Lassen County Planning Commission Resolution No. 3-02-15 adopted on March 4, 2015.
- 3. The Lassen County Board of Supervisors hereby approves Subdivision Map No. 2013-024 of the Walsh Ranch Subdivision.
- 4. The Lassen County Board of Supervisors hereby approves the recording of said Subdivision Map No. 2013-024 of the Walsh Ranch Subdivision in the Office of the Lassen County Recorder.

RESOLUTION NO
The foregoing resolution was adopted at a regular meeting of the Lassen County Board of Supervisors of the County of Lassen, State of California, held on the day of, 2017 by the following vote:
AYES:
NOES:
ABSTAIN:
ABSENT:
Chairman Lassen County Board of Supervisors
ATTEST: JULIE BUSTAMANTE Clerk of the Board
BYMICHELE J. YDERRAGA, Deputy Clerk of the Board
I, MICHELE J. YDERRAGA, Deputy Clerk of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the day of, 2017.
Deputy Clerk of the County of Lassen Board of Supervisors

SURVEXOR'S STATEMENT
This map was prepared by me or under my direction and is based upon a
This map was prepared by me or under my direction and is based upon a
and learney in confinemers with the requirements of the Subdivision Mags to 32, 2012.
I hereby state that its subdivision map sustainably confinemes to the promote
that and an advantage or of the character and accounty the positions
shown on the map and one sufficient to enable this survey to be retraced.





COUNTY SURVEYOR'S STATEMENT

I have examined this map and find that the subdivision as abover its assubration by abstration of a subdivision as a shown is a subdivision to the subdivision they go and only abstract and provisions of the Subdivision they fact and any local additioners application of the third of approved of the further map have been compiled with and I am additive that the map is identically contract.



Don E. Willis, LS. 7742 Lassen County Surveyor

EST. 145/127

SUPERVISOR'S CERTIFICATE
The Leasen County Board of Supervisors opproved this Subdivision Map for Wideh Ranch Subdivision that and of your for the County Ordinance No. 475.

2016, per Leasen County Ordinance No. 475.
The offers of Depletation along Old Highway Road, Co. Rd. No. 407, as required by Resolution No. 15–034, adopted by the Loasen County Board of Supervisors on May 19, 2015, and shown os Condition of Approved No. 17 in Eshibit 8 of said Resolution, has been previously statisfied by we offer of Depletation and per previously statisfied by we offer of Depletation and be per Resolution, No. 35–3–80 adopted by the Loasen County Planning Commission on March 5, 1980 and resolved to Book 366, Page 539, of the Official Records of Loasen County.

Approved of this map does not limply exceptione of the roads shown as access easterness into the County mointained system and no road malchanance strates will be performed by the County without construction to approved County standards prior to acceptance by the Board of Supervisors.

Acron Albaugh, Chairman

Nancy Cardenas, Lassen County Tax Collector

COUNTY RECORDER'S STATEMENT
Find this day of day of posts day of day of posts day of day of posts day of days of posts day of posts day

Julie Bustamante, Lassen County Recorder

OWNER'S STATEMENT
We, William 1, Walsh and Allew Walsh, as Trustees of the Walsh Family Trust established
April 1, 2001, hareby scriftly as follows:

- We are all the parties having any record title interest in the real property subdivided by this map, within the meaning of paragraphs 66436 and 66445 of the Government Code of California.
 - 2. We and each of us do hereby consent to the preparation and recordation of this map.
- 3. We further hereby offer to dedicate all interest in the hereinalter described property to the County of Losson or its aucessor in interest, to public roodiety purposes. This offer of dedication anell remain in force and effect, nat-lethalanding any rejection thereof or foliure to accept by the County of Lasson or its aucessors in interest, who may, at any time whistower, resolid said rejection and/or accept said offer. The property to be dedicated herein is described as allows:

 A None—The Offer of Dediction along Old Highway Read, Co. Road No. 4D7, as required by Resolution No. 15-CD4, adopted by the Lossen County Board of Supervisors on May May 19, 2D15, and shown as Condition of Approved No. 17 in Exhibit B of said No. 35-Jen and and the County Blanding Commission on March 18, 2D15, and shown as condition of Approved No. 17 in Exhibit B of said No. 35-Jen and acceptance to the Lossen County Blanding Commission on March 5, 1980 and recorded at Book 366, Page 335, of the Official Records of Lassen County and recorded at Book 366, Page 335, of the Official Records of Lassen County.

