

SANTA BARBARA COUNTY BOARD AGENDA LETTER



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

Agenda Number:
Prepared on: 4/3/06
Department Name: Public Works
Department No.: 054
Agenda Date: 5/16/06
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Phillip M. Demery, Director x 3010
Public Works Department

STAFF CONTACT: Mark Schleich, Deputy Director x3605
Resource Recovery & Waste Management Division

SUBJECT: Tajiguas Landfill Phase 1B Liner Construction, County Project No. 828345, Third Supervisorial District

Recommendation(s):

That the Board of Supervisors:

- A. Authorize the Director of Public Works to advertise for construction the Tajiguas Landfill Phase 1B Liner, County Project No. 828345.

Alignment with Board Strategic Plan:

The recommendations are primarily aligned with Goal No.2 to ensure the public's health and safety.

Executive Summary and Discussion:

This project is part of a multi phased expansion at the Tajiguas Landfill included in the Resource Recovery & Waste Management Revised Solid Waste Facilities Permit as issued in May of 2003. The first of eight phases was completed in 2004 and the final phase is projected to be completed in fiscal year 2013/14. Each phase includes the construction of a low permeability liner and the installation of a liquid collection system above the liner as the permitted capacity is utilized. The liners and liquid collection systems are required by State Regulations to protect groundwater. A private contractor will perform final grading and installation of the liners and liquid collection systems. A description of the first five phases is included in the approved County of Santa Barbara 2005-2010 Five Year Capital Improvement Plan.

Funding for the overall expansion project has been included in the Division's long term financial plan developed with the RW Beck, Inc. and under the guidance and review of the County Executive Office and County Auditor Controller. This financial plan takes into consideration the Division's Operating Budget, Capital Budget, Long Term Planning Items as well as maintaining a Reserve Balance as identified by the County Auditors Office. The financial plan includes four years of tip fee increases that are in line with the Consumer Price Index. The first year of increases occurred in Fiscal Year 2005/06 and will continue in Fiscal Years 2007/08, 2008/09 and 2009/10.

Mandates and Service Levels:

This project will not change the level of service

Fiscal and Facilities Impacts:

Funding for this project is available in the Resource Recovery and Waste Management Enterprise Fund. The expenditures anticipated to occur in fiscal year 2006/07 are included in the proposed budget for Fund 1930 in line item Account 8700.

Special Instructions:

Please send copies of the minute order to John Haines and Colleen Hankins in the Resource Recovery and Waste Management Division of the Public Works Department.

Concurrence:

County Counsel
Auditor-Controller
Risk Management

Board letter authored by: John Haines, Public Works Department x3627