RESOLUTION - ACTION REQUESTED 2013-201

MEETING: May 21, 2013

TO: The Board of Supervisors

FROM: Sarah Williams, Planning Director

RE: 2013 General Plan Annual Report

RECOMMENDATION AND JUSTIFICATION:
State law and County requirements direct the Planning Commission and the Board of Supervisors to review progress made during the past year (2012) in accomplishing the policies and implementation measures of the General Plan. The Annual Report must be submitted to two designated State agencies, OPR and HCD. The Board also needs to establish a schedule of times for considering proposed 2013 amendments to the General Plan.

The Planning Commission and Staff recommend that the Board of Supervisors adopt a Resolution accepting the 2013 Annual Report, and directing that the 2013 Annual Report be Filed with the State Office of Planning and Research (OPR) and the Department of Housing and Community Development (HCD); and Establishing the 2013 Schedule of General Plan Amendments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors adopted the General Plan in December, 2006, which has been in effect since then. The 2013 Annual Report summarizes progress made on implementation during 2012, and it proposes priorities and a schedule for considering General Plan Amendments for 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Failure to complete action on the Annual Report would put the County out of compliance with State law and with the requirements of the Mariposa County General Plan.

FINANCIAL IMPACT:
none

ATTACHMENTS:
Attachment 0 - 130509 Memo to Board - 2013 GP Annual Report (DOC)
Attachment 1 - 130508 2013 GP Annual Review Report to BoS(DOC)
Attachment 2 - 130401 Attachment 1 Planning Area Table (DOC)
Attachment 3 - 130401 Attachment 2 Appendix C of GP (DOC)
Attachment 4 - 130411 Attachment 3 Draft BOS Resolution GP Amendment Dates for 2013 (PDF)
Attachment 5a - 130225 Attachment 4 Tables A - B of Annual Report (XLS)
Attachment 5b - 130320 Attach 4 Table C For Annual Report (XLS)
CAO RECOMMENDATION  
Requested Action Recommended

RESULT: ADOPTED [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Lee Stetson, Merlin Jones, Janet Bibby, John Carrier
EXCUSED: Kevin Cann
MARIPOSA COUNTY RESOLUTION NO. 13-201

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA APPROVING THE 2013 GENERAL PLAN ANNUAL REPORT AND ESTABLISHING A SCHEDULE OF DATES EXPECTED FOR PUBLIC HEARINGS TO CONSIDER 2013 AMENDMENTS TO THE MARIPOSA COUNTY GENERAL PLAN

WHEREAS, the laws of the State of California require Mariposa County to adopt and maintain a General Plan to guide the long-term development of the County, pursuant to Government Code Section 65300 et seq.; and

WHEREAS, after six years of public workshops, policy drafts, plan revisions and final public hearings, the Board of Supervisors did adopt the Mariposa County General Plan on December 18, 2006; and

WHEREAS, State Government Code Section 65400(a)(2) requires that an annual report be prepared on the progress in the implementation of the General Plan, and the progress the County is making with regard to meeting its share of regional housing needs; and

WHEREAS, an Administrative Draft 2013 General Plan Annual Report was prepared in accordance with the requirements of the State law, and was made available for public review; and

WHEREAS, copies of the Administrative Draft of the Annual Report were distributed to all County Departments for review and comment with respect to their involvement in the implementation of the General Plan; and

WHEREAS, a duly noticed Planning Commission public hearing and workshop on the 2013 General Plan Annual Report was scheduled for the 19th day of April, 2013; and

WHEREAS, the Planning Commission did hold a public hearing and workshop on the noticed date and considered the information provided by County Departments and in the public record, including the 2013 General Plan Annual Report; and

WHEREAS, Planning Commission adopted Resolution 2013-006, recommending that the Board of Supervisors approve the 2013 General Plan Annual Report and forward it to State Agencies; and

WHEREAS, General Plan policy 4-3a establishes that General Plan amendments shall be scheduled on a regular basis every year; and

WHEREAS, Implementation Measure 4-3a (1) and State law limit the times at which the adopted General Plan can be amended to no more than 4 times per year; and
WHEREAS, Implementation Measure 4-3a (2) provides that one of the four General Plan Amendment hearings shall be held for the use of the Board of Supervisors to adopt updates and modifications to the General Plan that are generated during the Annual Review; and

WHEREAS, the Planning Commission has reviewed this schedule and the Annual Report and recommended approval of the Schedule for General Plan Amendments on April 19, 2013; and

WHEREAS, actual meeting dates in the Schedule of 2013 General Plan Amendments (Exhibit A) are approximated, and advisory, and will be finally established as public hearing dates are officially noticed and advertised; and

WHEREAS, it is in the public interest to have an adopted schedule of expected hearing dates to inform applicants, staff, advisory bodies and the public of the times at which they may expect to see changes considered to General Plan policies, and use diagrams or Area Plans.

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors hereby adopts this Resolution accepting the 2013 General Plan Annual Report, and the Schedule included in Exhibit A as the schedule of dates expected to consider Mariposa County General Plan Amendments in 2013.

BE IT FURTHER RESOLVED THAT the Board of Supervisors hereby directs the Planning Director to file the 2013 General Plan Annual Report to the Department of Housing and Community Development and the State Office of Planning and Research.

ON MOTION BY Supervisor Jones, seconded by Supervisor Carrrier; this resolution is duly passed and adopted this 21st day of May, 2013 by the following vote:

AYES: STETSON, JONES, BIBBY, CARRIER

NOES: NONE

ABSENT: CANN

ABSTAIN: NONE

Lee Stetson, Chairman
Mariposa County Board of Supervisors
ATTEST:

René LaRoche  
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:

Steven W. Dahlem  
County Counsel
## EXHIBIT A

### Schedule of 2013 General Plan Amendments

<table>
<thead>
<tr>
<th>Applications</th>
<th>Application Deadline</th>
<th>Planning Commission Public Hearing</th>
<th>Board of Supervisors Public Hearing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Review of 2013 Annual Report</td>
<td>n/a</td>
<td>April 19, 2013 Workshop</td>
<td>May 21, 2013 Workshop</td>
</tr>
<tr>
<td>Public or Private Applications completed by March 29, 2013</td>
<td>March 29</td>
<td>July 26*</td>
<td>August 27*</td>
</tr>
<tr>
<td>One - (private or public)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Two - (private or public)</td>
<td>Other applications submitted and completed by May 24, 2013</td>
<td>May 24</td>
<td>September 20*</td>
</tr>
<tr>
<td>Three - (private or public)</td>
<td>Other applications submitted and completed by June 21, 2013</td>
<td>June 21</td>
<td>October 18*</td>
</tr>
<tr>
<td>Four - (private or public)</td>
<td>Other applications submitted and completed by July 19, 2013</td>
<td>July 19*</td>
<td>November 15*</td>
</tr>
</tbody>
</table>

*Public hearing dates are not definite until they have been noticed and advertised.