

# EXHIBIT E

## RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

### RESOLUTION ESTABLISHING AN IN-LIEU MITIGATION FEE TO MITIGATE IMPACTS TO OAK WOODLAND AREAS AND INDIVIDUAL OAK TREES

**WHEREAS**, pursuant to Government Code Section 54985, Section 66016, and County Code Section 1.04.260, the Board of Supervisors of El Dorado County has established rates, charges and fees for certain activities; and

**WHEREAS**, establishment of an in-lieu fee provides an additional mitigation alternative for impacts to Oak Woodland Areas (OWAs) and Individual Oak Trees (IOTs)

**WHEREAS**, on June 30, 2016, the County released a Notice of Availability of a Draft Environmental Impact Report (EIR) for the General Plan Biological Resources Policy Update , Oak Resources Management Plan, and Oak Resources Conservation Ordinance; and

**WHEREAS**, the Draft EIR for the Biological Resources Policy Update and Oak Resources Management Plan included Appendix B – El Dorado County Oak Resources In-Lieu Fees Nexus Study, Public Review Draft, Prepared by New Economics & Advisory, Updated June 21, 2016; and

**WHEREAS**, the Scope of Work for preparation of the El Dorado County Oak Resources In-Lieu Fees Nexus Study (Nexus Study) was included as Exhibit A-1 of the First Amendment to the Agreement for Services #425-S1411 with Dudek executed by the County on February 18, 2015; and

**WHEREAS**, the purpose of the Nexus Study was to determine in-lieu fee rates for mitigating impacts to eligible Oak Resources, including OWAs and IOTs identified in the in-lieu fee mitigation component of the Oak Resources Management Plan, Section 3.0 (In-Lieu Fee); and

**WHEREAS**, the Nexus Study proposed a fee designed to pay the full cost of the mitigation for development impacts, including Acquisition, Initial Management and Monitoring (Initial M&M), Long-Term Management and Monitoring (Long-Term M&M), and associated Administrative Functions; and

**WHEREAS**, the Nexus Study set forth in-lieu fee rates for OWAs (per Figure 4.2 shown on Exhibit A); and for IOTs (per Figure 6.2 shown on Exhibit B), collectively referred to as Oak Resources In-Lieu Fees; and

**WHEREAS**, the Oak Resources In-Lieu Fees support implementation of the General Plan’s objectives and policies for the protection and conservation of oak resources; and

**WHEREAS**, on \_\_\_ day of \_\_\_\_\_ 2017, the Board of Supervisors reviewed the proposed Oak Resources In-Lieu Fees structure, and the Board made the following findings pursuant to Government Code Section 66001:

**Government Section 66001(a)(1): Identify the purpose of the fee.**

Finding for Government Code Section 66001(a)(1): The Oak Resources In-Lieu Fees are designed to fund mitigation of impacts to OWAs and IOTs within the ORMP boundaries through acquisition and conservation of similar types of OWAs elsewhere in the County and through replacement planting of IOTs. The Oak Resources In-Lieu Fees are intended to pay the full cost of acquiring, managing, and monitoring OWAs and to pay the full cost of IOT acquisition, planting, and maintenance for a 7-year period. (Oak Resources In-Lieu Fees

Nexus Study, Section 4 (*Nexus, Fee Calculation, & Fee Act Findings – OWA In-Lieu Fee*), p. 33; and Section 6 (*Nexus, Fee Calculation, and Fee Act Findings – In-Lieu Individual Oak Tree Fee*), p. 42.

**Government Code Section 66001(a)(2): Identify the use to which the fee is to be put. If the use is financing public facilities, the facilities shall be identified.**

Finding for Government Code Section 66001(a)(2): The Oak Resources In-Lieu Fees will be used to acquire OWA through direct property acquisition or acquisition of conservation easements; to conduct Initial Management and Monitoring (M&M) activities and Long-Term M&M activities designed to ensure conservation in perpetuity. The Oak Resources In-Lieu Fees will also be used to acquire and plant individual replacement oak trees and perform M&M activities for IOTs for a period of 7 years. (Oak Resources In-Lieu Fees Nexus Study, Section 4 (*Nexus, Fee Calculation, & Fee Act Findings – OWA In-Lieu Fee*), p. 33; and Section 6 (*Nexus, Fee Calculation, and Fee Act Findings – In-Lieu Individual Oak Tree Fee*), p. 42.

**Government Code Section 66001(a)(3): Determine how there is a reasonable relationship between the fee's use and the type of development project on which the fee is imposed.**

Finding for Government Code Section 66001(a)(3): The use of the Oak Resources In-Lieu Fees for the conservation of OWAs and replacement of IOTs promotes the health, safety, and general welfare of El Dorado County by protecting significant historical heritage values, enhancing the County's natural scenic beauty and complementing and strengthening zoning, subdivision and land use standards and regulations, while at the same time recognizing individual rights to develop private property. The Oak Resources In-Lieu Fees are imposed on new residential and non-residential development that impact OWAs and IOTs.

