

RESOLUTION NO. 2017 -

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
ADOPTING A MITIGATED NEGATIVE DECLARATION
FOR THE PROPOSED SHASTA COUNTY SERVICE AREA NO. 17
WASTEWATER COLLECTION AND TREATMENT IMPROVEMENT PROJECT**

WHEREAS, the Board of Supervisors is considering construction of a Shasta County Service Area #17 Cottonwood Wastewater Collection and Treatment Improvement Project; and

WHEREAS, the project is subject to the provisions of the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study supporting preparation of a Mitigated Negative Declaration as the CEQA document was prepared; and

WHEREAS, the proposed Mitigated Negative Declaration was referred to the State Clearinghouse for review by state agencies and a public review period ran from March 7, 2017 to April 6, 2017; and

WHEREAS, the County of Shasta received comments during the public review period and the comments and responses to the comments have been included in the Initial Study and Mitigated Negative Declaration; and

WHEREAS, the Board of Supervisors reviewed the proposed project, as revised, along with the Mitigated Negative Declaration, the Mitigation Monitoring and Reporting Program, the Report to the Shasta County Board of Supervisors, and all written correspondence and supplemental documents received to date; and

WHEREAS, a Notice of Intent to Adopt a Mitigated Negative Declaration was published in the Redding Record Searchlight newspaper on Monday, March 6, 2017, and sent to state agencies and to local agencies known to be affected by the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Shasta, as lead agency, hereby makes the following environmental findings:

- A. The foregoing recitals are true and correct; and
- B. An Initial Study has been conducted to evaluate the potential for significant adverse environmental effects; and
- C. A Mitigated Negative Declaration has been prepared pursuant to CEQA and circulated to the State Clearinghouse (SCH# 2017-032025) for review. The Mitigated Negative Declaration has been considered together with all comments and reflects the independent judgment and analysis of the Board of Supervisors

of the County of Shasta. The Mitigated Negative Declaration and all reference documents are available for public review at the Shasta County Department of Public Works Office, 1855 Placer Street, Redding, California 96001; and

- D. Feasible mitigation measures have been specifically identified in the Initial Study, Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and, to the extent feasible mitigation measures apply, have been incorporated in the Initial Study, Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program. Final complete plans for the proposed County Service Area #17 Cottonwood Wastewater Collection and Treatment Improvement Project will incorporate all feasible mitigations measures with monitoring as specified in the Initial Study. The Mitigated Negative Declaration, by its provisions for monitoring of mitigation measures or changes made to the project or conditions of project approval to be adopted in order to mitigate or avoid significant impacts on the environment, represents the program designed to secure environmental compliance during project implementation; and
- E. Mitigation monitoring provisions have been considered by the Board of Supervisors. The Mitigation Monitoring and Reporting Program is the program designed to ensure environmental compliance during the project implementation. The program, as required by Public Resources Code section 21081.6, is based on those documents and materials referred to in the Mitigated Negative Declaration, and incorporated therein by reference, which are maintained at the County Public Works Department's office located at 1855 Placer Street, Redding, California; and
- F. There is no substantial evidence, in light of the whole record before the agency, that the proposed County Service Area #17 Cottonwood Wastewater Collection and Treatment Improvement Project, as revised to incorporate the recommended mitigation measures, may have a significant effect on the environment.

BE IT FURTHER RESOLVED that the County of Shasta Board of Supervisors adopts the CEQA determination of a Mitigated Negative Declaration along with the Mitigation Monitoring and Reporting Program prepared for the proposed construction of County Service Area #17 Cottonwood Wastewater Collection and Treatment Improvement Project as the environmental document for the proposed Wastewater Collection and Treatment Improvement Project.

DULY PASSED AND ADOPTED this 18th day of April, 2017 by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

DAVID A KEHOE, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:

LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy