



## PUBLIC HEARING AGENDA ITEM

<b>DATE OF PUBLIC HEARING:</b> 9/12/2017
<b>SUBJECT:</b> Agreement for Construction Oversight of Phase 7 Cell 18/21/22/23 Liner and Leachate Collection System at the Conservation Services Inc. Facility
<b>FROM:</b> Kristin Sullivan, Director, Community & Economic Development
<b>AGENCY/DEPARTMENT:</b> Community & Economic Development
<b>HEARD AT STUDY SESSION ON</b> n/a
<b>AUTHORIZATION TO MOVE FORWARD:</b> <input type="checkbox"/> YES <input type="checkbox"/> NO
<b>RECOMMENDED ACTION:</b> That the Board of County Commissioners Approves the Agreement between Adams County and the Tri-County Health Department for Construction Oversight of Phase 7 Cell 18/21/22/23 Liner and Leachate Collection System at the Conservation Services Inc. Facility

### **BACKGROUND:**

The Conservation Services, Inc. (CSI) solid waste disposal site is located at 41800 East 88<sup>th</sup> Avenue in Adams County and commenced in 1989 pursuant to a Certificate of Designation (CD) approved by Adams County Board of County Commissioners (BoCC). On January 27, 2015, the BoCC approved a renewal of the CSI CD for a duration of ten years (EXG2014-00001). Through this CD, the facility is permitted to accept nonhazardous liquid and solid waste.

The Department of Community and Economic Development has been in negotiations with Tri-County Health Department (TCHD) to provide independent verification testing and oversight of the Phase 7 Cell 18/21/22/23 Liner and Leachate Collection System at the Conservation Services Inc. (CSI) Disposal Facility. Case #EXG2014-00001 Condition Number 3 requires CSI to provide funding to Adams County to develop a monitoring and construction inspection program to be provided by TCHD.

An Agreement between Adams County and TCHD has been developed to provide monitoring and construction oversight services for Phase 7 Cell 18/21/22/23 liner and leachate collection system at the Waste Management Conservation Services Inc. Facility near Bennett.

**AGENCIES, DEPARTMENTS OR OTHER OFFICES INVOLVED:**

County Attorney's Office  
Tri-County Health Department  
Finance

**ATTACHED DOCUMENTS:**

Resolution  
Agreement for Independent Construction Oversight of Phase 7 Cell 18/21/22/23 Liner and  
Leachate Collection System at the Conservation Services Inc. Facility.

**FISCAL IMPACT:**

Please check if there is no fiscal impact ☒. If there is fiscal impact, please fully complete the section below.

**Fund: 25****Cost Center: 9295**

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Revenue:			
Additional Revenue not included in Current Budget:			
<b>Total Revenues:</b>			

	<b>Object Account</b>	<b>Subledger</b>	<b>Amount</b>
Current Budgeted Operating Expenditure:	7685		10,000.00
Add'l Operating Expenditure not included in Current Budget:			
Current Budgeted Capital Expenditure:			
Add'l Capital Expenditure not included in Current Budget:			
<b>Total Expenditures:</b>			10,000.00

**New FTEs requested:** ☐ YES ☒ NO

**Future Amendment Needed:** ☐ YES ☒ NO

**Additional Note:**

Funding for this independent oversight will be provided from the Solid Waste Management Fund, 25-9295-7685, created for such purposes. The program cost will not exceed \$10,000.00 by contract. CSI pays a \$2,500 per acre fee for each construction event. Adams County has received a one-time payment of \$5,750 for this 2.3 acre cover construction.