



RESOLUTION NO. \_\_\_\_-2017

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

**CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE GENERAL PLAN BIOLOGICAL RESOURCES POLICY UPDATE, OAK RESOURCES MANAGEMENT PLAN, AND OAK RESOURCES CONSERVATION ORDINANCE; MAKING ENVIRONMENTAL FINDINGS OF FACT; ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS; AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM**

**WHEREAS**, the County of El Dorado is mandated by the State of California to maintain an adequate and proper General Plan; and

**WHEREAS**, because of that mandate, El Dorado County's General Plan and the various elements thereof must be periodically updated with current data, recommendations, and policies; and

**WHEREAS**, on July 19, 2004, the Board of Supervisors (Board) adopted a 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 purpose of the General Plan Biological Resources Policy Update is to revise specific biological resource objectives, policies, and implementation measures included in the Conservation and Open Space Element of the County's 2004 General Plan and to adopt an Oak Resources Management Plan (ORMP) and implementing ordinance (Oak Resources Conservation Ordinance) that revise and update the 2008 Oak Woodlands Management Plan (OWMP); and

**WHEREAS**, on June 22, 2015, the Board adopted Resolution of Intention (ROI) No. 108-2015, to set a public hearing to consider proposed amendments to the General Plan and revisions to any related General Plan Implementation Measures as summarized in Table "Summary of Revisions to General Plan Objectives, Policies, and Implementation Measures" and authorizing staff to prepare all necessary documentation and environmental review requirements pursuant to the requirements of the California Environmental Quality Act (CEQA); and

**WHEREAS**, on June 22, 2015, the Board adopted ROI No. 109-2015, to set a public hearing to consider proposed amendments to the Oak Woodland Management Plan (OWMP) including re-titling to the Oak Resources Management Plan (ORMP), consistent with General Plan Implementation Measure CO-P; inclusion of in-lieu fee payment option for impacts to individual native oak trees and oak woodlands; and authorizing staff to prepare all necessary documentation and environmental review requirements pursuant to CEQA requirements; and

**WHEREAS**, on July 14, 2015, the Board adopted ROI No. 118-2015 (superseding ROI No. 108-2015), which was revised to more accurately reflect the proposed amendments to General Plan Chapter 7 – Conservation and Open Space Element (as discussed on June 22, 2015); and

**Exhibit A**

**WHEREAS**, on July 17, 2015, the County commenced the environmental review process with issuance of a CEQA Notice of Preparation (NOP) of a Draft Environmental Impact Report (EIR) for a 30-day public review period ending on August 17, 2015 soliciting written comments regarding the scope and content of the EIR for the Project; and

**WHEREAS**, on August 13, 2015, a public scoping meeting was held during the Planning Commission's regular meeting to receive comments on the scope and content of the Draft EIR; and

**WHEREAS**, on August 17, 2015, the deadline to submit comments on the NOP released on July 17, 2015 closed at 5:00 p.m.; and

**WHEREAS**, on November 23, 2015, the County released a revised NOP of a Draft EIR and revised draft ORMP for a 30-day public review period ending on December 23, 2015 soliciting written comments regarding the scope and content of the EIR (documents revised based on Board direction and comments received during the initial NOP review period) for the Project; and

**WHEREAS**, on December 23, 2015, the deadline to submit comments on the revised NOP released on November 23, 2015 closed at 5:00 p.m.; and

**WHEREAS**, a Program EIR has been prepared pursuant to CEQA to analyze the potential environmental impacts of the Project; and

**WHEREAS**, on June 30, 2016, the County issued a Notice of Availability (NOA) of a Draft Program EIR (SCH# 20151072031) for the Project for a 45-day public review period ending on August 15, 2016; and

**WHEREAS**, said NOA contained substantially all of the information required by Public Resources Code Section 21092 and CEQA Guidelines Section 15087 and was published in a manner required by law, and was consequently made in full accordance with CEQA, notwithstanding any minor errors, which were not prejudicial; and

**WHEREAS**, on August 15, 2016, the deadline to submit comments on the Draft EIR closed at 5:00 p.m.; and

**WHEREAS**, the County received public and agency written and oral comments on the draft environmental documents including the NOP, revised NOP, and Draft EIR during the public comment periods; including over 500 written comments submitted by 17 agencies/organizations, and 115 individuals; and

**WHEREAS**, in accordance with CEQA, all comments received on the Draft Program EIR during the public comment periods were responded to and included in the Final EIR; and

**WHEREAS**, on March 8, 2017, the Final EIR was filed with the State Clearinghouse and released for public review; and

**WHEREAS**, on April 27, 2017, the Planning Commission held a duly noticed public hearing, pursuant to CA Government Code Sections 65090-65096 as applicable, to review and consider and receive testimony on the Final EIR and the Project; and

**WHEREAS**, on April 27, 2017, the Planning Commission carefully reviewed and considered the proposed amendments to the biological resources policies in the General Plan, the ORMP and implementing ordinance (Oak Resources Conservation Ordinance), Final EIR, all public comments on the Project and the Final EIR; and

**WHEREAS**, on April 27, 2017, the Planning Commission voted to recommend that the Board certify the Final EIR, adopt an amendment to the biological resources policies in the El Dorado County General Plan, adopt the Oak Resources Management Plan, and adopt the Oak Resources Conservation Ordinance; and

**WHEREAS**, on \_\_\_\_\_, 2017, the Board held a duly noticed public hearing, pursuant to CA Government Code Sections 65090-65096 as applicable, to review and consider and receive testimony on the Final EIR and the Project; and

