RESOLUTION - ACTION REQUESTED 2014-528

MEETING: October 14, 2014

TO: The Board of Supervisors

FROM: Doug Wilson, Interim Public Works Director

RE: Approved a Revised Pledge of Revenue Agreement with CalRecycle

RECOMMENDATION AND JUSTIFICATION:
Rescind Resolution No. 2012-287 and Approve a Revised Pledge of Revenue Agreement with CalRecycle, and Authorize the Chair of the Board of Supervisors to Sign the Agreement.

This Agreement establishes a pledge of revenue to demonstrate financial responsibility for corrective action at the Mariposa County Landfill in accordance with section 21840 or section 22245 of the Regulations. Mariposa County agrees to pledge net revenues from its General Fund.

On June 12, 2012, per Resolution No. 2012-287, the Board approved a Pledge of Revenue Agreement with CalRecycle. Since that time, CalRecycle requested changes be made to the Agreement. Referenced sections to the regulations were changed, the estimated length of the corrective action period was amended from 10 years to 20 years and authorization to submit an Annual Certification Report was changed from County Administration Officer to the Chair of the Board of Supervisors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On February 23, 2012, Mariposa County's Solid Waste Division received a Notice of Violation from the Regional Water Quality Control Board (RWQCB) because the County failed to provide RWQCB and CalRecycle with a pledge of revenue.

On May 8, 2012, the Board of Supervisors directed staff to prepare the pledge of revenue and return to the Board for approval.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
In not approved, fines will be imposed if the County fails to submit a pledge of revenue.

FINANCIAL IMPACT:
None. This is a pledge General Fund support, if the County's landfill does not fulfill a corrective action plan.
ATTACHMENTS:
Pledge of Revenue Agreement  (PDF)
Resolution No. 2012-287(PDF)
Previously Approved Pledge of Revenue Agreement  (PDF)

CAO RECOMMENDATION
Requested Action Recommended

Mary Hodson
Mary Hodson, Interim CAO 10/9/2014

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: John Carrier, District V Supervisor
AYES: Stetson, Jones, Bibby, Cann, Carrier