

1                   **BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA**  
2                                   **RESOLUTION NO. \_\_\_\_\_**

3                                   **RESOLUTION ADOPTING AN AMENDMENT TO THE LAKE**  
4                                   **COUNTY GENERAL PLAN AMENDMENT (GPAP 18-01) FOR THE**  
5                                   **GUENOC VALLEY MIXED USE COMMERCIAL DEVELOPMENT**

6                   **WHEREAS,** the Board of Supervisors has conducted a duly noticed public hearing on an amendment  
7 to the Lake County General Plan which is designated (GPAP 18-01) for the Guenoc Valley Mixed Use  
8 Commercial Development Project, subject to the Conditions of Approval for the General Plan and Specific Plan of  
9 Development, and with recommendations and the reasons therefore; and

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

12                   **WHEREAS,** the General Plan Amendments contained in this resolution constitute the first amendment to  
13 the Lake County General Plan during 2020; and

14                   **WHEREAS,** the Board of Supervisors has reviewed and considered the environmental effects of the  
15 proposed General Plan Amendment (GPAP 18-01) as set forth in the Final Environmental Impact Report and on  
16 July 7, 2020 at a duly noticed public hearing, has certified the Final EIR that was prepared for Guenoc Valley  
17 Mixed Use Commercial Development Project is in compliance with the California Environmental Quality Act  
18 (CEQA) and the State CEQA Guidelines; and

19                   **WHEREAS,** the Board of Supervisors has certified the Final EIR and independently reviewed and  
20 evaluated the CEQA Findings of Fact and Statement of Overriding Considerations referenced and/or enumerated  
21 herein.

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

24                   1. The Board of Supervisors hereby adopts the General Plan Amendment (GPAP 18-01) for the  
25 Guenoc valley Mixed Use Commercial Development Project from "Resource Conservation – Rural Lands and  
26 Rural Residential" and the Middletown Special Study Area to Guenoc Valley Zoning District or "GVD" District. A  
27 list of parcels being rezoned to GVD and a map showing the Rezone are contained within **Exhibit A**.

28                   2. The proposed amendment is consistent with the General Plan, the Middletown Area Plan  
amended. The amendment is consistent with the Lake County Zoning Ordinance, the Lake County General Plan  
and with the Middletown Area Plan.

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

                  4. That notice of the Planning Commission and Board of Supervisors hearings on this Guenoc  
Valley Mixed Use Commercial Development, DEIR and Final EIR was given as required by law and the actions

were conducted pursuant to the Planning and Zoning Law, CEQA, and the State CEQA Guidelines.

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

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

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

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

12           That the Lake County General Plan Amendment (GPAP 18-01) is attached hereto as **Exhibit A** and is  
13 incorporated by reference herein.

14           That the Board of Supervisors hereby adopts the CEQA Findings of Fact and Statement of Overriding  
15 Considerations included in Resolution No. \_\_\_\_\_.

- 16           1.       That the Board of Supervisors adopts the Findings of Fact set forth in **Exhibit B** to this Resolution, which  
17 is attached hereto and incorporated by reference herein.
- 18           2.       That the Board of Supervisors hereby adopts the Lake County General Plan Amendment (GPAP 18-01)  
19 attached hereto as **Exhibit A** and incorporated herein by reference.
- 20           3.       The Clerk of the Board is hereby directed to endorse this General Plan Amendment, (GPAP 18-01) to  
21 show that it has been approved by the Planning Commission and that it was adopted by the Board of  
22 Supervisors.
- 23           4.       All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict  
24 and no further.

25                   **THIS RESOLUTION** was passed by the Board of Supervisors of the County of Lake, State of California,  
26 at a regular meeting thereon on the 7 day of July, 2020, by the following vote:

27           **AYES:**

28           **NOES:**

**ABSENT OR NOT VOTING:**

\_\_\_\_\_  
Chair, Board of Supervisors

ATTEST:       CAROL J. HUCHINGSON  
                  Clerk of the Board of Supervisors

By: \_\_\_\_\_  
                  Deputy

APPROVED AS TO FORM:

ANITA L. GRANT  
County Counsel

APPROVED AS TO FORM:

By NICOLE JOHNSON  
Deputy County Counsel

Lake County Community  
Development Department

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

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