BEFORE THE BOARD OF SUPERVISORS

COUNTY OF AMADOR, STATE OF CALIFORNIA

RESOLUTION ADOPTING THE CAPITAL)	
IMPROVEMENT FEE SCHEDULE FOR THE)	RESOLUTION NO. 20-129
WESTERN AMADOR RECYCLING FACILITY)	
AND THE PINE GROVE TRANSFER STATION)	

WHEREAS, the County of Amador owns the Buena Vista Landfill site; and

WHEREAS, the State of California (CalRecycle and the Regional Water Quality Control Board) oversees and regulates the maintenance and long term monitoring of the Buena Vista Landfill Site; and

WHEREAS, the County of Amador is responsible for maintaining the Buena Vista Landfill site; and

WHEREAS, the County of Amador is responsible for ongoing capital improvements required by the State, and for the safe and efficient operations of the facility; and

WHEREAS, the County operates its Waste Management operations like an Enterprise Fund and therefore strives for revenue neutrality; and

WHEREAS, the County has two projects required to be completed, by the State, in 2020-2021, and

WHEREAS, the County requires a revenue source to pay for the debt service on funding required for those projects, and

WHEREAS, the County wishes to designate revenue collected from these fees (Attachment A) annually into a debt service fund to pay the debt service (Attachment B) on the Phase One Waste Management Unit Final Cover Reconstruction, and the Class II Surface Impoundment Expansion and Liner Replacement projects, and

WHEREAS, the County requires a revenue source to pay for a number of additional capital improvements on the Buena Vista Landfill site, anticipated in the next ten years, and

WHEREAS, the County wishes to designate all the additional revenue collected from these fees annually into a Capital Projects Fund to pay for the Prioritized Buena Vista Landfill Capital Projects (Attachment C) as well as any other capital projects which may arise in the future, and

WHEREAS, the Board has previously adopted a contract with ACES Waste Services, Inc., which outlines these fees and requires them to be collected and remitted to the County, and

WHEREAS, the Board of Supervisors understands the safe and efficient operation of the Buena Vista Landfill Site is in the best interest of the residents of Amador County, and

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that the attached Capital Improvement fees schedule be adopted for users of the Pine Grove and Buena Vista Transfer Stations, effective September 22, 2020.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 22nd day of September, 2020, by the following vote:

AYES:

Patrick Crew, Frank U. Axe, Richard M. Forster,

Jeff Brown, and Brian Oneto

NOES:

None

ABSENT:

None

Chairman, Board of Supervisors

ATTEST

JENNIFER BURNS, Clerk of the

Board of Supervisors, Amador County,

California