Lee County Board Of County Commissioners Agenda Item Summary

Blue Sheet No. 20070776

1. ACTION REQUESTED/PURPOSE: Delay payment of the second installment under the Grant Agreement between the Sierra Club (National) and the Board of County Commissioners. The purpose of the Grant Agreement is to fund the Sierra Club's challenge to federal permit actions concerning the Ona Phosphate Mine in Hardee County. Because federal action is delayed pending the outcome of the challenge to the <u>state</u> permits, the Sierra Club does not need the second installment of the Grant funds at this time.

## 2. FUNDING SOURCE: N/A

**3.** WHAT ACTION ACCOMPLISHES: Delays payment of the second installment under the Grant Agreement. That installment of \$50,000 would have been due June 17, 2007.

4. MANAGEMENT RECOMMENDATION: Direct staff to delay payment of the second installment under the Grant Agreement.

5. Departmental Cate	gory: County Attorney	6. Meeting	6. Meeting Date: June 5, 2007		
7. Agenda:	8. Requirement/Purpose: (sp		9. Request Initiated:		
Consent	Statute	Commission	ier		
X Administrative	Ordinance	Department	County Attorney		
Appeals	Admin. Code	Division	Litigation		
Public	Other	By:	Susan M. Henderson		
Walk-On		Assis	stant County Attorney		

## 10. Background:

For the past four years, both state and federal permits have been sought by phosphate companies (now: Mosaic Phosphate Company) for the construction and operation of the Ona Phosphate Mine in Hardee County.

On December 5, 2006, the Board of County Commissioners executed a \$150,000 Grant Agreement with the Sierra Club to fund the Sierra Club's challenge to the U.S. Army Corps of Engineers' issuance of the permit under Section 404 of the Clean Water Act and final Environmental Impact Statement ("EIS") for the Ona Phosphate Mine. The first two bi-monthly reports, documenting the Sierra Club's activities to date under the Grant Agreement, are attached. The second installment of \$50,000 would have been due June 17, 2007.

11. Rev	view for Sch	eduling:								
Dept. Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services County Manager/P.V Director			- A		
					Analyst RK5121	Misk	Grants	Mgr.	Not	and
12. Cor	nmission A	ction:		•	_			RECEIVED	DV X	
	Approv	ed			CO. ATTY.			COUNTY A	DMIN:	
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	Other			-				COUNTY A	DMIN A	
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## Bluesheet # 20070776

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Subject: Delay payment of the second installment under the Grant Agreement between the Sierra Club (National) and the Board of County Commissioners. The purpose of the Grant Agreement is to fund the Sierra Club's challenge to federal permit actions concerning the Ona Phosphate Mine in Hardee County. Because federal action is delayed pending the outcome of the challenge to the <u>state</u> permits, the Sierra Club is not currently in need of the Grant funds.

The issuance of the state permits has been challenged, and that challenge is ongoing. While the state challenge is being litigated, the issuance of the federal permit, as well as the final EIS, is being held in abeyance. The Sierra Club's preparation for challenging those federal actions is likewise being held in abeyance and the Sierra Club does not need the second installment of the Grant funds at this time.

When federal activity resumes, the County Attorney's Office will request release of the second and third installments of the Grant funds to the Sierra Club *via* separate "bluesheets."

The Sierra Club has been contacted and concurs with this Management Recommendation.

Attachments: Sierra Club 3/06/07 letter Sierra Club 5/11/07 letter



March 6, 2007

David M. Owen Lee County Attorney 2115 Second Street, 6th Floor P.O. Box 398 Fort Meyers, FL 33902-0398

Re: Ona Mine Federal Permitting

Dear Mr. Owen:

Sierra Club has received the first \$ 50,000 pursuant to the Grant Agreement with Lee County regarding the Ona Mine Federal Permit. This letter is to provide a status update on Sierra Club's services in keeping with the Agreement.

