



MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 5 (f)

-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: December 8, 2011

FROM: Department of Transportation MEETING DATE: December 13, 2011

DEPARTMENT RESOURCE/CONTACT: Howard Dashiell PHONE: 463-4363 Present ☐ On Call ☒
Jeanine B. Nadel PHONE: 463-4446

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

■ **AGENDA TITLE:** Discussion and Possible Action Regarding Approval of Payment of One Invoice from the City of Fort Bragg for Leachate Disposal Fees for the Caspar Landfill, for the Period January 1, 2011, through June 30, 2011 (Fiscal Year 2010/11) (Caspar Area)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** This item was continued by the Board during its meeting on August 23, 2011. On 23 August 2011 the Board directed that the Joint Coordinating Committee (JCC) meet to discuss the two invoices for leachate disposal fees. There have been two JCC meetings, one on 19 September 2011 and one on 26 September 2011.

On 25 January 2011, the Board entered into a revised Joint Powers Agreement (BOS Agreement #11-007) with the City of Fort Bragg regarding the operations of the Caspar Landfill.

On October 4, 2011, the Board directed County Counsel to review the matter and make a recommendation.

■ **SUMMARY OF REQUEST:** See separate report. (Report will be made available prior to the meeting on December 13, 2011)

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** None.

■ **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
Franchise Fees	\$146,812.50	\$100,000.00	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:** (1) Approve payment of one invoice for leachate disposal fees to the City of Fort Bragg on behalf of Caspar Landfill and (2) authorize/direct the Director of Transportation to submit the invoice for leachate disposal fees to the Auditor/Controller for payment.

■ **ALTERNATIVES:** An alternative (not recommended) would be to not approve payment of invoice.

■ **CEO REVIEW (NAME):** _____ PHONE: 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

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

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