Wall Mic Work, Trustee William J. Walsh, Trustee 06 William

NOTARY ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual(s) who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF Shasta!

on 5/30/10c before me, Kathy L Jasobox and public in one for soil slote, personally appeared, William 3, Walsh And Olice Walsh

who proved to me on the basis of satisfactory evidence to be the person on the basis of satisfactory evidence to the person of the satisfactory and instrument and expendenced on the satisfactory accorded the same in the person of the person

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregaing paragraph is true and correct.

WITNESS my hold and official scal.

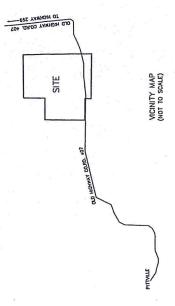


COUNTY PLANNING COMMISSION CERTIFICATE
1, Maurice L Anderson, Secretory of the Lossen County Planning Commission,
bereby certify that Tendieve Subdivision the file. 2012 was approved by the Lossen
complete yearing Commission, on March 4, 2015 and that the final Subdivision Map
complete with the conditions of sold Tenderive Subdivision Map approved.

Maurice L. Anderson, Secretary

TRUSTEE CERTIFICATE

Mortgage Electronia-Registration Systems, Inc. ("MERS") as Nominee for CMAP-Mortgage Corporation DBA disenficancy, allower the Deed of Trust-reforded March 7, 2003 in Document Number 2003-0198D-94-the Olificial Records ad-Marsen Caunty, California, does hereby consent to the preparation and recordation-off more.



NOTARY ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the inabagual(s) who signed the occurrent to which this certificate is attached, and not the truthalwas, accuracy, or validity of that document.

a Notary Public On before me, before me, in and for said State, personally appeared, STATE OF CALIFORNIA COUNTY OF

who proved to me on the basis of satisfactory excence to be the person[s] whose name[s] is/are subscribed to the within instrument and excensivedees to me that the PersoNthey excented the same in high fare/their authorized cspecificiles), and that be high fare/their signature[s] on the instrument the person[s], or the entity upper definal or which the person[s], cated, executed the instrument the person[s], or the entity upper definal or which the person[s], cated, executed the instrument. I certify under PENULY OF PERJURY under the laws of the State of California that the Toregoing paragraph is true and correct.

WINESS my hand and official seal. Signoture .

SUBDIVISION MAP OF # 2013-024

WALSH RANCH SUBDIVISION

IN SECTIONS 4,8 & 9, T.37 N., R.6 E., M.D.B. & M. LASSEN COUNTY, CALIFORNIA SCALE : 1" = 300'

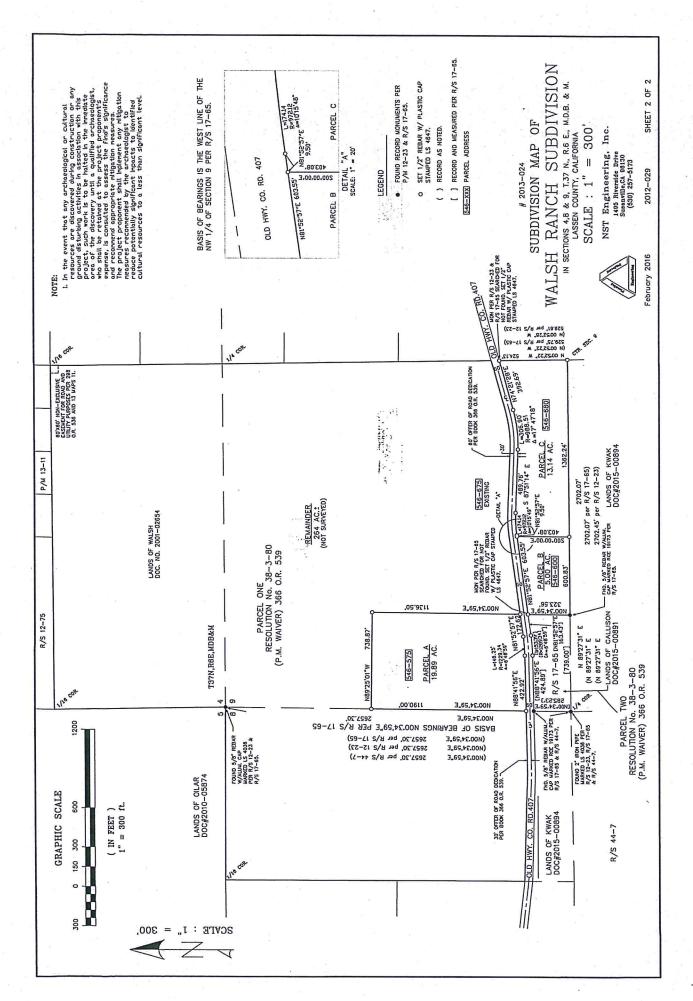


NST Engineering, Inc.

