



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(e)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than noon Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: Agenda Summary Records Supp. Doc. If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: April 4, 2016

FROM: County Counsel/Solid Wastes MEETING DATE: April 19, 2016

DEPARTMENT RESOURCE/CONTACT: Brina Latkin PHONE: 234-6885 Present On Call

Consent Agenda Regular Agenda Noticed Public Hearing Time Allocated for Item: N/A

■ AGENDA TITLE: Adoption of Resolution Extending the Term of the Caspar Transfer Station Operations Agreement and Lease to June 30, 2021

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board of Supervisors (BOS) approved Caspar Transfer Station Operations Agreement and Lease (BOS Agreement #11-08) with Solid Wastes of Willits on January 25, 2011, and subsequently made three minor amendments thereto. On March 17, 2016, the Caspar Joint Coordinating Committee recommended extending the contract to 2021.

■ SUMMARY OF REQUEST: The County and City of Fort Bragg turned over operation of the Caspar Transfer Station to Solid Wastes of Willits in 2011. The company’s operation of the facility and compliance with the BOS Agreement #11-08 has been satisfactory. Unless extended, BOS Agreement #11-08 expires on June 30, 2017, and notice of an extension by County must be made in writing at least 180 days in advance. It is important at this time for the County to state its intentions. Since the County does not wish to assume operation, BOS Agreement #11-08 should be extended. The City of Fort Bragg must concur with the extension. The proposed Resolution would extend the agreement and lease until 2021. An additional extension to 2029 can be made in the future.

■ SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:

■ ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

■ SUPERVISORIAL DISTRICT: 1 2 3 4 5 All **■ VOTE REQUIREMENT:** Majority 4/5ths

■ RECOMMENDED ACTION/MOTION: Adopt Resolution extending the term of the Caspar Transfer Station Operations Agreement and Lease to June 30, 2021; and authorize Chair to sign same.

■ ALTERNATIVES: Decline to adopt resolution and advise.

■ CEO REVIEW (NAME): Christopher Shaver, Deputy CEO PHONE: 436-4441

RECOMMENDATION: Agree Disagree No Opinion Alternate Staff Report Attached

BOARD ACTION (DATE: _____): Approved Referred to _____ Other _____

RECORDS EXECUTED: Agreement: _____ Resolution: _____ Ordinance: _____ Other _____