

RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION
MONITORING AND REPORTING PROGRAM AND MAKING RELATED
FINDINGS IN ACCORDANCE WITH THE CALIFORNIA ENVIRONMENTAL
QUALITY ACT (CEQA) RELATING TO THE EL DORADO COUNTY
PLACERVILLE JAIL EXPANSION**

WHEREAS, in December 2016, the Sheriff's Office provided a report to the Board of Supervisors ("Board"), relating to the Needs Assessment for the El Dorado County Placerville Jail located at 300 Forni Road, Placerville, CA. ("Project");

WHEREAS, among the next steps identified by the Sheriff's Office was to undertake activities necessary to complete an application for State funding pursuant to SB 844 to support the Project;

WHEREAS, the application for State funding requires the County to submit, as part of the application, documentation evidencing compliance with CEQA, Pub. Res. Code §§ 21000 *et. seq.*;

WHEREAS, pursuant to CEQA, an Initial Study / Mitigated Negative Declaration, attached hereto and incorporated herein as Exhibit A, were prepared for the Project, and circulated for public review on December 13, 2016; and

WHEREAS, on January 24, 2017, the Board conducted a public meeting and considered the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program ("MMRP"), attached hereto and incorporated herein as Exhibit B, and considered all evidence presented, including public testimony and written commentary, and all persons wishing to testify were heard and the matter was fully considered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado, State of California, that the Board of Supervisors makes the following findings in accordance with CEQA based on substantial evidence in the record:

1. The Mitigated Negative Declaration and MMRP were prepared in accordance with all legal requirements, including all public notice and comment period requirements.
2. The Board declares that it has considered the Mitigated Negative Declaration and MMRP, and all comments received within the public comment period, as well as all written and oral comments received after the public comment period and prior to the

date of this Resolution, and finds that the document reflects the County's independent judgment and analysis.

3. In light of the whole record, substantial evidence does not exist that the Project, as mitigated, may or will have a significant effect on the environment. The Mitigated Negative Declaration identified potentially significant impacts to aesthetics, biological resources, cultural resources, geology and soils, hydrology and water quality, and noise. As discussed in the Mitigated Negative Declaration, mitigation measures have been incorporated into the Project to avoid or reduce such impacts to less-than-significant levels.
4. The MMRP prepared for the Project will ensure compliance with all mitigation measures incorporated into the Project and will reduce the potentially significant environmental effects of the Project to a less-than-significant level.
5. The Board designates the Office of the Clerk of the Board of Supervisors and the County Facilities Division office as the location and custodian of the documents and other material constituting the record of proceedings upon which this decision is based.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of El Dorado, State of California, based upon the oral and documentary evidence received, that the Mitigated Negative Declaration, attached hereto as Exhibit A and incorporated herein, and Mitigation Monitoring and Reporting Program, attached hereto as Exhibit B and incorporated herein, are hereby adopted.

PASSED AND ADOPTED by the El Dorado County Board of Supervisors at a regular meeting of said Board, held the ____ day of ____ 2017, by the following vote:

AYES:

NOES:

ABSENT:

Deputy Clerk

Chair, Board of Supervisors