1405 Riverside Drive Susanville,CA 06130 (530) 257-5173

SHEET 1 OF 2 2012-029

February 2016



RESOLUTION NO. 15-034

RESOLUTION OF THE LASSEN COUNTY BOARD OF SUPERVISORS APPROVING NEGATIVE DECLARATION, REZONE, AND TENTATIVE SUBDIVISION MAP #2013-024, AND GENERAL PLAN AMENDMENT #765.01.32, AND ADOPTING AN ORDINANCE EFFECTING THE REZONE (WALSH FAMILY TRUST).

WHEREAS, the Board of Supervisors of Lassen County, after due notice and a public hearing held on May 19, 2015, has considered Initial Study, Rezone and Tentative Subdivision Map #2013-024, and General Plan Amendment #765.01.32, filed by the Walsh Family Trust. Proposal to rezone the identified parcel from "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District); "A-2-B-40" (Agricultural Residential, 40 acre Building Site Combining District); and "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District) to "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District), "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District), and "A-2-B-5" (Agricultural Residential, 5 acre Building Site Combining District). The project site is located at 546-675 from Old Highway Road (County Road 407), 0.40 miles west of the intersection of Old Highway Road and Pittville Bench Road (Co. Road 410), approximately 4.5 miles southeast of Pittville; and

WHEREAS, on projects involving general plan amendments and/or rezones, the Planning Commission acts as an advisory body to the Board of Supervisors; and

WHEREAS, the 90 day offer of Tribal consultation required by Senate Bill 18 of 2004 (Codified at Section 65040.2 et seq of the Government Code) has been completed as required; and

WHEREAS, the Planning Commission, after due notice, held a public hearing to consider the project on March 4, 2015, and subsequently made findings and a recommendation that the Board of Supervisors approve the General Plan amendment, rezone and Tentative Subdivision Map (Planning Commission Resolution #3-02-15); and

WHEREAS, the Environmental Review Officer of Lassen County has completed an Initial Environmental Study which identified no significant adverse impacts as a result of the project, and has circulated a Proposed Negative Declaration from December 31, 2014, through January 29, 2015.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Lassen County Board of Supervisors hereby concurs with and adopts the Planning Commission's findings as follows:
 - a. That rezoning the subject parcels from "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District); "A-2-B-40" (Agricultural Residential,

40 acre Building Site Combining District); and "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District) to "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District), "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District), and "A-2-B-5" (Agricultural Residential, 5 acre Building Site Combining District) is consistent with proposed General Plan Amendment 765.01.32.

- b. The proposed Rezone (#2013-024), and General Plan Amendment #765.0132 is consistent with all applicable goals and policies set forth in the Lassen County General Plan.
- c. That the project will not cause substantial environmental damage, including impact to fish and/or wildlife and their habitat.
- d. The project will not adversely affect the health, welfare and safety of the public.
- 3. The Board of Supervisors hereby adopts the Technical Advisory Committee findings attached to the March 4, 2014, Planning Commission Packet.
- 4. The Board of Supervisors hereby adopts the Proposed Negative Declaration #2013-024 as the environmental document for this project.
- 5. The Board of Supervisors hereby approves the following applications:
 - a. General Plan Amendment #765.01.32, relocating the boundaries of the General Plan Designations as proposed.
 - b. Rezone #2013-024, rezoning the subject parcel from "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District); "A-2-B-40" (Agricultural Residential, 40 acre Building Site Combining District); and "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District) to "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District), "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District), and "A-2-B-5" (Agricultural Residential, 5 acre Building Site Combining District), as depicted in Exhibit A, attached hereto.
 - c. Subdivision map application #2013-024, subject to the conditions attached hereto as Exhibit B.

