

DEL NORTE SOLID WASTE TASK FORCE
MINUTES

Thursday 13 June 2013

5:30 PM – 7:30 PM

Ocean View Inn
270 Hwy 101 South
Crescent City, CA

Present: Andy Larson
Pat Black
Brad Cass
Mary Wilson
Wes Nunn, Chair
Ray Martell
Joel Wallen

Absent: Karen Sanders
Ralph Dickey
Dave Mason
Richard Miles

Also Present: Kevin Hendrick, Authority Director
Tedd Ward, Authority Program Manager

1. Chair Nunn called the meeting to order at 5:34 PM. with all persons present as indicated above.
2. On a motion by Mary Wilson and seconded by Ray Martell, and adopted on a unanimous vote, the minutes from the 09 May 2013 Meeting of the Del Norte Solid Waste Task Force were approved.
3. Public comment called for, none made.

Ralph Dickey arrives at 5:38 PM.

4. Discussion of the household hazardous waste element and update. Ralph Dickey asked that if Task Force members are expected to read something before the meeting, it should be sent out with the agenda and minutes if that is possible. Program Manager Ward reviewed the Household Hazardous Waste Element adopted in 1992, Authority Resolution 2007-06, and the hazardous waste programs described in the annual report. Director Hendrick described existing and future extended producer responsibility programs in Del Norte County, including mercury thermostats, household batteries, carpeting, and

architectural coatings. Mary Wilson said that Safeway was no longer recycling batteries. Discussion followed.

5. Discussion and review of the status of the review of DNSWMA Ordinances 2008-01, 2008-02, 2008-03 by the City of Crescent City and Del Norte County code enforcement officers. Director Hendrick sent out an e-mail with City and County ordinances on Monday. Discussion followed. Consensus direction was to have Kevin draft a letter for Wes' signature to be sent to the City and County for a report from their respective Code Enforcement Officers on their status of updating their ordinances related to blight and solid waste at the next solid waste task force meeting. Ray Martell suggested that the solid waste task force offer to meet earlier in the day, perhaps starting at 4 pm so overtime is not needed for either Code Enforcement Officer.
6. Andy Larson provided a summary of the meeting regarding options available to execute the responsibilities currently administered by the Authority and handed out draft minutes from the meeting. Discussion followed. Director Hendrick highlighted that per ton rates charged at the Del Norte County Transfer Station are the lowest in the region, and that he will prepare a summary of the Authority's income and expenses. Andy asked if there were any questions from the Task Force that he should put forth at the next meeting. The next meeting date has not yet been set. Mary Wilson moved and Ralph Dickey seconded that Andy Larson be approved as the solid waste task force representative to future meetings on this topic, and this motion was unanimously approved by a voice vote.
7. Chair Nunn said he would compile new items for consideration by the solid waste task force for the next solid waste task force meeting agenda, including perhaps discussion of scales.
8. Chair Nunn adjourned the meeting at 7:35 PM.