



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Public Works
Department No.: 054
For Agenda Of: 10/14/08
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Scott McGolpin, Public Works Director, ext. 3010
Director(s)
Contact Info: Mark Schleich, Public Works Deputy Director, ext. 3605

SUBJECT: **Amendment to Agreement for Provision of Integrated Solid Waste Management Services Between the County of Santa Barbara and the City of Solvang**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: N/A

Recommended Actions:

That the Board of Supervisors:

Approve the attached Amendment to the Agreement for the Provision of Integrated Solid Waste Management Services between the County of Santa Barbara and the City of Solvang.

Summary Text:

Since 1990, the County of Santa Barbara has provided a variety of solid waste management programs to residents of the Santa Ynez Valley including residents of the City of Solvang. In October 2003, the County and the City of Solvang entered into a five-year Agreement for the County to continue to provide these services and in return the County received a 6% program fee assessed on the bills sent to residential and commercial customers in the City of Solvang.

The original agreement is expiring and the attached amendment will extend the term of the agreement indefinitely subject to a 18-month termination notice by either party. In addition, the County will no longer receive the 6% program fee but will be reimbursed for its costs by retaining revenue from the sale of commingled recyclables collected in the City and processed under a County contract with Waste Management. An analysis of the historical costs for the community programs and the revenues received for the commingled recyclables indicates that the costs for the County to provide services to Solvang will be covered by the recyclables revenue.

Background:

The California Integrated Waste Management Act of 1989 (commonly referred to as AB 939) mandates that cities and counties prepare and implement plans for the diversion of solid waste from disposal. Since 1990, the County of Santa Barbara has provided a variety of solid waste management programs to residents of the Santa Ynez Valley including residents of the City of Solvang. Historically, these programs had been funded through the tipping fees received at the Foxen Canyon Landfill operated by the County. The costs to operate the facility began to exceed the revenues from tipping fees due to increasing costs and the decrease in quantities of material being disposed. In addition, the costs to provide the community programs increased as well as the addition of new programs such as the collection of growing amounts of hazardous waste.

In October 2003, the County and the City of Solvang entered into a five-year Agreement for the County to continue to provide these services and in return the County received a 6% program fee assessed on the bills sent to residential and commercial customers in the City of Solvang. The original agreement is expiring and the attached amendment will extend the term of the agreement indefinitely subject to a 18-month termination notice by either party. In addition, commingled recyclables collected in the City will continue to be processed under a County contract with Waste Management and the County will receive the revenue from these materials rather than receiving the 6% program fee. An analysis of the historical costs for the community programs and the revenues received for the commingled recyclables indicates that the costs for the County to provide services to Solvang will be covered by the recyclables revenue.

Performance Measure:

None

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: The revenue from the program fee will be replaced with revenue from the commingled recyclables collected within the City of Solvang. An analysis of the proposed costs and revenues indicate that the County will be reimbursed for its costs to provide services to Solvang.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please provide a copy of the Minute Order and one original approved Agreement to the Resource Recovery & Waste Management Division, attention Leslie Wells.

Attachments:

Amendment to Agreement for Provision of Integrated Solid Waste Management Services Between the County of Santa Barbara and the City of Solvang

Authored by: Leslie Wells, Program Leader, Resource Recovery & Waste Management Division, ext. 3611.