Resolution Number: 15-034

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Lassen County Board of Supervisors on the 19th day of May , 2015, by the following vote:		
AYES: Supervisors Pyle, Chapman, Hemphill, Albaugh and Hammond		
NOES: None		
ABSTAIN: None		
ABSENT: None		
Motor My R		
Chairman		
Lassen County Board of Supervisors		
Attest:		
Julie Bustamante .		
Clerk of the Board		
BY Men Osgood, Deputy Clerk of the Board		
I, SUSAN OSGOOD, Deputy Clerk of the Board of the Board of Supervisors, County of Lasser		
do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a		
regular meeting thereof held on the 19 th day of May, 2015.		
Toloring moror more on me 12 and or man,		

Deputy Clerk of the County of
Lassen Board of Supervisors

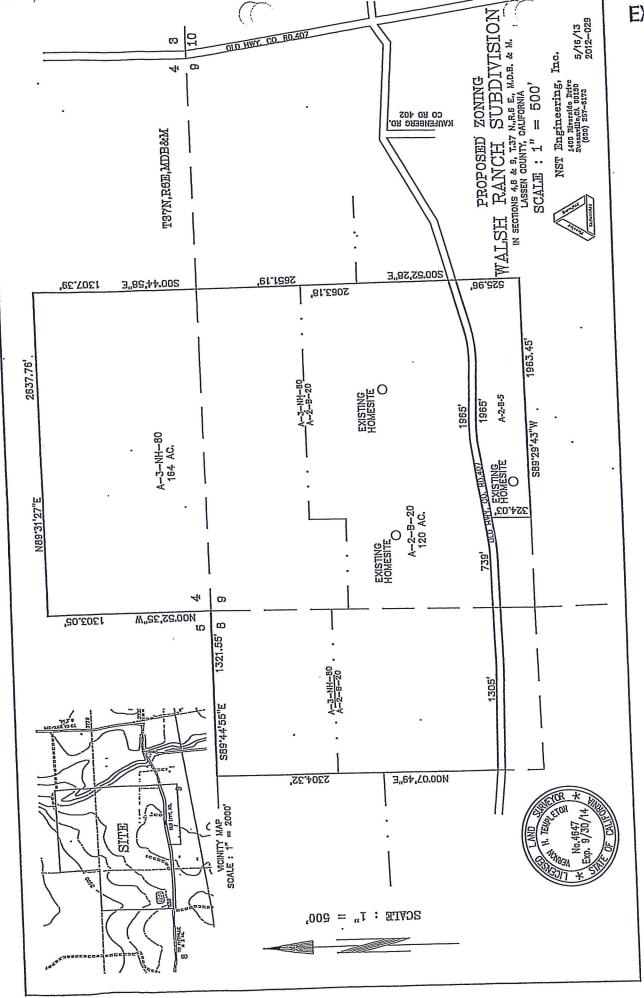


EXHIBIT B

.CONDITIONS OF APPROVAL SUBDIVISION MAP #2013-024

- 1. In the event any archaeological or cultural resources are discovered during construction or any ground disturbing activities in association with this project, such work is to be halted in the immediate are of the discovery until a qualified archaeologist, who shall be retained at the project proponent's expense, is consulted to assess the find's significance and recommend appropriate mitigation measures. The project proponent shall implement any mitigation measures recommended by the archaeologist to reduce potentially significant impacts to identified cultural resources to a less than significant level.
- 2. The applicant shall submit a Stormwater Pollution Prevention Plan (SWPPP) in accordance with Section A of the NPDES Construction Activities Stormwater General Permit. The project applicant is required to obtain Water Quality Certification from the State Water Resources Control Board (SWRCB). The project applicant would be required to apply through the Regional Water Quality Control Board (RWQCB) and verify that the project does not violate State water quality standards. If it is determined that a SWPPP is not required for this application the applicant shall submit a letterfrom the RWQCB stating such.
- 3. Prior to the recordation of the Final Map, the applicant shall either install electric and telephone utilities on each parcel or provide a written agreement with the local utility company stating that they will provide the utilities to each parcel.
- 4. The applicant shall place any new utilities required for development of the project underground as required by Lassen County Code Section 16.32.060, unless a waiver is requested and approved by the Board of Supervisors prior to final approval of the project.
- 5. The single lot access roads required for development of the proposed parcels will be constructed to the standards required by Lassen County Code Chapter 9.16 and Title 16.
- 6. Road signage will be established as required by chapter 9.16.
- 7. Water for fire suppression will be provided pursuant to Lassen County Code Section 9.16.102(c), unless waived by the County Fire Warden or responsible Fire Protection District. The County Fire Warden is responsible for determining the requirements pursuant to said Section.
- 8. Owner(s), Owner's agent(s) or Applicant shall satisfy and the project shall meet all applicable requirements provided by law.
- 9. The property will be subdivided as shown on the Tentative Map #2013-024 (Walsh) submitted on March 4, 2013.

