

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION ESTABLISHING A SYSTEM
TO ENSURE ACCOUNTABILITY AND
RESPOND TO CHANGE

RESOLUTION NO. 18-102

WHEREAS, a Stipulated Settlement resolved Case No. 16-CV-09876 which challenged the 2016 approval of the County of Amador General Plan Update and certification by the County of Amador of the Environmental Impact Report for the General Plan Update; and

WHEREAS, the Stipulated Settlement contains Section IV, Terms, requiring Amador County to consider the implementation of certain policies and code amendments; and

WHEREAS, the Terms set forth in Sections IV (F), among other terms, were to be considered by the County of Amador within six months of the execution of the Stipulated Settlement, which occurred on March 19, 2018; and

WHEREAS, Term "F," Establishing a System to Ensure Accountability and Respond to Change, states,

"As part of the County's obligation to monitor implementation of the General Plan under Government Code Section 65400:

1. The County will develop and implement a comprehensive General Plan performance monitoring system using the performance measures listed in [Exhibit "A" attached hereto] or comparable and appropriate performance measures.
2. The County will compile the information set forth in the comprehensive performance monitoring system described in subsection (1) above every three to five years (precise time to be determined by the County), and include the information in the next legally required General Plan annual report.

This report will also include a discussion of any notable trends and recommendations for Board of Supervisor's consideration. Where data or trends are found not to be consistent with the General Plan's goals and policies as set forth in Exhibit "A," County staff shall provide an analysis and recommend to the Board of Supervisors actions necessary to remedy the negative trends. The Board shall discuss the analysis and vote upon the recommendations in a public hearing.

3. The above provisions in this section will automatically expire upon the County's adoption of new Land Use, Conservation, and Open Space elements or at the end of 2030, whichever occurs first."

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby direct the Amador County Planning Department to implement Term F as follows:

1. The Planning Department shall implement a comprehensive General Plan performance using the performance measures specified in Exhibit A;
2. If the Planning Department finds that particular performance measures are impractical or infeasible to monitor, it shall substitute comparable and appropriate performance measures.
3. The Planning Department shall include results of the performance monitoring system beginning with the 2021 General Plan Annual Progress Report, and in Progress Reports prepared every three to five years thereafter. This report will also include a discussion of any notable trends and recommendations for Board of Supervisors consideration. Where data or trends are found not to be consistent with the General Plan's goals and policies as set forth in Exhibit "A," the Planning Department shall provide an analysis and recommend to the Board of Supervisors actions necessary to remedy the negative trends.

IT IS HEREBY FURTHER RESOLVED, that the Board of Supervisors shall discuss the analysis and vote upon the recommendations in a public hearing.

IT IS HEREBY FURTHER RESOLVED, that the County's obligation to implement the above-described performance monitoring system shall end upon the County's adoption of new Land Use, Conservation, and Open Space elements or at the end of 2030, whichever occurs first.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 11th day of September 2018, by the following vote:

AYES: Lynn A. Morgan, Patrick Crew, Richard M. Forster, Frank U. Axe

NOES: Brian Oneto

ABSENT: None



Lynn A. Morgan, Chair, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County, California



Deputy