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**THE BOARD OF SUPERVISORS OF  
CONTRA COSTA COUNTY, CALIFORNIA**

Adopted this Order on July 16, 1996, by the following vote:

AYES:

NOES: (See below for vote)

ABSENT:

ABSTAIN:

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**SUBJECT: Keller Canyon Landfill Mitigation And Property Valuation**

The Board considered the recommendations presented by Phil Batchelor, County Administrator, and Val Alexeeff, Director, Growth Management and Economic Development Agency, regarding the Keller Canyon Mitigation Fees and property valuation as set forth in the report to the Board, copy attached and included as a part of this document.

The following persons spoke:

Nancy Parent, 64 E.4th Street, Pittsburg;

Butch Hansen, member, Chamber of Commerce, 298 Heron Drive, Pittsburg;

Renee' Goldstein, representing Gary Yancey, Contra Costa County District Attorney's office;

Ben Johnson, American Legion, 1120 Laurel, Pittsburg;

Kathy Smith, General Services and John Cullen, Social Services;

Frank Aiello, 1734 Bridgeview, Pittsburg;

Mary Erbez, 163 Redondo Drive, Pittsburg;

George Delacruz, member, Bay Point Municipal Advisory Council, 3569 Sharon Court, Bay Point;

A.B. McNabney, Delta Environment Science Center and Mt. Diablo Audubon Society, 1161 Leisure Town #7, Walnut Creek;

Janess Hanson, Sierra Club member, 431 Levee Road, Bay Point;

Cyndee Nieves, Family Stress Center, 2086 Commerce Avenue, Concord;

Stephen Barbata, Delta Environment Science Center, 86 Orchard Estates Drive, Walnut Creek;

Patti Lambert, Ambrose Recreation and Park District, 3105 Willow Pass Road, Bay Point;

Lance Dow, 2232 Concord Drive, Pittsburg;

Joe Canciamilla, Mayor, City of Pittsburg, 2020 Railroad Avenue, Pittsburg;

Ted Radke, East Bay Regional Park District, 834 Carquinez, Martinez;

Rosemary Cameron, East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland;

Jeff Kolin, City Manager, City of Pittsburg, 2020 Railroad Avenue, Pittsburg;

Michael Woods, City Attorney, City of Pittsburg, 2020 Railroad Avenue, Pittsburg;

Henry Clark, General Manager, Local #1, 5034 Blum Road, Martinez.

All persons desiring to speak having been heard, the Board took the following actions:

1. RESOLVED to committ \$1.25 per ton for the City of Pittsburg's Host Mitigation Fees relative to the Keller Canyon Landfill beginning January 1,1997;
2. DIRECTED that the Reserve Funds be used for the City of Pittsburg's Mitigation Fees from January 1, 1997 to July 1, 1997;
3. DIRECTED that to comply with the Countywide Solid Waste Plan, the City of Pittsburg's permit portion of the transfer station be completed within 35 days;
4. DIRECTED that within 35 days negotiations begin for a good neighbor agreement between the County, Browning Ferris Industries and the City of Pittsburg to include resolving issues dealing with air quality, the limitation and types of waste acceptable at the Keller Canyon Landfill, and the valuation issue, and that the subject be revisited in November 1996;
5. DIRECTED the funds (in Item 15 of Exhibit A) in the County Mitigation Program be utilized as Bay Point's Host Mitigation Fees;
6. DIRECTED that the Finance Committee and the East Bay Regional Park District Liaison jointly review future programs and areas of service delivery utilization, with a report to the Board of Supervisors on August 13, 1996.

PASSED by the Board on July 16, 1996, by the following vote:

AYES: Supervisors Rogers, DeSaulnier, Torlakson and Smith

NOES: Supervisor Bishop

ABSENT/ABSTAIN: None

THE BOARD FURTHER ORDERED that the Finance Committee and Supervisor Torlakson meet with the City of Pittsburg and Browning Ferris Industries for further discussion; and continued to September 1996 the valuation issues, with a possible report to the Board on August 13, 1996.

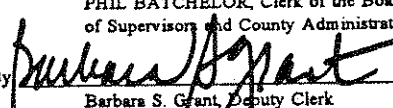
PASSED by the Board on July 16, 1996, by the following vote:

AYES: Supervisors Rogers, Bishop, DeSaulnier, Torlakson and Smith

NOES: None

ABSENT/ABSTAIN: None

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: July 16, 1996  
PHIL BATCHELOR, Clerk of the Board  
of Supervisors and County Administrator  
By   
Barbara S. Grant, Deputy Clerk

c.c.Supervisors  
County Administrator  
Director, GMEDA  
County Counsel  
Community Development  
City of Pittsburg