



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(p)

- 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: March 19, 2012

FROM: Executive Office/Solid Waste Director MEETING DATE: April 10, 2012

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

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

■ **AGENDA TITLE:** Approval of First Amendment to Franchise Agreement with Solid Wastes of Willits for Franchise Area No. 1 (North County)

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** 8/17/10: BOS approved Agreement for Franchise Area #1 with Solid Wastes of Willits.

■ **SUMMARY OF REQUEST:** SWOW requested approval to add a blue-bag recycling service in remote areas of the North County where a curbside cart isn't practical and no recycling collection is currently mandated in the contract. This is an improvement for the customers in those areas. Also, SWOW asked for more time to provide annual reports. This is a reasonable request that doesn't disadvantage County administration of the contract.

■ **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	none	none	Yes <input type="checkbox"/> No <input type="checkbox"/>

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

■ **RECOMMENDED ACTION/MOTION:** Authorize the Chair to sign First Amendment to the Franchise Agreement between the County of Mendocino and Solid Wastes of Willits, Inc. for Solid Waste Refuse Collection Area No. One.

■ **ALTERNATIVES:** Decline to approve the amendment.

■ **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 _____