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

IN THE MATTER OF:

RESOLUTION SUPERSEDING RESOLUTION NO. )  
10-163 BY AMENDING THOSE EXCEPTIONS TO )  
THE ADOPTED POLICY OF PROHIBITING )  
ACCEPTANCE OF APPLICATIONS FOR GENERAL ) RESOLUTION NO. 11-024  
PLAN AMENDMENTS OR ZONE CHANGES UNTIL )  
SUCH TIME AS THE COMPREHENSIVE GENERAL )  
PLAN UPDATE IS COMPLETED )

WHEREAS, on November 8, 2005 the Board of Supervisors adopted Resolution No. 05-477 enacting a policy of not accepting applications for General Plan Amendments or Zone Changes until completion of the County’s comprehensive General Plan Update; and

WHEREAS, on November 9, 2010 the Board of Supervisors adopted Resolution No. 10-163 superseding Resolution 05-477 by allowing applications for zone changes which are consistent with both the current and the now identified proposed general plan land use map designations; and

WHEREAS, the County, state, and nation are currently experiencing a poor economic climate; and

WHEREAS, the Board of Supervisors, in an effort to stimulate the local economy, desires to encourage economic development which would provide for “value added” product manufacturing and processing operations that utilize the County’s existing natural resources; and

WHEREAS, such developments may require an amendment to the County’s General Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby adopt this resolution superseding Resolution No. 10-163 by prohibiting acceptance of applications for general plan amendments and zone changes until such time as the Comprehensive General Plan Update, including any necessary amendments to the zoning ordinance, is completed except for the following:

- a. changes to the General Plan designation Public Service (PS) in conjunction with a project that is owned and operated for a public purpose by a public entity, and such zone changes as may be related thereto,
- b. zone changes that are consistent with the general plan designation on both the property's current and the now identified proposed general plan land use map,
- c. staff initiated changes to comply with state law,
- d. boundary line adjustments that are being done to correct an existing situation that involves a physical structure or improvement,
- e. 1) projects at the Sierra West Business Park, the Martell Business Park, the Sierra Pine-Ampine parcel (APN 044-480-011-000), or the Martell Industrial Center LLC (Fibreform) parcel (APN 044-010-113-000), and  
2) projects in the Camanche Village area, the boundaries of which are to be determined by staff in consultation with the Amador Water Agency, that will solve an existing water or wastewater situation, and
- f. those projects for which applications were submitted during the 44-day grace period which ended at 5:00 p.m. on December 22, 2005 and which were subsequently deemed complete applications; and
- g. requests received prior to June 1, 2011 for changes to the Land Use Element of the General Plan for projects that will provide for "value added" product manufacturing and processing operations which utilize the county's existing natural resources and meet all of the following criteria:
  - i. is a proposal to change the land use designation(s) from MRZ, Mineral Resource Zone; AG, Agricultural-General; AM, Agricultural-Marginal; AU, Agricultural-Upland; and/or G-F, General-Forest to I, Industrial; or A-MR, Agricultural--Mineral Resources (Combining);
  - ii. the infrastructure necessary for the type of industrial development proposed is available;
  - iii. has access to major transportation route – i.e., state highway, rail system, etc.
  - iv. is for a specific proposal; i.e., is not a speculative request;
  - v. is found to meet the Industrial Development policies of the current and proposed general plans;
  - vi. is accompanied by a zone change application to a compatible zone district for the general plan designation and use(s) requested and any requisite Use Permit or Master Plan for said use(s);
  - vii. is found to be compatible with surrounding land uses; and
  - viii. the application provides adequate information as to the economic benefit provided and its utilization of the natural resource(s) involved.

BE IT HEREBY FURTHER RESOLVED the moratorium shall not affect applications for annexations to cities but the moratorium shall stay in effect until an annexation is completed. The moratorium shall cover land within cities' spheres of influence. The moratorium shall not prevent applications to amend spheres of influence.

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 8<sup>th</sup> day of March, 2011, by the following vote:

AYES: John Plasse, Louis D. Boitano,  
Richard M. Forster, Theodore F. Novelli, and Brian Oneto

NOES: None

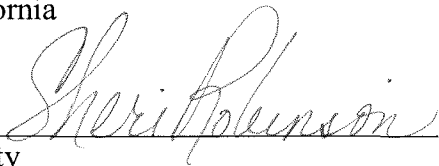
ABSENT: None



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CHAIRMAN, Board of Supervisors

ATTEST:

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



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Deputy