

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

August 25, 2020

FROM

LUTHER SNOKE, Interim Director, Department of Public Works – Solid Waste Management

SUBJECT

Rescind Approval of Agreement with the California Department of Food and Agriculture

RECOMMENDATION(S)

Rescind approval by the Board of Supervisors on April 21, 2020 (Item No. 40) of Amendment No. 3 to Agreement No. 18-403 with the California Department of Food and Agriculture related to the disposal of carcasses of diseased birds and waste materials associated with the virulent Newcastle Disease at the Mid-Valley and Victorville Sanitary Landfills, to extend the term of the agreement one year from July 1, 2020 to June 30, 2021.
(Presenter: Darren Meeka, Deputy Director, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Pursue County Goals and Objectives by Working with Other Agencies.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). Rescinding the Agreement will reduce revenue to the Department of Public Works – Solid Waste Management Division (SWMD), as the diseased birds will no longer be disposed of at the County's Solid Waste Disposal System. The loss of revenue will be minimal. The amount received from Agreement No. 18-403 was \$120,221 for the period of June 2018 through June 2020.

BACKGROUND INFORMATION

This amendment will rescind the agreement with the California Department of Food and Agriculture (CDFA) related to the disposal of carcasses of diseased birds and waste materials associated with the virulent Newcastle Disease (vND) at the County's Mid-Valley and Victorville Sanitary Landfills.

On April 21, 2020, the Board of Supervisors (Board) approved Amendment No. 3 to Agreement No. 18-403 (Item No. 40) to extend the agreement by one year for a total contract period from June 26, 2018 to June 30, 2021, with no change to the landfill disposal rate of \$101.08 per ton, in an amount not to exceed \$399,900.

On June 30, 2020, SWMD was notified by CDFA that they would not be extending the contract and that the contract would expire on June 30, 2020, as CDFA and the U.S. Department of Agriculture announced the end to the vND emergency in Southern California on June 1, 2020. Therefore, it is necessary that the Board officially rescind Amendment No. 3 of the agreement to

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create a clear record of the agreement, which has expired June 30, 2020. Although the emergency which required a contract with CDFA ended, any future diseased birds can continue to be disposed of at the County's landfills.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Kristina Robb, Deputy County Counsel, 387-5455) on July 23, 2020; Finance (Jessica Trillo, Administrative Analyst, 387-4222) on August 3, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on August 9, 2020.

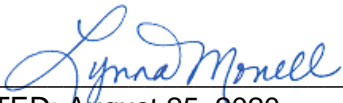
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Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Robert A. Lovingood
Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY  _____
DATED: August 25, 2020



cc: File - Solid Waste Management Division
CCM 09/8/2020