ATTACHMENT 1

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF SANTA CRUZ, STATE OF CALIFORNIA

RESOLUTION NO.

On the motion of Supervisor duly seconded by Supervisor the following is adopted:

RESOLUTION ADOPTING AMENDMENT OF POLICIES 2.12.3 AND 8.4.2 OF THE GENERAL PLAN/LOCAL COASTAL PROGRAM LAND USE PLAN; ADOPTING AN ORDINANCE AMENDING SANTA CRUZ COUNTY CODE SECTIONS 13.10.260, 13.10.265, 13.10.332, 13.10.342, 13.10.510, 13.10.658 AND 13.10.700; AND THE ADDTTTON OF SECTIONS 13.10.26 1 AND 13.10.262 TO THE COUNTY CODE REGARDING GENERAL NONCONFORMING USE PROVISTONS AND RESTDENTTAL NONCONFORMING USES

WHEREAS, the Board of Supervisors directed that an ordinance amendment be developed to amend nonconforming use regulations within Volume II of the Santa Cruz County Code and amendments to the General Plan/Local Coastal Program; and

WHEREAS, the Planning Commission has held a duly noticed public hearing and has considered the proposed amendments, and all testimony and evidence received at the public hearing; and

WHEREAS, the Board of Supervisors has held a duly noticed public hearing and has considered the proposed amendments, and all testimony and evidence received at the public hearing; and

WHEREAS, the Board of Supervisors finds that the proposed General Plan and Local Coastal Program amendments and proposed amendments to the Santa Cruz County Code will be consistent with the policies of the General Plan and Local Coastal Program and other provisions of the County Code, and will contribute to the retention of existing housing stock;

WHEREAS, the Environmental Coordinator issued a Negative Declaration with No Mitigations associated with these amendments and the Board of Supervisors has reviewed the environmental document and finds that the proposed amendments have been processed consistent with applicable provisions of the California Environmental Quality Act (CEQA) and the County of Santa Cruz environmental guidelines; and

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WHEREAS, the proposed amendments were submitted to the Housing Advisory Commission for their review and recommendation and were reviewed at public meetings on February 4, 1998 and April 1, 1998; and

WHEREAS, the proposed amendments were submitted to the Commission on Disabilities for their review and recommendation and were reviewed at a public meeting on December 12, 1997; and

WHEREAS, the proposed amendments were submitted to the Historic Resources Commission for their and recommendation and were reviewed at public meetings on July 2, 1998 and August 20, 1998; and

WHEREAS, the California Coastal Commission has certified the Implementation Program of the County's Local Coastal Program; and

WHEREAS, Chapter 13.10 of the County Code is an implementing ordinance of the Local Coastal Program (LCP) and the proposed amendments to Chapter 13.10 constitute an amendment to the Local Coastal Program; and

WHEREAS, the proposed amendments are consistent with the California Coastal Act.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the Board of Supervisors hereby certifies the Negative Declaration under CEQA and approves the amendments to Policies 2.12.3 and 8.4.2 of the General Plan and Local Coastal Program Land Use Plan and the amendments to County Code Sections 13.10.260, 13.10.265, 13.10.332, 13.10.342, 13.10.510, 13.10.658 and 13.10.700 and the proposed addition of Sections 13.10.261 and 13.10.262 relating to Nonconforming Uses.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Supervisors hereby directs these amendments be submitted to the State of California Coastal Commission as part of the next 1998 "rounds" package.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California, this ______ day of ______, 1998 by the following vote:

AYES:	SUPERVISORS
NOES:	SUPERVISORS
ABSENT:	SUPERVISORS
ABSTAIN:	SUPERVISORS

Janet K. Beautz, Chairperson

ATTEST:

Clerk of the Board

APPROVED AS TO FORM:

Dens >

County Counsel

DISTRIBUTION: County Counsel Planning Department