



Monterey County Board of Supervisors

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 19-023

Upon motion of Supervisor Alejo, seconded by Supervisor Adams and carried by those members present, the Board of Supervisors hereby:

Adopted a Resolution No. 19-023 to:

- a. Approved Memorandum of Understanding by and between Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2019 for an amount not to exceed \$75,000;
- b. Approved Memorandum of Understanding by and between Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding December 31, 2019 for an amount not to exceed \$100,000;
- c. Authorized the Resource Management Agency Director or Director's designee to execute Memorandums of Understanding in a form substantially similar to the draft MOUs and future amendments where the amendments do not significantly alter the scope of work or change the approved not to exceed amounts; and
- d. Authorized the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget, Fund 001, Appropriation Unit RMA002, increasing appropriations and estimated revenue by \$125,000 with \$75,000 funded by the Memorandum of Understanding with Monterey Regional Waste Management District and \$50,000 funded by the Memorandum of Understanding with Salinas Valley Solid Waste Authority. (4/5th vote required)

PASSED AND ADOPTED on this 29th day of January 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Phillips, and Adams

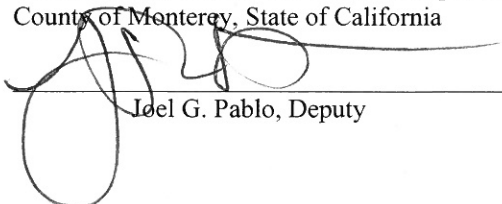
NOES: None

ABSENT: None

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 81 for the meeting January 29, 2019.

Dated: January 30, 2019
File ID: RES 19-186

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



Idel G. Pablo, Deputy

*Before the Monterey County Board of Supervisors
in and for the State of California*

Resolution No. 19-023

- a. Approve Memorandum of Understanding by and between Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2019 for an amount not to exceed \$75,000;
- b. Approve Memorandum of Understanding by and between Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding December 31, 2019 for an amount not to exceed \$100,000;
- c. Authorize the Resource Management Agency Director or Director’s designee to execute Memorandums of Understanding in a form substantially similar to the draft MOUs and future amendments where the amendments do not significantly alter the scope of work or change the approved not to exceed amounts; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget, Fund 001, Appropriation Unit RMA002, increasing appropriations and estimated revenue by \$125,000 with \$75,000 funded by Memorandum of Understanding with Monterey Regional Waste Management District and \$50,000 funded by Memorandum of Understanding with Salinas Valley Solid Waste Authority (4/5th vote required).

WHEREAS, the Monterey County Resource Management Agency (RMA) administers a Litter Abatement Program (Program) that is intended to collect waste and mitigate illegal dumping throughout the County, and relies on Monterey County Sheriff’s Office (MCSO) Alternative Program labor for staffing litter crews;

WHEREAS, this Program has experienced increases in requests for service coupled with a significant drop in available labor for litter abatement. The drop in available labor is due to a variety of reasons including changes in state legislation and competition for labor resources from other agencies and institutions, thereby limiting the program’s ability to mitigate litter and illegal dumping;

WHEREAS, RMA Litter Abatement Program staff collects waste along the public right of way throughout unincorporated areas of the County. In addition, RMA staff provides training and supplies for volunteers to participate in our “Adopt a Road” program. Also, the Monterey County Sheriff’s Office (MCSO) assists with removal of abandoned vehicles;

WHEREAS, Monterey Regional Waste Management District, a public agency, operates a landfill and associated facilities with a mission to turn waste into resources in the most cost effective and environmentally sound manner to benefit the community;

WHEREAS, the Salinas Valley Solid Waste Authority, a Joint Powers Authority, manages Salinas Valley solid waste as a resource, promoting sustainable, environmentally sound and cost effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer service, and education;

WHEREAS, litter and illegal dumping pose a significant issue across the County of Monterey and continue to cause blight, impact agricultural operations, and adversely affect environmental resources;

WHEREAS, the Board of Directors of Monterey Regional Waste Management District (MRWMD) at their meeting of June 22, 2018, committed to appropriate \$75,000 to the County for the sole purpose of funding litter and dumping abatement programs in the County during fiscal year 2018-19.

WHEREAS, the Board of Directors of Salinas Valley Solid Waste Authority at their meeting of June 21, 2018 voted unanimously to appropriate \$100,000 of SVSWA funds to the County to finance procurement of additional litter crew labor from non-profit organizations to augment the Litter Pickup Program's funding so it can more fully abate littering and illegal dumping;

WHEREAS, both agencies desire to enter into *MEMORADUMs OF UNDERSTANDING* to implement payments to the County for enhanced litter abatement activities;

WHEREAS, the terms of the Memorandum of Understanding for Monterey Regional Waste Management District is for fiscal year 2018-19, and the Memorandum of Understanding for Salinas Valley Solid Waste Authority is for calendar year 2019, wherein Salinas Valley Solid Waste Authority and Monterey Regional Waste Management District will reimburse the County for third party labor costs associated with the Litter Abatement Program; and

WHEREAS, this recommendation is consistent with multiple Monterey County Board of Supervisors' Strategic Initiatives by providing funds for a more robust Litter Abatement Program promoting a clean, safe, and healthy environment for County residents and visitors.

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolves to approve the following:

- a. Approve Memorandum of Understanding by and between Monterey Regional Waste Management District and the County of Monterey regarding the Litter Abatement Program for a period concluding June 30, 2019 for an amount not to exceed \$75,000;
- b. Approve Memorandum of Understanding by and between Salinas Valley Solid Waste Authority and the County of Monterey regarding the Litter Abatement Program for a period concluding December 31, 2019 for an amount not to exceed \$100,000;
- c. Authorize the Resource Management Agency Director or Director's designee to execute Memorandums of Understanding in a form substantially similar to the draft MOUs and future amendments where the amendments do not significantly alter the scope of work or change the approved not to exceed amounts; and
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2018-19 Adopted Budget, Fund 001, Appropriation Unit RMA002, increasing appropriations and estimated revenue by \$125,000 with \$75,000 funded by Memorandum of Understanding with Monterey Regional Waste Management District and \$50,000 funded by Memorandum of Understanding with Salinas Valley Solid Waste Authority.

PASSED AND ADOPTED on this 29th day of January 2019, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Phillips, and Adams

NOES: None

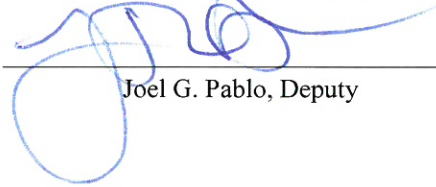
ABSENT: None

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 81 for the meeting January 29, 2019.

Dated: January 30, 2019

File ID: RES 19-186

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



Joel G. Pablo, Deputy