



**Before the Board of Supervisors  
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING THE PROJECT & ADOPTING THE MITIGATED NEGATIVE DECLARATION (STATE CLEARINGHOUSE NO. 2012012038) PREPARED FOR THE HOMEWOOD WATER QUALITY IMPROVEMENT PROJECT - PHASES 1 AND 1A

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held \_\_\_\_\_, by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

ATTEST:  
Clerk of said Board

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

WHEREAS, a preliminary design for the Homewood Water Quality Improvement Project - Phases 1 and 1A (the "Project") has been prepared by Placer County, and

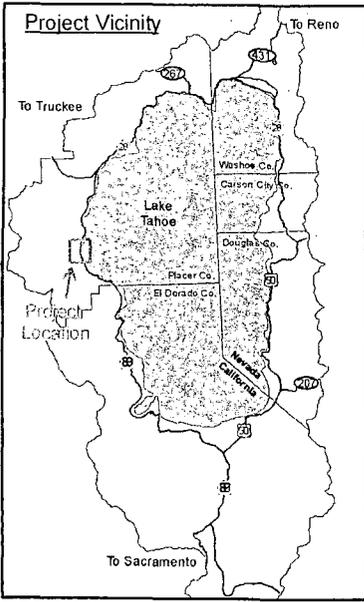
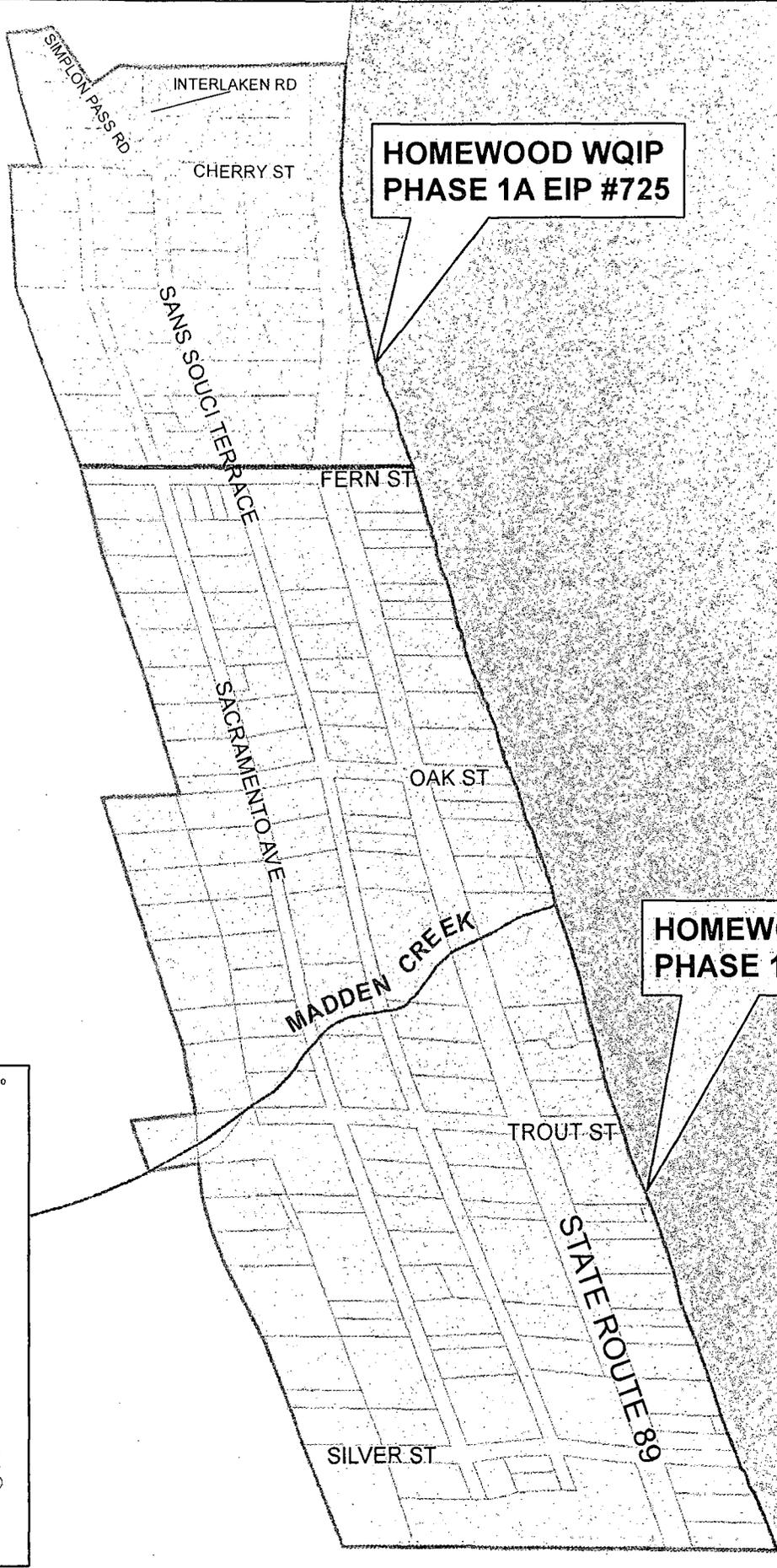
WHEREAS, the design of the project is consistent with the California Tahoe Conservancy guidelines and Placer County Standards; and

