STONYCREEK GARBAGE SERVICE FRANCHISE HISTORY

MINUTES BOARD OF SUPERVISORS GLENN COUNTY, CALIFORNIA

Tuesday, June 5, 2007

Original Agreement

7. Public Hearing - Stonycreek Garbage Service
   Also Present: Daniel Obermeyer, Planning & Public Works Director
                 Mandy Kleykamp, Solid Waste Programs Manager
   Matter: Pursuant to Affidavit of Publication on file in the office of the Clerk of the Board,
           hold Public Hearing to:
           a. Authorize the Director of Planning & Public Works to enter into a Contract with
              Stonycreek Garbage Service for rural collection of solid waste and to authorize
              the Chairman of the Board of Supervisors to execute Contract; and
           b. Approve the collection rates as identified in Attachment A as set forth therein.

   Documents: Agenda Item Transmittal with backup
   Proceedings:
     a. The Chairman opened the matter for Public Hearing;
     b. Mr. Obermeyer reviewed the aforesaid matter;
     c. The Chairman opened the Hearing to public comment; whereupon no
        comments being heard, the Chairman closed the Hearing to comments;
     d. The Chairman called for exhibits, whereby the Clerk advised there were none;
     e. On motion of Supervisor Hansen, seconded by Supervisor Amaro, it was
        unanimously ordered to approve the aforesaid matter.

Tuesday, June 30, 2009

First Amendment

3. Public Hearing
   Also Present: David Shoemaker, Interim Planning & Public Works Agency Director
                 Randy Murphy, Deputy Director, Planning & Public Works Agency
                 Mandy Kleykamp, Solid Waste Programs Manager
   Matter: Pursuant to Affidavit of Publication on file in the office of the Clerk of the Board,
           hold Public Hearing to consider approving "First Amendment to
           Contract/Agreement 1820 Between the County of Glenn and Stonycreek
           Garbage Service, Inc., For Refuse Collection".

   Documents: Agenda Item Transmittal with backup
   Proceedings:
     a. The Chairman called the aforesaid matter for Public Hearing;
     b. Mr. Murphy reviewed the aforesaid matter;
     c. Supervisor McDaniel questioned the Amendment content stating that "the
        parties desire to amend the terms of the agreement", preferring it to state that
        "the parties acknowledge the need to amend the agreement" or to strike that line;
     d. The Chairman opened the Hearing for public comments, whereby none being
        heard the Chairman closed the Hearing to public comments;
     e. The Chairman called for exhibits, whereby the Clerk advised there were none;
     f. On motion of Supervisor Quarne, seconded by Supervisor McDaniel, it was
        unanimously ordered to strike the "Whereas, both parties desire to amend the
        terms of the agreement" and approve the amendment.

Tuesday, July 18, 2017
15. **FRANCHISE AGREEMENT - STONYCREEK GARBAGE SERVICE**

Matter: Approve Second Amendment of Agreement 1820 to extend the Franchise Agreement with Stonycreek Garbage Service to December 31, 2018 with the option to extend one successive year.

Documents: Agenda Item Transmittal and backup

Motion/Second: Supervisor Viegas/Supervisor Minto

Order: Approve the aforesaid matter.

Vote: Unanimous by members present.

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**Tuesday, November 6, 2018**

**Third Amendment**

4. **CONSENT CALENDAR**

Matter: Review and take actions related to the Consent Calendar as follows:

b. **CONTRACT AMENDMENT - STONYCREEK GARBAGE SERVICES** - Approve Amendment No. 3 of Franchise Agreement with Stonycreek Garbage Service, which extends the term to December 31, 2019, with an option to extend one successive year.

Documents: Agenda Item Transmittal and backup