***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[x]**  |  | **Time Requested:** | **5 MINS** | **Meeting Date:** | **01/04/2022** |
| ***OR*** |
| **Consent** | **[ ]**  |  |
| **Contact Person/Department:** | **JOHN MCCARTHY - SANITATION** | **Phone:** | **842-8223** |
| **Address:** | **190 GREENHORN RD** |
| **Person Appearing/Title:** |  |
| **Subject/Summary of Issue:** |
| MOVE TO APPROVE FIRST ADDENDUM TO CONTRACT WITH CLEAN EARTH TO PROVIDE UNIVERSAL WASTE DISPOSAL, AND AUTHORIZE CHAIR TO EXECUTE SAME. NTE $100,000, $25,000 PER FISCAL YEAR. TERM DATES 07/01/2019-06/30/2023 |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | 25,000/FY |  |  |  |  |
| Fund:  | 5350 |  | Description: | SANITATION | Org.: | 404010 | Description: | SANITATION |
| Account: | 723000 |  | Description: | SERVICES |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [x]  |
| For Contracts – *Explain how vendor was selected:* CURRENT CONTRACT IS WITH VENDOR, ADDENDING CONTRACT |
|       |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
| MOVE TO APPROVE FIRST ADDENDUM TO CONTRACT WITH CLEAN EARTH TO PROVIDE UNIVERSAL WASTE DISPOSAL, AND AUTHORIZE CHAIR TO EXECUTE SAME.      |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021