

RESOLUTION NO. 2018-

**A RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SHASTA
AUTHORIZING AN INCREASE IN RESIDENTIAL, COMMERCIAL,
AND TRANSFER STATION WASTE COLLECTION RATES AND FUEL
SURCHARGES FOR BURNEY DISPOSAL, INC.**

WHEREAS, on June 24, 2014, the Board of Supervisors approved a ten-year franchise agreement, attached hereto as **Exhibit A** and incorporated herein (the "Agreement"), between Burney Disposal, Inc. and the County of Shasta for the collection of residential and commercial waste and the operation of the Fall River Mills and Burney Waste Disposal Transfer Stations (transfer stations) and

WHEREAS, the Agreement allows for annual adjustments in collection rates and transfer station disposal rates according to the change in the Consumer Price Index (CPI) and the change in hauling and disposal costs in excess of the change in the CPI; and

WHEREAS, the Agreement allows for adjustments in the fuel surcharge according to the change in the Consumer Price Index (CPI); and

WHEREAS, the Agreement provides that the total adjustment of rates permitted in any one year shall not exceed 8%.

WHEREAS, on June 1, 2018, a written notice describing the allowable waste collection rate and transfer station disposal rate adjustments and allowable fuel surcharge adjustments for the period from August 1, 2018 through July 1, 2023 was mailed to affected property owners in accordance with the provisions of Cal. Const., art. XIII D, §6; and

WHEREAS, on July 17, 2018, a public hearing was held to provide an opportunity to protest the proposed rate and fuel surcharge adjustments in accordance with the provisions of Cal. Const., art. XIII D, §6; and

WHEREAS, there was not a majority protest to the proposed adjustments.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorizes Burney Disposal, Inc. to set residential and commercial collections rates, transfer station disposal rates and fuel surcharges for the period from August 1, 2018 through June 30, 2019, at amounts not to exceed those maximum allowable rates as shown on **Exhibit B**, attached hereto and incorporated herein.

BE IT FURTHER RESOLVED, that the Board of Supervisors authorizes Burney Disposal, Inc. to annually, during the period from July 1, 2019 through July 1, 2023, set residential and commercial collection rates, transfer station disposal rates and fuel surcharges as provided in the Agreement.

BE IT FURTHER RESOLVED, that the Board of Supervisors designates the landfill operated by Anderson Solid Waste as the area for the disposal and dumping of waste collected by Burney Disposal, Inc.

DULY PASSED AND ADOPTED this 17th day of July, 2018 by the Board of Supervisors of the County of Shasta, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSE:

LES BAUGH, CHAIRMAN
Board of Supervisors
County of Shasta
State of California

ATTEST:
LAWRENCE G. LEES
Clerk of the Board of Supervisors

By _____
Deputy