

**SANTA BARBARA COUNTY  
AGENDA BOARD LETTER**



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** November 19, 2003  
**Department:** Public Works  
**Department No.:** 054  
**Agenda Date:** January 27, 2004  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Phillip M. Demery, Director  
Public Works

**STAFF** Mark Schleich; 882-3603  
**CONTACT:** Mark Tautrim, 681-5626  
Jeff Havlik, 568,3073

**SUBJECT:** Lease Amendment; Foxen Canyon Landfill  
Third Supervisorial District

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**Recommendation(s):** That the Board of Supervisors execute the Fourth Amendment to the Lease Agreement between the County of Santa Barbara and the Foxen Canyon Landfill Limited Liability Corporation, to allow for an operational change at the Foxen Canyon Landfill from a landfill to a recycle center/ transfer station.

**Alignment with Board Strategic Plan:**

The recommendation(s) are primarily aligned with Goal No. 2: A Safe and Healthy Community in Which to Live, Work, and Visit and with actions required by law or by routine business necessity.

**Executive Summary and Discussion:**

Since 1986, the County has operated the Foxen Canyon Landfill per a Lease Agreement (herein the "Lease") with the Foxen Canyon Landfill Limited Liability Corporation on a parcel of land owned by the Chamberlin family, Assessor Parcel Number 133-151-076 (herein the "Property"). The Lease was amended on 8/6/1991, 10/1/1991 and 3/26/1996 to extend the term thereof and amend the Landfill boundaries as needed. The Fourth Amendment is necessary for the operational change from a landfill operation to a recycle center and transfer station operation on the Property.

Landfill operations on the Property are set to terminate and recycle center and transfer station operations have begun. The new recycle center/transfer station has been named the "Santa Ynez Valley Recycling and Transfer Station." Waste accepted at the new facility intended for burial is hauled to the Tajiguas Landfill for disposal. Separated recyclables are taken to appropriate markets. Some south coast green waste is hauled to the Santa Ynez Valley Recycling and Transfer Station where it is processed and made available to appropriate markets. All signatories of the Foxen Canyon Landfill Limited Liability Corporation have executed the Lease amendment. It will become effective upon acceptance and execution by your Board.

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**Mandates and Service Levels:**

No change in programs or service levels.

**Fiscal and Facilities Impacts:**

There is no change in tipping fees charged to the public using the Foxen Canyon Transfer Station. The terms of the Lease are unchanged.

**Special Instructions:**

After Board action, distribute as follows:

- |    |                    |                                 |
|----|--------------------|---------------------------------|
| 1. | Original Document  | Clerk of the Board Files        |
| 2. | Duplicate Original | Public Works, Attn: Jeff Havlik |
| 3. | Minute Order       | Public Works, Attn: Jeff Havlik |

**NOTE:** Real Property will deliver the fully executed Lease to the Chamberlins, with copies to its files and to Solid Waste.