**WHEREAS**, on \_\_\_\_\_, 2017, the public hearing on the Final EIR and the Project was closed; and

**WHEREAS**, on \_\_\_\_\_, 2017, the Board began its deliberations and independently reviewed Project documents, including but not limited to, the Final EIR, staff report, written public comments, Planning Commission's recommendation, draft CEQA Findings of Fact, draft CEQA Statement of Overriding Considerations, and draft Mitigation Monitoring and Reporting Program; and

**WHEREAS**, on \_\_\_\_\_, 2017, the Board directed staff to finalize the draft CEQA Findings of Fact and Statement of Overriding Considerations supporting certification of the Final EIR for final Board action; and further directed staff to prepare final printed versions of the Final EIR and the proposed General Plan policy amendment, ORMP, and Oak Resources Conservation Ordinance documents including all errata; and

**WHEREAS**, on \_\_\_\_\_, 2017, the Board completed its deliberations, and now desires to certify the Final EIR for the Project; make environmental findings; adopt a Statement of Overriding Considerations; and approve the Mitigation Monitoring and Reporting Program; and

**WHEREAS**, on \_\_\_\_\_, 2017, the Board's deliberations were conducted as part of a public meeting held in accordance with CEQA and the Ralph M. Brown Act; and

**WHEREAS**, the Final EIR identifies certain significant and unavoidable environmental impacts caused by the Project; and

**WHEREAS**, the Board desires, in accordance with CEQA, to declare that, despite the occurrence of significant environmental impacts that cannot be substantially lessened or avoided through the adoption of feasible mitigation measures or feasible alternatives, there exist certain overriding economic, social, and other considerations for approving the Project that the Board believes justifies the occurrence of those impacts.

**THEREFORE, BE IT RESOLVED**, the Board of Supervisors of the County of El Dorado have received, reviewed, and considered the entire record, both written and oral, relating to the General Plan Biological Resources Policy Update, Oak Resources Management Plan, and Oak Resources Conservation Ordinance associated Draft and Final Environmental Impact Reports and finds as follows:

1. Pursuant to Section 15090 of the CEQA Guidelines, the Board of Supervisors hereby certifies that: a) the Final EIR has been completed in compliance with CEQA; b) the Final EIR was presented to the Board, and the Board reviewed and considered the information contained in the Final EIR prior to approving the Project; and c) the Final EIR reflects the independent judgment and analysis of the Board of Supervisors of the County of El Dorado; and
2. As set forth in Section 15043 of the CEQA Guidelines, a public agency may approve a project even though the project would cause a significant effect on the environment if the agency makes a fully informed and

publicly disclosed decision that: (a) There is no feasible way to lessen or avoid the significant effect (see Section 15091) and (b) Specifically identified expected benefits from the project outweigh the policy of reducing or avoiding significant environmental impacts of the project (see Section 15093). The Board of Supervisors hereby makes the decision to approve the Project with the findings and considerations as set forth more fully in Exhibit A (CEQA Findings of Fact) and Exhibit B (CEQA Statement of Overriding Considerations).

3. Exhibit A of this Resolution provides findings of fact required under Section 15091 of the CEQA Guidelines for significant effects of the Project, feasibility of mitigation measures, and feasibility of alternatives. The Board of Supervisors hereby adopts these various Findings of Fact attached hereto as Exhibit A and incorporates said findings herein by reference.
4. Exhibit B of this Resolution provides the findings required under Section 15093 of the CEQA Guidelines relating to accepting adverse impacts of the Project due to overriding considerations. The Board of Supervisors has balanced the economic, legal, social, technological, and other benefits of the Project against the unavoidable adverse environmental effects. The Board, therefore, finds the economic, legal, social, technological, and other benefits of the project outweigh the adverse environmental effects of the Project; therefore, the adverse environmental effects are deemed to be “acceptable” and the Board hereby adopts the Statement of Overriding Considerations attached hereto as Exhibit B.
5. The Board of Supervisors has considered two alternatives for the Project: 1) No Project/No General Plan Amendment or ORMP, and 2) Minimum Oak Woodland Retention Requirement, and found that the Project alternatives are infeasible for the reasons described in the Findings of Fact, and has concluded based on substantial evidence in the record that the Project the Board is approving, as set forth in Resolutions No. \_\_\_\_-2017, \_\_\_\_-2017, \_\_\_\_-2017, and Ordinance No. \_\_\_\_, and as reviewed in the Final EIR can be feasibly implemented in light of economic, legal, social, technological, and other reasons, as discussed herein.
6. After considering the EIR and in conjunction with making these findings, the Board of Supervisors hereby finds that pursuant to Section 15092 of the CEQA Guidelines that approval of the General Plan Biological Resources Policy Update, Oak Resources Management Plan, and Oak Resources Conservation Ordinance may result in significant effects on the environment. However, the County has determined that any remaining significant effects on the environment, as set forth in Exhibit A, are found to be unavoidable under Section 15091 and acceptable under Section 15093.
7. Exhibit C of this Resolution provides the Mitigation Monitoring and Reporting Program. Subsection (b) of CEQA Guidelines Section 15097 (14 California Code of Regulations 15097) provides that when the project at issue is the adoption of a general plan or zoning ordinance, “the monitoring plan shall apply to policies or any other portion of the plan that is a mitigation measure.” The subsection further provides that “[t]he annual report on general plan status required pursuant to the Government Code is one example of a reporting program for adoption of ... a county general plan.” Given this format, the Board has determined that no additional information or documentation is necessary or required. The Board of Supervisors hereby adopts Mitigation Monitoring and Reporting Program attached hereto as Exhibit C.
8. Each finding and overriding consideration by itself constitutes a separate, independent, and severable overriding consideration warranting approval of the project, despite the unavoidable impact.

