BEFORE THE BOARD OF SUPERVISORS COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF GENERAL PLAN AMENDMENT NO. GPA 20-009

Resolution No. 2020-0446

UPON MOTION OF SUPERVISOR <u>TOWNSEND</u>, SECONDED BY SUPERVISOR <u>CROCKER</u>, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD ON <u>JULY 21, 2020</u> BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, VALERO AND TOWNSEND NOES: NONE ABSTAIN: NONE ABSENT: NONE ATTEST: JASON T. BRITT COUNTY ADMINISTRATIVE OFFICER/ CLERK, BOARD OF SUPERVISORS BY: Methodson Deputy Clerk

- 1. Held a public hearing at 9:30 a.m. or shortly thereafter.
 - Accepted the Tulare County Planning Commission ("Planning Commission") recommendation and approved an Addendum to the 2017 Final Environmental Impact Report ("2017 FEIR") for the 2017 Animal Confinement Facilities Plan ("2017 ACFP") and the 2017 Dairy and Feedlot Climate Action Plan ("2017 Dairy CAP") for the purpose of considering the proposed 2020 Amendments to the 2017 ACFP and 2017 Dairy CAP.
 - Accepted the Planning Commission recommendations and adopted General Plan Amendment No. 20-009 for the proposed first Amendment ("2020 ACFP Amendment") to the 2017 ACFP set out in Chapter 12 of the Tulare County General Plan 2030 Update, and approved an amendment (2020 Dairy CAP Amendment") to the 2017 Dairy CAP.

RMA

07/21/2020 ML