



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

Environmental Services Agency

DATE: July 31, 2001

BOARD MEETING DATE: August 14, 2001

TO: Honorable Board of Supervisors

FROM: Marcia Raines, Director, Environmental Services Agency *me*

SUBJECT: Approval of an Appropriation Transfer Request for the Agreement with Thomas Reid Associates for the Mitigation Monitoring Program at Guadalupe Valley Quarry

Recommendation

Approve the transfer of \$22,800 from unanticipated revenue to Services and Supplies to provide appropriation from which to pay Thomas Reid Associates to carry out a Mitigation Monitoring and Reporting Program (MMRP) for the Guadalupe Valley Quarry.

Background

In September 1995 the Board of Supervisors approved the renewal of the Surface Mining Permit for the Guadalupe Valley Quarry for a period of five years. Concurrently, the Board also approved a Mitigation Monitoring Program to be paid for by the Quarry in order to monitor the implementation of measures which were adopted as permit conditions so as to reduce the potential environmental impacts. After a Request for Proposals was issued, Thomas Reid Associates was selected to perform the program.

Discussion

In conformance with the conditions of approval for the Surface Mining Permit, an application for renewal was submitted prior to the expiration of the permit. As part of the renewal application, the quarry operator has requested a change in the proposed end use for the quarry site. The new proposed end use is a residential subdivision. Development of this end use will require

annexation by the City of Brisbane. The City is currently considering a pre-annexation application for this site and proposed end use. The renewal of this Surface Mining Permit is pending, subject to completion of the City of Brisbane's process. However, surface mining operations continue at the quarry, thus requiring continued mitigation monitoring. Pending the completion of both the City's and the County's permitting processes, staff has entered into a new agreement with Thomas Reid Associates to continue with the MMRP for a further two years. Staff believes this will provide sufficient time to complete the permitting process. Further mitigation monitoring beyond this time frame will be subject to the results of the permitting process. The contract is not to exceed \$22,800, which has been received from the quarry operator. The requested transfer would set up an appropriation from which to pay the consultant.

Fiscal Impact

Contract costs will be paid for by the developer. There is no net County cost.

BOS Memo.dot (05/17/01)

**COUNTY OF SAN MATEO
APPROPRIATION TRANSFER REQUEST**

REQUEST NO. _____

DEPARTMENT **ESA/Planning**

DATE **7/25/01**

I. REQUEST TRANSFER OF APPROPRIATIONS AS LISTED BELOW:

	C O D E S		AMOUNT	DESCRIPTION
	FUND OR ORG.	ACCOUNT		
From	38100	2652	22,800 00	Project Cost Reimbursement - unanticipated revenue
To	38100	5858	22,800 00	Professional Contract Services

Justification. (Attach Memo if Necessary)

Please see attached memo.

DEPARTMENT HEAD

BY: *[Signature]* DATE **7/31/01**

2. Board Action Required Four-Fifths Vote Required Board Action Not Required

Remarks:

COUNTY CONTROLLER

BY: _____ DATE _____

3. Approve as Requested Approve as Revised Disapprove

Remarks:

COUNTY MANAGER

BY: _____ DATE _____

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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

RESOLUTION TRANSFERRING FUNDS

RESOLUTION NO. _____

RESOLVED, by the Board of Supervisors of the County of San Mateo, that

WHEREAS, the Department hereinabove named in the Request for Appropriation, Allotment or Transfer of Funds has requested the transfer of certain funds as described in said Request; and

WHEREAS, the County Controller has approved said Request as to accounting and available balances, and the County Manager has recommended the transfer of funds as set forth hereinabove:

NOW, THEREFORE, IT IS HEREBY ORDERED AND DETERMINED that the recommendations of the County Manager be approved and that the transfer of funds as set forth in said Request be effected.

Regularly passed and adopted this _____ day of _____, 19____

Ayes and in favor of said resolution:

Noes and against said resolution:

Supervisors: _____

Supervisors: _____