RESOLUTION - ACTION REQUESTED 2019-162

MEETING: March 26, 2019
TO: The Board of Supervisors
FROM: Sarah Williams, Planning Director
RE: 2019 General Plan Annual Report (County Project No. 2019-025)

RECOMMENDATION AND JUSTIFICATION:
PUBLIC HEARING: Consider Public Comments and Adopt a Resolution Accepting the 2019 General Plan Annual Report, Directing that the 2019 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 2019 Schedule of General Plan Amendments.

State law and County requirements direct the Planning Commission and the Board of Supervisors to review progress made during the past year (2018) 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 2019 amendments to the General Plan.

As a result of the Board’s review and recommendations, amendments to the action portion of the attached draft Board resolution may be necessary.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board of Supervisors adopted the General Plan in December of 2006. A number of minor amendments to the General Plan have been approved by the Board since 2006. The 2019 General Plan Annual Report summarizes progress made on implementation during 2018, and it proposes priorities and a schedule for considering General Plan amendments for 2019.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Failure to complete action on the General Plan 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
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ATTACHMENTS:
2019 General Plan Annual Report     (DOCX)
Housing-Annual Progress Report     (PDF)
Strategic Implementation Work Plan Task List     (PDF)
General Plan Implementation Measures     (PDF)
Draft Resolution     (DOC)

RESULT:   ADOPTED [UNANIMOUS]
MOVER:    Kevin Cann, District IV Supervisor
SECONDER: Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIPOSA ACCEPTING THE 2019 GENERAL PLAN ANNUAL REPORT AND ESTABLISHING A SCHEDULE OF DATES EXPECTED FOR PUBLIC HEARINGS TO CONSIDER 2019 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, comments from all County Departments were requested with respect to their involvement in the implementation of the General Plan; and

WHEREAS, a duly noticed Planning Commission public hearing on the 2019 General Plan Annual Report was scheduled for the 8th day of March, 2019; and

WHEREAS, the Planning Commission did hold a public hearing and workshop and considered the information provided by County Departments and in the public record, including the 2019 General Plan Annual Report; and

WHEREAS, Planning Commission adopted Resolution 2019-005, recommending that the Board of Supervisors accept the 2019 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 March 8th, 2019; and

WHEREAS, actual meeting dates in the Schedule of 2019 General Plan Amendments (Exhibit A) are approximated, and advisory, and will be established as public hearing dates when they 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 2019 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 2019.

BE IT FURTHER RESOLVED THAT the Board of Supervisors hereby directs the Planning Director to file the 2019 General Plan Annual Report to the Department of Housing and Community Development and the State Office of Planning and Research.

ON MOTION BY Supervisor Cann, seconded by Supervisor Long; this resolution is duly passed and adopted this 26th day of March, 2019 by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

[Signature]
Miles Menetrey, Chair
Mariposa County Board of Supervisors

ATTEST:

[Signature]
René LaRoche
Clerk of the Board of Supervisors

APPROVED AS TO LEGAL FORM:

[Signature]
Steven W. Dahlem
County Counsel
# EXHIBIT A

## Schedule of 2019 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 2019 Annual Report</td>
<td>n/a</td>
<td>March 8, 2019</td>
<td>March 26, 2019</td>
</tr>
<tr>
<td>One - (private or public)</td>
<td>Applications submitted and completed by July 1, 2019</td>
<td>July 1</td>
<td>July 20*</td>
</tr>
<tr>
<td>Two - (private or public)</td>
<td>Other applications submitted and completed by August 30, 2019</td>
<td>August 30</td>
<td>November 15*</td>
</tr>
<tr>
<td>Three - (private or public)</td>
<td>Other applications submitted</td>
<td>TBD as necessary*</td>
<td>*</td>
</tr>
<tr>
<td>Four - (private or public)</td>
<td>Other applications submitted</td>
<td>TBD as necessary*</td>
<td>*</td>
</tr>
</tbody>
</table>

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