



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: November 20, 2007  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

---

**TO:** Board of Supervisors

**FROM:** Department Scott D. McGolpin , Director x3010  
Director(s) Public Works Department  
Contact Info: Mark Schleich, Deputy Director x3600  
Public Works Department

**SUBJECT: Foxen Canyon Landfill (FCL) Final Closure  
Project No. 170011  
Third Supervisorial District**

---

**County Counsel Concurrence**

As to form: N/A

**Other Concurrence:** N/A

As to form: No

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:** That the Board of Supervisors:

Accept Notice of Completion for work performed by the Contractor, Whitaker Contractors, Inc., 2752 Concrete Court, Paso Robles, CA 93446 and authorize the Clerk of the Board to record.

**Summary Text:**

The Board approved the award of the contract for the FCL Final Closure on January 16, 2007. Work started on the project on March 19, 2007 and was accepted as complete on October 16, 2007.

**Background:**

Land-filling operations started at FCL in about 1970 and came to an end in July 2003 when the landfill reached the limit of its capacity and was declared inactive. The Santa Ynez Valley Recycling & Transfer Station, which is located adjacent to the FCL, commenced operations in July 2003 and now serves the waste disposal needs of the Santa Ynez Valley community. The environmental impacts of the FCL closure activities were evaluated in Environmental Impact Report (90-EIR-14) and Supplemental Environmental Impact Report (97-SD-02).

**Fiscal and Facilities Impacts:**

None with this action.

**Fiscal Analysis:**

Narrative: None with this action.

**Staffing Impacts:**

**Legal Positions:**

None

**FTEs:**

None

**Special Instructions:**

Please provide certified stamped copies of the Minute Order approving this action to the Resource Recovery and Waste Management Division of the Public Works, attention Mark Schleich, Colleen Hankins and John Pet.

**Attachments:**

Notice of Completion  
Statement by the Director of Public Works

**Authored by:**

John Pet, Civil Engineer

**cc:**

Colleen Hankins – Resource Recovery & Waste Management Division  
John Pet - Resource Recovery & Waste Management Division