Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>TYPE OF AGENDA ITEM:</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 17, 2015</td>
<td>☑ Regular  ☐ Timed  ☐ Consent</td>
</tr>
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<table>
<thead>
<tr>
<th>DEPARTMENT:</th>
<th>APPROVING PARTY:</th>
<th>PHONE NUMBER:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Works &amp; Transportation</td>
<td>Tim H. Beals, Director</td>
<td>530-289-3201</td>
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**AGENDA ITEM:** Report and recommendations of the Public Works, Roads and Solid Waste Standing Committee based on the February 10, 2015 meeting.

**SUPPORTIVE DOCUMENTS ATTACHED:** ☑ Memo  ☑ Resolution  ☐ Agreement  ☐ Other

Meeting Agenda Attached for Informational Purposes.

**BACKGROUND INFORMATION:** See attached summary of the unanimous recommendations from the Committee.

**FUNDING SOURCE:**

**GENERAL FUND IMPACT:** No Additional General Fund Impact

**OTHER FUND:**

**AMOUNT:** $ N/A

<table>
<thead>
<tr>
<th>ARE ADDITIONAL PERSONNEL REQUIRED?</th>
<th>IS THIS ITEM ALLOCATED IN THE BUDGET?</th>
<th>IS A BUDGET TRANSFER REQUIRED?</th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Yes, -- --</td>
<td>☐ Yes  ☐ No</td>
<td>☐ Yes  ☐ No</td>
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<tr>
<td>☐ No</td>
<td>☐ Yes  ☐ No</td>
<td>☐ Yes  ☐ No</td>
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**SPACE BELOW FOR CLERK’S USE**

<table>
<thead>
<tr>
<th>BOARD ACTION:</th>
<th>SPACE FOR CLERK'S USE</th>
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<tbody>
<tr>
<td>☐ Approved</td>
<td>☐ Set public hearing</td>
</tr>
<tr>
<td>☐ Approved as amended</td>
<td>For: __________________</td>
</tr>
<tr>
<td>☐ Adopted</td>
<td>☐ Direction to: ________</td>
</tr>
<tr>
<td>☐ Adopted as amended</td>
<td>☐ Referred to: ________</td>
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<tr>
<td>☐ Denied</td>
<td>☐ Continued to: ________</td>
</tr>
<tr>
<td>☐ Other</td>
<td>☐ Authorization given to:</td>
</tr>
<tr>
<td>☐ No Action Taken</td>
<td>______________________</td>
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Resolution 2015- ____________
Agreement 2015- ____________
Ordinance ______________

Vote:
Ayes: __________________
Noes: __________________
Abstain: __________________
Absent: __________________
☐ By Consensus

**COMMENTS:**

________________________________________________________________________________________
________________________________________________________________________________________
________________________________________________________________________________________

Clerk to the Board ___________________ Date ___________________
The Sierra County Board of Supervisors Public Works, Roads & Solid Waste Standing Committee will meet in session on Tuesday, February 10, 2015 at 10:00 a.m., in the Court Chambers, Courthouse, Downieville, CA. All interested persons are invited to attend.

The following items will be discussed:

SOLID WASTE DISPOSAL

1) Discussion and recommendation on request to be forwarded to Plumas County Board of Supervisors to request its consideration to allow Sierra County participation in waste disposal system in Plumas County upon closure of Loyalton Landfill.

2) Discussion and recommendation of solid waste alternatives (locations, costs, dynamics) and update of solid waste disposal study in preparation for County landfill closure in 2017 (prepared by Avalex Engineering) and inclusion of additional option by use of Recology located in Marysville, California.

3) Discussion and recommendation on process of County landfill closure, including final closure and post-closure plan requirements and recommendation on timetable or critical path to allow closure of the County landfill in 2017.

4) Discussion and recommendation on current enforcement actions involving the County landfill and actions taken to request an extension of the notice and order, methane monitoring program, and RWQCB well construction (groundwater monitoring). This item includes update on purchase of lands from the City of Santa Clara.

5) Discussion and status report on current County waste disposal ordinance and fee schedule referred for review by the Board of Supervisors regarding non-residential properties that generate negligible or very small amounts of waste.

6) Discussion and recommendation on contract status with Intermountain Disposal and expectations over the transition period involving landfill closure as well as future role in execution of preferred waste disposal option subsequent to landfill closure.

ROAD DEPARTMENT STAFFING

7) Discussion and recommendation on Road Department staffing plans to accommodate anticipated retirements and other staff vacancies; SRS funding fluctuations; equipment needs; and roads needs assessment for County maintained roads.

ROAD DEPARTMENT

8) Discussion of the necessity to go to bid for transit services in Sierra County.
Report and recommendations of the Public Works, Roads and Solid Waste Standing Committee based on the February 10, 2015 meeting.

Based on the meeting, the Committee unanimously recommends the following actions:

On Solid Waste Issues:
- Approve letter to Plumas County requesting their agreement to accept Sierra County waste upon landfill closure
- Approve Professional Services Agreement with Avalex, Inc. for preparation of a Closure and Post-Closure Maintenance Plan for the Loyalton Landfill. This agreement is on this agenda as a separate item.

On Transit Issues:
- Direct staff to prepare and issue a Request for Proposal for the public transit system and obtain quotes for the services beginning July 1, 2015.

On Road Department Staffing:
- Refer the matter of Road Department staffing and organization to the Board Finance Committee.