

# SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger District No. 1 Kollin Kosmicki District No. 2 Mindy Sotelo District No. 3 Vice-Chair Angela Curro District No. 4 Chair Bea Gonzales District No. 5

Item Number: 3.2

**MEETING DATE:** 01/16/2024

**DEPARTMENT:** RESOURCE MANAGEMENT AGENCY

**AGENDA ITEM PREPARER:** Celina Stotler

**DEPT HEAD/DIRECTOR:** Steve Loupe

SUBJECT:

## RESOURCE MANAGEMENT AGENCY - S. LOUPE, PUBLIC WORKS ADMINISTRATOR

Receive presentation from Integrated Waste Management and Regional Agency Contractor Environmental Innovations on the County's Green Business Program. Discuss and provide recommendations regarding certifying County facilities.

SBC FILE NUMBER: 142

#### AGENDA SECTION:

REGULAR AGENDA

#### **BACKGROUND/SUMMARY:**

Staff will provide an annual update presentation on the County's Green Business Program. Staff is seeking direction regarding certifying County facilities.

The award-winning San Benito County Green Business Program assists businesses to increase recycling, conserve resources, and reduce operating costs through a state-wide certification program. This program uses state grant funds and San Benito County Integrated Waste Management (IWM) Regional Agency budgeted funds for this assistance and program development. Costs for this program are shared by IWM Regional Agency members, the City of San Juan Bautista, the City of Hollister, and the County of San Benito. This Regional Agency program is administered by IWM, where IWM works in conjunction with Environmental Innovations (Contractor) to provide businesses with technical support towards their certification.

### RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

**CONTRACT NEEDED FOR THIS ITEM:** 

N/A

#### **CONTRACT AND RFP HISTORY:**

On July 1, 2020, the County entered into a contract with Environmental Innovations to provide green business programming support services throughout the county at a cost of \$39,985 with an expiration date of June 30, 2021. On June 08, 2021, the Board of Supervisors approved a first contract amendment that included an expanded scope of services, and extended the contract to June 30, 2022, and included an additional compensation of \$99,356 (County portion \$31,297 from Enterprise Funds - Regional Agency), for a total contract amount not to exceed \$139,341. A second amendment was approved on May 24, 2022, extending the contract to June 30, 2023, in an amount not to exceed \$79,310 (County portion \$24,983 from Enterprise Funds - Regional Agency). A third amendment was approved on May 23, 2023, extending the contract to June 30, 2024, in an amount not to exceed \$100,000 (County portion \$31,500 from Enterprise Funds - Regional Agency).

#### 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

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

Yes
BUDGETED:
N/A
BUDGET ADJUSTMENT NEEDED:
N/A
SOURCE OF FUNDING:
Non-general Fund
UNFUNDED MANDATE:
N/A
SBC BUDGET LINE ITEM NUMBER:
226.75.3810.1000.619.250
CURRENT FY COST:
NA
STAFF RECOMMENDATION:
Staff respectfully recommends that the Board:
Receive presentation from Integrated Waste Management and Regional Agency Contractor Environmental Innovations on the County's Green Business Program. Discuss and provide recommendations regarding certifying County facilities.
BOARD ACTION RESULTS:
Presentation Only. No action taken.
ATTACHMENTS: Green Business 1.16.24 BOS Presentation

STRATEGIC PLAN GOALS: 5. Health & Safe Community