

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 Submitted on: (COB Stamp)

Department Name:

Public Works

Department No.:

054

For Agenda Of:

November 18,

2025

Placement:

Administrative

Estimated Time: Continued Item:

N/A No

If Yes, date from:

Vote Required:

Majority

TO: Board of Supervisors

FROM: Department Director(s): Chris Sneddon, P.E., Public Works Director

Contact: Jeanette Gonzalesles-Knight, P.E., Deputy Director

SUBJECT: Consent to Assignment of Eggersmann North America Inc. (BC24211) to

Eggersmann Recycling Technology Inc.; Third Supervisorial District

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: Yes

Other Concurrence: Risk Management, Purchasing Agent

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve, ratify, and authorize the Chair to execute the attached Joint Request for Consent to Assignment by Eggersmann North America Inc., which would assign the existing Agreement between the County and Eggersmann North America Inc. to Eggersmann Recycling Technology Inc. including all rights and obligations contained therein; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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Summary Text:

Staff is requesting that the Board approve, ratify, and authorize the Chair to execute the attached Joint Request for Consent to Assignment by Eggersmann North America Inc. (ENA), which would assign the existing Agreement between the County and ENA to Eggersmann Recycling Technology Inc. (ERT) including all rights and obligations contained therein Public Works presently contracts with ENA for services of independent contractor to consult and assist with the operations of the Anaerobic Digestion Facility (ADF) at the Tajiguas ReSource Center. In April 2025, Eggersmann GmbH announced it established ERT, which is a wholly owned subsidiary of Eggersmann GmbH. Approval of the recommended actions will assign the rights and obligations in the existing Agreement between the County and ENA to ERT.

This agreement includes one full-time Eggersmann GmbH employee to be onsite during the length of this two-year contract, as well as site visits from four other Eggersmann GmbH employees up to four times per year. Additionally, this contract includes virtual support from Eggersmann GmbH staff residing in Germany.

Discussion:

This item is on the agenda to consent to assign the current Agreement between the County Public Works Department and Eggersmann North America Inc. (ENA) to the newly established Eggersmann Recycling Technology Inc. (ERT). On April 30, 2025, the Public Works Department received notice of the establishment of ERT with the intent of taking over all Eggersmann GmbH's (the parent company of both ENA and ERT) operations in North America, and request consent to, the Assignment by ENA to ERT of all of ENA's rights, title and interest in and under the below listed Agreement between ENA and the County.

Background:

Eggersmann Recycling Technology Inc. (ERT), a subsidiary of Eggersmann GmbH, provides operational services and equipment sales related to municipal solid waste processing and anaerobic digestion. There will be no change in staff at the Anaerobic Digestion Facility located at the Tajiguas ReSource Center, maintaining the expertise and experience represented in current operations. Upon transfer, ERT will be responsible for all former operations, including but not limited to: using ENA's current management, employees and assets; adopting all of ENA's policies, procedures and protocols; and maintaining and continuing all certifications currently held by ENA.

The Resource Recovery & Waste Management Division of the Public Works Department operates an Anaerobic Digestion Facility (ADF) at the Tajiguas ReSource Center that processes organic material collected from the commercial sector as well as extracted from municipal solid waste from the communities of the South Coast, the Santa Ynez Valley and the Cuyama Valley, as well as the cities of Santa Barbara, Goleta, Solvang, and Buellton. The ADF uses this material to generate green energy that is sold onto the grid via Southern California Edison and digestate that is eventually converted into compost used on local farms.

The responsibilities of ERT staff will continue to include facility operation and maintenance as well as the training of County staff for an eventual full County staffed operation.

Therefore, staff requests that the Board approve, ratify, and authorize the Chair to execute the attached Joint Request for Consent to Assignment by Eggersmann North America Inc. (ENA), which

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would assign the existing agreements between the County and ENA. to Eggersmann Recycling Technology Inc. (ERT) including all rights and obligations contained therein. The existing Agreement is a two-year term for \$1,866,668.24. Operation of the ADF is within the scope of the Tajiguas ReSource Center project analyzed in the prior CEQA documents (Final Subsequent EIR (12EIR-00000-00002), Addendums and CEQA Guidelines Section 15162 determinations). The Final Subsequent EIR and Addendums can be found at https://www.countyofsb.org/1165/Environmental-Documents. The reassignment of the contract is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore not a project subject to CEQA pursuant CEQA Guidelines section 15378(b)(5).

Fiscal and Facilities Impact:

There is no fiscal impact due to this reassignment. The existing Agreement is a two-year term for \$1,866,668.24, the reassignment of the contract is an administrative activity that will not result in any fiscal impacts.

Key Contract Risks:

The contract risks remain the same as the original contract that went into effect on January 1, 2025.

Staffing Impacts:

There are no staffing impacts with this action.

Special Instructions:

Direct the Clerk of the Board to forward a certified copy of the minute order and agreement to:

 Yanette Luna, Public Works Department, Resource Recovery & Waste Management Division, AOP Sr.

Attachments:

Attachment A: Joint Request for Consent to Assignment of Agreement for Services of Independent Contractor

Authored by:

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