WHEREAS, the County of Placer has prepared a Mitigated Negative Declaration for the Project, and circulated it as required by law and included all necessary measures to mitigate any significant impacts of the project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board hereby approves the Project and adopts the Mitigated Negative Declaration (State Clearinghouse No. 2012012038) for the Homewood Water Quality Improvement Project - Phases 1 and 1A and make the following findings:

Board of Supervisors, County of Placer  
February 28, 2012  
Resolution to Adopt Mitigated Negative Declaration  
Homewood Water Quality Improvement Project - Phases 1 and 1A

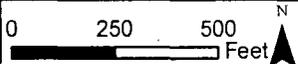
1. The Mitigated Negative Declaration has been prepared as required by law.
2. There is no substantial evidence in the record as a whole that the Project as revised and mitigated may have a significant effect on the environment.
3. The Mitigated Negative Declaration adopted for the Project reflects the independent judgment and analysis of Placer County, which has exercised overall control and direction of its preparation.
4. The mitigation plan / mitigation monitoring program prepared for the project is approved and adopted.
5. The custodian of records for the Project is the Placer County Department of Public Works Director, 3091 County Center Drive, Suite 220, Auburn, CA 95603.



HOMEWOOD WATER QUALITY IMPROVEMENT PROJECT PHASE 1 AND 1A  
 EIP PROJECT # 725  
 Project Area



Placer County  
 Dept. of Public Works  
 7717 North Lake Blvd.  
 Kings Beach, Ca 96143



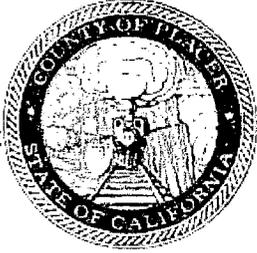
Data Sources:  
 TRPA and Placer County

Date: NOVEMBER 2011  
 Drawn by: DR/NCE

Figure:  
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**COUNTY OF PLACER**  
Department of Public Works

Ken Grehm, Director

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## MITIGATION MONITORING AND REPORTING PROGRAM

**PROJECT NAME:** HOMEWOOD WATER QUALITY IMPROVEMENT PROJECT PHASE 1 AND 1A

**STATE CLEARINGHOUSE #:** 2012012038

### REGULATORY BACKGROUND

This Mitigation Monitoring and Reporting Plan (MMRP) was prepared to comply with Section 21081.6 of the Public Resources Code, which requires the following:

"The public agency shall adopt a reporting or monitoring program for the changes made to the project or conditions of project approval, adopted in order to mitigate or avoid significant effects on the environment. The reporting or monitoring program shall be designed to ensure compliance during project implementation."

