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BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. _____

**RESOLUTION ADOPTING AN AMENDMENT TO THE LAKE
COUNTY GENERAL PLAN AND MIDDLETOWN AREA PLAN (GPAP 24-01) FOR THE
GUENOC VALLEY MIXED USE PLANNED DEVELOPMENT PROJECT**

WHEREAS, the Board of Supervisors has conducted a duly noticed public hearing on an amendment to the Lake County General Plan and Middletown Area Plan (collectively, the “General Plan Amendment”) which is designated (GPAP 24-01) for the Guenoc Valley Mixed Use Planned Development Project, subject to the Conditions of Approval for the General Plan of Development and Specific Plan of Development, and with recommendations and the reasons therefore; and

WHEREAS, Section 65358 of the California Government Code requires that any mandatory element of the General Plan shall be amended no more than four (4) times during any calendar year; and

WHEREAS, the General Plan Amendment contained in this resolution constitutes the first amendment to the Lake County General Plan during 2025; and

WHEREAS, the Board of Supervisors has reviewed and considered the environmental effects of the proposed General Plan Amendment (GPAP 24-01) as set forth in the Final Environmental Impact Report and on _____, 2025, at a duly noticed public hearing, the Planning Commission has certified the Final EIR that was prepared for Guenoc Valley Mixed Use Planned Development Project is in compliance with the California Environmental Quality Act (CEQA) and the State CEQA Guidelines; and

WHEREAS, the Board of Supervisors has independently reviewed and evaluated the CEQA Findings of Fact and Statement of Overriding Considerations referenced and/or enumerated herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF LAKE, THAT IT FINDS, DETERMINES, ORDERS AND HEREBY DECLARES AS FOLLOWS:

- 1. The Board of Supervisors hereby adopts the General Plan Amendment (GPAP 24-01) for the Guenoc Valley Mixed Use Planned Development Project to change the land use designation from “Resource Conservation – Rural Lands and Rural Residential” to Resort Commercial (CR), and

1 to revise the map of Middletown Area Plan Special Study Area No. 3 to include a portion of the
2 Guenoc Valley Mixed Use Planned Development Project site that had previously been excluded. A list
3 of parcels with the General Plan Land Use Designation Amendment, and showing the area added to
4 Middletown Area Plan Special Study Area No. 3 are contained within **Exhibit A**.

5 2. The proposed amendments are consistent with the General Plan and Middletown
6 Area Plan (as amended), and the Lake County Zoning Ordinance.

7 3. That the recitals above are a true and accurate reflection of the independent judgment
8 of the Board of Supervisors.

9 4. That notice of the Planning Commission and Board of Supervisors hearings on this
10 Guenoc Valley Mixed Use Planned Development Project and Final EIR was given as required by law
11 and the actions were conducted pursuant to the Planning and Zoning Law, CEQA, and the State
12 CEQA Guidelines.

13 5. That all individuals, groups and agencies desiring to comment were given adequate
14 opportunity to submit oral and written comments on the Guenoc Valley Mixed Use Planned
15 Development Project and all environmental review documents. These opportunities for comment meet
16 or exceed the requirements of the Planning and Zoning Law and the State CEQA Guidelines.

17 6. The adoption of the General Plan Amendment is in the public interest, and is
18 necessary for the promotion of the general health, safety, convenience and welfare of the citizens of
19 Lake County.

20 7. The Board of Supervisors has reviewed and considered the environmental effects of
21 the Guenoc Valley Mixed Use Planned Development Project as set forth in the Final EIR that was
22 prepared for this project.

23 **NOW, THEN LET IT BE FURTHER RESOLVED BY THE BOARD OF SUPERVISORS OF**
24 **THE COUNTY OF LAKE THAT IT ORDERS, DETERMINES, AND DECLARES AS FOLLOWS:**

25 That the Lake County General Plan Amendment (GPAP 24-01) is attached hereto as **Exhibit A** and
26 is incorporated by reference herein.

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- 1 1. That the Planning Commission adopted the CEQA Findings of Fact and Statement of
2 Overriding Considerations on the 8th day of August, 2025, which is attached hereto as **Exhibit**
3 **B** and incorporated by reference herein.
- 4 2. That the Board of Supervisors hereby adopts the Lake County General Plan Amendment
5 (GPAP 24-01) attached hereto as **Exhibit A** and incorporated herein by reference.
- 6 3. The Clerk of the Board is hereby directed to endorse this General Plan Amendment, (GPAP
7 24-01) to show that it has been recommended by the Planning Commission and that it was
8 adopted by the Board of Supervisors.
- 9 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of
10 such conflict and no further.

11 **THIS RESOLUTION** was passed and adopted by the Board of Supervisors of the County of
12 Lake, State of California, at a regular meeting thereon on the __ day of _____, 2025, by the following
13 vote:

14 **AYES:**

15 **NOES:**

16 **ABSENT OR NOT VOTING:**

17 _____
18 Chair, Board of Supervisors

19 ATTEST: SUSAN PARKER
20 Clerk of the Board of Supervisors

21 By: _____
22 Deputy

23 APPROVED AS TO FORM:
24 LLOYD GUINTIVANO
25 County Counsel

26 By: _____
27 Deputy

28 **EXHIBIT A- GENERAL PLAN AMENDMENT LIST OF PROPERTIES AND MAP**

EXHIBIT B- CEQA FINDINGS OF FACT AND STATEMENT OF OVERRIDING CONSIDERATIONS

EXHIBIT "A"

SECTION 3.7(B)1. _____, OF ORDINANCE 1602

WE HEREBY CERTIFY THAT THE PLANNING COMMISSION OF LAKE COUNTY, CALIFORNIA, ADOPTED THIS MAP ON THE ___ DAY OF _____, ___

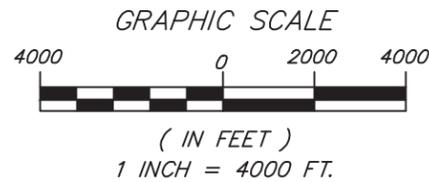
CHAIR, PLANNING COMMISSION

SECRETARY, PLANNING COMMISSION

WE HEREBY CERTIFY THAT THIS MAP CONSTITUTES SECTION 3.7(B)1. _____, OF ORDINANCE 1602 OF LAKE COUNTY, CALIFORNIA AND THAT SECTION WAS ADOPTED BY ORDINANCE _____, PASSED ON THE ___ DAY OF _____, ___

CHAIR, BOARD OF SUPERVISORS

CLERK TO THE BOARD OF SUPERVISORS



General Plan Amendment Guenoc Valley District

Of the lands of: Bohn Valley Inc, Doc. No. 2016-016244 & 2016-010660; Guenoc Valley Inc, Doc. No. 2016-010655; and Butts Creek Inc, Doc No. 2016-010654, 2016-010658, & 2016-016243
Lake County Records

COUNTY OF LAKE,
STATE OF CALIFORNIA

By
ALBION SURVEYS
ST. HELENA, CALIFORNIA



AUGUST 4, 2025

