***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5-10 minutes** | **Meeting Date:** | **March 1, 2022** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **Shelley Gray, Assistant Planner** | **Phone:** | **(530) 842-8213** |
| **Address:** | **806 S. Main Street, Yreka, CA 96097** |
| **Person Appearing/Title:** | **Shelley Gray, Assistant Planner** |
| **Subject/Summary of Issue:** |
| Community Development Department - Planning Division respectfully requests permission from the Board to adopt a Resolution to approve the recommended findings and conditions of approval for the Michigan-CA Timber Company, LP Boundary Line Adjustment (BLA-21-22) to reconfigure two existing legal parcels zoned Timberland Production (TPZ). The applicant submitted a Joint Timber Management Plan (JTMP) in order to satisfy the requirements of Section 51119.5 of the Government Code of the State for division of TPZ parcels containing less than one hundred and sixty (160) acres. The Planning Commission voted to adopt Resolution PC 2021-026 at a public hearing held on November 17, 2021 and conditionally approved the Boundary Line Adjustment (BLA-21-22) with a recommmendation to the Board to adopt the Resolution. The JTMP has been recorded with the County Recorders office on February 4, 2022 as a deed restriction to the land. Board approval from the Board by a four-fifths vote is required.  |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* Application fees submitted with BLA application. |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| (1) Determine the project exempt form the Califiornia Environmental Quality Act (CEQA) pursuant to the "common sense exemption" in accordance with Section 15061(b)(3) of the CEQA Guidelines, and (2) Approve the Michigan-CA Timber Company, LP Boundary Line Adjustment (BLA-21-22) based on the recommended findings and subject to the recommended conditions of approval. |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021