Enclosed you will find attorneys' time records that provide a detailed description of time spent and services rendered by Sierra Club attorneys though March 5, 2007. As you will see, our work has entailed an analysis of the Preliminary FEIS and the permit application; obtaining opinions and comments from expert economists, hydrologists and wildlife biologists; and performing legal research for public comments and potential legal challenges to the permit under the National Environmental Policy Act and Clean Water Act § 404. Throughout this process we have coordinated our efforts with the local environmental groups, Charlotte County, and the attorneys representing Charlotte County in the challenge to the State administrative action. The total time for services rendered for the three Sierra Club attorneys reflected in the time sheets (Gallagher, Huber and Isherwood) is 418.1 hours (x 300/hr = 125,430.00).

Since the December 5, 2006 execution of the Grant Agreement, my time has been spent primarily on the substantive analysis and review of the State administrative proceedings and rulings, particularly Charlotte County's offer of proof on flow issues. Since that proof was not allowed at the State hearings, the upcoming public comment process before the U.S. Army Corps of Engineers is critical to having this information considered by the permitting authorities. Related to the flow issues, I have been gathering information on the various studies underway on the Peace River, and I have been working with another potential expert on the cumulative impact of the mines on the Charlotte Harbor estuary. The total time for services rendered since execution of the Grant Agreement is 25.5 hours (x 300/hr = 7,650.00). This analysis and preparation will continue and we expect it to increase considerably as soon as the FEIS, Record of Decision and CWA  $\S$  404 permit are issued.

David M. Owen March 6, 2007 Page 2

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Meanwhile, we have been in contact with the U.S. Army Corps of Engineers regarding the status of the permit, and they report no change. The permit is still under review and the final FEIS could issue at any time. At that point there would be a 30 day public comment period to be followed by the Record of Decision and final permit. There is no word on our request for public hearings on the permit.

Thank you for your attention to this matter, and if there is any more information you would like, please do not hesitate to contact me.

Very truly yours,

Eric E. Huber

cc: Susan Henderson (via email) Pat Gallagher (via email)

Enclosures: Attorneys' Time Records through March 5, 2007

## CL-0089 Lit-FL-Mosaic Phosphate Mine Attorney Fees

EmpName	Week of	Descrip	Hours	Value
HUBER, ERIC E.	10/16/2006	10/19 conf. w/ PG and review EIS, 404 application	10	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	10/30/2006	10/30 review EIS	5	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	10/30/2006	11/2 multiple calls to clients	1	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/6/2006	11/6 arranging multiple meetings on Fla. trip; emails to and	1	
		from CF		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/6/2006	11/7 conf. w/ law clerk on research to do; emails to and from	0.7	
		clients		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/6/2006	11/8 analysis of DEP orders, ALJ orders	8	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/6/2006	11/9 analysis of public comments; legal reseach; tele. conf. w/	8	
		Lee Co. Atty.		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/6/2006	11/10 review 404 application; legal research on claims	4	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/13/2006	11/15 prep for visit with all clients, county attorneys	3	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/13/2006	11/19 travel to Fla.	6	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/20/2006	11/20 meeting with Chip Fletcher; meeting with Fla. Sierra Club	8	
		Office; travel to Port Charlotte		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/20/2006	11/21 meeting w/ Sierra Club local activists; travel to and from	6	
		meeting w/ Charlotte Co. attorney		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	11/20/2006	11/22 travel to and from Ft. Meyers and meeting w/ Lee Co.	6	
		attorney		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	1/22/2007	1/26 conf. w/ paralegal on research on status of Peace River	0.5	
		and Charlotte Harbor on 303(d) list; emails to and from local		
		activists on status of 404 application		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	1/29/2007	1/29 Legal research on potential claims; factual research on	1	
		effect on estuary		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	1/29/2007	2/1 Substantive analysis and review of DOAH admin record re:	3.5	
		cumulative impacts.		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	1/29/2007	1/31 Analysis of 404 application; public comments of counties;	6	
		review of DOAH expert testimony; review of DOAH transcript		
		on offers of proof; analysis of EIS flow date; legal research,		
		review of COE Regs; EPA regs; COE guidance docs, email to		
		SC		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/5/2007	2/9 r/r memo from paralegal on status of 303(d) impaired	0.5	
		waters; corr. to COE on mailng list; conf. w/ paralegal on COE		
		communications		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/5/2007	2/6 Email to and from expert economist on status, revised	2	
		project; r/r technical paper on Peace River flows from potential		
		experts (Dunson and Travis)		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/5/2007	2/7 Analysis of flow reports, data	2	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/5/2007	2/5 Legal research on COE, EPA regs	2.5	CL0089 - Lit-FL-Mosaic Phosphate Mine

