



# MENDOCINO COUNTY BOARD OF SUPERVISORS

## ONLINE AGENDA SUMMARY

BOARD AGENDA # 5(h)

- 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: March 21, 2012

FROM: Department of Transportation MEETING DATE: April 10, 2012

DEPARTMENT RESOURCE/CONTACT: Howard N. Dashiell PHONE: 463-4363 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 10 mins.

### ■ AGENDA TITLE: Work Plan Options for Alternate Leachate Disposal — Engineering and Permitting (Caspar - Laytonville/South Coast Landfills)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** At its regular meeting of January 10, 2012, Board directed the Mendocino County Department of Transportation (MCDOT) to come back with a plan to prepare a permit application and perform design work for modifying the County's leachate disposal operations in order to realize a cost savings over time.

■ **SUMMARY OF REQUEST:** MCDOT is recommending that work be done to identify cost savings for leachate disposal from landfills. Presently, leachate (water that has come in contact with buried solid waste) must be hauled to a licensed treatment plant in compliance with operating permits from North Coast Regional Water Quality Control Board (NCRWQCB) and Cal Recycle - formerly California Integrated Waste Management Board (CIWMB). MCDOT will conduct a consultant selection process and return to the Board with an exact budget and scope of work to be performed under the Agreements. Caspar Landfill is co-owned with the City of Fort Bragg. Pursuant to the City/County Joint Powers Agreement, MCDOT discussed the issue with the Joint Coordinating Committee (JCC) on March 14, 2012. Options were proposed by the JCC that included a phased approach with a fatal flaws analysis prior to a full Request for Proposal (RFP) for specialized consultant services (to modify the existing leachate disposal system to include some or all treatment and disposal on site verses hauling to a wastewater treatment plant) - see alternative action. The City of Fort Bragg can also provide input through future meetings of the JCC before concluding negotiations on final scope and cost with the potential consultant to perform the work.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** N/A

■ **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
Landfill Closure	FY 12-13 \$60,000 +/- Studies and/or start implementation	Caspar \$17,000 Laytonville \$2,000 South Coast \$13,000 Existing Ave. Disposal	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** By Direction of Board, authorize Director of Transportation to proceed with work on Alternate Leachate Disposal — Engineering and Permitting.

■ **ALTERNATIVES:** An alternative would be to direct that only a Caspar fatal flaws analysis (not to exceed \$5,000) be done before coming back to the Board.

■ **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 \_\_\_\_\_