

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
April 25, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 3:00 p.m., April 25, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Andrew Kunasek, District 3. Participating telephonically: Fulton Brock, Vice Chairman, District 1 and Max W. Wilson, District 4. Absent: Don Stapley, Chairman, District 2 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Cassandra Harris, Administrative Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

Supervisor Kunasek was Acting Chairman for this meeting in Chairman Stapley's absence.

THIRD PARTY PRE-CLOSURE AGREEMENT BETWEEN MARICOPA COUNTY AND ALLIED WASTE INDUSTRIES

Item: Approve a third party pre-closure agreement between Maricopa County and Allied Waste Industries concerning the Queen Creek Landfill. The agreement is effective upon Board of Supervisors' approval through December 1, 2007. The county will receive \$0.50 per ton of trash and green waste received at the landfill site from May 1, 2006 to June 1, 2007, as a part of this agreement, to offset county increased closure and post-closure costs by not commencing closure earlier. (C67040012B)

Chairman Kunasek called the meeting to order and stated that Supervisors Brock and Wilson would be participating in the meeting telephonically.

Fran McCarroll, Clerk of the Board, indicated that Supervisor Brock and Supervisor Wilson were on the speaker phone and could hear the proceedings.

Supervisor Brock requested counsel to verify that there was no conflict with Maricopa County entering into a contract with Allied Waste Industries.

Chris Keller responded affirmatively, and verified this was a third party agreement with Allied Waste. Previously, the County had entered into an Intergovernmental Agreement with Queen Creek regarding costs and closures of the landfill.

Supervisor Brock reaffirmed that these were two separate agreements; an IGA that the County has with Queen Creek and this Agreement that the County is entering into with Allied Waste.

Motion was made by Supervisor Brock, seconded by Supervisor Wilson and unanimously carried (3-0-2) to approve a third party pre-closure agreement between Maricopa County and Allied Waste Industries concerning the Queen Creek Landfill.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Andrew Kunasek, Acting Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board