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HUBER, ERIC E.	2/12/2007	2/14 Analysis of EIS; emails to potential expert on flow issues;	2	
		email to local activists; potential local counsel, to attorneys in		
		1990s successful challenge to phosphate mine, emails from		
		potential experts		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/12/2007		3	
		2/12 multiple emails w/ clients on FDEP cumulative impact		
		study; legal research on EPA regulations; analysis of flow		OLOOOD LIKEL Massis Dheenhate Mine
		materials on Charlotte Harbor, Peace River water quality data		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/19/2007	2/20 analysis of flow data; tele call to potential expert; tele conf.	1.5	
		w/ atty heading earlier Ona site litigation in 1993; tele conf. w/		OL 0000 Lit El Massia Dheanhata Mina
		potential local counsel		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/19/2007	2/22 calls to and from potential flow expert	0.3	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/19/2007	2/23 conf. w/ expert Ernst Peebles on effects on estuary	0.7	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/26/2007		1	
		2/26 analysis of cumulative impact data; review contract w/ Co.		
		and email to PG on same; emails to and from local SC group		CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	2/26/2007	3/1 corr. to expert; conf. w/ paralegal	0.3	CL0089 - Lit-FL-Mosaic Phosphate Mine
HUBER, ERIC E.	3/5/2007	3/5 drafting status report; review/revise atty time	1	CL0089 - Lit-FL-Mosaic Phosphate Mine
		Total Hours for Eric E. Huber	94.5	
		Hourly Rate	x \$300	
		Total Fees for Eric E. Huber	\$28,350	
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EmpName	Week of	Descrip	Hours	Value
CALLACHED DATDIOK				
GALLAGHER, PATRICK	12/5/2005	Review DEP proceeding documents; telephone with county	28	
GALLAGHER, PATRICK	12/5/2005	attorneys	28	CL0089 - Lit-FL-Mosaic Phosphate Mine
			28 14	
GALLAGHER, PATRICK	12/12/2005	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys	14	CL0089 - Lit-FL-Mosaic Phosphate Mine
	12/12/2005	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys	14 20	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	12/12/2005	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies	14 20 14	CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS	14 20	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies	14 20 14	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies Draft Correspondence to army Corps re SEIS; correspondence	14 20 14	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006 1/9/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies Draft Correspondence to army Corps re SEIS; correspondence with coalition members re same; research same; review FEIS	14 20 14	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006 1/9/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies Draft Correspondence to army Corps re SEIS; correspondence with coalition members re same; research same; review FEIS draft;	14 20 14 11.5	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006 1/9/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies Draft Correspondence to army Corps re SEIS; correspondence with coalition members re same; research same; review FEIS draft; Review Preliminary FEIS; correpsondence with wetlands law	14 20 14 11.5	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK GALLAGHER, PATRICK	12/12/2005 12/19/2005 1/2/2006 1/9/2006 1/16/2006	attorneys Review DEP documents; research NEPA and 404 issues; telephone with regional staff and county attorneys Review and research draft and preliminary final EIS Review EIS documents and prepare comment strategies Draft Correspondence to army Corps re SEIS; correspondence with coalition members re same; research same; review FEIS draft; Review Preliminary FEIS; correpsondence with wetlands law expert; correspondence with J. Cooper and C. Fletcher; draft	14 20 14 11.5 15	CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine CL0089 - Lit-FL-Mosaic Phosphate Mine

