



RESOLUTION No. 13-141

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT BETWEEN THE COUNTY OF NEVADA AND USA WASTE OF CALIFORNIA, INC. DBA WASTE MANAGEMENT OF NEVADA COUNTY REGARDING EXTENSION OF TIMELINE FOR BOARD DECISION ON TRANSFER STATION RELOCATION OR UPGRADE AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, the Nevada County Board of Supervisors by Resolution 12-052 awarded a contract with Waste Management to provide collection, transport, processing and disposal of solid waste, recyclables, green waste, construction and demolition debris, and household hazardous waste, and operation of the transfer stations for Western Nevada County; and

WHEREAS, in December 2012, Waste Management provided County staff with a relocation study to explore the viability of either relocating the McCourtney Road Transfer Station to another location or upgrading the existing facility; and

WHEREAS, Exhibit 9 of the contract with Waste Management states that the Board of Supervisors will make a decision on relocating the McCourtney Road Transfer Station or upgrading the existing facility within 120 days of receiving the study; and

WHEREAS, staff presented the study to the Solid and Hazardous Waste Commission on March 7, 2013, and April 4, 2013; and

WHEREAS, the Solid and Hazardous Waste Commission has requested additional time to review the study before making a recommendation to the Board of Supervisors; and

WHEREAS, the parties desire to amend Exhibit 9 in order to extend the deadline for making a decision regarding relocation or upgrade of the McCourtney Road Transfer Station to July 31, 2013.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors hereby approves Amendment No. 1 to Agreement between the County of Nevada and USA Waste of California, Inc., dba Waste Management of Nevada County for Collection, Transport, Processing and Disposal of Solid Waste, Recyclables, Green Waste, Construction and Demolition Debris, and Household Hazardous Waste, and Operation of Transfer Station for Western Nevada County, and authorizes the Chair of the Board of Supervisors to execute Amendment No. 1.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 23rd day of April, 2013, by the following vote of said Board:

Ayes: Supervisors Nathan Beason, Edward Scofield, Terry Lamphier, Hank Weston, and Richard Anderson.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

DONNA LANDI
Clerk of the Board of Supervisors

By: Donna Landi

Hank Weston
Hank Weston, Chair

04/23/2013 cc: USA Waste of CA
DPW-Sanitation*
AC*