EXECUTIVE SUMMARY:

Staff requests approval of Amendment No. 4 of Franchise Agreement No. 1820 between the County of Glenn and Stonycreek Garbage Service to extend the Agreement through December 31, 2025.

RECOMMENDATION(S):

Authorize the Chairman of the Board of Supervisors to execute Amendment No. 4 of Franchise Agreement No. 1820 between the County of Glenn and Stonycreek Garbage Service, thus extending the Agreement through December 31, 2025.

HISTORY AND BACKGROUND:

Glenn County maintains a Franchise Agreement with Stonycreek Garbage Service for the more remote locations on the west side of the County, including the community of Elk Creek. Glenn County Franchise Agreement No. 1820 (Agreement) with Stonycreek Garbage Service was approved by the Board of Supervisors on June 5, 2007, which gave them exclusive rights to collect and dispose of all industrial, residential, and commercial refuse in their Franchise Area.

The first amendment to the Agreement was a price adjustment to cover expenses resulting from increased tipping fees at the former Glenn County landfill, which was approved at the June 30, 2009, Board meeting. The second amendment was to extend the Agreement expiration date to align the Stonycreek Garbage Service Franchise Agreement expiration date with the USA Waste of California Franchise Agreement expiration date, which was approved at the July 18, 2017, meeting. The third amendment was to again align the expiration dates of the Stonycreek and USA Waste agreements until a new long term agreement was reached, and was approved at the November 6, 2018, Board meeting.

At the December 17, 2019, Board meeting the existing Franchise Agreement with USA Waste of California was extended until February 29, 2020, to allow the County time to negotiate the new Collection Franchise Agreement for collection services not included in the Stonycreek service area.
**FISCAL/PERSONNEL IMPACTS(S):**

The Fourth Amendment only extends the term of the Agreement and does not change any financial terms.

**ANALYSIS/DISCUSSION:**

The extension of the Agreement will allow Stonycreek Garbage Service to continue providing collection services. It is anticipated that another amendment or new contract will be necessary when the new tipping fees at the transfer station are set.

Stonycreek Garbage Service’s Franchise Area is defined as Refuse Collection Area III - The area bordered on the north by the Glenn/Tehama County line, on the west by the Mendocino National Forest boundary, on the south by the Glenn/Colusa County line and the east by the Range line between Ranges 4 and 5.

**APPROVERS:**
Cole Grube, Di Aulabaugh, William Vanasek, Humberto Medina, Linda Durrer, Scott De Moss

Contract Cover Sheet

Proposed Amendment #4 w/ Stonycreek Garbage Service

Agreement w/ Stonycreek Garbage Service (Contract No. 1820)

Previous Board Actions