GALLAGHER, PATRICK	1/30/2006	Revise letter re SEIS; draft outline of FEIS comment issues;	18	
		review record documents on hydrology and wetlands; rsearch		
		Clean Water Act section 404 issues		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	2/6/2006		16	
		Research Clean Water Act alternatives claim; correspondence		
		re same; draft Coprs FOIA; draft internal memo and fact sheet;		
		telephone with C Fletcher re FEIS strategy		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	2/27/2006	Correspondence re Altman mine; review DEP orders; research	6.5	
		COE permit schedule; telephone w/ J. Thomas		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	3/6/2006	Research section 404 comments and possible economist	2.5	
		experts		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	3/13/2006	Research and telephone with potential resource economists;	7	
·		review Altman documents;		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	3/20/2006		11	
		Correspondence and document review re Altman mine;		
		telephone with potential resource economists; draft letter re		
		Altman mine; review and meeting re cumulative impacts memo;		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	3/27/2006	Edit, finalize and file Altman comments; telephone and	12	
		correspondence re same; telephone with expert economist on		
		Ona mine; prepare and review documents re economic		
		analysis		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	4/17/2006	Telephone with M. Kavanagh re 404 notice; review permit	5.5	
		application documents		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	4/24/2006	Research and draft letter re Ona 404 permit; work with	14	
		economist expert to obtain expert comments; correspondence		
		re same		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	6/5/2006	Develop economic analysis approach; telephone with experts;	6.5	
		correspond with staff and chapter;		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	8/7/2006	Telephone and coorespondence re Lee Cty request	2.5	CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	8/21/2006	Prepare presentation to Lee County; correspondence and	4.5	
		telephone re same		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	8/28/2006		6.5	
		Telephone and correspondence re Lee County meeting; draft		
		fact sheet re litigation; correspondence with reclamation expert		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	9/11/2006	Travel to Florida; attend hearings and meetings re proposed	55	
		Ona Mine		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	9/18/2006	Correspondence and telephone wioth counsel and local	7	
		activists re Charlotte and Lee County issues; research FOIA		
		issues and permitting issues		CL0089 - Lit-FL-Mosaic Phosphate Mine

GALLAGHER, PATRICK	9/25/2006	Correspondence and telephone re Lee County grant; research	7	
· · · · · · ·		FOIA issues;		CL0089 - Lit-FL-Mosaic Phosphate Mine
GALLAGHER, PATRICK	10/23/2006	Contacts with wetlands experts; review and revise Lee Cty	11	
		contract; contacts with clients; attend to FOIA;		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	1/2/2006	1/2: 2.5, 1/3: 0.8, 1/4: 2.9 (review portions of DEIS re project,	6.2	
	1	envtl setting, fish and wildlife and T&E resources, impacts to		
		those resources)		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	1/9/2006	1/9: 1.9 (review DEIS sections re wildlife and wildlife-related	4.3	
		resources); 1/11: 2.4 (begin preparing notes on DEIS and FEIS		
		wildlife comments)		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	1/23/2006		4.5	
		1/25: 0.7 (review and take notes on DEIS comments re wildlife);		
		1/26: 1.1 (same; consult w/ S. Narayan re ESA issues); 1/27:		
		2.7 (CFC P.Gallagher, local activists and attys re legal strategy)		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	2/6/2006	2/7: conf call with Chip Fletcher, P. gallagher re legal strategy	1	
		and experts		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	2/13/2006	2/17/06: mtg w/ legal intern to discuss her rsc	0.5	CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	2/20/2006	2/24: mtgs w/ legal intern re her rsc and efforts to identify	0.5	
		wildlife experts		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	2/27/2006	3/1: tew w/ Prof. Morrison (caracara expert) and follow-up	1	
		conversations with legal intern		CL0089 - Lit-FL-Mosaic Phosphate Mine
ISHERWOOD, AARON S.	3/20/2006	TN w/ potential panther, wildlife expert; prepare for call and	1.1	
		discuss with intern after call		CL0089 - Lit-FL-Mosaic Phosphate Mine
		Total Hours for Aaron Isherwood and Patrick Gallagher	323.6	
		Hourly Rate	x \$300	
		Total Fees for Aaron Isherwood and Patrick Gallagher	\$97,080	