



Mendocino County

Legislation Details (With Text)

File #: 24-0270 **Version:** 1 **Name:**
Type: Resolution **Status:** Consent Agenda
File created: 2/12/2024 **In control:** Transportation
On agenda: 2/27/2024 **Final action:**
Title: Adoption of Resolution Extending the Term of Board of Supervisors Agreement Number 10-138, Transfer Station Operations Agreement and Lease Between the County of Mendocino and Solid Wastes of Willits, Inc., as Amendment Number 7 to the Agreement, from December 31, 2024, to December 31, 2029 (Albion, Boonville, Gualala, Laytonville, and Potter Valley Areas)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 24-032, 2. Resolution

Date	Ver.	Action By	Action	Result
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To: BOARD OF SUPERVISORS

From: Solid Waste

Meeting Date: February 27, 2024

Department Contact: Howard N. Dashiell

Phone: 707-463-4363

Department Contact: Amber Fisette

Phone: 707-463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Extending the Term of Board of Supervisors Agreement Number 10-138, Transfer Station Operations Agreement and Lease Between the County of Mendocino and Solid Wastes of Willits, Inc., as Amendment Number 7 to the Agreement, from December 31, 2024, to December 31, 2029 (Albion, Boonville, Gualala, Laytonville, and Potter Valley Areas)

Recommended Action/Motion:

Adopt Resolution extending the term of Board of Supervisors Agreement Number 10-138, Transfer Station Operations Agreement and Lease between the County of Mendocino and Solid Wastes of Willits, Inc., as Amendment Number 7 to the Agreement, from December 31, 2024, to December 31, 2029 (Albion, Boonville, Gualala, Laytonville, and Potter Valley Areas); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On August 17, 2010, the Board approved Board of Supervisors (BOS) Agreement Number (No.) 10-138, Transfer Station Operations and Lease between County of Mendocino and Solid Wastes of Willits, Inc. From time to time, the Board of Supervisors has authorized amendments to the Agreement to adapt to changing conditions and new information. On December 19, 2023, BOS Agreement No. 10-138 was assigned to and assumed by Redwood Waste Solutions, Inc., through BOS Agreement No. 23-214.

Summary of Request:

BOS Agreement No. 10-138, Transfer Station Operations Agreement and Lease (Agreement), covers the operation and lease of five County-owned transfer stations: Albion, Boonville, Laytonville, Potter Valley, and South Coast. The Agreement is currently set to expire on December 31, 2024; however, the Agreement provides that the County shall, at its sole discretion, have the option to extend the Agreement on one or more occasions provided that the combined extension periods do not extend beyond December 31, 2029. Redwood Waste Solutions, Inc. (RWS), recently assumed operation and lease of the County owned transfer stations through BOS Agreement No. 23-214. It is the opinion of DOT staff that RWS is making positive improvements to transfer station operations and it is in the public interest to extend the term of the Agreement to ensure continuity of the essential public service. BOS Agreement No. 10-138 requires the County to provide written notice of the extension to RWS 180 calendar days prior to the expiration of the Agreement. Written notice was provided as required on January 23, 2024. Department of Transportation recommends and requests the Board adopt the Resolution extending the term of BOS Agreement No. 10-138 from December 31, 2024, to December 31, 2029.

Alternative Action/Motion:

Do not extend Agreement and provide further direction to staff.

Strategic Plan Priority Designation: A Safe and Healthy County

Supervisory District: Districts 1, 3 & 5

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

AGREEMENT/RESOLUTION/ORDINANCE APPROVED BY COUNTY COUNSEL: Yes

CEO Liaison: Steve Dunncliff, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Atlas Pearson, Senior Deputy Clerk

Date: February 27, 2024

Final Status: **Adopted**

Executed Item Type: Resolution

Number: 24-032

