

Posted: August 6, 2010

Time:

Posted by:



## **AGENDA ADDENDUM**

BOARD OF SUPERVISORS, COUNTY OF MONO  
STATE OF CALIFORNIA

**Regular Meeting  
August 10, 2010**

**Mono County Courthouse  
Bridgeport, CA 93517**

### **REGULAR AGENDA**

#### **PUBLIC WORKS**

Additional Department: County Counsel

- 10a)** **Proposed Amendment to Transfer Operations Agreement** (Matt Carter, Marshall Rudolph and/or Stacey Simon)  
10 minutes

**Recommended Action:** Consider and potentially approve the Agreement and Ninth Amendment to the Agreement Between the County of Mono and Mammoth Disposal, Inc. providing for the Operation of Transfer Station Facilities. Authorize the Interim Public Works Director to sign said Agreement and Ninth Amendment on behalf of the County. Provide any desired direction to staff.

**Fiscal Impact:** A savings to the Solid Waste Enterprise Fund of approximately \$13,750 per month for the term of the agreement ending June 30, 2011.

#### **ELECTIONS DEPARTMENT**

- 11a)** **Proposed Resolution pertaining to the January 4, 2011, Special General Election** (Lynda Roberts)  
10 minutes

**Recommended Action:** Consider and potentially adopt Resolution R10- \_\_\_\_ in support of conducting the January 4, 2011, Special General Election for State Senator District 1 utilizing Vote by Mail.

**Fiscal Impact:** Savings of approximately \$10,000.



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517  
760.932.5440 • FAX 760.932.5441 • [monopw@mono.ca.gov](mailto:monopw@mono.ca.gov) • [www.monocounty.ca.gov](http://www.monocounty.ca.gov)

Assistant Directors:  
Kelly Garcia, PE  
Jeff Walters

Date: August 10, 2010

To: Honorable Chair and Members of the Board of Supervisors

From: Matt Carter, Solid Waste Superintendent

Re: Transfer Station Operations Contract Reduction of Basic Service Fee

## **Recommended Action**

Consider and potentially approve the Agreement and Ninth Amendment to the Agreement Between the County of Mono and Mammoth Disposal, Inc. Providing for the Operation of Transfer Station Facilities. Authorize the Interim Public Works Director to said Agreement and Ninth Amendment on behalf of the County. Provide any desired direction to staff.

## **Fiscal Impact**

A savings to the Solid Waste Enterprise Fund of approximately \$13,750 per month for the term of the agreement ending June 30, 2011.

## **Background**

The Mono County Department of Public Works entered into an agreement with Mammoth Disposal June 5, 2001 to provide for the operation of transfer station facilities. With inflationary increases over the past eight years, the contract this year would be an expense of approximately \$52,500 to the Solid Waste Enterprise Fund. Article 10.18 of the agreement states that if the County faces budget constraints the County can negotiate with the Contractor to reduce or modify the agreement. Public Works has come to agreement with Mammoth Disposal on a reduced rate for transfer station operation services. If approved the new rate will be \$37,500.

If you have any questions regarding this issue, please me at 760.932.5453

Respectfully submitted,

Matt Carter  
Solid Waste Superintendent

**AGREEMENT AND NINTH AMENDMENT TO THE  
AGREEMENT BETWEEN THE COUNTY OF MONO AND  
MAMMOTH DISPOSAL, INC., PROVIDING FOR THE  
OPERATION OF TRANSFER STATION FACILITIES**

This Agreement and Ninth Amendment is entered into August 10, 2010, by and between the County of Mono (hereinafter, "County"), a political subdivision of the State of California, and Mammoth Disposal, Inc. (hereinafter, "Contractor"), a California corporation, for the purposes of amending that certain Agreement between the County and Contractor dated June 5, 2001, providing for the operation of transfer station facilities ("the Agreement"). The County and Contractor are sometimes referred to herein collectively as "the parties."

NOW, THEREFORE, the parties agree as follows:

1. During the period from (and including) the month of August, 2010, through the expiration of this Agreement on June 30, 2011, the Basic Facility Fee set forth in Article 6.1(A) of the Agreement shall be fixed at thirty-seven thousand five hundred dollars (\$37,500) per month.
2. All other terms and conditions of the Agreement not expressly amended shall remain in full force and effect.

