

RESOLUTION NO. 2009-_____
RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS
ADOPTING THE 2008 ADDENDUM TO THE 2007 MARIN COUNTYWIDE PLAN
FINAL ENVIRONMENTAL IMPACT REPORT AND AMENDMENT TO THE 2007
MARIN COUNTYWIDE PLAN

SECTION I: FINDINGS

WHEREAS, the Marin County Board of Supervisors hereby finds and declares the following:

- I. WHEREAS, the Marin County Board of Supervisors adopted the Marin Countywide Plan on November 6, 2007. The overarching theme presented in the Plan is planning sustainable communities.
- II. WHEREAS, the Marin Countywide Plan is a comprehensive, long term general plan for the physical development of Marin County and establishes an overall framework and set of goals for countywide development in the unincorporated area of the County.
- III. WHEREAS, the Marin County Community Development Agency initiated the proposed amendments to the Marin Countywide Plan. This package of revisions constitutes one amendment to the Marin Countywide Plan. The Marin Countywide Plan includes policies to protect and to preserve and enhance the natural environment of the County, and to strive for a high quality built environment. The project includes proposed technical and clerical corrections to certain Countywide Plan policies and maps to correct and improve their readability and clarity. The technical corrections range from out of sequence program numbering and grammatical mistakes to minor text revisions to provide additional clarification and consistent use of terminology regarding the lowest end of the Countywide Plan density range for land use designations. Another amendment calls for incorporating the Marin County Operational Area Hazard Mitigation Plan by reference into the Plan's Environmental Hazards element.

In addition, amendments to the Nicasio Land Use Policy Map 7.9, Tamalpais Land Use Policy Map 6.1.2, and the Baylands Corridor Maps 2-5a and 2-5b are proposed. A revision to Map 7.9 in the Nicasio planning area is needed to change a land use designation incorrectly applied to Assessors Parcel Number 121-050-42, from PF-AG1 to AG1, while Map 6.1.2 is updated to reflect annexation of land to the City of Mill Valley. Minor changes to the location of the Baylands Corridor boundary are also proposed at the San Rafael Rock Quarry and San Quentin State Prison sites to more accurately reflect existing physical conditions.

- IV. WHEREAS pursuant to Marin County Code Section 22.116.050, the following findings can be made to approve the proposed amendments to the Marin Countywide Plan:
 - A. The proposed amendments are internally consistent with the Countywide Plan and Community Plans because the amendments are necessary to clarify, correct typographical errors, and improve the readability of certain Plan policies, programs, and maps.

- B. The proposed amendments would not be detrimental to the public interest, health, safety, convenience, or welfare of the County.
 - C. The site is physically and environmentally suitable for the requested/anticipated land use development, including, but not limited to, access, provision of utilities, compatibility with adjoining land uses, and absence of physical constraints.
- V. WHEREAS, the Marin County Board of Supervisors certified a Final Environmental Impact Report (EIR) for the Marin Countywide prior to the adoption of the Marin Countywide Plan.
- VI. WHEREAS, the certified EIR evaluated the potential environmental effects that could result from implementation of the Marin Countywide Plan. The proposed amendments to the Marin Countywide Plan will not result in substantial changes in the Plan or in substantial changes to the circumstances under which the Countywide Plan will be undertaken or significant new information of substantial importance and will not result in new or more severe impacts or require new mitigation measures. Consistent with Sections 16162 and 15164 of the State CEQA Guidelines, an Addendum to the previously certified EIR has been prepared.
- VII. WHEREAS, the Marin County Planning Commission conducted a public hearing on October 13, 2008 and October 27, 2008 to consider the proposed Amendment to the Marin Countywide Plan.

SECTION II: AMENDMENTS TO THE MARIN COUNTYWIDE PLAN

NOW, THEREFORE, BE IT RESOLVED that the Marin County Board of Supervisors reports and recommends adoption of the 2008 Addendum to the 2007 Marin Countywide Plan Final Environmental Impact Report and amendment to the 2007 Marin Countywide Plan contained in Exhibit "A" of this Resolution.

SECTION III: VOTE

PASSED AND ADOPTED at a regular meeting of the Board of Supervisors of the County of Marin held on this ____th day of _____, 2009, by the following vote:

AYES: SUPERVISORS

NOES:

ABSENT:

ATTEST:

PRESIDENT, BOARD OF SUPERVISORS

CLERK