



Mendocino County

Legislation Details (With Text)

File #: 21-0298 **Version:** 1 **Name:**
Type: Resolution-Agreement **Status:** Consent Agenda
File created: 2/24/2021 **In control:** Transportation
On agenda: 3/9/2021 **Final action:**
Title: Adoption of Resolution Approving Department of Transportation Agreement Number 210014 Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 21-041, 2. Resolution 21-029, 3. Letter, 4. Resolution, 5. 210014 Ukiah Trans Sta Site Use Agreement Dot SWS CoCO signed(1)

| Date | Ver. | Action By | Action | Result |
|----------|------|----------------------|--------|--------|
| 3/9/2021 | 1 | Board of Supervisors | | |

To: Board of Supervisors

From: Transportation

Meeting Date: March 9, 2021

Department Contact: Howard N. Dashiell

Phone: 463-4363

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Adoption of Resolution Approving Department of Transportation Agreement Number 210014 Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area)

Recommended Action/Motion:

Adopt Resolution approving Department of Transportation Agreement Number 210014, Solid Waste Site Use Agreement Regarding Solid Waste Franchise Collection Area Number Two Inland Rate Zone Agreement to Direct Waste Stream to Solid Waste Systems, Inc. Transfer Station at 3151 Taylor Drive, Ukiah, CA (Ukiah Area); and authorize Chair to sign same.

Previous Board/Board Committee Actions:

On June 3, 2003, pursuant to Resolution 03-120, the Mendocino County Board of Supervisors (BOS) entered into agreement # 03-310 with Solid Waste Systems Inc., to direct County Area Number Two Inland Curbside Solid Waste Collected under Franchise Agreement to the solid waste transfer station at 3151 Taylor Drive,

Ukiah, CA, for three consecutive five year periods or until June 3, 2018.

Summary of Request:

The Mendocino County Board of Supervisors (BOS) agreement # 03-310 with Solid Waste Systems Inc., to direct County Area Number Two Inland Curbside Solid Waste Collected under Franchise Agreement to the solid waste transfer station at 3151 Taylor Drive, Ukiah, CA. expired on June 3, 2018. The waste stream has continued until the present as if the same agreement were still in place. The City of Ukiah (City), has in place a “*Second Amended and Restated Transfer Station Agreement dated October 7, 2015, as amended* (City “Transfer Station Agreement”). Mendocino County Department of Transportation (MCDOT) was informed on February 19, 2021, that the City was offering the same conditions to the County franchise haulers and self - haulers as the City now offers or would offer, if amended, to their franchise haulers and self -haulers until 2036. MCDOT recommends proceeding with the subject agreement to assure Solid Waste Disposal service.

Alternative Action/Motion:

Postpone or cancel approval of DOT Agreement No. 210014.

Supervisory District: 1, 2 & 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

budget clarification: 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, Deputy Clerk I

Date: March 11, 2021 **Note to Department** Number of
Original Agreements Returned to Dept: 0 Original Agreement
Delivered to Auditor? No

Final Status: Adopted

Executed Item Type: Resolution Number: 21-
029 Executed Item Type: Agreement Number:
21-041

