



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

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: October 14, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Joel Martens PHONE: 733-6441

SUBJECT: Approval of amendment to Agreement No. 20039 with Clean Harbors Environmental Services, Inc.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 20039 with Clean Harbors Environmental Services, Inc. in the amount of \$150,000 to provide transportation and disposal of household hazardous waste, retroactive to July 1, 2008. This agreement is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2008 due to the time needed to process, prepare, and submit the agenda item.
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2008 and that it was in the County's best interest to enter into the agreement on that date.
3. Authorize the Chairman of the Board to sign three (3) copies of the Amendment.

SUMMARY:

Tulare County Health and Human Services Agency (HHSA), Environmental Health Services maintains programs for the collection of household hazardous waste from Tulare County residents. Clean Harbors and their predecessors have provided this

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service since 1995. This amendment will allow for the continuance of a household hazardous waste collection center that serves all Tulare County residents. Currently Tulare County is operating in accordance with the County of Tulare Hazardous Waste Management Plan and the County of Tulare Multi-Jurisdictional Household Hazardous Waste Element a permanent hazardous waste collection center in the City of Visalia serving all Tulare County residents. Clean Harbors provides disposal transportation of all hazardous waste collected and utilizes recycling and reuse techniques in their waste management program. Clean Harbors has developed a waste management program that has been effective in recycling or reusing more than 65% of all waste collected. The range of materials which will be recycled is subject to review and approval of the County. Clean Harbors strives to manage waste collection in a manner which provides the best combination of cost-effectiveness and environmental protection.

The purpose of this amendment is to update prices contained in Exhibit "B".

FISCAL IMPACT/FINANCING:

The amount of this Agreement is \$150,000 and is included in the Fiscal Year 2008/2009 proposed budget. Funding is from tipping fees collected on the disposal of solid waste at Tulare County landfills. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Quality of Life initiative that promotes a litter-free Tulare County. This Agreement provides the ability to fulfill this obligation.

ALTERNATIVES:

The Board could choose not to approve this Amendment, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.


INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This Amendment has been approved as to form by County Counsel and no changes have been made since this approval.

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ADMINISTRATIVE SIGN-OFF:



Ray Bullick
Director Health

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement) **RESOLUTION NO.** _____
No. 20039 with Clean Harbors) **AGREEMENT NO.** _____
Environmental Services, 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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

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2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2008 and that it was in the County's best interest to enter into the agreement on that date.

3. Authorized the Chairman of the Board to sign three (3) copies of the Amendment.