

DEL NORTE SOLID WASTE TASK FORCE Minutes

Thursday 22 March 2012, 5:30 – 7:00 PM
Del Norte Solid Waste Management Authority Office
1700 State Street
Crescent City, CA

Attending Members: Clarke Moore
Irene Tynes
Mary Wilson
Joel Wallen
Andrew Larson
Ray Martell
Karen Sanders
Richard Miles

Absent Members: David Mason

Also Present: Gerry Hemmingsen, Chair of the Del Norte Solid Waste
Management Authority
Kevin Hendrick, Authority Director
Tedd Ward, Authority Program Manager

ITEMS FOR DISCUSSION:

1. The Del Norte Solid Waste Task Force Meeting was called to order by Chair Clarke Moore at 5:35 PM.
2. Director Hendrick led a tour of Del Norte County Transfer Station and the permanent household hazardous waste building.
3. Program Manager Ward provided an overview of the legislated and practical roles of the Del Norte Solid Waste Task Force (DNSWTF). Ward explained that the DNSWTF was an advisory group to the Del Norte Solid Waste Management Authority, and that the legislated role of the DNSWTF primarily focused on the review and comment on the planning for and implementation of programs described in the Regional Agency Integrated Waste Management Plan and its elements. Ward also described several instances, including the development of the collection services standards for the collection franchise and the development and drafting of the Solid Waste and Recycling Responsibility Ordinance, where at the request of the Del Norte Solid Waste Management

Authority, the Solid Waste Task Force had served as a forum to receive input and comments from the public.

4. Election of Chair and Vice-Chair. Joel Wallen nominated Karen Sanders to be Chair. Karen Sanders nominated Mary Wilson to be Chair. By a show of hands, both of these nominations received 4 votes in the first round of voting. On a vote that followed, Mary Wilson was elected Chair of the Del Norte Solid Waste Task Force.

(Clarke Moore steps aside, and Mary Wilson assumes role as Chair from this point forward)

Ray Martell nominated Karen Sanders to be Vice-Chair. Karen Sanders was elected to be Vice Chair of the Del Norte Solid Waste Task Force by a show of hands.

5. Chair Hemmingsen expressed appreciation to the volunteers of the Solid Waste Task Force, and explained that he will set a standing item on the Authority agenda to receive regular monthly reports from the Del Norte Solid Waste Task at the regular meetings of the Del Norte Solid Waste Management Authority.

Director Hendrick and Program Manager Ward reviewed the tasks for Del Norte Solid Waste Task Force as requested by the Del Norte Solid Waste Management Authority Board:

- i. Discussion and possible action regarding compliance with the Del Norte Solid Waste and Recycling Responsibility Ordinance on rental properties.
- ii. Discussion and possible action regarding updating the Household Hazardous Waste Element of the Countywide Integrated Waste Management Plan to incorporate Authority policies on extended producer responsibility.

Director Hendrick and Program Manager Ward described and distributed copies of this Ordinance and the possibilities for revising this Ordinance to allow landlords within their lease agreements to require residential tenants in apartments with not more than four units to individually sign up for trash and recycling collection services with Recology Del Norte.

Director Hendrick and Program Manager Ward described and distributed copies of the Household Hazardous Waste Element as well as Authority Resolution 2007-06 supporting Extended Producer Responsibility.

The DNSWTF took no action on either of these items.

6. Discussion and possible action regarding items of interest or of concern to the Del Norte Solid Waste Task Force.

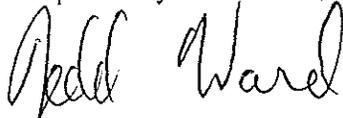
Richard Miles said he would like to have the DNSWTF discuss the following items at future meetings:

- i. How to make the Authority's education and public information efforts more effective, and
- ii. How to expand composting in Del Norte County

7. Discussion and possible action regarding future meeting times and location. By consensus, DNSWTF meetings were set for the second Thursday of each month, with the next meeting being on April 12th, 2012 starting at 5:30 P.M. at the Del Norte Solid Waste Management Authority administrative office at the Del Norte County Transfer Station at 1700 State Street in Crescent City.

8. Adjournment. On a motion by Andrew Larson, seconded by Ray Martell and passed by an unanimous voice vote, the meeting was adjourned at 7:25 P.M.

Respectfully submitted,



Todd Ward, Authority Program Manager
Acting Recording Secretary
Del Norte Solid Waste Task Force