

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

825



FROM: Waste Management Department

SUBMITTAL DATE:
March 16, 2007

SUBJECT: Robert A. Nelson Transfer Station/Material Recovery Facility (MRF) - Extension of Time to Modify the Master Lease Agreement

RECOMMENDED MOTION: That the Board:

- 1) Extend the deadline for reducing the amount of land under the Robert A. Nelson Transfer Station/Material Recovery Facility (MRF) Master Lease Agreement from March 31, 2007 to June 30, 2007, and
- 2) Direct the Waste Management Department to bring back an amendment to the Lease by June 30, 2007 for its consideration.

BACKGROUND: The lease agreement for this facility allows 4.25 acres of land currently included in it to revert back to the control of County, if a Conversion or Recycling/Diversion Project is not substantially completed, by December 31, 2006. In anticipation that such a project would not be completed by that date, but recognizing the potential diversion created by such a project as beneficial and worth pursuing, the Board extended the deadline for reducing the amount of land from December 31, 2006 to March 31, 2007 (item 12.2, 12/19/06). The Waste Management Department was also to bring a lease amendment to the Board by the end of March for its consideration. Staff has been working with Agua Mansa MRF, LLC regarding the amendment to the lease. Progress has been made, but it will not be completed by the end of March. It is believed that ninety (90) additional days will be enough to complete the amendment and bring it to the Board for action.

Hans W. Kernkamp, General Manager-Chief Engineer

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 0	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	No

SOURCE OF FUNDS:	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: **APPROVE**

County Executive Office Signature

Dep't Recomm.: Consent Policy
 Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 12.2 (12/19/06) | District: | Agenda Number:

12.1