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.

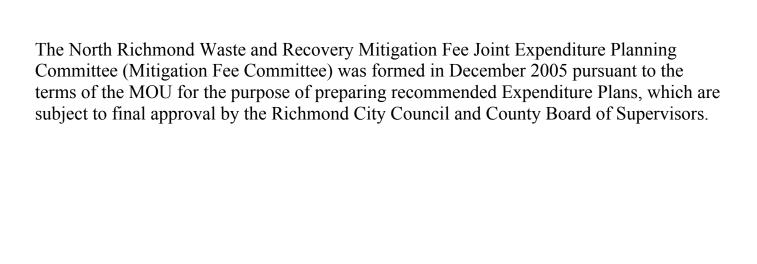
FISCAL IMPACT:

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		
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	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the
	Mary N. Piepho, District III	Board of Supervisors on the date shown.
	Supervisor	ATTESTED: April 21, 2015
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: James Lyons,		
510-231-8692		



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.