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

**Meeting Date:**
July 23, 2019

**Type of Agenda Item:**
- [ ] Regular
- [x] Timed
- [ ] 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
- [x] 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?**
- [ ] Yes, -- --
- [x] No

**Is This Item Allocated in the Budget?**
- [x] Yes
- [ ] No

**Is a Budget Transfer Required?**
- [ ] Yes
- [x] No

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**Board Action:**
- [ ] Approved
- [ ] Approved as amended
- [ ] Adopted
- [ ] Adopted as amended
- [ ] Denied
- [ ] Other
- [ ] No Action Taken

- [ ] Set public hearing
  For: __________________________

- [ ] Direction to: __________________________

- [ ] Referred to: __________________________

- [ ] Continued to: __________________________

- [ ] Authorization given to: __________________________

Resolution 2019- _____________
Agreement 2019- _____________
Ordinance __________________

Vote:
- [ ] Ayes:
- [ ] Noes:
- [ ] Abstain:
- [ ] Absent:
- [ ] By Consensus

**Comments:**

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**Clerk to the Board**

**Date**
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