



Mendocino County

Legislation Text

File #: 19-0234, **Version:** 1

To: Board of Supervisors

From: Solid Waste

Meeting Date: May 21, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Steve Dunncliff

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Seventh Amendment to Board Agreement No. 11-008 with Solid Wastes of Willits to Extend Date of Caspar Transfer Station Operations Agreement & Lease from June 30, 2017 to June 30, 2021

Recommended Action/Motion:

Approve the Seventh Amendment to BOS Agreement No. 11-008 with Solid Wastes of Willits to extend the date of the Caspar Transfer Station Operations Agreement & Lease from June 30, 2017 to June 30, 2021; authorize Chair to sign same.

Previous Board/Board Committee Actions:

BOS Agreement No. 11-008 was approved on January 28, 2011, and amended on 11/15/11, 1/24/12, 1/23/13, 5/17/16, 7/18/17, and 9/25/18.

Summary of Request:

Extension of Caspar Transfer Station Operations Agreement and Lease between County of Mendocino and Solid Wastes of Willits, to June 30, 2021. This action was recommended by the Caspar Coordinating Committee on March 17, 2016, and the City of Fort Bragg provided consent on April 22, 2019 via Resolution No. 4161-2019.

Alternative Action/Motion:

Provide direction to staff.

Supervisory District: District 4

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

budgeted in current f/y: N/A

if no, please describe:

annual recurring cost: N/A

revenue agreement: N/A

budget clarification: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Choose an item.

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Final Status: **Approved**

Date: May 22, 2019

Executed Item Number: **Agreement** Item
Number: 11-008-A7

Note to Department Number of Original Agreements

Returned to Dept: 2 Original Agreement Delivered to Auditor?

Yes

