



**MENDOCINO COUNTY BOARD OF SUPERVISORS**  
**ONLINE AGENDA SUMMARY**

**BOARD AGENDA #** 4 (u)

-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](mailto: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:** Solid Waste Director **MEETING DATE:** January 24, 2012

**DEPARTMENT RESOURCE/CONTACT:** Mike Sweeney **PHONE:** 468-9710 Present ☐ On Call ☒  
**PHONE:** \_\_\_\_\_

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

**■ AGENDA TITLE: Approval of Caspar Transfer Station Operations Contract Amendment No. 2 to Allow Additional Transfer Station Development On Site**

**■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** The BOS approved the Caspar Transfer Station Operations Agreement & Lease [BOS No. 11-008] with Solid Wastes of Willits, Inc. on January 11, 2011.

**■ SUMMARY OF REQUEST:** An addition to the contract is necessary to clarify how the County would work with SWOW to move the existing self-haul operations around the site in the event that the Caspar property was selected for development of a full-scale commercial transfer station. The amendment clarifies that the County may relocate SWOW's facilities, at County expense, to make room for construction activities. This amendment doesn't in any way imply that the Caspar site is the preferred location for this project, but it cleans up the original contract to prevent any confusion if that takes place. SWOW's president Jerry Ward signed the amendment on or about November 21, 2011.

This amendment also requires the consent of the City of Fort Bragg.

**■ 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:** Approve Amendment No. 2 to Caspar Transfer Station Operations Agreement and Lease, and authorize Chair to sign same.

**■ ALTERNATIVES:** Decline to approve amendment #2.

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

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_