



County of Santa Barbara

BOARD OF SUPERVISORS

Minute Order

May 24, 2022

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

PUBLIC WORKS DEPARTMENT

File Reference No. 22-00444

RE: HEARING - Consider recommendations regarding approval of the Exclusive Franchise Agreements for Solid Waste Collection, as follows: (EST. TIME: 30 MIN.)

- a) Approve and authorize the Chair to execute the proposed Franchise Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for residential, multi-family and commercial solid waste, recyclables, organics and special waste collection services for Zone 1, 2 and 3 effective July 1, 2022 and ending June 30, 2029;
- b) Approve and authorize the Chair to execute the proposed Franchise Agreement between the County of Santa Barbara and Valley Garbage and Rubbish Co., Inc. DBA Health Sanitation Services/Waste Management for residential, multi-family and commercial solid waste, recyclables, organics and special waste collection services for Zones 4 and 5 effective July 1, 2022 and ending June 30, 2024;
- c) Find that Resolution 21-120 is superseded by the rates established in the new franchise agreements;
- d) Authorize staff to issue a competitive Request for Proposals for Zone 4 and 5 for service beginning July 1, 2024; and
- e) Determine that approval of the proposed agreements are exempt from the California Environmental Quality Act, pursuant to 14 CCR 15301 (Existing Facilities), 15308 (Actions by Regulatory Agencies for the Protection of the Environment), 15311 (Accessory Structures) and 15273(a)(1),(2) and (4) (Rate, Tolls and Fares) and direct staff to file and post a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:09 PM - 1:32 PM (23 MIN.)



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Received and filed staff presentation and conducted a public hearing.

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

- a) and b) Approved and authorized; Chair to execute;
- c) Approved;
- d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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