SUTTER COUNTY BOARD OF SUPERVISORS
Board Agenda Staff Report

To: Honorable Board of Supervisors
From: Neal Hay, Director of Development Services
Department: Development Services
Subject: Public Hearing to consider approval of Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter and authorization for the County Administrator, or designee, to execute the necessary documents

Recommendation

It is recommended that the Board of Supervisors:

1) Approves Amendment No. 1 to the Solid Waste Collection Service Agreement with Recology Yuba-Sutter; and
2) Authorizes the County Administrator, or designee, to execute the necessary documents.

Background

Sutter County is part of a six-member Joint Powers Authority agency that was formed in 1990 as the Bi-County Integrated Waste Management Authority and is now known as the Regional Waste Management Authority (RWMA). The RWMA members are Sutter County, Yuba County and the cities of Live Oak, Marysville, Wheatland and Yuba City. One County Supervisor and one City Councilmember from each member jurisdiction make up the RWMA Board.

Since 1990, Sutter County has had a Solid Waste Collection Service Agreement with Recology Yuba-Sutter (“Recology”), to provide waste collection and disposal to its residents and businesses. Recology currently provides exclusive refuse collection, recycling, and transfer station operations to the RWMA members per separate Solid Waste Collection Service Agreements. Additional services include operation of the Ponderosa Transfer Station, maintenance of closed Ponderosa Landfill in Yuba County, and street sweeping for City of Marysville.

On September 18, 2018, the County adopted a new Solid Waste Collection Service Agreement that became effective on October 1, 2018.

Discussion

Following the execution of the new Agreement, the RWMA through their consultant, HF&H Consultants, LLC, identified various aspects of the Agreement that required clarification and editing. The edits were minor in nature, but necessary to insure long-term, high-quality waste collection and disposal service to
the citizens of the RWMA agencies. The edits pertain to assistance with illegal dumping, bulky item service at County facilities, assistance with County Community Clean-Up Events and clarification of the process to adjust a service level. The attached Amendment No. 1 includes the revisions which have been reviewed and approved by Recology and the Sutter County Counsel.

**Prior Board Action**

September 18, 2018: Approved a Solid Waste Collection Service Agreement with Recology Yuba-Sutter

February 27, 2018: Adopted a Resolution approving an Extension to the Recology Yuba-Sutter Solid Waste Collection Services Agreement; and Authorized the Board Chair to execute the extension.

July 25, 2017: Authorized Amendment No. 7 to the 2011 Solid Waste Collection Service Agreement with Recology Yuba-Sutter and adopted a related Resolution.

August 9, 2016: Authorized Amendment No. 6 to the 2011 Solid Waste Collection Service Agreement with Recology Yuba-Sutter and adopted a related Resolution.

**Board Alternatives**

Since the proposed recommendation reflects similar action by five separate local governments, alternatives would result in delays and possible reduced benefits to unincorporated Sutter County rate payers. Should the Board choose not to authorize the Amendment, the existing Agreement will remain in effect. Due to the efforts of the Regional Management Waste Authority, the proposed Amendment represents the collective efforts of all parties to secure a long-term Agreement which provides excellent waste collection and disposal services at economically competitive rates for residential and commercial customers.

**Other Department and/or Agency Involvement**

The RWMA is comprised of the Counties of Sutter and Yuba, and the Cities of Live Oak, Marysville, Wheatland and Yuba City. Yuba City did not participate in the proposed Agreement and subsequent Amendment. The County Counsel's Office reviewed the Amendment.

**Action Following Approval**

The County Administrator or designee, as Contract Administrator, will sign the Amendment.

**Fiscal Impact**

There is no General Fund contribution and no direct cost to the County to authorize the Amendment.

**Countywide Goals & Top Priorities Compliance**

Adoption of the Amendment to the Collection Service Agreement supports Goal B: Operate County government in a fiscally and managerially responsible manner to ensure Sutter County remains a viable and sustainable community to live, work, recreate and raise a family.

**Standing Committee Review**

At the Public Works/Support Services Committee meeting of April 25, 2019, this item was reviewed and recommended as a public hearing item for the Board of Supervisors.

Respectfully Submitted,

s/ Neal Hay
Director of Development Services
Attachments:
1. Amendment No. 1