



Contra
Costa
County

To: Board of Supervisors
From: John Gioia, District I Supervisor
Date: April 21, 2015

Subject: APPOINT Robert Rogers to the Supervisor Alternate seat of the North Richmond Waste and Recovery Mitigation Fee Committee

RECOMMENDATION(S):

APPOINT Robert Rogers to the Supervisor Alternate seat on the North Richmond Waste and Recovery Mitigation Fee Committee to a term expiring on January 1, 2019.

FISCAL IMPACT:

None.

BACKGROUND:

The North Richmond Waste and Recovery Mitigation Fee (NRMF) was established as a result of the Environmental Impact Report (EIR) for the Bulk Materials Processing Center expansion project located on the West Contra Costa Sanitary Landfill site in North Richmond, which was approved by the City of Richmond and Contra Costa County in 2004. The City of Richmond and Contra Costa County entered into a Memorandum of Understanding (MOU) in 2004 agreeing to jointly administer Mitigation Fee monies collected from the BMPC for the benefit of the incorporated and unincorporated North Richmond area, as described in the EIR. The MOU also defines the composition of the committee responsible for developing recommendations for expenditures of the Mitigation Fee.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/21/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Federal D. Glover, District V
Supervisor

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: April 21, 2015

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: James Lyons,
510-231-8692

cc:

The North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee (Mitigation Fee Committee) was formed in December 2005 pursuant to the terms of the MOU for the purpose of preparing recommended Expenditure Plans, which are subject to final approval by the Richmond City Council and County Board of Supervisors.

BACKGROUND: (CONT'D)

In April 2008, the City and County approved Amendment No. 1 to the MOU between the City and County authorizing the City Council and Board of Supervisors to designate alternates for their appointed committee member seats.

On February 20th 2015, Luz Gomez announced this would be her last meeting as a Committee Alternate to Supervisor Gioia and that the District 1 office has brought on Robert Rogers who will act as an alternate to Supervisor Gioia in the future. This seat is considered a Type 1 advisory body seat within District 1. Therefore, when unscheduled vacancies occur, the District 1 Supervisor (John Gioia) is charged with recommending whom to appoint. Supervisor Gioia hereby recommends that Robert Rogers (Currently District I Coordinator) be appointed to serve as an alternate for Supervisor John Gioia - Contra Costa County Board of Supervisors, District 1.