

RESOLUTION NO. 2020-103

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF TRINITY (1) ADOPTING FINDINGS OF FACT AND A
STATEMENT OF OVERRIDING CONSIDERATIONS UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT; (2) ADOPTING A MITIGATION MONITORING
AND REPORTING PROGRAM; AND (3) CERTIFYING THE ENVIRONMENTAL
IMPACT REPORT CONCERNING THE COUNTY'S COMMERCIAL CANNABIS
PROGRAM**

WHEREAS, the County published a Notice of Preparation of an Environmental Impact under the California Environmental Quality Act ("CEQA") regarding the County's Commercial Cannabis Program ("Cannabis Program") on December 21, 2018.

WHEREAS, on January 16, 2019, the County held a scoping meeting to elicit public input and comment regarding the preparation of the intended environmental impact report for the Program.

WHEREAS, following the preparation of a Draft Environmental Impact Report ("DEIR") regarding the Program, the County published Notice of Availability of the DEIR on May 29, 2019.

WHEREAS, on September 26, 2019, the Planning Commission held a workshop to receive public input regarding the DEIR.

WHEREAS, on November 19, 2019 and February 11, 2020, the Board of Supervisors held special meetings to receive further public input regarding the DEIR.

WHEREAS, a Final Environmental Impact Report ("FEIR") has been prepared, which includes written responses to all comments received during the formal comment period on the DEIR.

WHEREAS, a public hearing was held before the Planning Commission on November 19, 2020 to consider whether the Planning Commission should recommend certification of the FEIR.

WHEREAS, following the close of the public hearing, the Planning Commission continued the proposed certification of the FEIR and adoption of the Ordinance for further consideration and deliberation at a special meeting on December 3, 2020.

WHEREAS, at its December 3, 2020 special meeting, the Planning Commission recommended that the Board of Supervisors certify the FEIR with modifications that it specified in Planning Commission Resolution PC-2020-13, which the Board of Supervisors has reviewed and considered.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors finds, in accordance with Sections 15090 and 15091 of the California Environmental Quality Act ("CEQA") Guidelines (California Code of Regulations, Title 14, Chapter 3) that:

1. The FEIR and DEIR were prepared and completed in compliance with CEQA and the CEQA Guidelines;
2. The Board of Supervisors has fully reviewed and considered the FEIR and DEIR; and
3. The FEIR and DEIR reflect the independent judgment and analysis of the County, as the lead agency for the CEQA project being considered.

BE IT FURTHER RESOLVED that the Board of Supervisors adopts the CEQA Findings of Fact and Statements of Overriding Considerations for the Cannabis Program attached in Attachment A.

BE IT FURTHER RESOLVED that the Board of Supervisors adopts the Mitigation and Monitoring Program for the Program attached in Attachment B.

BE IT FURTHER RESOLVED that the Environmental Impact Report for the Cannabis Program is hereby certified pursuant to CEQA.

DULY PASSED AND ADOPTED this 21st day of December, 2020 by the Board of Supervisors of the County of Trinity by motion, second (Brown/Morris), and the following vote:

AYES: Supervisors Brown, Morris, Groves, Fenley and Chadwick
NOES: None
ABSENT: None
ABSTAIN: None
RECUSE: None



BOBBI CHADWICK, CHAIRMAN
Board of Supervisors
County of Trinity
State of California

ATTEST:

RICHARD KUHNS, Psy.D,
Clerk of the Board of Supervisors

By:  _____
Deputy