

**RESOLUTION NO. 2025-\_\_\_\_\_**

**RESOLUTION OF THE NAPA COUNTY BOARD OF SUPERVISORS,  
STATE OF CALIFORNIA, AMENDING THE AGRICULTURAL  
PRESERVATION AND LAND USE ELEMENT AND COMMUNITY  
CHARACTER ELEMENT OF THE NAPA COUNTY GENERAL PLAN TO  
ACHIEVE CONSISTENCY WITH THE AIRPORT LAND USE  
COMPATIBILITY PLAN ADOPTED ON DECEMBER 4, 2024, BY THE  
NAPA COUNTY AIRPORT LAND USE COMMISSION**

**WHEREAS**, California Government Code Section 65302.3 requires counties to have their general plans, specific plans, and land use regulations be consistent with the Airport Land Use Compatibility Plans; and

**WHEREAS**, California Government Code Section 65350, et seq. provides for the procedure to amend county general plans at the option of the local legislative bodies; and

**WHEREAS**, Resolution No. 05-173 establishes the County's local procedures for initiating and processing General Plan Amendments and authorizes the Planning Commission to review and make recommendations to the Board of Supervisors on proposed amendments to the Napa County General Plan; and

**WHEREAS**, California Government Code Section 65358 provides that the County may amend all or part of the General Plan if it deems the amendment to be in the public interest; and

**WHEREAS**, the County's General Plan was adopted in 2008. The Napa County Airport Land Use Compatibility Plan (ALUCP) was adopted in 2024 by the Napa County Airport Land Use Commission (ALUC); and

**WHEREAS**, on March 25, 2025, the Board of Supervisors directed Staff to initiate a General Plan Amendment to achieve consistency between the County's General Plan and the ALUCP; and

**WHEREAS**, in order to bring the County's General Plan into compliance with the ALUCP and to maintain internal consistency within the General Plan as a whole, amendments must be made to the Agricultural Preservation and Land Use Element and Community Character Element of the County's General Plan; and

**WHEREAS**, County staff circulated the proposed General Plan Amendment for public and agency review consistent with California Government Code Sections 65352 and 65352.3; and

**WHEREAS**, California Government Code Section 65358 permits a local legislative body to amend a mandatory element of the General Plan no more than four times during a calendar year and this is the first amendment to the County's General Plan for the year 2025; and

**WHEREAS**, California Government Code Section 65103 provides that the Planning Commission, acting as a Planning Agency, is charged with administration of the County General Plan and with making recommendations on amendments to the County's General Plan; and

**WHEREAS**, a duly noticed public hearing was held by the Planning Commission on July 16, 2025. The Planning Commission considered all written and oral testimony presented at the public hearing in making its recommendation; and

**WHEREAS**, the Planning Commission forwarded a recommendation to approve the proposed General Plan Amendment to the Board of Supervisors; and

**WHEREAS**, a duly noticed public hearing was held by the Airport Land Use Commission on August 6, 2025, and found the proposed General Plan and Zoning Code Amendments to be consistent with the 2024 Airport Land Use Compatibility Plan; and

**WHEREAS**, on August 19, 2025, at a duly noticed public hearing, the Board of Supervisors considered the Planning Commission's recommendations, and all written and oral testimony presented at the public hearing; and

**WHEREAS**, the ALUC adopted a Negative Declaration (State Clearinghouse No. 2024060773) in connection with adoption of the ALUCP on December 4, 2024. The proposed General Plan Amendment implements policies that were previously evaluated and are within the scope of the adopted Negative Declaration. No new mitigation measures and no new environmental effects would occur and none of the conditions requiring preparation of a subsequent Negative Declaration or further environmental review under CEQA Guidelines Section 15162; and

**WHEREAS**, pursuant Chapter 4, Title 7, commencing with Section 65800, of the California Government Code, this Resolution is consistent with the following policies and goals of the 2008 General Plan Update: Action Items AG/LU-49.1 and CC 45.1 and Policies AG/LU-49, AG/LU-66, AG/LU-95, CC-45, CIR-38, and CIR-40. The general plan amendment and zoning code update achieve consistency with the airport zones and generally compatible uses identified in the Airport Land Use Commission's Airport Land Use Plan adopted on December 4, 2024; and

**WHEREAS**, having considered all of the evidence, the Board of Supervisors wishes to adopt the following General Plan Amendment to achieve consistency with the Airport Land Use Compatibility Plan; and

**WHEREAS**, with this Resolution, the Board of Supervisors amends and updates the Napa County General Plan text and maps as contained in Exhibit "A."

**NOW, THEREFORE, BE IT RESOLVED** by the Napa County Board of Supervisors as follows:

A. The Board finds that the proposed amendment has been processed in accordance with the applicable provisions of the California Government Code and the California Environmental Quality Act (CEQA). This project implements the programs and policies of the Airport Land Use Compatibility Plan, is within the scope of the activities and impacts identified in Airport Land Use Compatibility Plan's adopted Negative Declaration and no new environmental effects have been found and no new mitigation is necessary. Therefore, no additional

environmental review is required pursuant to Public Resources Code Section 21166 and CEQA Guidelines Section 15162.

B. The Board finds that the proposed amendment is in the public interest, as it will render the General Plan consistent with state law concerning airport compatibility, and county policies and regulations of the Airport Land Use Commission and the Airport Land Use Compatibility Plan.

C. The Board finds that the changes shown as added (by underlining) or deleted (by strikethrough) contained in the proposed General Plan Amendment attached as Exhibit “A” are internally consistent with the Napa County General Plan, both among the elements and within each element. All changes proposed will maintain consistency per California Government Code Section 65300.5.

D. The Board adopts the proposed text amendments and maps to the General Plan as set forth in Exhibit “A” attached and incorporated here by reference. The Board further directs the Planning, Building and Environmental Services Department to integrate the approved changes into the Napa County General Plan.

**THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED** by the Napa County Board of Supervisors, State of California, at a regular meeting of the Board held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by the following vote:

AYES:	SUPERVISORS	_____
		_____
NOES:	SUPERVISORS	_____
ABSTAIN:	SUPERVISORS	_____
ABSENT:	SUPERVISORS	_____
		_____

ANNE COTTRELL, Chair of the Board of Supervisors

<p>APPROVED AS TO FORM Office of County Counsel</p> <p>By: <u>McKayla McMahon</u> Deputy County Counsel</p> <p>Date: <u>August 11, 2025</u></p>	<p>APPROVED BY THE NAPA COUNTY BOARD OF SUPERVISORS</p> <p>Date: _____ Processed By: _____</p> <p>_____ Deputy Clerk of the Board</p>	<p>ATTEST: NEHA HOSKINS Clerk of the Board of Supervisors</p> <p>By: _____</p>
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## Attachments

- 1) Exhibit A – Proposed Text Amendments and Maps to the General Plan