### Resolution \_\_\_\_\_\_\_\_\_\_

### A Resolution of the Board of Supervisors of the County of Siskiyou, State of California Approving the Mount Shasta Ski Park Use Permit (UP-21-30) and Approving the Prepared Subsequent Mitigated Negative Declaration.

**Whereas,** an application has been received from the Mount Shasta Ski Park to amend their Planned Development (APNs 028-010-010 and 028-020-060) to reflect the current uses and facilities of the Ski Park; and

**Whereas,** an Initial Study/Subsequent Mitigated Negative Declaration (IS/MND) was prepared pursuant to the California Environmental Quality Act (CEQA); and

**Whereas,** the IS/MND did not identify any significant environmental impacts that could not be mitigated by measures outlined in the environmental documents; and

**Whereas,** the Planning Division recommends approval of the Mount Shasta Ski Park Zone Change (Z-21-10) subject to the conditions of approval included in Attachment A-1 to this resolution; and

**Whereas,** comments received on the project resulted in conditions of approval being recommended by staff; and

**Whereas,** the Planning Division presented its oral and written staff report on the Mount Shasta Ski Park Zone Change (Z-21-10) and Use Permit (UP 21-30) at a regular meeting of the Planning Commission on April 20, 2022, at which time the Planning Commission approved the Use Permit and recommended that the Board of Supervisors approve the Zone Change and certify the prepared Subsequent Mitigated Negative Declaration (MND); and

**Whereas,** on May 3, 2022, the Board of Supervisors heard the first reading of the Zone Change and associated Use Permit and Subsequent MND; and

**Whereas,** on May 17, 2022 the Chair of the Board of Supervisors opened the duly noticed second public hearing on the Mount Shasta Ski Park Use Permit (UP-21-30) and CEQA determination to receive testimony both oral and written, following which the Chair closed the public hearing and the Board of Supervisors discussed the Use Permit (UP-21-30) and CEQA determination prior to reaching its decision.

**Now, Therefore, Be It Resolved** that the Board of Supervisors adopts the recommended findings set forth in Exhibit D of the written staff report referenced hereto and incorporated herein; and

**Be It Further Resolved** that the Board of Supervisors, based on the evidence in the record and the findings set forth in Exhibit D, hereby takes the following actions on the Mount Shasta Ski Park Use Permit (UP-21-30):

1. Approve the Subsequent Mitigated Negative Declaration in accordance with Section 15074 of the CEQA Guidelines and direct staff to file a Notice of Determination.
2. Approves the Use Permit (UP-21-30) subject to the notations and conditions of approval contained in Exhibit D to this resolution and referenced hereto and incorporated herein.

**It is Hereby Certified** that the foregoing Resolution \_\_\_\_\_\_\_\_\_\_ was duly adopted on a motion by Supervisor and seconded by Supervisor at a regular meeting of the Siskiyou County Board of Supervisors held on the 17th day of May 2022, by the following vote:

Ayes:
Noes:
Absent:
Abstain:

 Brandon Criss, Chair
 Siskiyou County Board of Supervisors

Attest:
Laura Bynum,
County Clerk

By:

Deputy