

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

In the matter of:
Modification of the 2007 Placer Vineyards
Specific Plan Mitigation Monitoring and Reporting
Program and Corresponding Text Revisions
to the Certified Environmental Impact Report

Resolution No.: _____

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

Clerk of the Board Signature

Chair Signature

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF PLACER, STATE OF CALIFORNIA, AS FOLLOWS:

WHEREAS, the Board of Supervisors approved the Placer Vineyards Specific Plan ("PVSP") on July 16, 2007, after certifying the multi-volume Environmental Impact Report ("EIR") for the project and adopting a Mitigation Monitoring and Reporting Program ("MMRP").

WHEREAS, the PVSP project is an approved mixed-use master planned community with residential, employment, commercial, open space, recreational, and public/quasi-public land uses.

WHEREAS, the Placer Vineyards Specific Plan (PVSP) proponents seek modifications to the 2007 PVSP MMRP to incorporate revisions to approved mitigation obligations with respect to disturbance of the natural resources within the Specific Plan area and corresponding text revisions in the EIR. The intent of the proposed revised mitigation strategy is render the mitigation for impacts of the PVSP project to open space, agricultural land and biological resources compatible with the proposed Placer County Conservation Plan (PCCP). The strategy proposes a regional approach to conservation of agricultural land, wetlands and habitat that will complement efforts to avoid and/or minimize impacts on the project site for key components of the aquatic system, rare habitat and individual species. By tying the mitigation to those proposed under the proposed PCCP, the goal is to contribute towards a regionally important expanse of contiguous private and public land that will continue to support agricultural use, meet species needs in the long term and aid recovery objectives outlined in the proposed PCCP.

WHEREAS, Placer County Code, Chapter 18, Article 18.28, Section 18.28.090.B. authorizes modifications of an approved MMRP through review and approval by the "approving authority". The approving authority in this case is the Board of Supervisors who originally approved the PVSP in 2007.

WHEREAS, an Addendum to the certified Placer Vineyards Specific Plan Environmental Impact Report (SCH #1999062020) has been prepared pursuant to CEQA Guidelines Section 15164.d. and Placer County Environmental Review Ordinance Section 18.16.090.

NOW, THEREFORE, be it resolved, the Placer County Board of Supervisors adopts the Addendum to the certified Placer Vineyards Specific Plan Environmental Impact Report (SCH #1999062020).

BE IT FURTHER RESOLVED, the Placer County Board of Supervisors approves the modification of the 2007 PVSP MMRP and corresponding text of the PVSP Revised Draft EIR as follows:

1. The text beginning on the middle of page 4.4-90 and ending near the top of page 4.4-130 of the Revised Draft EIR are hereby replaced with the text attached hereto as Exhibit A.
2. The 2007 PVSP MMRP is amended to incorporate all identified mitigation measures in the text attached hereto as Exhibit A. A revised final version of the PVSP MMRP is attached hereto as Exhibit B.