

County Of Sonoma Agenda Item Summary Report

Clerk of the Board Use Only
 Meeting Date Held Until
 / / / /
 Agenda Item No: Agenda Item No:
 _____ _____

Department: Permit and Resource Management Department/Dept. of Transportation and Public Works

4/5 Vote Required

Contact:
 Jennifer Barrett
 Tom O’Kane

Phone:
 (707) 565-2336

Board Date:
 11/10/2009

Deadline for Board Action:

AGENDA SHORT TITLE: Aggregate Road Mitigation Fee.

REQUESTED BOARD ACTION: Resolution updating the required mitigation fee for aggregate operators pursuant to the Aggregate Resources Management Plan and Sonoma County Code Section 26A-09-010 (c) (6).

CURRENT FISCAL YEAR FINANCIAL IMPACT

EXPENDITURES:

ADDITIONAL FUNDS REQUIRING BOARD APPROVAL:

Estimated Cost	\$0	Contingencies (Fund Name:)	\$0
Amount Budgeted	\$0	Unanticipated Revenue (Source:)	\$0
Other Available Appropriations (Explain Below)	\$0	Other Transfers (Source:)	\$0
Additional Requested	\$0	Additional Funds Requested	\$0

Explanation (if required): None.

Prior Board Action: On August 4, 2009 the Board considered the Technical Report prepared by Economic and Planning Systems entitled “Aggregate Hauling Impacts on County Roads” and held a public hearing on the proposal to update the required Annual Road Mitigation Fee to full cost-recovery. Following the hearing, the Chair of the Board appointed Supervisor Carrillo and Chair Kelley to an Ad Hoc Committee to further evaluate the options and bring back a recommendation to the Board.

Alternatives – Results of Non-Approval: Several alternatives are outlined in the staff report dated August 4, 2009 on file with the clerk. If the fee is not updated, County will not be able to make needed improvements to maintain the aggregate haul routes.

Background: On August 4, 2009 the Board considered the Technical Report prepared by Economic and Planning Systems entitled “Aggregate Hauling Impacts on County Roads” and held a public hearing on the proposal to update the required Annual Road Mitigation Fee to full cost-recovery. Following the hearing, the Chair of the Board appointed Supervisor Carrillo and Chair Kelley to an Ad Hoc Committee to further evaluate the options and bring back a recommendation to the Board.

The Board Ad Hoc Committee met with the designated industry representatives and staff from DTPW and PRMD on October 7, 2009. After discussion of the key issues, the Ad Hoc Committee recommended the following:

- A fee of \$.10 per ton with an effective date of January 1, 2010. Annual adjustments should be indexed to the CPI (rather than the construction cost index).
- Any future permit for aggregate importation would be conditioned to pay the fee, even if the permit is not governed by the ARM Plan.
- DTPW will work with the industry representatives to prepare a list of the haul roads that the fee would be used for improvements and to identify the top priorities.
- PRMD will provide data on how much money was collected and where the funds were spent in the Annual Aggregate Production Report prepared for the Board.
- The Board will consider adding a special provision to its own projects to require that aggregate suppliers pay the road mitigation fee for any aggregate supplied on a County Project.

The attached resolution incorporates the recommendations of the Board Ad Hoc Committee.

Attachments: Draft Resolution

On File With Clerk: None.

CLERK OF THE BOARD USE ONLY

Board Action (If other than “Requested”)

Vote: