



Contra
Costa
County

To: Board of Supervisors

From: Brian M. Balbas, Interim Public Works Director/Chief Engineer

Date: October 17, 2017

Subject: Indemnification Agreement by and between Central Contra Costa Solid Waste Authority and Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Interim Public Works Director, or designee, to execute on behalf of the County, the attached Indemnification Agreement by and between Central Contra Costa Solid Waste Authority and Contra Costa County. Countywide.

FISCAL IMPACT:

\$25,000 will be received from the Central Contra Costa Solid Waste Authority for enhanced roadside illegal dumping pickup from unincorporated County roads within the CCCSWA service area upon execution of the Indemnification Agreement.

BACKGROUND:

The County is a member entity of the Central Contra Costa Solid Waste Authority (CCCSWA) which was created for limited and specific purposes related to solid waste, hauling, recycling, reduction and related statutory compliance. As a result of the collection

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/17/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: October 17, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Joe Yee,
925.313-2104

cc:

and processing of recyclables, the CCCSWA accumulated reserves in an account known as the Diversion Incentive Fund (DIF).

The CCCSWA requires the

BACKGROUND: (CONT'D)

indemnification agreement be approved by the Board of Supervisors as a condition of receiving DIF monies to provide enhanced roadside illegal dumping pickup from unincorporated County roads within the CCCSWA service area.

CONSEQUENCE OF NEGATIVE ACTION:

Enhanced roadside pickups will not happen.

ATTACHMENTS

Indemnification Agreement