

RESOLUTION NO. 15-112

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA APPROVING AMENDMENTS TO THE VENTURA COUNTY GENERAL PLAN – GOALS, POLICIES, AND PROGRAMS, AND PUBLIC FACILITIES AND SERVICES APPENDIX TO INCORPORATE THE SANTA ROSA VALLEY TRAIL MASTER PLAN (PL15-0095)

WHEREAS, on December 9, 2014, the Board of Supervisors of the County of Ventura ("Board") approved the Santa Rosa Valley Trail Master Plan, adopted a Mitigated Negative Declaration, and directed staff to prepare an amendment to the Ventura County General Plan to adopt and incorporate it therein.

WHEREAS, on July 30, 2015, the Ventura County Planning Commission, held a legally noticed public hearing where it heard and received oral and written testimony from the general public and County staff regarding proposed general plan amendments (PL15-0095) which consist of (collectively "Proposed Amendments"):

- (1) Additions to the text in Section 4.10, Parks and Recreation, of the Goals, Policies and Procedures;
- (2) Minor revisions to the language in Goal 4.10.1.4 and Policy 4.10.2.2, Parks and Recreation, of the Goals, Policies and Procedures; and
- (3) Revisions to the *Public Facilities & Services Appendix* which include the following:
 - a. Additions to the text in Sections 4.2.1 Modes of Transportation Section 4.10.2, and
 - b. Revisions to the table in Figure 4.10.2 and the map in Figure 4.10.3a.

WHEREAS, the County Planning Division staff conducted review of the legislative actions consisting of the Proposed Amendments in accordance with CEQA and determined the project is exempt pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15061(b)(3);

WHEREAS, following its aforementioned public hearing, the Planning Commission voted 5-0 to adopt the Planning Division staff's recommended actions which included the Planning Commission's recommendation that the Board approve the Proposed Amendments;

WHEREAS, the County published a summary of the Proposed Amendments, and notice of the October 20, 2015 public hearing before the Board, pursuant to Government Code section 65090;

WHEREAS, on October 20, 2015, the Board held a public hearing on the Proposed Amendments and considered the Planning Commission's recommendation as well as all written and oral testimony from County staff and members of the general public on the foregoing matters, including the October 20, 2015 board letter and all exhibits thereto; and

NOW, THEREFORE, BE IT RESOLVED that the Board:

1. **CERTIFIES** that it has reviewed and considered the Board letter dated December 9, 2014 (Exhibit 8)¹, and all exhibits therein, and the Board letter dated October 20, 2015 regarding the Proposed Amendments and all exhibits thereto, including the Planning Commission recommendations (Exhibit 5), and has considered all comments received during the public hearing process;
2. **FINDS** on the basis of the entire record, including the analysis set forth in Section B of the Planning Commission staff report (Exhibit 1), that, pursuant to California Environmental Quality Act Guidelines (CEQA) Section 15061(b)(3), the Proposed Amendments to the Ventura County General Plan, as shown in Exhibit 7 are exempt from CEQA;
3. **FINDS** based on the substantial evidence set forth in Sections A, B, and C of the Planning Commission staff report (Exhibit 1) and the entire record, that the Proposed Amendment to the Ventura County General Plan, as shown in Exhibit 7, is in the interest of public health, safety or general welfare and would be internally consistent with all existing elements of the Ventura County General Plan;
4. **ADOPTS** the Proposed Amendment to the Ventura County General Plan (Exhibit 7); and
5. **SPECIFIES** the Clerk of the Board of Supervisors at 800 S. Victoria Avenue, Ventura, CA 93009 as the custodian and location of the documents and materials that constitute the record of proceedings upon which this decision is based.

Upon motion of Supervisor Parks, seconded by Supervisor Bennett, the foregoing resolution was passed and adopted on this 20th day of October, 2015.




Kathy I. Long, Chair
Board of Supervisors
County of Ventura

ATTEST:

MICHAEL POWERS
Clerk of the Board of Supervisors,
County of Ventura, State of California

By: 
Deputy Clerk of the Board

¹ All references to Exhibits are to the October 20, 2015, Board letter.