



COUNTY OF HUMBOLDT

For the meeting of: June 13, 2017

Date: May 23, 2017

To: Board of Supervisors

From: Thomas K. Mattson, Public Works Director

Subject: Amendments to Container Site and Transfer Station Agreements for Fiscal Year 2017-18

RECOMMENDATION(S): That the Board of Supervisors:

1. Approve the attached amendments to the operation and maintenance agreements with Eel River Disposal Company, Inc. for the Redway Transfer Station and the southern solid waste container sites effective July 1, 2017;
2. Approve the amendment to the operation and maintenance agreement with Humboldt Sanitation Company, Inc. for the northern solid waste container sites effective July 1, 2017; and
3. Direct the Clerk of the Board to return two (2) fully executed copies of the attached amendments to the Public Works Department for distribution.

SOURCE OF FUNDING: General Fund – Solid Waste (1100438)

DISCUSSION: The reimbursement rates for the Redway Transfer Station and the solid waste container sites located in Humboldt County are calculated each year by adding the annual index-based adjustments, as set forth in the county's solid waste container site agreements, plus any changes in the operators' disposal, processing and operation costs. The monthly reimbursement rate adjustments for the Redway Transfer Station and the solid waste container sites located in Humboldt County are as follows:

- Eel River Disposal Company, Inc. – Redway Transfer Station: Reimbursement rate adjustment will result in a decrease of \$896.99 or 7% from the prior year's reimbursement of \$12,516.07.

Prepared by Thomas K. Mattson/jg

CAO Approval

Karen Clower

REVIEW:

Auditor

WJH

County Counsel

Sm

Human Resources

FKG

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. D-14

Meeting of: 6/21/16

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg

Ayes Sundberg, Fennell, Bass, Bohn, Wilson

Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: June 13, 2017

By: Kathy Hayes, Clerk of the Board

- Eel River Disposal Company, Inc. – Southern Solid Waste Container Sites: Reimbursement rate adjustment will result in an increase of \$177.07 or less than 2% from the prior year's reimbursement of \$9,025.87.
- Humboldt Sanitation Company, Inc. – Northern Solid Waste Container Sites: Reimbursement rate adjustment will result in an increase of \$418.31 or 2% from the prior year's reimbursement of \$18,844.30.

FINANCIAL IMPACT: County reimbursement to Eel River Disposal Company, Inc. and Humboldt Sanitation Company, Inc. for operation and maintenance of the Redway Transfer Station and the solid waste container sites located in Humboldt County including recycling and illegal dumping clean-up through the contractors is projected at \$520,000 for FY 2017-18. Funds to cover these reimbursement costs have been incorporated in the proposed FY 2017-18 budget.

The recommended action conforms to the Board of Supervisors' priorities for new initiatives of providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT: None

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS:

- Attachment 1: Eighth Amendment to the Operation and Maintenance Agreement with Eel River Disposal Company, Inc. for the Redway Transfer Station
- Attachment 2: Ninth Amendment to the Operation and Maintenance Agreement with Eel River Disposal Company, Inc. for the Southern Solid Waste Container Sites
- Attachment 3: Seventh Amendment to the Operation and Maintenance Agreement for the Operation of the Willow Creek, Orick, Redwood Valley and Orleans Solid Waste Container Sites, and the Hauling of Refuse from the Willow Creek, Orick, Redwood Valley, Orleans, and Weitchpec Container Sites