

RESOLUTION NO. 25-065

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS APPROVING AMENDMENT 8 TO BOARD OF SUPERVISORS AGREEMENT NUMBER 10-138, TRANSFER STATION OPERATIONS AGREEMENT AND LEASE (ALBION, BOONVILLE, GUALALA, LAYTONVILLE, AND POTTER VALLEY AREAS)

WHEREAS, Board of Supervisors (BOS) Agreement No. 10-138, Transfer Station Operations Agreement and Lease between County of Mendocino and Solid Wastes of Willits, Inc., was entered into August 17, 2010, for the operation and lease of Albion, Boonville, Laytonville, Potter Valley, and South Coast Transfer Stations; and

WHEREAS, BOS Agreement No. 10-138 was subsequently amended by Amendment 1 (BOS Agreement No. 11-023) on March 15, 2011, Amendment 2 (BOS Agreement No. 10-138-A2) on November 8, 2011, Amendment 3a (BOS Agreement No. 10-138-A3) on January 22, 2013, Amendment 3b (BOS-10-138-A3) on January 7, 2014, Amendment 4 (BOS Agreement No. 10-138-A4) on May 17, 2016, Amendment 5 (BOS Agreement No. 10-138-A5) on September 25, 2018, Amendment 6 (BOS Agreement No. 23-214 / DOT Agreement No. 230040) on December 19, 2023, and Amendment 7 (Resolution No. 24-032) on February 27, 2024; 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. 10-138 to Redwood Waste Solutions, Inc. (RWS); and

WHEREAS, RWS performs solid waste collection services in Franchise Areas No. 1, 2, 3, and 4 and operates all solid waste transfer stations located within the County; and

WHEREAS, currently, the expiration dates of the agreements for the solid waste collection services and transfer station operation do not align; and

WHEREAS, it is the desire of the County to extend the expiration dates of all the agreements to align with the furthest date of June 30, 2032, to allow for a streamlined bidding process and likely provide for more competitive bids in the future; and

WHEREAS, RWS is willing to continue providing all services under the agreements until that time; and

WHEREAS, the Amendment 8 to BOS Agreement No. 10-138 extends the expiration date of the Agreement from December 31, 2029, to June 30, 2032.

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

1. Approves Amendment 8 to BOS Agreement No. 10-138; 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 Williams, seconded by Supervisor Cline, and carried this 8th day of April, 2025, 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: DARCIE ANTLE
Clerk of the Board

JOHN HASCHAK, Chair
Mendocino County Board of Supervisors

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:
CHARLOTTE E. SCOTT
County Counsel

BY: DARCIE ANTLE
Clerk of the Board

Deputy