



one COUNTY | one FUTURE

Legislation Details

File #: 09-00307 **Version:** 2

Type: Agenda Item **Status:** Passed

File created: 3/27/2009 **In control:** BOARD OF SUPERVISORS

On agenda: 5/5/2009 **Final action:** 5/5/2009

Title: HEARING - Consider recommendations regarding the approval of the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project, Third District, as follows: (EST. TIME: 30 MIN)

- a) Certify that the Final Subsequent Environmental Impact Report (SEIR), 08EIR-00000-00007 (Attachment 1), for the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final SEIR, 08EIR-00000-00007, as well as information presented during the public hearing prior to approval of the project, and adopt the CEQA Findings and Statement of Overriding Considerations included as Attachment 2;
- c) Approve the Proposed Project;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project (Attachment 3);
- e) Direct the Public Works Department to obtain local, State and Federal permits to the extent required by law for implementation of the project;
- f) Authorize the Director of Public Works to prepare a "Letter of Commitment" to the Army Corps of Engineers for implementation of the Baron Ranch Restoration Plan;
- g) Approve and execute a professional services contract (Attachment 4) in the amount of \$121,650 with the consulting firm of P&D Consultants, a District of AECOM USA, Inc for implementation of biological mitigation measures (California Red-legged Frog Management Plan and other pre-construction and construction measures) included the Final SEIR, 08EIR-00000-00007 contingent on the receipt of required local, State and Federal permits;
- h) Authorize a 25% contingency in the amount of \$30,415 with AECOM, Inc. for additional work that may be needed to complete work for the project based on regulatory permit requirements; and
- i) Authorize Resource Recovery and Waste Management Division (RRWMD) to advertise/solicit for bids/proposals for construction of project elements and for compliance with other mitigation measures included in 08EIR-0000-00007 required to implement the project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. CEQA Findings and Statement of Overriding Considerations, 3. Mitigation Monitoring Plan, 4. AECOM Contract, 5. AECOM Scope of Work, 6. Project Figures, 7. Board Letter 4/28/09, 8. CEQA Findings 4/28/09, 9. Mitigation Monitoring and Reporting Program 4/28/09, 10. AECOM Agreement 4/28/09, 11. Final Scope of Work - California Red-Legged Frog 4/28/09, 12. Project Figures 4/28/09, 13. Presentation 5/5/09, 14. Public Comment Letter - Marc Chytilo

Date	Ver.	Action By	Action	Result
5/5/2009	2	BOARD OF SUPERVISORS	Acted on as follows:	Pass
4/7/2009	1	BOARD OF SUPERVISORS	Set for a hearing, as follows:	Pass