

Legislation Text

File #: 17-0108, Version: 1

# **To: Board of Supervisors**

**From:** Transportation

Meeting Date: March 7, 2017

**Department Contact:** Howard N. Dashiell

Item Type: Consent Agenda

Phone:

Time Allocated for Item: N/A

463-4363

## Agenda Title:

Adoption of Resolution Establishing the South Coast Landfill Closure Account as the Financial Assurance Mechanism for Closure of the South Coast Landfill (Gualala Area)

# **Recommended Action/Motion:**

Adopt Resolution establishing the South Coast Landfill Closure Account as the financial assurance mechanism for closure of the South Coast Landfill (Gualala Area); and authorize Chair to sign same.

## **Previous Board/Board Committee Actions:**

By Resolution Number 05-052 (April 12, 2005), the Board of Supervisors approved a Pledge of Revenue Agreement as the financial assurance mechanism for the post-closure maintenance and corrective action for the Caspar, Laytonville and South Coast Landfills.

#### Summary of Request:

Public Resources Code sections 43500 through 43610.1 and Title 27, California Code of Regulations, Division 2, Subdivision 1, Chapter 6 (Regulations), require operators of solid waste landfills to demonstrate the availability of financial resources to conduct closure, post-closure maintenance, and corrective action activities. By Resolution Number 05-052 (adopted April 12, 2005) the Board of Supervisors approved a Pledge of Revenue Agreement between the County of Mendocino and the California Integrated Waste Management Board, which provides an acceptable financial assurance mechanism to demonstrate financial responsibility for financing the post-closure maintenance and corrective action for the Laytonville, South Coast and Caspar Landfills, however did not provide a financial assurance mechanism for closure activities. The California Department of Resources Recycling and Recovery has notified the County that Caspar and Laytonville Landfills are certified closed but the County has not met requirements to provide financial assurance demonstrate financial assurance of South Coast Landfill. Sections 22228 and 22241 of the Regulations specify an enterprise fund as an acceptable mechanism to demonstrate financial responsibility for financing the closure of a solid waste landfill. It is now appropriate to establish an account within the current Landfill Closure Fund as a financial assurance mechanism for the California Code of Regulations.

## **<u>Alternative Action/Motion:</u>**

Postpone establishing a financial assurance mechanism for closure of the South Coast Landfill.

### **Supplemental Information Available Online at:** N/A

# **Fiscal Impact:**

Source of Funding: BU 4511 Landfill Closure Fund Current F/Y Cost: N/A Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisorial District: District 5

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

**CEO Liaison:** Janelle Rau, Deputy CEO **CEO Review:** Yes **Comments:**