

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: July 23, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
DEPARTMENT: Public Works and Transportation	
APPROVING PARTY: Tim H. Beals, Director	
PHONE NUMBER: 530-289-3201	

AGENDA ITEM: Resolution authorizing increase in payment limits amounts established by ordinance 993 specific to payments for solid waste tipping fees to Intermountain Disposal.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION: This request is made for purposes of efficiency in managing this monthly expense. The normal policy (Ordinance 993) establishes the expenditure limits at \$7,500 before Board authorization is required. The monthly fee for hauling and disposal costs to Intermountain Disposal ranges between \$9,000 to \$15,000, necessitating approval by the Board of Supervisors each month. This particularly becomes problematic at the end of the fiscal year as there is a "cut off date" for payables. This is a request to authorize Auditor to approve and pay expenditures above the normal purchase limits for this service in amounts of up to \$15,000 until a new contract with Intermountain Disposal is in place.

FUNDING SOURCE: SOLID WASTE
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: \$15000/month not to exceed N/A

ARE ADDITIONAL PERSONNEL REQUIRED? <input type="checkbox"/> Yes, -- -- <input checked="" type="checkbox"/> No	IS THIS ITEM ALLOCATED IN THE BUDGET? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IS A BUDGET TRANSFER REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---

SPACE BELOW FOR CLERK'S USE

BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
---	---	---

COMMENTS:

CLERK TO THE BOARD _____ DATE _____

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**IN THE MATTER OF
AUTHORIZING INCREASE IN
EXPENDITURE LIMIT ESTABLISHED
BY ORDINANCE 993 SPECIFIC TO
WASTE HAULING AND DISPOSAL**

RESOLUTION 2019-_____

WHEREAS, with the closure of the Loyalton Landfill solid waste is transported to Delleker and Sierra County is invoices monthly for the hauling and disposal; and,

WHEREAS, Ordinance 993 establishes a policy provision of the County Code with regard to expenditures in excess of \$7,500.

NOW, THEREFORE, BE IT RESOLVED that the Auditor is hereby authorized to approve and pay expenditures above the normal limits established in Ordinance 993 in an amount of up to \$15,000 for solid waste hauling and tipping fees for waste each month upon presentation of proper documentation.

ADOPTED by the Board of Supervisors of the County of Sierra on the 16th day of July, 2019 by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:

APPROVED AS TO FORM:

HEATHER FOSTER
CLERK OF THE BOARD

DAVID PRENTICE
COUNTY COUNSEL