- 10. Owner shall cause a field survey of the property shown on the Tentative Map #2013-024 (Walsh) submitted on March 4, 2013 to be completed in accordance with Lassen County Code 16.16.180.
- 11. Owner or owner's agent shall request from the Lassen County Address Administrator that addresses be assigned to the newly created parcels. The assigned addresses shall be noted within each specific parcel and shown on the Final Map.
- 12. Owner(s), Owner's agent(s) or Applicant shall provide information and/or required documentation to demonstrate the project meets all applicable requirements established by the Subdivision Map Act (Government Code Section 66410, et seq.) and Lassen County Code and documentation required to demonstrate all conditions of the approval of Tentative Map #2013-024 (Walsh) have been satisfied or fulfilled.
- 13. As required by Lassen County Code Chapters 16.16.210 and 16.16.220, the Owner(s), Owner's agent(s) or Applicant shall submit a preliminary copy of the Final Map, meeting the requirements of Article 2, of the Subdivision Map Act, Sections 66433-66443, of the Subdivision Map Act and Lassen County Code Chapters 16.16.190 and 16.16.200, to the Lassen County Surveyor for review and approval. The Final Map will reference and show all easements of record, or any created which affect any of the parcels created by this subdivision. This review submittal shall also include the following:
 - (a) A current Title Report for the Final Map.
 - (b) All information required by Lassen County Code Chapter 16.16.210.
 - (c) An index of specific recorded survey maps (i.e. Records of Surveys, Parcel Maps, Subdivision Maps) and GLO Maps and field notes obtained from the Lassen County Surveyors office used to prepare the Final Map.
 - (d) Copies of all easements, deeds used to prepare the Final Map.
 - (e) Copies of other maps, documents and data used to prepare the Final Map.
 - (f) Copies of other documents referenced on the Final Map.
 - (g) All information and documents required to demonstrate all conditions of the conditional approval of Tentative Map #2013-024 (Walsh) have been met.
 - (h) All fees required for this review.
 - 14. After the Final Map, including its form and content, have been determined to be acceptable by the County Surveyor, in accordance with Lassen County Code Chapter16.16.220, and all conditions of the conditional approval of Tentative Map #2013-024 (Walsh) have been acceptably met, the Owner(s), Owner's agent(s) or Applicant shall submit an original plat of the Final Map, corrected to its approved final form and signed by all parties required to execute the certificates on the map, to the County Surveyor for recording in the office of the Lassen County Recorder in accordance with Lassen County Code Chapters 16.16.230 and 16.16.240. This original plat will be in a form defined by Section 66434 of the Subdivision Map Act and Lassen County Code Chapter 16.16.190. This submittal of the Final Map will also include any documents which are required to be recorded concurrently with the Final Map. A Subdivision Map Guarantee shall also be

provided with this final submittal of the Final Map. This submittal shall also include all fee necessary to record the Final Map and related documents.

- 15. If there are any deeds of trust on the property, the Trustee or his/her representative must sign a certificate statement on the Final Map approving of the subdivision and the recording of the Final Map.
- 16. Obtain four (4), Sketch (7) Encroachment Permits from Lassen County Department of Public Works for road connection off Bieber Old Highway (C.R. 407).
- 17. Offer for Dedication that Portion of 60' roadway right of way Being the northerly 30' from cernter line for road easement onto Bieber Old Highway for access for Parcel "A" (20 acres) and the entire length of the Resultant Remainder (264 acres), along with the southerly 30' right of way from centerline for road easement onto Bieber Old Highway for Parcels "B" (5 acres), "C" (6.5 acres) and "D" (6.5 acres).
- 18. Soil profiles and percolation testing will be necessary to demonstrate that site soils are suitable for use of individual water flush sewage disposal systems on proposed Parcels C and D. Percolation and soils testing shall be performed in accordance with the methods described in the United States Public Health Service, "Manual of Septic-Tank Practice." Test pits are to be dug to a depth of at least eight feet (8'), with the soil profile tabulated and submitted to the Health Department for review and approval. The Health Department shall inspect the excavation pits. All soils testing shall be performed by, or under the direction of, a Professional Engineer, Engineer Geologist, or a Registered Environmental Health Specialist. The final map shall not be recorded until the Health Department has certified that site soils are suitable for the use of individual water-flush sewage disposal systems.
- 19. Water testing will be necessary to determine that adequate water quality and quantity are available to serve future residential development. Testing requirements are as follows:

