



# RESOLUTION No. 18-160

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

### RESOLUTION APPROVING CONTRACT AMENDMENT NO. 7 TO THE FRANCHISE AGREEMENT WITH TAHOE TRUCKEE SIERRA DISPOSAL COMPANY FOR SOLID WASTE COLLECTION, DISPOSAL, AND PROCESSING IN UNINCORPORATED EASTERN NEVADA COUNTY, CALIFORNIA

WHEREAS, the Board of Supervisors adopted Resolution 03-317 entering into a franchise agreement with Tahoe Truckee Sierra Disposal Company, Incorporated for the collection, disposal, and processing of solid waste in the unincorporated portion of Eastern Nevada County; and

WHEREAS, the agreement has been amended six times to extend the expiration date and revise rates; and

WHEREAS, per Resolution 15-148, the franchise agreement expires June 30, 2018; and

WHEREAS, the Board of Supervisors desires to maintain solid waste service throughout the Eastern Nevada County service area; and

WHEREAS, both parties agree to extend the agreement for the period from July 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Nevada County Board of Supervisors approves a franchise agreement extension through Contract Amendment No. 7 with Tahoe Truckee Sierra Disposal Company, Incorporated and authorizes the Chair of the Board of Supervisors to execute on behalf of the County of Nevada the amendment between Nevada County and Tahoe Truckee Sierra Disposal Company, Incorporated.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of April, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Edward Scofield, Chair

4/24/2018 cc: DPW\*  
AC\* (Hold)

5/01/2018 cc: DPW\*  
AC\* (Release)  
TTSDC, Inc.

**CONTRACT AMENDMENT NO. 7**

**TO THE FRANCHISE AGREEMENT WITH TAHOE TRUCKEE SIERRA DISPOSAL COMPANY, INCORPORATED FOR SOLID WASTE COLLECTION, DISPOSAL, AND PROCESSING IN UNINCORPORATED EASTERN NEVADA COUNTY, CALIFORNIA**

WHEREAS, the parties to the referenced Agreement agree to enter into Amendment No. 7 to the Agreement, based on the following facts:

1. The agreement was approved on July 8, 2003, pursuant to Nevada County Board of Supervisors Resolution No. 03-317; and
2. The seventh amendment is needed to extend the contract for one year, ending June 30, 2019, with Tahoe Truckee Sierra Disposal Company, Incorporated for Eastern County solid waste services; and
3. This extension allows for additional time to complete the ongoing franchise agreement negotiation process.

NOW, THEREFORE, the parties hereto agree as follows:

1. The term of the franchise agreement is extended commencing on July 1, 2018, and expiring June 30, 2019.
2. All other terms and conditions of the Agreement shall remain unchanged and continue with full legal force and effect.
3. This seventh amendment shall be effective as of the date of its execution by both parties below, and shall be operative and in full force as of July 1, 2018.

EXECUTION:

COUNTY OF NEVADA  
BOARD OF SUPERVISORS

By: Edward C. Scofield  
Edward C. Scofield, Chair

Dated: 4/24/18

TAHOE TRUCKEE SIERRA  
DISPOSAL COMPANY, INC.

By: Mary R. Collins  
Name: Mary R. Collins

Title: Treasurer  
Dated: 3-28-18

ATTEST:

Julie Patterson-Hunter  
Julie Patterson-Hunter  
Interim Clerk of the Board

Approved as to Form: County Counsel  
County Counsel