

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: PUBLIC WORKS *g*

Urgent _____ Routine

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

BOARD AGENDA # *C-4

AGENDA DATE JULY 31, 2001

4/5 Vote Required YES _____ NO

SUBJECT: AUTHORIZE AMENDMENT NO. 2 TO THE AGREEMENT WITH SCS ENGINEERS TO EXPAND THE SCOPE OF THEIR CURRENT WORK RELATING TO ENVIRONMENTAL REVIEW AND PERMITTING OF THE FINK ROAD LANDFILL EXPANSION AREA

STAFF
RECOMMEN-
DATIONS:

1. AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH SCS ENGINEERS TO EXPAND THE SCOPE OF THEIR CURRENT WORK RELATING TO ENVIRONMENTAL REVIEW AND PERMITTING OF THE FINK ROAD LANDFILL EXPANSION AREAS; AND,
2. DIRECT THE AUDITOR/CONTROLLER TO INCREASE APPROPRIATIONS IN ACCOUNT #63280 (CONTRACTS), FUND 4021, ORG. 0041100 (FINK ROAD LANDFILL) IN THE AMOUNT OF \$407,407, AS SET FORTH IN THE ATTACHED BUDGET JOURNAL.

FISCAL
IMPACT:

Approval of this amendment to the agreement with SCS Engineers adds \$407,407 to the previously approved total amount of \$1,682,259, for a total cost of \$2,089,666. This increase will be funded by the Fink Road Landfill Retained Earnings account. There will be no impact to the General Fund from this action because the Fink Road Landfill is an Enterprise Fund operation.

BOARD ACTION AS FOLLOWS:

No. 2001-579

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) _____ Approved as recommended

2) _____ Denied

3) Continued

MOTION:

THIS ITEM WAS REMOVED FROM CONSENT AND PLACED ON NON-CONSENT FOR DISCUSSION.

THIS ITEM IS TO BE BROUGHT BACK TO THE BOARD AT A FUTURE MEETING

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy

File No.

SUBJECT: AUTHORIZE AMENDMENT NO. 2 TO THE AGREEMENT WITH SCS ENGINEERS TO EXPAND THE SCOPE OF THEIR CURRENT WORK RELATING TO ENVIRONMENTAL REVIEW AND PERMITTING OF THE FINK ROAD LANDFILL EXPANSION AREA

PAGE: 2

DISCUSSION: Included in with the Board of Supervisors, May 25, 1999, approval of the purchase of the Vogel property for future expansion of the Fink Road Landfill, was the authorization for the Chief Executive Officer to execute an agreement with SCS Engineers relating to environmental review and permitting of the landfill expansion area. Specifically, the agreement executed related to planning, engineering, CEQA compliance and reporting, and state permitting for the completion of the Fink Road Landfill Expansion project.

At a recent meeting with the U.S. Fish and Wildlife Service (USF&WS) County, Public Works representatives and SCS Engineers were discussing the soil transfer project and habitat conservation plan for the overall landfill site. The Chief of the Habitat Conservation Planning Section of USF&WS determined that the habitat conservation plan would require an environmental impact statement (EIS) review.

The requirement of an EIS review of the habitat conservation plan results in the necessity of the preparation of an EIS in accordance with federal NEPA requirements. This is a departure from past projects where only an environmental assessment has been required since the EIR under CEQA contains the same information and was not originally contemplated.

Now that a federal EIS is being required in addition to the work already underway under the terms of the agreement with SCS Engineers, it is necessary to authorize the Chief Executive Officer to execute an amendment to the agreement for the preparation of an Environmental Impact Statement (EIS) for the Fink Road Landfill expansion under the National Environmental Quality Act (NEPA) Standards. This portion of the amendment will cost an additional \$328,907.

It has also been determined that additional work is necessary to provide modeling and analysis associated with air quality emissions and landfill gas generation that will be needed to support bioreactor operation and power generation for the landfill expansion. This portion of the amendment will cost an additional \$78,500. The total cost of this amendment will be \$407,407.

Approval of this amendment will allow the Federal EIS process to concurrently proceed with the State EIR process, reducing the delay brought about by this additional requirement.

POLICY


ISSUE: This action meets the Board's priority of providing a safe and healthy community by providing an environmentally safe solid waste disposal area by taking steps to insure long term disposal capacity for Stanislaus County.

STAFFING

IMPACT: There are no staffing impacts at this time.

PB/la

**AUDITOR-CONTROLLER
BUDGET JOURNAL**

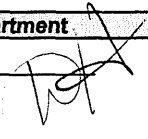

 <p>Stanislaus County <i>Striving to be the Best</i></p>	BUDGET JOURNAL SCREEN	
	Budget Organization	Stanislaus Budget Org
	Budget	LEGAL BUDGET
	Accounting Period From	Jul-01
	To	Jun-02



BATCH SCREEN	
Journal Batch	PW DH
Category	Budget

Line	Coding Structure							Period	Description
	Fund	Org	Account	G/L Proj	Loc	Misc	Jul-01		
	4	7	5	7	6	6	AMOUNT		
1	4021	41100	63280	0			407,407.00	Increase appropriations	
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
Totals								407,407.00	

Explanation: Increase appropriations for Fink Landfill Expansion Areas

Requesting Department	CEO	Auditors Office Only	
Diane Haugh			
Signature 	Signature		Admin Approval (\$75K+)
24-Jul-01		Approved By	
Date	Date	7/24/01	Date