ORDINANCE NO. 2015-002 (Walsh Family Trust) File #2013-024

RECLASSIFYING CERTAIN LANDS IN THE UNINCORPORATED AREA OF THE COUNTY OF LASSEN AS TO ZONING REGULATIONS

The following ordinance, consisting of three (3) sections, was duly and regularly passed and adopted by the Board of Supervisors of the County of Lassen, State of California, at a regular meeting of the Board of Supervisors held on the 19th day of May, 2015, by the following vote:

AYES:	Supervisors Pyle, Chapman, Hemphill, Albaugh and Hammond
NOES:	None
ABSTAIN:	None
ABSENT:	None
	Chairman of the Lassen County Board of Supervisors, County of Lassen, State of California
Attest: Julie Bustam: Clerk of the I BY SUSAN (
do hereby ce	SGOOD, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, ertify that the foregoing ordinance was adopted by the said Board of Supervisors at a ting thereof held on the19th day ofMay, 2015.
	Deputy Clerk of the County of Lassen Board of . Supervisors

THE BOARD OF SUPERVISORS OF THE COUNTY OF LASSEN, STATE OF CALIFORNIA DOES ORDAIN AS FOLLOWS:

SECTION ONE: This ordinance shall take effect thirty (30) days after its passage, and before the expiration of fifteen (15) days after its passage a summary shall be published with the names of the members voting for and against the same, once in a local newspaper of the County of Lassen, State of California.

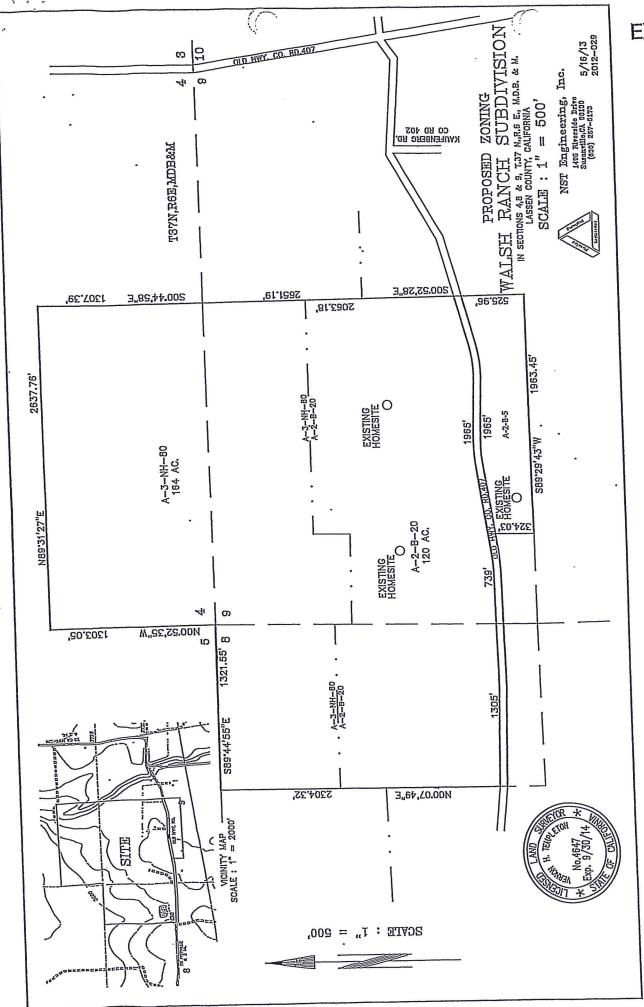
SECTION TWO: The following described areas, comprising portions of areas depicted on Zoning Index Map Number 368 and shown on the attached Map, titled "Proposed Zoning Walsh Ranch Subdivision", attached hereto and incorporated as "Exhibit A" are hereby zoned as described on said map. The uses permitted therein shall be subject to the provisions and restrictions of Title 18 of the Lassen County Code

LEGAL DESCRIPTION

An area in Lassen County California, located in portions of Sections 4, 8, and 9 of Township 37 North, Range 6 East, Mount Diablo Meridian, and depicted in the attached Map, titled "Poposed Zoning Walsh Ranch Subdivision", attached hereto and incorporated as "Exhibit A".

