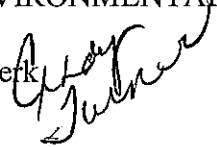


**COUNTY OF SACRAMENTO
INTER-OFFICE CORRESPONDENCE**

June 1, 2007

TO: PLANNING AND COMMUNITY DEVELOPMENT
DEPARTMENT OF ENVIRONMENTAL REVIEW AND ASSESSMENT

FROM: CINDY H. TURNER, Clerk 
Board of Supervisors

SUBJECT: General Plan Update Workshop

The Board of Supervisors, meeting in regular session on May 30, 2007, took the following actions on the above referenced matter:

1. Considered the results of the public outreach program and additional public testimony during workshops on the Public Review Draft General Plan Update.
2. Adopted Resolution No. 2007-0698, directing Planning staff to transmit the draft updated General Plan to DERA for environmental analysis, including changes to the draft plan summarized in the staff report dated May 30, 2007.
3. Directed staff to implement a Visioning Program for the Jackson Highway Area.
4. Adopted Resolution No. 2007-0699, authorizing the Planning Director to contract for consultant services for the Jackson Highway Visioning program in an amount not to exceed \$150,000 and in a form approved by County Counsel.
5. Approved the Economic Development Fund (ED Fund) as the appropriate source of funding for the Jackson Highway Visioning program and direct the Planning and Community Development Department to seek reimbursement from the Department of Economic Development
6. The Board directed staff to return with clean up items, including recommendations on handling the Courtland Special Planning Area.

CHT:am

Attachments: Resolution No. 2007-0698
Resolution No. 2007-0699

cc: In House

RESOLUTION NO. 2007-0698

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SACRAMENTO TO TRANSMIT THE DRAFT GENERAL
PLAN 2030 TO THE DEPARTMENT OF ENVIRONMENTAL REVIEW AND
ASSESSMENT TO INITIATE THE ENVIRONMENTAL REVIEW PROCESS FOR THE
DRAFT GENERAL PLAN 2030**

WHEREAS, the Board of Supervisors has conducted public workshops to define the scope and content of Sacramento County's updated General Plan 2030;

WHEREAS, the Board of Supervisors has received and considered input gathered from public workshops, public focus group sessions, community workshops, and other written and oral correspondence;

WHEREAS, the Board of Supervisors has received and considered input from numerous agencies, organizations and jurisdictions at the federal, state, regional, and local level;

WHEREAS, a Public Review Draft General Plan 2030 was crafted to reflect input received from the aforementioned stakeholders and was released on November 8, 2006 for public review;

WHEREAS, the Board of Supervisors has reviewed the key themes of the Public Review Draft General Plan 2030, received public comment on its contents and made changes accordingly, as shown in Attachments "C", "D", "E", "F" and "I" of the May 30th Board of Supervisors General Plan Workshop staff report;

WHEREAS, the Board of Supervisors received and reviewed the Draft Transportation Plan and revised Circulation Element during the May 30th Workshop;

WHEREAS, the Planning Department will incorporate any other changes to the Draft General Plan 2030 as directed by the Board of Supervisors during the May 30th Workshop;

NOW, THEREFORE, the Board of Supervisors, County of Sacramento, resolves and determines that the Draft General Plan 2030, with the aforementioned changes incorporated, be transmitted to the Department of Environmental Review and Assessment for environmental analysis;

BE IT FURTHER RESOLVED that the Department of Environmental Review and Assessment initiate environmental review of the Draft General Plan 2030.

On a motion by Supervisor Peters, Seconded by Supervisor Yee, the foregoing resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, at a regular meeting thereof this 30th day of May, 2007, by the following vote, to wit:

AYES: Supervisors: Dickinson, Peters, Yee, Nottoli

NOES: Supervisors: None

ABSENT: Supervisors: MacGlashan

ABSTAIN: Supervisors: None

Don Nottoli

Chair, Board Of Supervisors



Cathy A. Turner
Clerk, Board of Supervisors

In accordance with Section 26103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

MAY 30 2007

By *Alison Murphy*
Deputy Clerk, Board of Supervisors

FILED

MAY 30 2007

BOARD OF SUPERVISORS
By *Cathy A. Turner*
CLERK OF THE BOARD

RESOLUTION NO. 2007-0699

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT TO CONDUCT THE JACKSON AREA VISION PROGRAM AND AUTHORIZING THE PLANNING DIRECTOR TO RETAIN ASSOCIATED CONSULTANT SERVICES

WHEREAS, staff recommends your Board authorize the Director of the Department of Planning and Community Development to retain consultant services for the Jackson Area Vision Program;

THEREFORE, BE IT RESOLVED AND ORDERED that the Planning Director is authorized and directed to retain consultant services not to exceed \$150,000 for the Jackson Area Vision Program. The Director of the Planning and Community Development Department or his designee is further authorized to, subject to approval by County Counsel, execute agreements and do any and all things necessary to carry out the purpose of this Resolution.

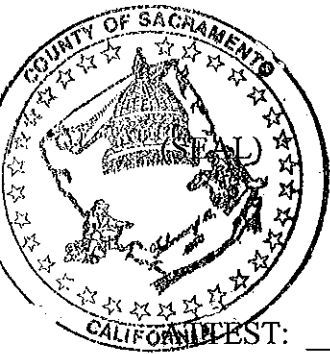
On a motion by Supervisor Peters, Seconded by Supervisor Yee, the foregoing resolution was passed and adopted by the Board of Supervisors of the County of Sacramento, State of California, at a regular meeting thereof this 30th day of May, 2007, by the following vote, to wit:

AYES: Supervisors: Dickinson, Peters, Yee, Nottoli

NOES: Supervisors: None

ABSENT: Supervisors: MacGlashan

ABSTAIN: Supervisors: None



Don Nottoli
Chair, Board of Supervisors

Cindy H. Turner
Clerk, Board of Supervisors

In accordance with Section 25103 of the Government Code of the State of California a copy of this document has been delivered to the Chairman of the Board of Supervisors, County of Sacramento on

MAY 30 2007
By *Alison Murphy*
Deputy Clerk, Board of Supervisors

FILED

MAY 30 2007

BOARD OF SUPERVISORS
BY *Cindy H. Turner*
CLERK OF THE BOARD