DEPARTMENT: Planning and Building  BY: Tony Lashbrook  PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes__ No_X__)

Adoption of the attached resolution certifying the final EIR for the Mariposa County Jail Project. The decision to certify the EIR must be made before any decision to carry out the project can occur. Such decisions include the purchase of the property, award of contract to construct jail and the amendment to the specific plan. Minimal comments were received on the Draft EIR and have been properly responded to by the environmental consultant. (see attached Final EIR).

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Board held a public hearing on June 22, 1993 to receive verbal comments on the Draft EIR. No verbal comments were provided.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Certify Final EIR.

2. Do not certify Final EIR - provide direction for modifications.
   Note - Decision to construct jail cannot be made until EIR is certified.

SPECIAL INSTRUCTIONS:
List the attachments and number
the pages consecutively:

1. Resolution certifying Final EIR

2. Final EIR

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

  Recommended
  Not Recommended
  For Policy Determination
  Submitted with Comment
  Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________
MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 93- 420

A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE MARIPOSA COUNTY JAIL PROJECT

The Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby resolves as follows:

WHEREAS, the Mariposa County Board of Supervisors, acting as the Lead Agency in accordance with Section 15367 of the California Administrative Code, determined that an Environmental Impact Report was necessary to analyze the potential environmental effects of the project; and

WHEREAS, a draft Environmental Impact Report was prepared in accordance with Section 21000 of the Public Resources Code, otherwise known as the California Environmental Quality Act (C.E.Q.A.) and the adopted Mariposa County Environmental Review Policies and Procedures; and

WHEREAS, public review on the draft Environmental Impact Report was conducted in accordance with C.E.Q.A. and County Environmental Review Policies and procedures; and

WHEREAS, responses to the significant environmental points raised during the public review period have been responded to by the Lead Agency in accordance with C.E.Q.A., and

WHEREAS, a copy of the draft responses to comments submitted by public agencies has been forwarded to the commenting agency in accordance with Section 21092.5 of the Public Resources Code,
NOW THEREFORE, BE IT RESOLVED that this Board determines that the Environmental Impact Report for the Mariposa County Jail Project is certified in compliance with Section 21080 et seq of the Public Resources Code otherwise known as the "California Environmental Quality Act" (C.E.Q.A.) in accordance with the following:

The Final Environmental Impact Report shall consist of the following:

1. The Draft Environmental Impact Report prepared by the environmental consultants, Castrillo + Associates.
2. The Final Environmental Impact Report prepared by the environmental consultants, Castrillo + Associates, including all comments received and responses to all comments received.

BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors will consider the information contained in the Final EIR when making decisions to carry out the project. Such decisions include, but are limited to, the property purchase, amendment to the specific plan and the award of contract for the construction of the jail. Findings relative to the projects environmental effects will be made for each of these project decisions.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 3rd day of August, 1993 by the following vote:

AYES: Balmain, Erickson, Parker
NOES: None
ABSENT: Baggett
ABSTAINED: Taber
ERIK J. ERICKSON, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

JEFFREY G. GREEN, County Counsel
A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE PROJECT

The Board of Supervisors of Mariposa County, a political subdivision of the State of California, hereby resolves as follows:

WHEREAS, the Mariposa County Board of Supervisors, acting as the Lead Agency in accordance with Section 15367 of the California Administrative Code, determined that an Environmental Impact Report was necessary to analyze the potential environmental effects of the project; and

WHEREAS, a draft Environmental Impact Report was prepared in accordance with Section 21000 of the Public Resources Code, otherwise known as the California Environmental Quality Act (C.E.Q.A.) and the adopted Mariposa County Environmental Review Policies and Procedures; and

WHEREAS, public review on the draft Environmental Impact Report was conducted in accordance with C.E.Q.A. and County Environmental Review Policies and procedures; and

WHEREAS, responses to the significant environmental points raised during the public review period have been responded to by the Lead Agency in accordance with C.E.Q.A., and

WHEREAS, a copy of the draft responses to comments submitted by public agencies has been forwarded to the commenting agency in accordance with Section 21092.5 of the Public Resources Code,
NOW THEREFORE, BE IT RESOLVED that this Board
determines that the Environmental Impact Report for the
Mariposa County Jail Project is certified in compliance with
Section 21080 et seq of the Public Resources Code otherwise
known as the "California Environmental Quality Act" (C.E.Q.A.)
in accordance with the following:

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of the following:

1. The Draft Environmental Impact Report prepared
   by the environmental consultants, Castrillo + Associates.

2. The Final Environmental Impact Report prepared
   by the environmental consultants, Castrillo + Associates,
   including all comments received and responses to all comments
   received.

BE IT FURTHER RESOLVED that the Mariposa County Board
of Supervisors will consider the information contained in the
Final EIR when making decisions to carry out the project. Such
decisions include, but are limited to, the property purchase,
amendment to the specific plan and the award of contract for
the construction of the jail. Findings relative to the
projects environmental effects will be made for each of these
project decisions.

PASSED AND ADOPTED by the Mariposa County Board of
Supervisors, a political subdivision of the State of
California, this 3rd day of August, 1993 by the following
vote:

AYES: Balmain, Erickson, Parker

NOES: None

ABSENT: Baggett

ABSTAINED: Taber
ERIC J. ERICKSON, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

JEFFREY G. GREEN, County Counsel
MARIPOSA COUNTY BOARD OF SUPERVISORS
RESOLUTION NO. 93-420

A RESOLUTION CERTIFYING THE ENVIRONMENTAL IMPACT REPORT FOR THE
MARIPOSA COUNTY JAIL PROJECT

The Board of Supervisors of Mariposa County, a
political subdivision of the State of California, hereby
resolves as follows:

WHEREAS, the Mariposa County Board of Supervisors,
acting as the Lead Agency in accordance with Section 15367 of
the California Administrative Code, determined that an
Environmental Impact Report was necessary to analyze the
potential environmental effects of the project; and

WHEREAS, a draft Environmental Impact Report was
prepared in accordance with Section 21000 of the Public
Resources Code, otherwise known as the California Environmental
Quality Act (C.E.Q.A.) and the adopted Mariposa County
Environmental Review Policies and Procedures; and

WHEREAS, public review on the draft Environmental
Impact Report was conducted in accordance with C.E.Q.A. and
County Environmental Review Policies and procedures; and

WHEREAS, responses to the significant environmental
points raised during the public review period have been
responded to by the Lead Agency in accordance with C.E.Q.A.,
and

WHEREAS, a copy of the draft responses to comments
submitted by public agencies has been forwarded to the
commenting agency in accordance with Section 21092.5 of the
Public Resources Code,
NOW THEREFORE, BE IT RESOLVED that this Board determines that the Environmental Impact Report for the Mariposa County Jail Project is certified in compliance with Section 21080 et seq of the Public Resources Code otherwise known as the "California Environmental Quality Act" (C.E.Q.A.) in accordance with the following:

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BE IT FURTHER RESOLVED that the Mariposa County Board of Supervisors will consider the information contained in the Final EIR when making decisions to carry out the project. Such decisions include, but are limited to, the property purchase, amendment to the specific plan and the award of contract for the construction of the jail. Findings relative to the projects environmental effects will be made for each of these project decisions.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors, a political subdivision of the State of California, this 3rd day of August, 1993 by the following vote:

AYES: Balmain, Erickson, Parker

NOES: None

ABSENT: Baggett

ABSTAINED: Taber
ERIIC J. ERICKSON, Chair
Mariposa County Board of Supervisors

ATTEST:

MARGIE WILLIAMS, Clerk of the Board

JEFFREY G. GREEN, County Counsel