

## RESOLUTION NO. 26-125

### RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT 7 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 00-040 BETWEEN COUNTY OF MENDOCINO AND REDWOOD WASTE SOLUTIONS, INC., AGREEMENT FOR TRANSFER STATION OPERATION AND SOLID WASTE TRANSPORTATION AND DISPOSAL (WILLITS AREA)

WHEREAS, Board of Supervisors (BOS) Agreement Number (No.) 00-040 between County of Mendocino and Redwood Waste Solutions, Inc., Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal was entered into on March 15, 2000; and

WHEREAS, BOS Agreement No. 00-040 was subsequently amended by Amendment 1 (BOS Agreement No. 05-012A) on February 16, 2005, Amendment 2 (BOS Agreement No. 05-297A) on December 13, 2005, Amendment 3 (BOS Agreement No. 08-133A) on August 5, 2008, Amendment 4 (BOS Agreement No. 10-192A) on December 1, 2010, Amendment 5 (BOS Agreement No. 00-040-A5) on December 11, 2012, and Amendment 6 (BOS Agreement No. 23-214) on December 19, 2023; and

WHEREAS, the Sixth Amendment, BOS Agreement No. 23-214 / DOT Agreement No. 230040, Assignment and Assumption Agreement Among Solid Wastes of Willits, Inc., Redwood Waste Solutions, Inc., and County of Mendocino, entered into on December 19, 2023, assigned BOS Agreement No. 00-040 to Redwood Waste Solutions, Inc. (RWS); and

WHEREAS, treated wood waste has historically been accepted and managed at Willits Transfer Station & Recycling Center as municipal solid waste; and

WHEREAS, recent changes in California law governing the handling, transportation, and disposal of treated wood waste have created a need to establish a separate disposal rate for such material; and

WHEREAS, RWS has submitted a proposed rate calculation and supporting documentation for the disposal of treated wood waste; and

WHEREAS, County staff has reviewed the proposed rate calculation and supporting documentation and determined that the proposed rate is reasonable, cost-based, and aligned with current industry standards as well as disposal rates observed across the region; and

WHEREAS, Amendment 7 to BOS Agreement No. 00-040 amends the rate schedule for the Willits Transfer Station & Recycling Center to include a disposal rate for treated wood waste.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby:

1. Approves Amendment 7 to Board of Supervisors Agreement Number 00-040 Between County of Mendocino and Redwood Waste Solutions, Inc., Agreement for Transfer Station Operation and Solid Waste Transportation and Disposal; and

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2. Authorizes and directs the Chair of the Board of Supervisors to execute said Amendment on behalf of Mendocino County.

The foregoing Resolution introduced by Supervisor Cline, seconded by Supervisor Haschak, and carried this 21<sup>st</sup> day of July, 2026, by the following vote:

AYES: Supervisors Cline, Mulheren, Haschak, Norvell, and Williams  
NOES: None  
ABSENT: None

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: SARA PIERCE  
Interim Clerk of the Board

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BERNIE NORVELL, Chair  
Mendocino County Board of Supervisors

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Deputy

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

*APPROVED AS TO FORM:*  
KATHARINE L. ELLIOTT  
Interim County Counsel

BY: SARA PIERCE  
Interim Clerk of the Board

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Deputy