

County of Monterey Board of Supervisors

Board Order

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www.co.monterey.ca.us

A motion was made by Supervisor Glenn Church, seconded by Supervisor Kate Daniels to:

a. Set a public hearing for December 10, 2025, at 10:00 a.m. to consider and adopt a Resolution to approve Amendment No. 1 with [Proposed] Exhibit 1 "Approved Rates and Charges" to Unified Franchise Agreement regarding proposed rates for services and adjustments to current rates for the Unified Franchise Agreement (UFA) between the County of Monterey and USA Waste of California, Inc., doing business as Carmel Marina Corporation, for the Exclusive Collection of Solid Waste and Recyclables in the Unincorporated area of the County of Monterey; and

b. Approve and authorize the Director of Health Services or designee to execute Amendment No. 1 to the UFA between the County of Monterey and USA Waste of California, Inc., doing business as Carmel Marina Corporation., for the Exclusive Collection of Solid Waste and Recyclables in the Unincorporated area of the County of Monterey.

PASSED AND ADOPTED on this 18th day of November 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

NOES: None ABSENT: None

(Pursuant to Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting November 18, 2025.

Dated: November 18, 2025

File ID: 25-720

Agenda Item No.: 22

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Margarita Hernandez, Deputy