



Upper Valley Waste Management Agency Board Agenda Letter

TO: Board of Directors
FROM: Steven Lederer - Manager
Upper Valley Waste Management Agency
REPORT BY: Steven Lederer, DIRECTOR OF ENVIRONMENTAL MGT , 253-4471
SUBJECT: Fifth Amendment to UVA Agreement #93-02 and Napa County Agreement #3353 (Support Services)

RECOMMENDATION

FIFTH AMENDMENT TO UVA AGREEMENT #93-02 AND NAPA COUNTY AGREEMENT #3353 (SUPPORT SERVICES)
REQUESTED ACTION: Conceptual Approval to the fifth amendment to the UVA/Napa County Support Services Agreement.

EXECUTIVE SUMMARY

The Support Services Agreement provides the terms by which the County provides resources to support UVA. The current agreement is attached for information. Staff is working on an amendment to reflect current county billing rates and adding a rate for the Agency Secretary, which was not included previously.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Upper Valley Waste Management Agency
Is it Mandatory or Discretionary?	Mandatory
Is the general fund affected?	No
Future fiscal impact:	The Agency will continue to pay for needed support services.
Consequences if not approved:	The Agency will not receive needed support services.
Additional Information:	

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

None

SUPPORTING DOCUMENTS

A . Current UVA/County Support Services Agreement

Recommendation: Approve
Reviewed By: Steven Lederer