



**SAN BENITO COUNTY  
AGENDA ITEM  
TRANSMITTAL FORM**

Betsy Dirks  
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Kollin Kosmicki  
District No. 2  
Vice Chair

Peter Hernandez  
District No. 3  
Chair

Bob Tiffany  
District No. 4

Bea Gonzales  
District No. 5

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**Item Number: 1.1**

**MEETING DATE:** 09/27/2022

**DEPARTMENT:** RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Celina Stotler

**DEPT HEAD/DIRECTOR:** Steve Loupe

**SUBJECT:**

**RESOURCE MANAGEMENT AGENCY - S. LOUPE, ASSISTANT DIRECTOR PUBLIC WORKS**

Receive presentation from staff on the Landfill Operating Agreement and financial considerations for existing operations and the proposed expansion project.

SBC FILE NUMBER: 142

**AGENDA SECTION:**

REGULAR AGENDA

**BACKGROUND/SUMMARY:**

The San Benito County Board of Supervisors created an ad hoc committee on February 8, 2022 to review the Landfill Operating Agreement and potentially engage in negotiations to modify the Operating Agreement. The County has also recently received several requests from the public to better understand the financial aspects of the existing landfill operations and expansion project. At the September 13, 2022 Board of Supervisors meeting, the Board requested a presentation be provided at the next meeting regarding the Landfill Operating Agreement and financial considerations for existing operations and the proposed expansion project to provide the full Board and public the opportunity to better understand the County costs and benefits from the landfill and any expansion project.

The County entered into a Landfill Operating Agreement on December 21, 2010. Following this, the County entered into a first, second and third amendment of the Landfill Operating Agreement on the following dates: April 30, 2013, October 17, 2019 and June 8, 2021.

**RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:**

No

**CONTRACT NEEDED FOR THIS ITEM:**

No

**CONTRACT AND RFP HISTORY:**

N/A

**LAST CONTRACT AMOUNT OR N/A:**

N/A

**STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:**

N/A

**STRATEGIC PLAN GOALS: 1. Operational Development & Excellence**

Yes

**STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth**

Yes

**STRATEGIC PLAN GOALS: 3. Technology**

No

**STRATEGIC PLAN GOALS: 4. Community Engagement**

Yes

**STRATEGIC PLAN GOALS: 5. Health & Safe Community**

No

**BUDGETED:**

N/A

**BUDGET ADJUSTMENT NEEDED:**

N/A

**SOURCE OF FUNDING:**

N/A

**UNFUNDED MANDATE:**

N/A

**SBC BUDGET LINE ITEM NUMBER:**

N/A

**CURRENT FY COST:**

N/A

**STAFF RECOMMENDATION:**

Receive presentation from staff on the Landfill Operating Agreement and financial considerations for existing operations and the proposed expansion project and provide staff direction, if desired.

**BOARD ACTION RESULTS:**

Presentation only, no action taken.

**ATTACHMENTS:**

[John Smith Road Landfill Operating Agreement 12.21.2010](#)

[John Smith Road Landfill Operating Agreement 1st Amendment 4.30.2013](#)

[John Smith Road Landfill Operating Agreement 2nd Amendment 10.17.2019](#)

[John Smith Road Landfill Operating Agreement 3rd Amendment 6.8.2021](#)

[JSRL Financial Considerations - Presentation](#)

[FINAL JSRL Financial Considerations Presentation to BOS 9.27.22 \(003\).pdf](#)