



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

December 8, 2020

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC WORKS

File Reference No. 20-00919

- RE:** Consider recommendations regarding County's Exclusive Franchise Agreements for Solid Waste, Recyclables, Green Waste, and Food Waste Collection, as follows:
- a) Direct staff to enter into negotiations with the two existing franchised solid waste haulers, MarBorg Industries and Waste Management, for a period of no longer than six months in order to develop new agreements for waste collection services in each hauler's existing service zones upon the expiration of the current franchise agreements;
 - b) In the event that negotiations fail with either or both haulers, direct staff to issue a competitive Request for Proposals for the applicable service area(s);
 - c) Approve and authorize the Chair to execute the Amendment to the Second Amended and Restated Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Exclusive Solid Waste, Recyclables and Organics Collection and Transportation to Disposal and Processing Facilities and Organics Sites for Zone 1 to extend the expiration date to July 1, 2022;
 - d) Approve and authorize the Chair to execute the Amendment to the Franchise Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services in Zone 2 to extend the expiration date to July 1, 2022;
 - e) Approve and authorize the Chair to execute the Amendment to the Second Amended and Restated Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Exclusive Solid Waste, Recyclables and Organics Collection and Transportation to Disposal and Processing Facilities and Organics Sites for Zone 3 to extend the expiration date to July 1, 2022;
 - f) Approve and authorize the Chair to execute the Amendment to the Franchise Agreements Zone 4 and Zone 5 between the County of Santa Barbara and Valley Garbage & Rubbish Co., Inc. DBA Health Sanitation Service/Waste Management for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services to extend the expiration date to July 1, 2022; and
 - g) Find that the proposed recommendations do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b) (5), because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.



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A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Directed;
- b) Approved;
- c) through f) Approved and authorized; Chair to execute; and
- g) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino