

**RESOLUTION NO. 2011-039**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SHASTA  
APPROVING AN AMENDMENT TO THE SHASTA COUNTY GENERAL PLAN  
HOUSING ELEMENT, GENERAL PLAN AMENDMENT 10-001**

**WHEREAS**, the State of California requires all local jurisdictions to adopt a Housing Element as part of their General Plan, and to revise this document as appropriate but not less than every five years; and

**WHEREAS**, this Housing Element update has been prepared in accordance with the requirements of Government Code Sections 65580-65589.8, and addresses the County's housing needs for the 2009-2014 planning period; and

**WHEREAS**, Shasta County has been working with local agencies and the State since May 2008, preparing the current update; and

**WHEREAS**, on September 4, 2008, after considering alternative data and methodologies suggested by County staff based on local demographic and economic trends, the California Department of Housing and Community Development (HCD) transmitted the Final Regional Housing Needs Allocation (RHNA) to Shasta County; and

**WHEREAS**, Shasta County Planning staff sought and received input and assistance from individuals, community organizations, County departments, and public agencies concerned with local housing issues, in reviewing the current Housing Element and preparing the Housing Element update; and

**WHEREAS**, the County held a noticed public workshop with the Planning Commission on August 13, 2009, to bring attention to the Housing Element update, to engage agencies and the public in discussions on housing issues and the Housing Element update process, and to solicit input from the Planning Commission; and

**WHEREAS**, on May 15, 2010, a draft of the 2009-2014 Housing Element update was submitted to the California Department of Housing and Community Development (HCD) and was made available to the public and various stakeholder groups, which County Planning staff contacted directly to encourage their comments and recommendations; and

**WHEREAS**, on July 10, 2010, the County received comments on the draft from HCD and the public requesting additional information and analysis be incorporated into the Housing Element prior to certification of this document, which additional information and analysis was incorporated into a revised draft Housing Element update; and

**WHEREAS**, the revised draft Housing Element update was submitted to HCD, noticed for public review in the local newspaper, and posted on the County's website on January 21, 2011; and

**WHEREAS**, an Initial Environmental Study and Negative Declaration was sent to the State Clearinghouse (SCH #2011012058) and distributed locally, and a Notice of Completion was published in the newspaper of largest general circulation within the County in accordance with the California Environmental Quality Act (CEQA), for a 30-day review period; and

**WHEREAS**, the Negative Declaration along with the revised draft Housing Element update were set for public hearing on February 10, 2011, before the Planning Commission, which hearing was duly noticed; and

**WHEREAS**, the Planning Commission held its public hearing on February 10, 2011, at which time public testimony was taken, and following the hearing found the 2009-2014 Housing Element to be in compliance with CEQA and State housing element law, and recommended that the Board of Supervisors adopt the CEQA Negative Declaration and approve the 2009-2014 Housing Element; and

**WHEREAS**, following the Planning Commission's recommendation, minor revisions were made to Program 8 (identifying potential sites for rezoning to higher density) and Program 25 (publicizing standards and incentives for affordable housing) of the 2009-2014 Housing Element, which revisions were recommended by HCD to help clarify, but not substantively change either program; and

**WHEREAS**, on March 7, 2011, the County received official notice from the Department of Housing and Community Development that upon adoption by the Board of Supervisors and submittal to the Department (HCD), the revised 2009-2014 Housing Element update, including revisions recommended by HCD, will fully comply with State housing element law; and

**WHEREAS**, the Shasta County Board of Supervisors has reviewed and considered the revised 2009-2014 Housing Element as approved by HCD, the proposed Negative Declaration, including all comments received during the public review period, the record of the Planning Commission and a report from Planning staff, and held a duly noticed public hearing on March 22, 2011, in accordance with State requirements, at which time public testimony was received.

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors makes the following environmental findings for General Plan Amendment 10-001:

- A. An Initial Study has been prepared by the Shasta County Department of Resource Management, Planning Division, to evaluate the potential for significant adverse environmental effects and there is no substantial evidence in light of the whole record before the agency that the project would have a significant adverse effect on the environment;
- B. A Negative Declaration has been prepared and circulated to the State Clearinghouse (SCH#2011012058) pursuant to the California Environmental Quality Act (CEQA). The environmental documentation as considered for this project reflects the independent judgment of the approving authority, and is maintained at the County Planning Division located at 1855 Placer Street, Suite 103, Redding, California.

**BE IT FURTHER RESOLVED** that the Board of Supervisors makes the following findings regarding GPA 10-001:

- A. That the 2009-2014 Housing Element update is consistent with Government Code Sections 65580-65589.8; and
- B. That the 2009-2014 Housing Element update is consistent with the objectives and policies of the General Plan; and
- C. That, in particular, the 2009-2014 Housing Element update is consistent with General Plan Section 2.0 – Framework for Planning and Section 3.0 – The General Plan Concept; and
- D. That the modifications incorporated into the 2009-2014 Housing Element after the Planning Commission’s recommendation for approval clarify the terms and intent of the programs considered by the Commission and are not substantial; therefore, the modifications do not require referral back to the Planning Commission for recommendation pursuant to Government Code Section 65356.

**BE IT FURTHER RESOLVED** that the Shasta County Board of Supervisors adopts a CEQA determination of a Negative Declaration for General Plan Amendment 10-001.

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby approves General Plan Amendment 10-001, the 2009-2014 Housing Element, as a single General Plan Amendment.

**BE IT FURTHER RESOLVED** that the Shasta County Board of Supervisors authorizes the Director of Resource Management to make minor grammatical and format changes to the 2009-2014 Housing Element, as may be necessary prior to printing, which would not change or affect adopted goals, objectives, policies, or programs, and directs that the final adopted document be sent to the Department of Housing and Community Development pursuant to Government Code Section 65585.

**DULY PASSED AND ADOPTED** this 22nd day of March, 2011 by the Board of Supervisors of the County of Shasta by the following vote:

AYES: Supervisors Kehoe, Moty, Hartman, and Baugh  
NOES: Supervisor Hawes  
ABSENT: None  
ABSTAIN: None  
RECUSE: None



LES BAUGH, CHAIRMAN  
Board of Supervisors  
County of Shasta  
State of California

ATTEST:

LAWRENCE G. LEES  
Clerk of the Board of Supervisors

By: Jayne Accetta  
Deputy

THIS INSTRUMENT IS A CORRECT COPY  
OF THE ORIGINAL ON FILE IN THIS OFFICE

ATTEST: MAR 22 2011

CLERK OF THE BOARD  
Supervisors of the County of Shasta, State of California  
BY: Jayne Accetta