



County of Sonoma

State of California

Date: May 21, 2024

Item Number: _____

Resolution Number: _____

3/5 Vote Required

**Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California,
Adopting the Sonoma County FEMA Wildfire Mitigation Project's Project-Specific-Analysis
and Addendum to the California Vegetation Treatment Program Program Environmental
Impact Report, Making Findings of Fact as Required by CEQA, Adopting a Statement of
Overriding Considerations and a Mitigation Monitoring and Reporting Program, and
Authorizing the Director of Permit Sonoma or Their Designee to Submit Materials for Phase II
Funds from FEMA and CalOES for Implementation of Wildfire Mitigation Activities Covered
Under the Project-Specific-Analysis**

Whereas, the Board of Supervisors authorized the acceptance of Federal Emergency Management Agency (FEMA) Phase 1 funding for wildfire mitigation projects in Sonoma County administered by the County of Sonoma, which includes the Wildfire Resilient Sonoma County Project, Hazardous Fuels Reduction Project, Wildfire Adapted Sonoma County Part 1 Project, and Wildfire Adapted Sonoma County Part 2 Project, known collectively as the Sonoma County FEMA Wildfire Mitigation Project;

Whereas, Phase II funding is available from FEMA for implementation of wildfire mitigation projects in Sonoma County;

Whereas, the Sonoma County FEMA Wildfire Mitigation Project is a project that is subject to the California Environmental Quality Act (CEQA) and FEMA's funding of the project is subject to the National Environmental Policy Act (NEPA);

Whereas, the California Board of Forestry and Fire Protection (CAL FIRE) adopted the

California Vegetation Treatment Program (CalVTP) Program Environmental Impact Report (PEIR), to be used by responsible agencies as project proponents to streamline the implementation of critical vegetation management projects;

Whereas, the Sonoma County FEMA Wildfire Mitigation Project is within the scope of the CalVTP PEIR;

Whereas, Near-home Wildfire Mitigation treatments and treatment activities occurring outside the CalVTP treatable landscape are analyzed in an Addendum to the CalVTP PEIR and will not have new significant impacts not covered in the CalVTP PEIR; and

Whereas, the Project has been environmentally reviewed pursuant to the provisions of the CEQA (Public Resources Code Section 21000, et seq.), the State CEQA Guidelines (14 CCR 15000, et seq.), the County's Local CEQA Guidelines, and in accordance with the CalVTP. Accordingly, the County prepared a Project Specific Analysis (PSA), Addendum, and Mitigation and Monitoring Reporting Program (MMRP) for the Project; and

Whereas, the Board independently reviewed, considered, and analyzed the CAL FIRE CalVTP PEIR, and the prepared PSA, Addendum, Findings and Statement of Overriding Consideration, MMRP, and all other information in this record of proceedings.

Now, Therefore, Be It Resolved that this Board:

1. Adopts the Sonoma County FEMA Wildfire Mitigation Project's Project-Specific Analysis and Addendum (Attachment 2), FEMA Wildfire Grants Mitigation Monitoring and Reporting Program (Attachment 3), and the Findings and Statement of Overriding Considerations for CEQA (Attachment 4).
2. Concurs with each of the findings concerning environmental impacts and mitigation measures in the Findings and Statement of Overriding Considerations for CEQA, incorporating those findings by reference into this Resolution.

3. Finds that there are no additional feasible alternatives or feasible mitigation measures within the County's jurisdiction that would substantially lessen or avoid any significant effect the project would have on the environment.
4. Finds that the triggers for additional environmental review pursuant to CEQA Guidelines section 15162 are not met.
5. Delegates authority to the Director of the Permit and Resource Management Department, or their designee, to apply for Phase II funding from FEMA for implementation of wildfire mitigation activities covered under the Sonoma County FEMA Wildfire Mitigation Project's Project-Specific Analysis.

Be It Further Resolved that this Board directs staff of the Permit and Resource Management Department to file a Notice of Determination with the County Clerk.

Be It Further Resolved that the Clerk of the Board is designated as the custodian of documents and other materials that constitute the record of the proceedings upon which the Board's decision is herein based. These documents may be found at the office of the Clerk of the Board, 575 Administration Drive, Room 100A, Santa Rosa, California, 95403.

Supervisors:

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| Gorin: | Coursey: | Gore: | Hopkins: | Rabbitt: |
| Ayes: | Noes: | Absent: | Abstain: | |

So Ordered.