Public Resources Code 21083.4 requires a county to determine whether a project within its jurisdiction may result in a conversion of oak woodlands that will have a significant effect on the environment. If a county determines that there may be a significant effect to oak woodlands, the county must require one or more oak woodland mitigation alternatives. Public Resources Code 21083.4 identifies four mitigation alternatives, three specifically (conservation through the use of conservation easements, replacement planting and/or contributions to the state Oak Woodland Conservation Fund established under the Fish and Game Code), while the fourth alternative is left to the discretion of the county ("other mitigation measures developed by the county"). The establishment of the county Oak Resources In-Lieu Fees provides an additional mitigation alternative for impacts to OWAs and IOTs.

The General Plan identifies the following overarching objectives that highlight the relationship between the use of the proposed fee and the new development on which the fee is imposed: 1) To foster a rural quality of life; 2) To sustain a quality environment; 3) To conserve, protect, and manage the County's abundant natural resources for economic benefits now and for the future; and 4) To accomplish the retention of permanent open space/natural areas on a project-by-project basis through clustering.

The Conservation and Open Space Element further identifies the following Goal for biological resources, Goal 7.4: Identify, conserve, and manage wildlife, wildlife habitat, fisheries, and vegetation resources of significant biological, ecological, and recreational value. The conservation of OWAs and replacement of IOTs enhances the County's natural scenic beauty, sustains the long-term potential increase in property values which encourages quality development, maintains the area's original ecology, retains the original tempering effect of extreme temperatures, increases the attractiveness of the County to visitors, helps reduce soil erosion, and increases the oxygen output of the area which is needed to combat air pollution.

The development of new residential and non-residential land uses in the County may impact OWAs and result in a loss of existing IOTs. The proposed Oak Resources In-Lieu Fees are calculated according to the impact of the development on OWAs and IOTs and provides a means for development to occur while also achieving the environmental goals and objectives stated in the County General Plan. The proposed fees will be used to acquire and conserve other OWAs in perpetuity, and to acquire and plant individual replacement oak trees and maintain them for a period of 7 years, thereby furthering the County's overarching objectives and biological

resources goals stated above. Therefore, a reasonable relationship exists between the use of the Oak Resources In-Lieu Fees and new development that would pay the fees. (Oak Resources In-Lieu Fees Nexus Study, Section 4 (*Nexus, Fee Calculation, & Fee Act Findings – OWA In-Lieu Fee*), pp. 33-34 ; and Section 6 (*Nexus, Fee Calculation, and Fee Act Findings – In-Lieu Individual Oak Tree Fee*), pp. 42-43.

**Government Code Section 66001(a)(4): Determine how there is a reasonable relationship between the need for the public facility and the type of development project on which the fee is imposed.**

Finding for Government Code Section 66001(a)(4): Each new development project, both residential and non-residential, that impacts OWAs and IOTs triggers a need for conservation measures in order to implement the overarching objectives and biological goals of the County General Plan and to meet the requirements of Public Resources Code 21083.4. Mitigation of impacts to OWAs and IOTs can occur through replacement tree planting on- or off-site, offsite conservation, and/or payment of Oak Resources In-Lieu Fees. The Oak Resources In-Lieu Fees are design to mitigate the impacts of removing OWAs and IOTs. The costs associated with the Acquisition, Initial M&M, and Long-Term M&M of OWAs, and the costs associated with the acquisition, planting, and maintenance of IOTs for a period of 7 years, are accounted for in the Oak Resources In-Lieu Fees. (Oak Resources In-Lieu Fees Nexus Study, Section 4 (*Nexus, Fee Calculation, & Fee Act Findings – OWA In-Lieu Fee*), p. 34; and Section 6 (*Nexus, Fee Calculation, and Fee Act Findings – In-Lieu Individual Oak Tree Fee*), p. 42.

**WHEREAS**, on March 8, 2017, the County released the Final EIR for the General Plan Biological Resources Policy Update, ORMP, and Oak Resources Conservation Ordinance; and

**WHEREAS**, on \_\_\_ day of \_\_\_\_\_ 2017, the Board of Supervisors adopted a resolution Certifying the Final EIR for the General Plan Biological Resources Policy Update, Oak Resources Management Plan (which includes the Oak Resources In-Lieu Fees), and Oak Resources Conservation Ordinance; and

**WHEREAS**, on \_\_\_ day of \_\_\_\_\_ 2017, the Board of Supervisors adopted the Oak Resources Management Plan and Oak Resources Conservation Ordinance.

**NOW, THEREFORE, BE IT RESOLVED,**

Pursuant to applicable provisions of state law and County Ordinance Code, the Oak Woodland Area In-lieu Fee Rates set forth in Exhibit A, and the Individual Oak Tree In-Lieu Fee Rates set forth in Exhibit B, attached hereto and incorporated herein are hereby adopted and shall take effect sixty (60) days from execution of the Resolution.

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

Attest: \_\_\_\_\_  
James S. Mitrisin  
Clerk of the Board of Supervisors

Ayes:  
Noes:  
Absent:

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Chair, Board of Supervisors