



**Contra
Costa
County**

To: Board of Supervisors
From: John Kopchik, Director, Conservation & Development Department
Date: January 5, 2021

Subject: Contract with Cardno, Inc., to prepare an Environmental Impact Report for the Phillips 66 Rodeo Renewed Project

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Conservation and Development Director, or designee, to execute a contract with Cardno Inc. in an amount not to exceed \$343,879 for the preparation of an Environmental Impact Report for the Phillips 66 Rodeo Renewed Project located in the Phillips 66 refinery in the Rodeo area, for the period of January 6, 2021 through July 5, 2022. (County File# LP20-2040)

FISCAL IMPACT:

There will be no impact to the General Fund. The contract is 100% funded by the applicant.

BACKGROUND:

On August 13, 2020, an application for a Land Use Permit (County File# LP20-2040) was submitted by Phillips 66 to the Department of Conservation and Development (DCD) to implement the Rodeo Renewed Project, which would convert the refinery in Rodeo, California from one that processes petroleum feedstocks to one that processes renewable feedstocks. The DCD is the "Lead Agency" under the California Environmental Quality Act (CEQA) for the environmental review of the proposed project.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/05/2021** ☒ 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: January 5, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Gary Kupp, (925)
674-7799

cc:

CONSEQUENCE OF NEGATIVE ACTION:

If the proposed contract is not approved, Cardno Inc. will not be able to prepare the Environmental Impact Report.

CHILDREN'S IMPACT STATEMENT:

Not applicable. This action does not affect services provided for children in the County.