This MMRP is intended to ensure the effective implementation of mitigation measures that are within the authority of Placer County to implement (including monitoring where identified) throughout all phases of the development and operation of the Homewood Water Quality Improvement Project Phase 1 and 1A (proposed project). Monitoring of such mitigation measures may extend through project permitting, construction, and project operations, as necessary.

The required monitoring and reporting shall be accomplished through the County's Standard Mitigation Monitoring Program and/or the Project Specific Mitigation Monitoring and Reporting Program as defined in the Placer County Code (Chapter 18.28, *Mitigation Monitoring and Reporting Program*).

### PROGRAM IMPLEMENTATION

The MMRP Checklist (Table A1) lists all mitigation measures identified in the *Initial Study and Checklist* for the proposed project. In general, monitoring becomes effective at the time the action is taken on the project. Timing of monitoring is organized as follows:

- **Prior to Construction:** The monitoring activity consists of ensuring that a particular mitigation action has taken place prior to the beginning of any construction or grading activities.
- **During Construction:** The monitoring activity consists of active monitoring while grading or construction is occurring on the project site.
- **Prior to Operation:** The monitoring activity consists of active monitoring after initial site grading and facility construction has occurred, but prior to the initiation of project operations.
- **Ongoing:** The monitoring activity consists of monitoring after the grading and construction phase of the project has been completed, and relates to ongoing operation of the project.

The mitigation measures listed in Table A1 are numbered as they were described in the *Initial Study and Checklist*. Placer County staff will be responsible for implementing and/or ensuring that the mitigation measures listed in the MMRP are undertaken for this project, to the extent such mitigation measures apply to the project within Placer County. Implementation includes ensuring that any required actions are included in bid documents, design specifications, plan sets, and construction contracts. Placer County staff responsibility includes designation of certain mitigation measure responsibility to, and continued oversight of, the contractor(s) and consultant(s).

**TABLE A1: MITIGATION MONITORING AND REPORTING PROGRAM CHECKLIST FOR THE HOMEWOOD WQIP PHASE 1 AND 1A**

MITIGATION MEASURE	IMPLEMENTING RESPONSIBILITY <sup>1,3</sup>	MONITORING RESPONSIBILITY <sup>2,3</sup>	TIMING AND FREQUENCY	VERIFICATION OF COMPLIANCE (INITIALS/DATE)
<b>I. AESTHETICS</b>				
<i>No mitigation measures required.</i>				
<b>II. AGRICULTURAL RESOURCES</b>				
<i>No mitigation measures required.</i>				
<b>III. AIR QUALITY</b>				
<b>Item III-2 Mitigation Measure:</b> Implement a Dust Suppression Plan that includes dust mitigation measures required by the APCD Rule 228 Fugitive Dust Standards and dust control BMPs required by the TRPA.	DPW	DPW	Prior to and During Construction	
<b>IV. BIOLOGICAL RESOURCES</b>				
<b>Item IV-1 Mitigation Measure:</b> Contact the USFS and the CDFG (CNDDDB) to confirm that no new special status plant or wildlife species occurrences have been identified within, or immediately adjacent to, the project area. If new activity or occurrences have been identified, observe appropriate limited operating periods (LOP) and/or conduct additional surveys to determine additional mitigation measures.	DPW	DPW	Prior to Construction	
<b>Item IV-1 Mitigation Measure:</b> Adopt the Noxious Weed Mitigation Plan to decrease habitat vulnerability to or below pre-construction levels.	DPW	DPW	Prior to Construction	
<b>Item IV-1 Mitigation Measure:</b> Implement the Noxious Weed Mitigation Plan that includes pre-construction elements such as treatment of existing noxious weed populations identified in the project area, as well as during and post-construction elements.	DPW	DPW	Prior to and During Construction	
<b>V. CULTURAL RESOURCES</b>				
<i>No mitigation measures required.</i>				

