Attachment F

EXHIBIT 1

RESOLUTION OF THE BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA, STATE OF CALIFORNIA

IN THE MATTER OF ADOPTING AN AMENDMENT)	RESOLUTION NO. 17-
TO THE LAND USE ELEMENT OF THE SANTA)	
BARBARA COUNTY COMPREHENSIVE PLAN BY)	Case No.: 17GPA-00000-00002
AMENDING THE LAND USE OVERLAY)	
DESIGNATIONS – EAST MAP OF THE GAVIOTA)	
COAST PLAN TO IMPLEMENT CHANGES TO THE	j	
LOCATION OF THE WASTE DISPOSAL FACILITY	Ś	
OVERLAY.	í	

WITH REFERENCE TO THE FOLLOWING:

- A. On December 22, 1980, by Resolution No. 80-566, the Board of Supervisors of the County of Santa Barbara adopted the Comprehensive Plan for the County of Santa Barbara.
- B. On November 8, 2016, the Board of Supervisors adopted Resolution No. 16-266 adding the Gaviota Coast Plan Area to the Comprehensive Plan Land Use Element with adoption of the Gaviota Coast Plan.
- C. The Board of Supervisors received and considered the County Planning Commission's recommended actions and held a duly noticed public hearing, as required by Section 65355 of the Government Code on the proposed amendment to a General Plan, at which hearing the proposed amendment was explained and comments invited from persons in attendance.
- D. Citizens, California Native American Indian tribes, public agencies, public utility companies, and civic, education, and other community groups have been provided the opportunity for involvement in compliance with Government Code Section 65351.
- E. The County contacted and offered to conduct consultations with California Native American tribes in compliance with Government Code Sections 65352.3 and 65352.4.
- F. The County Planning Commission of the County of Santa Barbara held a duly noticed public hearing, as required by Government Code Section 65353, on the proposed amendment, at which hearing the amendment was explained and comments invited from the persons in attendance.
- G. The County Planning Commission, after holding a duly noticed public hearing on the above described amendment to the Comprehensive Plan, endorses and transmits to the

Board of Supervisors said recommended amendment by resolution in compliance with Government Code Section 65354.

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

1. The above recitations are true and correct.

ABSTAIN:

- 2. The Board of Supervisors now finds, consistent with its authority in Government Code Section 65358, that it is in the public interest to provide for the orderly development of the County and important to the preservation of the health, safety, and general welfare of the residents of the County to adopt this amendment to the Land Use Overlay Designations East Map of the Gaviota Coast Plan, identified as Exhibit A to this Resolution and incorporated herein by reference.
- 3. In compliance with the provisions of Government Code Section 65356, the above change is hereby adopted as an amendment to the Land Use Element of the County Comprehensive Plan.
- 4. Pursuant to the provisions of Government Code Section 65357, the Clerk of the Board is hereby directed to make the documents amending the Santa Barbara County Comprehensive Plan, including the diagrams and text, available to the public for inspection.
- 5. The Chair and the Clerk of this Board are hereby authorized and directed to sign and certify all maps, documents, and other materials in accordance with this Resolution to reflect the above described action by the Board.
- 6. Pursuant to the provisions of Government Code Section 65357 the Clerk of the Board is hereby authorized and directed to send endorsed copies of said maps to the planning agency of each city within this County.

agency of each city within th	ns County.	
PASSED, APPROVED, AND ADO Barbara, State of California, this	OPTED by the Bo	pard of Supervisors of the County of Santa, 2017 by the following vote:
AYES:		
NOES:		
ABSENT:		

JOAN HARTMANN, CHAIR BOARD OF SUPERVISORS COUNTY OF SANTA BARBARA

ATTEST:

MONA MIYASATO, COUNTY EXECUTIVE OFFICER CLERK OF THE BOARD

By:

Deputy Clerk

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI COUNTY COUNSEL

Bv.

Deputy County Counsel

EXHIBIT:

A. East Map of the Gaviota Coast Plan – Proposed Waste Disposal Facility Overlay (Case No. 17GPA-00000-00002)

