

RESOLUTION NO. 13-7931

**RESOLUTION BY THE PLUMAS COUNTY BOARD OF SUPERVISORS
ADOPTING THE GENERAL PLAN UPDATE (GOALS AND POLICIES
REPORT) WITH MODIFICATIONS REQUIRED BY THE FINAL
ENVIRONMENTAL IMPACT REPORT AND MINOR EDITORIAL
MODIFICATIONS.**

WHEREAS, the Final Environmental Impact identified modifications to the General Plan update (Goals and Policies Report), which is the project description for the General Plan update Environmental Impact Report, and

WHEREAS, Plumas County Planning staff identified and proposed minor editorial modifications to the General Plan update (Goals and Policies Report) that do not change the project description analyzed in the General Plan Environmental Impact Report, and

WHEREAS, the proposed changes to the General Plan update (Goals and Policies Report) were provided to the public and commenting agencies at the date of the notice of the public hearing, July 3, 2013, on the Final Environmental Impact Report for the General Plan update and further minor changes were provided to the public and commenting agencies on October 3, 2013, and

WHEREAS, the Planning Commission held a public hearing on the Final Environmental Impact Report for General Plan update on July 18, 2013, and

WHEREAS, the Planning Commission continued the public hearing on the Final Environmental Impact for the General Plan Update and on October 17, 2013 the Planning Commission held a re-noticed public hearing where proposed modifications to the General Plan update were discussed by the Planning Commission, individuals, and agencies, and

WHEREAS, the Planning Commission considered all testimony by individuals and by agencies regarding the modifications to the General Plan Update (Goals and Policies Report), and

WHEREAS, the Planning Commission considered the modifications identified by the Final Environmental Impact Report and those minor editorial modifications proposed by Plumas County Planning staff, and

WHEREAS, the Planning Commission recommended that the Board of Supervisors adopt the General Plan update (Goals and Policies Report) with the modifications required by the Final Environmental Impact Report and minor editorial modifications proposed by Plumas County Planning staff, and

WHEREAS, the Board of Supervisors held a public hearing on the Final Environmental Impact Report on November 12, 2013, and

WHEREAS, on November 12, 2013 the Board of Supervisors held a public hearing on the proposed General Plan update and changes required by the Final Environmental Impact Report No. 85 and minor editorial modifications proposed recommended by the Planning Commission and minor editorial modifications proposed by staff, and

WHEREAS, after closing the public hearing on the Final EIR and General Plan Update, the Board of Supervisors continued its deliberations on the Final EIR and the General Plan Update until December 17, 2013, in order to give County staff time to consider the points made in correspondence received by the County the day of, and the day before, the commencement of the November 12, 2013, public hearing, and

WHEREAS, during the period between November 12, 2013, and December 17, 2013, County staff prepared a supplemental staff report and an addendum to the Final EIR, which latter document included additional information on the subject of water supply, and

WHEREAS, on December 17, 2013, the Board of Supervisors recommenced its deliberations on the Final Environmental Impact Report, including the addendum thereto, and the General Plan Update, with the benefit of County staff's supplemental staff report, and

WHEREAS, the Final EIR identified certain significant effects on the environment that, absent the adoption of General Plan policies functioning as de facto mitigation measures, would be caused by the construction and operation of the General Plan Update, and

WHEREAS, the Board of Supervisor is required, pursuant to Public Resources Code section 21081, subdivision (a), to adopt all feasible mitigation measures or feasible project alternatives that can substantially lessen or avoid any significant environmental effects caused by the General Plan Update, and

WHEREAS, as demonstrated by the Findings of Fact attached as Exhibit A to this Resolution, most, but not all, of the significant environmental effects can be reduced to a less than significant level through the incorporation into the General Plan update of policies functioning as de facto mitigation measures, and

WHEREAS, because some of the significant effects on the environment associated with the General Plan Update cannot be substantially lessened or avoided, the Board of Supervisors must consider the feasibility of alternatives, as set forth in the Final EIR, that will have less severe environmental impacts than those of the General Plan Update, and

WHEREAS, for reasons explained in the CEQA Findings attached hereto as Exhibit A, the Board of Supervisors has concluded that none of the alternatives addressed in the Final EIR are feasible, and

WHEREAS, because the General Plan Update will cause significant unavoidable environmental effects, the Board of Supervisors is required to adopt a Statement of Overriding Considerations pursuant to Public Resources Code section 21081, subdivision (b), and CEQA Guidelines section 15093, prior to approving the General Plan Update, and

WHEREAS, the Board of Supervisors considered the Draft California Environmental Quality Act Findings and Statement of Overriding Considerations dated July 2013 and the changes recommended by the Planning Commission, and

WHEREAS, the Board of Supervisors considered the additional findings recommended by the Planning Commission attached to this resolution and changes recommended by legal counsel, as reflected in Exhibit A attached hereto, and

WHEREAS, the Board of Supervisors has considered all changes to the General Plan update (Goals and Policies Report) and modifications required by the Final Environmental Impact Report No. 85, minor editorial modifications proposed recommended by the Planning Commission and minor editorial modifications proposed by staff, and changes made by the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of the County of Plumas, California:

1. Finds and determines that the foregoing recitals are true and correct;
2. Adopts the California Environmental Quality Act Findings and Statement of Overriding Considerations set forth in Exhibit A attached hereto;

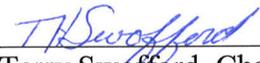
Adopts the General Plan Update in the form submitted to the Board in anticipation of the Board of Supervisors' continued deliberations on December 17, 2013, including minor editorial modifications previously proposed by staff.

The forgoing Resolution was duly passed and adopted by the Plumas County Board of Supervisors at a meeting held on the 17th day of December, 2013, by the following roll call vote:

AYES: Supervisors: THRALL, GOSS, SIMPSON, KENNEDY, SWOFFORD

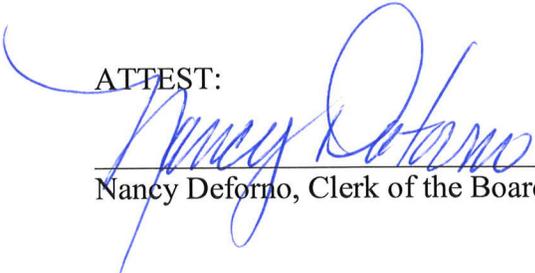
NOES: Supervisors: NONE

ABSENT: Supervisors: NONE



Terry Swofford, Chair
Plumas County Board of Supervisors

ATTEST:



Nancy Deforno, Clerk of the Board