



## Legislation Text

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**File #:** 14-00406, **Version:** 2

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HEARING - Consider recommendations regarding Policy Direction - Establishment of a Pilot Project Stabilization Agreement (PSA) for the Northern Branch Jail AB 900 Phase II Project, Third District, as follows: (EST. TIME: 1 HR)

- a) Re-affirm your Board's direction on April 15, 2014 to develop a framework for a Pilot Project Stabilization Agreement for the Northern Branch Jail AB 900 Phase II Project;
- b) If "recommendation a" is re-affirmed, direct staff to proceed with the necessary coordination, negotiation, and preparation of documents needed to establish such an agreement, if possible, and return to your Board in September for further direction; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY