



Legislation Details

File #: 17-00112 **Version:** 1

Type: Agenda Item **Status:** Passed

File created: **In control:** BOARD OF SUPERVISORS

On agenda: 2/14/2017 **Final action:** 2/14/2017

Title: Consider recommendations regarding the Tajiguas Resource Recovery Project, Third District, as follows: (4/5 Vote Required)

a) Approve the Direct Agreements between the County, MSB Investors, LLC and the following entities related to the development and operation of the Tajiguas Resource Recovery Project:

- i) Diani - Construction of AD and MRF;
- ii) Bekon and Diani - Equip AD;
- iii) Bekon - AD Operations;
- iv) Mustang - AD Operations;
- v) Van Dyk - Equip MRF;
- vi) MarBorg - MRF Operations; and
- vii) MarBorg - MRF Diversion Guarantee;

b) Approve the First Amendment to the Amended Contract between the County of Santa Barbara and MSB Investors, LLC for Development and Operation of the Tajiguas Resource Recovery Project;

c) Approve Budget Revision Request No. 0004878 to account for the appropriation related to the debt issuance for the Tajiguas Resource Recovery Project; and

d) Determine that the previously certified Final Subsequent Environmental Impact Report (EIR) (12EIR-000-00002, SCH No. 2012041068) and Final Subsequent EIR Revision Letter and Errata (dated May 2, 2016) for the Tajiguas Resource Recovery Project certified on July 12, 2016 are adequate environmental review pursuant to Section 15162 of the State Guidelines for implementation of the California Environmental Quality Act to satisfy the California Environmental Quality Act requirement for this action, and that no subsequent Environmental Impact Report or Negative Declaration shall be prepared for this project.

Sponsors: PUBLIC WORKS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A, 3. Attachment B, 4. Attachment C

Date	Ver.	Action By	Action	Result
2/14/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass