



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
EDDIE VALERO
District Four
DENNIS TOWNSEND
District Five

AGENDA DATE: December 17, 2019

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Nilsa Gonzalez PHONE: 559-624-7400				

SUBJECT: Approve an agreement with Pena's Disposal, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Approve an agreement with Pena's Disposal, Inc. for the Recycle-Only Household Hazardous Waste Program, retroactive from July 1, 2018 through June 30, 2020. This agreement is retroactive due to an inadvertent omission in submitting the agreement timely for processing and because services have been provided since July 1, 2018. It was impracticable for the Board to take action prior to July 1, 2018 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had the authority to enter into this proposed agreement as of July 1, 2018 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign two (2) copies of the agreement.

SUMMARY:

The County of Tulare and Pena's Disposal, Inc. seek to continue a 10 year partnership for providing a Recycle-Only Household Hazardous Waste Collection Facility in the community of Cutler to divert household hazardous waste from the solid waste stream. Through Tulare County Agreement No. 28384, the County of Tulare and Pena's Disposal Service established an agreement for Recycle-Only Household Hazardous Waste Collection Facility in the community of Cutler in 2009 to divert household hazardous waste from the solid waste stream in the communities of

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Dinuba, Cutler and Orosi among others.

Due to administrative error, the staff inadvertently omitted the agreement from its routine agreement renewal process. Pena's Disposal, Inc. continued to provide services without a break in service. The only changes in the agreement are to extend the agreement period from July 1, 2018 to June 30, 2020, with no fiscal impact.

The County of Tulare provides the equipment, containers and labels, expertise, and advice as necessary to operate the Collection Facility and transport or arrange for transport on a quarterly basis of recyclable household hazardous waste materials collected at the Collection Facility. Pena's Disposal, Inc. is providing the appropriate site, including buildings and staff to oversee the Collection Facility and receive, separate, containerize, and label household hazardous waste materials from the public. The Collection Facility is located at 12094 Avenue 408 in the town of Cutler, California. Recycled household hazardous waste materials that will be accepted at the Collection Facility are: latex paint; used oil; used oil filters; antifreeze; spent lead-acid batteries; nickel-cadmium; alkaline, carbon-zinc, or other small batteries; intact spent fluorescent lamps; and intact spent high intensity discharge lamps.

FISCAL IMPACT/FINANCING:

There are no costs or funding associated with this agreement. All materials are provided by the County and will be purchased using grant funds and/or land fill permit fees. There is no net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security initiative that provides for an adequate and safe water supply. Used oil, antifreeze, and other items, if improperly disposed of, can result in severe ground water contamination. Insuring that these materials are properly recycled is a priority in the Recycle-Only Household Hazardous Waste Program.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

cc: County Administrative Office

Attachment(s) Agreement

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE AN) Resolution No. _____
AGREEMENT WITH PENA'S DISPOSAL,) Agreement No. _____
INC.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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