



**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: September 12, 2006
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: No Vote Required

TO: Board of Supervisors
FROM: Department Director: Phillip M. Demery, Public Works Department, 568-3010
Contact Info: Mark A. Schleich, Deputy Director, 882-3603
SUBJECT: Foxen Canyon Landfill Final Closure, County Project No. 170011, Third Supervisorial District

County Counsel Concurrence:

As to form/legality: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Recommended Action(s):

Authorize the Director of Public Works to advertise for the Foxen Canyon Landfill Final Closure contract bid process, County Project No. 170011.

Summary:

The Foxen Canyon Landfill has been inactive since July 2003. In terms of the approved Final Closure Plan, bids for the landfill closure contract must be obtained prior to November 23, 2006. To achieve the mentioned date, bids must be called for no later than the middle of October, 2006.

Background:

Land-filling operations started at Foxen Canyon Landfill 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 Foxen Canyon Landfill, commenced operations in July 2003 and now accommodates the waste disposal needs of the Santa Ynez Valley community. The environmental impacts of the Foxen Canyon Landfill closure activities were evaluated in Environmental Impact Report (90-EIR-14) and Supplemental Environmental Impact Report (97-SD-02).

Fiscal and Facilities Impacts:

Budgeted: Yes No

Fiscal Analysis:

Funding Sources	Current FY Cost:	Annualized Cost:	Total Project Cost
Other:	\$ 1,200,000.00	\$	2,309,415.00
Total	\$ 1,200,000.00	\$ -	\$ 2,309,415.00

Narrative: Construction is expected to start in the current fiscal year and completed in FY 2007/08. A total of \$1,980,000 is budgeted in line item account 7460 of the Resource Recovery & Waste Mgt. Enterprise Fund 1930 for the current year. The expenditure during FY 2006/07 is anticipated to be approximately \$1,200,000 with the balance of the funds being expended in FY 2007/08. Full funding of closure costs have been set aside in a restricted cash account per California Waste Mgt. Title 27 regulations.

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Staffing Impact(s):

Legal Positions:

None

FTEs:

None

Special Instructions:

Please provide a certified stamped Minute Order approving these actions to Resource Recovery and Waste Management, Department of Public Works, Attention: Brenda Farrell, Colleen Hankins and John Pet.

Attachments: (list all)

None

Authored by:

John M. Pet P.E. Civil Engineer, 882-3625

cc: Imelda Cragin

John Pet