

FROM THE MINUTES OF JULY 24, 2008

11. ORDINANCE

b. **OR07-0006/Flood Damage Prevention**: Review of draft Flood Damage Prevention Ordinance which reflects input from a public workshop, discussions with the Department of Water Resources and Building Services, and review by County Counsel. (Exempt pursuant to Section 15061 of the CEQA Guidelines)

Lillian MacLeod recommended approval to the Board of Supervisors. Eileen Crawford, Department of Transportation, commented registered engineer should be changed to licensed engineer.

Staff and the Commission discussed change to the definition of “Mean sea level”.

There was no further input.

MOTION: COMMISSIONER KNIGHT, SECONDED BY COMMISSIONER MAC CREADY AND UNANIMOUSLY CARRIED, IT WAS MOVED TO FORWARD A RECOMMENDATION THAT THE BOARD OF SUPERVISORS FIND THE PROJECT EXEMPT PURSUANT TO SECTION 15061 OF THE CEQA GUIDELINES, APPROVE OR07-0006 (see attachment for ordinance amendment), AS AMENDED, AND DIRECT STAFF TO INCORPORATE THE OPTIONAL LANGUAGE INTO THE DRAFT ORDINANCE THAT WOULD ALLOW PARTICIPATION IN THE NFIP’S COMMUNITY RATING SYSTEM (CRS).