



Legislation Text

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

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

[Enter body here.]