

Minute Order

December 13, 2022

Present:

 ${\bf 5} - Supervisor \ Williams, \ Supervisor \ Capps, \ Supervisor \ Hartmann, \ Supervisor \ Nelson,$

and Supervisor Lavagnino

PLANNING AND DEVELOPMENT DEPARTMENT

File Reference No. 22-01129

RE:

HEARING - Consider recommendations regarding the Applicant Appeal of the Planning Commission Approval of the Ceres Farms Mixed-Light Cannabis Cultivation Project, Case Nos. 22APL-000000-00028 and 19CDP-00000-00015, First District, as follows: (EST. TIME: 1 HR.)

In order to grant the appeal and approve the Project, take the following actions:

- a) Grant the appeal, Case No. 22APL-00000-00028;
- b) Make the required findings for approval of the modified Project, Case No. 19CDP-00000-00015, (Attachment 1 of the Board Agenda Letter, dated December 1, 2022) including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2) (Attachments 3 and 4 of the Memo dated December 12, 2022); and
- d) Grant de novo approval of the modified Project, Case No. 19CDP-00000-00015, subject to the conditions of approval (Attachment 2 of the Memo dated December 12, 2022).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 3:22 PM - 4:54 PM (1 HR. 32 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be acted on as follows:

Accepted into the record the following documents: Letter dated December 9, 2022 at 12:07 PM from Holland and Knight; Letter dated December 11, 2022 at 1:14 PM from Anna Carrillo; Letter dated December 12, 2022 at 12:00 PM from Holland and Knight; Staff Power Point dated Monday, December 12, 2022 at 3:43 PM from the Planning and Development Department; and Letter dated December 12, 2022 at 4:15 PM from Holland and Knight.

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



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Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

PLANNING AND DEVELOPMENT DEPARTMENT

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RE:

HEARING - Consider recommendations regarding the Applicant Appeal of the Planning Commission Approval of the Ceres Farms Mixed-Light Cannabis Cultivation Project, Case Nos. 22APL-000000-00028 and 19CDP-00000-00015, First District, as follows: (EST. TIME: 1 HR.)

In order to grant the appeal and approve the Project, take the following actions:

- a) Grant the appeal, Case No. 22APL-00000-00028;
- b) Make the required findings for approval of the modified Project, Case No. 19CDP-00000-00015, (Attachment 1 of the Board Agenda Letter, dated December 1, 2022) including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2) (Attachments 3 and 4 of the Memo dated December 12, 2022); and
- d) Grant de novo approval of the modified Project, Case No. 19CDP-00000-00015, subject to the conditions of approval (Attachment 2 of the Memo dated December 12, 2022).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Granted the appeal, Case No. 22APL-00000-00028;
- b) Adopted the required findings for approval of the modified Project; Case No. 19CDP-00000-00015, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the modified Project, Case No. 19CDP-00000-00015, subject to the conditions of approval.

The motion carried by the following vote:



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Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino