



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 11/1/2007

Agenda Placement: 5B

Napa-Vallejo Waste Management Authority **Board Agenda Letter**

TO: Board of Directors
FROM: Trent Cave - Manager
Napa-Vallejo Waste Management Authority
REPORT BY: Trent Cave, Manager, 7072534274
SUBJECT: Support Services Agreement Amendment.

RECOMMENDATION

SUPPORT SERVICES AGREEMENT AMENDMENT.

REQUESTED ACTION: Approval and authorization for the Chair to sign the 10th amendment to Authority Agreement #93-10 with Napa County to provide support services.

EXECUTIVE SUMMARY

The Napa County Department of Environmental Management has requested a change in the compensation methodology for its services. Previously clerical support services were included as overhead in other positions. The Department wishes to direct charge for all staff services including clerical positions.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The Agreement is attached.

SUPPORTING DOCUMENTS

A . Suppoert Services Amendment

Manager: Approve

Reviewed By: Sandra Linehan