



one COUNTY | one FUTURE

## Legislation Details (With Text)

**File #:** 08-00258      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:** 3/17/2008      **In control:** BOARD OF SUPERVISORS

**On agenda:** 6/17/2008      **Final action:** 6/17/2008

**Title:** HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2008/09, as follows: (EST. TIME: 30 MIN.)

a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2008/09 Annual Maintenance Plan;

b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act (CEQA);

c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2008/09 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2008/09 Annual Plan;

d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2008/09 Annual Maintenance Plan;

e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan; and

f) Approve individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Plan.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Sponsors:** BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSER

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 3/25/08, 2. Board Letter 6/17/08, 3. Attachment A 6/17/08, 4. Attachment B 6/17/08, 5. Presentation

Date	Ver.	Action By	Action	Result
6/17/2008	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
3/25/2008	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass

HEARING - Consider recommendations regarding the Annual Maintenance Plan, Fiscal Year 2008/09, as follows: (EST. TIME: 30 MIN.)

a) Approve the individual CEQA exempt projects and direct the Clerk of the Board to file the CEQA Notice of Exemption for each of the projects described in Section 1 of the Fiscal Year 2008/09 Annual Maintenance Plan;

b) Certify that the addenda to Program EIR (01-EIR-01) contained within Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan have been completed in compliance with the California Environmental Quality Act

(CEQA);

c) Certify that the Board has reviewed and considered the information contained in the Final Program EIR and individual addenda contained within the Fiscal Year 2008/09 Annual Maintenance Plan as well as information presented during the public hearing prior to the approval of the individual projects presented in Section 2 of the Fiscal Year 2008/09 Annual Plan;

d) Adopt CEQA Findings and Statement of Overriding Considerations included in Section 4 of the Fiscal Year 2008/09 Annual Maintenance Plan;

e) Adopt the Mitigation and Monitoring Programs attached to the addenda for individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Maintenance Plan; and

f) Approve individual projects described in Section 2 of the Fiscal Year 2008/09 Annual Plan.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE**

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