IN WITNESS of the foregoing, the parties have signed this Agreement and Ninth Amendment through their duly-authorized representatives, as set forth below:

County:

Contractor:

\_\_\_\_\_  
Jeff Walters, Interim Director  
Mono County Department of Public Works

\_\_\_\_\_  
Michelle Erwin, District Manager  
Mammoth Disposal, Inc.

Approved as to Form:

\_\_\_\_\_  
Mono County Counsel



## CLERK-RECORDER-REGISTRAR COUNTY OF MONO

---

P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5538 • FAX (760) 932-5531

*Lynda Roberts*  
Clerk-Recorder  
[lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

*Linda Romero*  
Assistant Clerk-Recorder  
[lromero@mono.ca.gov](mailto:lromero@mono.ca.gov)

To: Honorable Board of Supervisors  
From: Lynda Roberts, Clerk of Elections  
Date: August 10, 2010

Subject  
January 4, 2011, Special General Election

Recommendation  
Consider and potentially adopt a resolution in support of conducting the January 4, 2011, Special General Election for State Senator District 1 utilizing Vote by Mail.

Discussion  
The Governor has called for a Special General Election on January 4, 2011, within the 1<sup>st</sup> Senate District of the State to fill the vacancy of Senator resulting from the death of Dave Cox. The proposed resolution supports legislation to hold this election utilizing Vote By Mail. Due to the timing of the election and potential weather conditions during January, Vote By Mail would be a cost effective, safe, reliable and accessible way to conduct the election.

Fiscal Impact  
Savings of approximately \$10,000.

11a



**RESOLUTION NO. R10-\_\_\_\_**

**BOARD OF SUPERVISORS, COUNTY OF MONO  
A RESOLUTION IN SUPPORT OF CONDUCTING THE JANUARY 4, 2011, SPECIAL  
GENERAL ELECTION FOR STATE SENATOR DISTRICT 1 UTILIZING VOTE BY MAIL**

WHEREAS, the Mono County Board of Supervisors determines that it is in the best interest of the County to support the proposal of legislation to hold the January 4, 2011, Special General Election for the State Senate seat for District 1 utilizing Vote By Mail; and,

WHEREAS, currently there is no requirement for reimbursement from the State for costs of the election, and the need for the election was unknown until after the County budget had been developed for the new fiscal year; and,

WHEREAS, it is estimated that the cost to conduct the Special General Election with polling places would be approximately \$60,000 of additional funds not included in this year's budget; and,

WHEREAS, it is estimated that the savings by conducting the special election utilizing Vote By Mail is approximately \$10,000 since the County would not have to recruit and train election workers, deliver voting equipment to polling places, set up and take down voting equipment and voting booths, and program numerous voting machines; and,

WHEREAS, it would be difficult to recruit and train election workers for a January 4, 2011, election due to the holiday season and the short period of time allowed to prepare for the election; and,

WHEREAS, the distance between the northern and southern polling places in Mono County is approximately 100 miles that cross vast wilderness areas; and,

WHEREAS, Mono County is situated along the Eastern Sierra Mountain Range, and high altitudes and unpredictable weather conditions during the winter months can present extreme hazards, such as winds blowing between 80-100 miles per hour, blowing snow, icy roads, snow accumulations of several feet at a time, and road closures; and,

WHEREAS, such weather conditions would pose safety hazards and could prohibit the ability to deliver voting equipment to polling places and retrieve results after polls close at 8:00 p.m.; could potentially cause poll workers and voters to become stranded, which would limit voters' ability to cast their ballots; and could threaten the safety and welfare of Mono County staff, election workers, and voters; and,

WHEREAS, voter turnout utilizing Vote By Mail has proven to be comparable to or higher than voting at polling places, and 42% of the registered voters in Mono County are currently listed as permanent vote-by-mail voters.

NOW, THEREFORE, BE IT RESOLVED that the Mono County Board of Supervisors hereby supports conducting the January 4, 2011, Special General Election utilizing Vote By Mail, and urges the authorization to utilize this process in Mono County as a cost effective, safe, reliable and accessible method to conduct the election.

**PASSED AND ADOPTED** this 10<sup>th</sup> day of August, 2010 by the following vote:

AYES :  
NOES :  
ABSTAIN :  
ABSENT :

---

Byng Hunt, Chair  
Board of Supervisors

Attest

Approved as to form

---

Lynda Roberts  
Clerk of the Board

---

Marshall Rudolph  
County Counsel