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MITIGATION MEASURE	IMPLEMENTING RESPONSIBILITY <sup>1,3</sup>	MONITORING RESPONSIBILITY <sup>2,3</sup>	TIMING AND FREQUENCY	VERIFICATION OF COMPLIANCE (INITIALS/DATE)
<b>VI. GEOLOGY AND SOILS</b>				
<b>Item VI-2 Mitigation Measure:</b> Prepare and implement a Stormwater Pollution Prevention Plan (SWPPP) prior to construction in accordance with Lahontan requirements for storm water pollution prevention. The SWPPP will include an Emergency Action Plan, Spill Contingency Plan, Dust Suppression Plan, Dewatering Contingency Plan, and Temporary BMP Plan. Attend the TRPA pre-grade inspection meeting onsite to ensure that BMPs are in place per the TRPA Code before work commences.	DPW	DPW	Prior to and During Construction	
<b>XII. GREENHOUSE GAS EMISSIONS</b>				
<b>Item VII-1 Mitigation Measure:</b> Use of heavy machinery will be minimized to the fullest extent possible during the construction process.	DPW	DPW	During Construction	
<b>VIII. HAZARDS AND HAZARDOUS MATERIALS</b>				
<i>Item VI-2 Mitigation Measures will be implemented.</i>				
<b>IX. HYDROLOGY AND WATER QUALITY</b>				
<i>Item VI-5 Mitigation Measures will be implemented.</i>				
<b>X. LAND USE AND PLANNING</b>				
<i>No mitigation measures required.</i>				
<b>XI. MINERAL RESOURCES</b>				
<i>No mitigation measures required.</i>				
<b>XII. NOISE</b>				
<b>Item XII-1 Mitigation Measure:</b> Construction activities shall only occur between the hours of 8:00 am and 6:30 pm, unless other hours are approved by TRPA.	DPW	DPW	During Construction	
<b>Item XII-1 Mitigation Measure:</b> Fit all construction equipment with the factory installed muffling devices and maintain in good working order.	DPW	DPW	Prior to and During Construction	
MITIGATION MEASURE	IMPLEMENTING RESPONSIBILITY <sup>1,3</sup>	MONITORING RESPONSIBILITY <sup>2,3</sup>	TIMING AND FREQUENCY	VERIFICATION OF COMPLIANCE (INITIALS/DATE)

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<b>XII. NOISE (CONT.)</b>				
<b>Item XII-1 Mitigation Measure:</b> Advise potentially affected residents of the proposed construction activities including duration, schedule of activities, and contacts for filing noise complaints. Attempt to respond to all noise complaints within one working day and resolve the issue as soon as possible.	DPW	DPW	Prior to and During Construction	
<b>Item XII-3:</b> <i>Item XII-1 Mitigation Measures will be implemented.</i>				
<b>XIII. POPULATION AND HOUSING</b>				
<i>No mitigation measures required.</i>				
<b>XIV. PUBLIC SERVICES</b>				
<i>No mitigation measures required.</i>				
<b>XV. RECREATION</b>				
<i>No mitigation measures required.</i>				
<b>XVI. TRANSPORTATION AND TRAFFIC</b>				
<i>No mitigation measures required.</i>				
<b>XVII. UTILITIES AND SERVICE SYSTEMS</b>				
<i>Item VI-5 Mitigation Measures will be implemented.</i>				

<sup>1</sup> The department listed in the Implementing Responsibility column is the department responsible for conducting the mitigation measure.

<sup>2</sup> The department listed in the Monitoring Responsibility column is responsible for verifying that compliance with the mitigation measure occurs and that all monitoring and reporting is completed.

<sup>3</sup> Responsible Entity: DPW-Department of Public Works (Tahoe Engineering Division)

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