SECTION THREE: If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The Board of Supervisors hereby declares that it would have passed this ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

EXHIBIT A



1 8 8

RESOLUTION NO. 3-02-15

RESOLUTION OF THE LASSEN COUNTY PLANNING COMMISSION RECOMMENDING THAT THE BOARD OF SUPERVISORS ADOPT NEGATIVE DECLARATION #2013-024, APPROVE REZONE AND TENTATIVE SUBDIVISION MAP #2013-024, GENERAL PLAN AMENDMENT #765.01.32, AND ADOPT AN ORDINANCE EFFECTING THE REZONE.

WHEREAS, the Planning Commission of Lassen County, after due notice and public hearing conducted on March 4, 2015, has considered Initial Study, Rezone, and Tentative Subdivision Map #2013-024, and General Plan Amendment #765.01.32, filed by Walsh Family Trust, proposing division of a parcel totaling 302 acres, into a total of 4 parcels and a 264 acre remainder: Proposed Parcel A is 20 acres Parcel B is 5 acres, Parcel C is 6.5 acres and Parcel D is 6.5 acres in size. Due to an earlier Parcel Map Waiver (#77-12-79), recorded on March 6, 1980, which created and additional parcel adjacent to the project site, a Subdivision application is required. The parcel has multiple zoning districts which include the following: A-2-B-20 (Agricultural Residential, Building Site Combining, 20 acre minimum parcel size), A-2-B-40 (Agricultural Residential, Building Site Combining, 40 acre minimum parcel size, and A-3-NH-80 (Agricultural District, Natural Habitat Combining District, 80 acre minimum parcel size. A rezone and General Plan Amendment is proposed to facilitate the proposed parcel configuration; and

WHEREAS, the Board of Supervisors will consider Negative Declaration, Rezone, and Subdivision #2013-024; and General Plan Amendment #765.01.32; and

WHERAS, the Lassen County Planning Commission is an advisory body to the Lassen County Board of Supervisors; and

WHEREAS, the Planning Commission hereby concurs with the Environmental Review Officers determination that a Negative Declaration be adopted.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Planning Commission finds as follows:
 - a. That rezoning the subject parcels from "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District); "A-2-B-40" (Agricultural Residential, 40 acre Building Site Combining District); and "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District) to "A-3-NH-80" (Agricultural District, 80 acre Natural Habitat Combining District), "A-2-B-20" (Agricultural Residential, 20 acre Building Site Combining District), and "A-2-B-5" (Agricultural Residential, 5 acre Building Site Combining District) is consistent with proposed General Plan Amendment 765.01.32.

- b. The proposed Rezone and Tentative Subdivision Map (#2013-024), and General Plan Amendment #765.01.32 is consistent with all applicable goals and policies set forth in the Lassen County General Plan.
- c. That the project will not cause substantial environmental damage, including impact to fish and/or wildlife and their habitat.
- d. The project will not adversely affect the health, welfare and safety of the public.
- 4. Based on the foregoing, the Planning Commission hereby makes the following recommendations to the Lassen County Board of Supervisors:
 - a. That the Board of Supervisors adopts all findings as set forth above.
 - b. That the Board of Supervisors adopt Negative Declaration #2013-024, as the environmental document for the project.
- 5. The Lassen County Planning Commission recommends that the Lassen County Board of Supervisors approve Rezone, and Tentative Subdivision Map #2013-024, and General Plan Amendment #765.01.32, for the subject lands identified in "Exhibit A" attached hereto.

PASSED AND ADOPTED on March 4, 2015, at a regular meeting of the Planning Commission, County of Lassen, State of California, by the following vote:

AYES: Commissioners Mudrich, Purdy,	Solomon, Meyer
NOES:None	
ABSTAIN: Commissioner Herman	
ABSENT: None	
	work G Holemon

Chairman

Lassen County Planning Commission

ATTEST:

Maurice L. Anderson, Secretary Lassen County Planning Commission

