



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: October 20, 2020

Subject: Grant Agreement #28-914 with County of San Luis Obispo

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Grant Agreement #28-914 with the County of San Luis Obispo, including indemnification, to pay the County an amount not to exceed \$127,596 to implement the California Accidental Release Prevention Program (Cal-ARP) for the period November 1, 2020 through June 30, 2023.

FISCAL IMPACT:

Approval of this agreement will result in an amount not to exceed \$127,596 payable to the County. No County match is required.

BACKGROUND:

The purpose of this project is to implement the Cal-ARP's requirements at the Philips 66 petroleum refinery located in Arroyo Grande, California. The County's technical staff shall inspect and audit systems, and provide documentation relevant to these requirements, including a written review of Philips 66's Cal-ARP Risk Management Plan, and perform site inspections to verify compliance with Cal-ARP regulations.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **10/20/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor

Candace Andersen, District II
Supervisor

Diane Burgis, District III Supervisor

Karen Mitchoff, District IV
Supervisor

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: October 20, 2020

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

By: Laura Cassell, Deputy

Contact: Randy Sawyer,
925-957-2668

BACKGROUND: (CONT'D)

Under Grant Agreement #28-914, the County will verify compliance and implementation of the Cal-ARP requirements for the period November 1, 2020 through June 30, 2023. The County is agreeing to indemnify and hold harmless the Contractor for claims arising out of Contractor's performance under this contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this grant agreement is not approved, the County will not provide special services for refinery inspections for the County of San Luis Obispo nor receive funding for such services.