



RESOLUTION NO.

**RESOLUTION OF INTENTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
EL DORADO TO AMEND THE GENERAL PLAN**

WHEREAS, on July 19, 2004, the Board of Supervisors adopted the General Plan, which identifies planned land uses and infrastructure for physical development in the unincorporated areas of the County of El Dorado; and

WHEREAS, the court decision overturning the Oak Woodland Management Plan (OWMP) has prompted the County to address, at a minimum, the implementation of certain oak tree policies in the General Plan; and

WHEREAS, on September 24, 2012, the Board determined that all the related biological policies should be reviewed and considered for revisions to ensure that the goals and objectives of the General Plan can be achieved; and

WHEREAS, on October 7, 2014, the Board determined that a combination mitigation/conservation approach to redefine the County’s program for management of and mitigation for biological resource impacts and implementation of the OWMP, specifically related to Option B of General Plan Policy 7.4.4.4 (oak woodland in-lieu fee option) in place of implementation of the Integrated Natural Resources Management Plan (INRMP), shall be considered; and

WHEREAS, the Board held five (5) workshops to discuss ten (10) key project decision points that have informed the preparation of draft policy amendments, revisions to the OWMP and related General Plan Implementation Measures.

THEREFORE, BE IT HEREBY RESOLVED, that the El Dorado County Board of Supervisors will set a public hearing to consider proposed amendments to the General Plan and revisions to any related General Plan Implementation Measures as summarized in the following table; and

**Table
Summary of Revisions to General Plan Objectives,
Policies, and Implementation Measures**

General Plan Objective/Policy/ Implementation Measure	Changes Made
Policy 7.4.1.1	Add “where feasible” following reference to County Code Chapter 17.71.
Policy 7.4.1.2	Add text to clarify which preserves are addressed by this policy.
Policy 7.4.1.3	Add text to clarify which preserves are addressed by this policy.
Policy 7.4.1.4	Add text to clarify which preserves are addressed by this policy.
Policy 7.4.1.5	Delete text
Policy 7.4.1.6	Delete policy, including reference to agricultural consultation, included in 7.4.2.8.

**Table
Summary of Revisions to General Plan Objectives,
Policies, and Implementation Measures**

General Plan Objective/Policy/ Implementation Measure	Changes Made
Policy 7.4.2.1	Revise language to address coordinating wildlife and vegetation protection programs with appropriate Federal and State agencies
Policy 7.4.2.2	Revise text to address noxious weed management
Policy 7.4.2.4	Revise text to clarify that active management is not required.
Policy 7.4.2.6	Delete policy
Policy 7.4.2.7	Delete policy to remove requirement to maintain the PAWTAC, but does not preclude the County from re-convening the PAWTAC when necessary.
Policy 7.4.2.8	Revise policy to delete INRMP and to include: <ul style="list-style-type: none"> • Requirement for wildlife movement studies for 4-, 6-, and 8- lane roadway projects. • Requirement for a biological resources technical report and establishment of mitigation ratio for special-status biological resources. • Identification of criteria for conservation lands. • Establish a voluntary database of willing sellers. • Biological resource mitigation program • Habitat protection strategy
Policy 7.4.2.9	Add provisions for lands within the Important Biological Corridor (IBC)-overlay.
Objective 7.4.3	Incorporated objective into Policy 7.4.1.5.
Objective 7.4.4	Consolidate Objective 7.4.4 and 7.4.5 to address oak woodlands and trees together.
Policy 7.4.4.2	Revise to reflect the conservation portion of the mitigation/conservation approach.
Policy 7.4.4.3	Revise Policy language to accurately reflect County’s role in development planning.
Policy 7.4.4.4	Revise policy to identify oak woodland mitigation requirements combined with oak tree mitigation requirements and move to the ORMP (currently referred to as the OWMP). Modifications to this policy include: <ul style="list-style-type: none"> • Use of ‘oak woodland’ as a measurement. • Development of a 2-tiered mitigation approach that incorporates oak woodland mitigation (Policies 7.4.4.4) and oak tree mitigation (including heritage trees (Policy 7.4.5.2). Framework removes necessity for two oak woodland mitigation options (Option A and B) and removes retention standards by incorporating an incentive-based approach for oak woodland impact avoidance. • Revisions to projects or actions exempt from oak woodland and oak tree mitigation requirements.

**Table
 Summary of Revisions to General Plan Objectives,
 Policies, and Implementation Measures**

General Plan Objective/Policy/ Implementation Measure	Changes Made
	<ul style="list-style-type: none"> • Addition of criteria for conservation area identification outside of Priority Conservation Areas (PCA).
Policy 7.4.4.5	Delete Policy to change to an incentive-based approach rather than a requirement to retain oak woodlands.
Objective 7.4.5	Merged Objective 7.4.5 with Objective 7.4.4 to address oak woodlands and individual oak trees (including Heritage Trees). Remove ‘Vegetation’ as non-tree vegetation is addressed in Policy 7.4.2.8.
Policy 7.4.5.1	Remove Policy 7.4.5.1 as it is redundant with Policy 7.4.5.2.
Policy 7.4.5.2	Merge Policy 7.4.5.2 with Policy 7.4.4.4 to comprehensively address oak woodlands and oak tree resources in a 2-tiered framework. This mitigation framework will be moved to the ORMP.
Measure CO-L	Revise to reflect changes to Policy 7.4.2.8.
Measure CO-M	Revise to reflect changes to Policy 7.4.2.8.
Measure CO-N	Revise to reflect changes to Policy 7.4.2.9.
Measure CO-P	Revise to reflect changes to Policy 7.4.4.4 and the ORMP.
Measure CO-U	Revise to reflect changes to Policy 7.4.2.8.

THEREFORE, BE IT HEREBY RESOLVED, the Board of Supervisors hereby authorizes the Community Development Agency, Long Range Planning division to proceed with the preparation of all necessary documentation and CEQA review requirements pursuant to the requirements of the California Environmental Quality Act.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Board of Supervisors hereby authorizes the Community Development Agency, Long Range Planning, to proceed with the preparation of the above-said hearing.

PASSED AND ADOPTED by the El Dorado County Board of Supervisors, at a regular meeting of said Board held June 22, 2015, by the following vote:

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 22nd day of June 2015, by the following vote of said Board:

Attest: _____
 James S. Mitrising
 Clerk of the Board of Supervisors

Ayes:
 Noes:
 Absent:

By: _____
 Deputy Clerk

_____ Chair, Board of Supervisors