



## Legislation Details

**File #:** 15-0632      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 5/7/2015      **In control:** Board of Supervisors

**On agenda:** 8/18/2015      **Final action:** 8/18/2015

**Title:** Community Development Agency, Environmental Management Division, recommending the Board consider the following:  
 1) Adopt and authorize the Chair to sign Resolution 143-2015 consenting to the assignment of, and authorizing the approval of consolidation of, the Sierra Disposal Service franchise service area and previously approved rate schedule into the El Dorado Disposal Service Franchise Agreement; approving the Second Amendment to the El Dorado Disposal Service Franchise Agreement; terminating the existing Franchise Agreement between the County and Sierra Disposal Service; and establishing the franchise transfer fee in an amount not to exceed \$35,000 to cover all direct and administrative expenses of County, including consultant and attorney fees, associated with the transfer of the Sierra Disposal Service Franchise Agreement to El Dorado Disposal Service; and  
 2) Authorize the Chair to sign the Second Amendment to the El Dorado Disposal Service Franchise Agreement incorporating the Sierra Disposal Service franchise area (designated as Area C). (Est. Time: 30 Min.)

**FUNDING:** Garbage Franchise Fees. (No Federal Funding)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved CRS 8-18-15, 2. B - Reso Consent Consolidation 8-18-15, 3. C - 2nd Amendment 8-18-15, 4. D - Letter Dated 5-12-15 8-18-15, 5. E - Crowe Horwath Report 8-18-15, 6. F - Rate Inc. Comp Chart 8-18-15, 7. G - ALT Reso Consent Consolidate 08-18-15, 8. H - ALT Assign and Guaranty 8-18-15, 9. I - Presentation 8-18-15, 10. Executed Resolution 143-2015 (8-18-15), 11. Executed 2nd Amendment (8-18-15)

| Date      | Ver. | Action By            | Action   | Result |
|-----------|------|----------------------|----------|--------|
| 8/18/2015 | 1    | Board of Supervisors | Approved | Pass   |