

# County of Santa Cruz

## DEPARTMENT OF PUBLIC WORKS

701 OCEAN STREET, ROOM 410, SANTA CRUZ, CA 95060  
(831) 454-2160 FAX (831) 454-2385 TDD (831) 454-2123

JOHN A. FANTHAM  
DIRECTOR OF PUBLIC WORKS

### AGENDA: MARCH 23, 1999

March 15, 1999

#### SANTA CRUZ COUNTY BOARD OF SUPERVISORS

701 Ocean Street  
Santa Cruz, California 95060

SUBJECT: CENTRAL COAST RECYCLING MARKET DEVELOPMENT ZONE

Members of the Board:

As you are aware, the County of Santa Cruz is a member of the Central Coast Recycling Market Development Zone (CCRMDZ), along with the counties of Monterey, San Benito, San Luis Obispo, and most cities within these counties. This organization was created in 1994 through a Memorandum of Understanding (MOU) to encourage and facilitate manufacturing use of recycled materials in the four county regions.

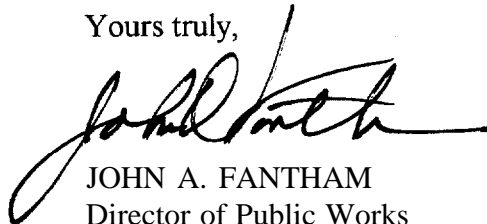
According to the MOU, the administration of the CCRMDZ is to rotate among the member agencies every two years, and the County of Santa Cruz has completed its turn in this role. The new zone administrator is the San Luis Obispo County Integrated Waste Management Authority. The Department of Public Works has arranged for transfer of CCRMDZ administrative files and records, including an active contract in the name of the CCRMDZ. As part of these administrative responsibilities, the Department of Public Works has maintained a treasury, as a special agency fund, for the CCRMDZ. The balance in this fund, from grants and annual member dues, is \$37,027.45. It is now necessary to transfer these funds to the San Luis Obispo County Integrated Waste Management Authority.

In addition, it will also be necessary to assign an independent contractor's agreement the County holds with Gainer & Associates to the San Luis Obispo County Integrated Waste Management Authority. This contract is funded by a State grant to the CCRMDZ. Prior to the San Luis Obispo County Integrated Waste Management accepting the assignment, they are requesting that it be approved by the County of Santa Cruz. An assignment form to this effect is attached for your Board's consideration.

It is therefore recommended that the Board of Supervisors take the following actions:

1. Direct the Auditor-Controller to issue a warrant in the name of the Central Coast Recycling Market Development Zone, transferring the Zone treasury balance to the San Luis Obispo County Integrated Waste Management Authority.
2. Authorize the Director of Public Works to execute the assignment of the Gainer & Associates contract to the San Luis Obispo Integrated Waste Management Authority.

Yours truly,

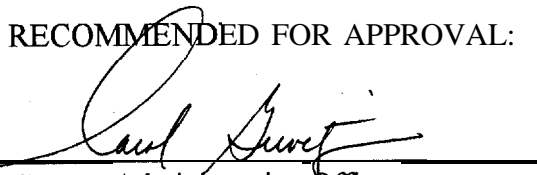


JOHN A. FANTHAM  
Director of Public Works

DdG:mg

Attachments

RECOMMENDED FOR APPROVAL:



for County Administrative Officer

copy to: Public Works (Solid Waste Division)  
Auditor-Controller  
County Administrative Office

## ASSIGNMENT

By this writing, the County of Santa Cruz hereby assigns to the San Luis Obispo County Integrated Waste Management Authority, and the San Luis Obispo County Integrated Waste Management Authority hereby accepts, all rights and obligations arising from that certain contract by and between the County of Santa Cruz and Gainer and Associates, dated June 24, 1997 and amended July 30, 1998 and known as Contract Number 61474. By signing below, Gainer and Associates hereby consents to this assignment.

DATED: 3/12/99

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County of Santa Cruz  
Department of Public Works

Approved as to form:

D. M. Rae 3-5-99  
Assistant County Counsel

Margaret A. Gainer  
Gainer and Associates

\_\_\_\_\_  
San Luis Obispo County Integrated  
Waste Management Authority

Approved as to form and legal effect:

\_\_\_\_\_  
IWMA Counsel