

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY

MINUTES
JUNE 26, 2012
3:30 p.m.

Del Norte County Board of Supervisors Chambers

PRESENT: Chair Gerry Hemmingsen
Vice Chair Rich Enea
Commissioner Martha McClure
Commissioner Mike Sullivan
Commissioner Kathryn Murray
Commissioner Rick Holley
Legal Counsel Martha Rice
Treasurer/Controller Richard Taylor
Director Kevin Hendrick
Program Manager Tedd Ward
Clerk Rose Reppond

ABSENT: Commissioner Leslie McNamer
Commissioner David Finigan
Commissioner Donna Westfall
Commissioner Kelly Schellong

ALSO PRESENT: Del Norte County Executive Officer Jay Sarina
Crescent City Manager Eugene Palazzo
County Counsel Gretchen Stuhr
Recology Del Norte Manager Tom Sparrow
Hambro/WSG Operations Manager Joel Wallen
Auditor Controller Clinton Schaad
Asst. Auditor Sherrick Cron
Mary Wilson, Del Norte Solid Waste Task Force Chair

The meeting was called to order by Chair Hemmingsen at the hour of 3:30 P.M.,
with all parties present as heretofore designated.

PUBLIC COMMENTS:

The Chair called for Public Comments.

The following people addressed the Board:

Richard Miles asked that he be reimbursed for the cost of the long distance phone call he made for a recent Del Norte Solid Waste Task Force meeting when he was out of town.

Del Norte Solid Waste Task Force - 200101

Mary Wilson gave a verbal report regarding the May 10th, 2012 meeting, and the formation of subcommittees to look at Authority Ordinance 2008-01.

Chair Opened Public Comment:
Richard Miles and Andy Larson addressed the Board.

Commissioner Sullivan asked that Authority Ordinance 2008-01 be placed on the next agenda as an item for discussion and possible action.

CONSENT AGENDA

Minutes Regular Session, Tuesday May 22, 2012

On a motion by Commissioner Sullivan and seconded by Commissioner Murray and unanimously carried on a polled vote the items on the consent agenda were approved.

END OF CONSENT AGENDA

DIRECTORS REPORT

Director Hendrick discussed the following topics within the Director's report:

- Claims approved by the Director for May, 2012**
- Monthly Cash and Charge Report for May, 2012**
- Revenue Comparison between FY 10/11 and 11/12**
- Treasurer/Controller Report for April, 2012**

The following people made public comments on items within the Director's report:

Chair called for Public Comment.

No Public Comment

END DIRECTORS REPORT

DISCUSSION / ACTION ITEMS

LANDFILL POSTCLOSURE – NO ITEMS

COLLECTIONS FRANCHISE – NO ITEMS

TRANSFER STATION – OPERATIONS - 201902

Program Manager Ward presented an overview of how invasive weeds are currently managed at the Del Norte County Transfer Station, including Tansy Ragwort which is accepted for disposal at no charge. Other invasive weeds include English Ivy, Scotch Broom, European Beach Grass & Pampas Grass. Discussion followed.

The Chair called for Public Comment:

Jim Buckles of the County Agricultural Department addressed the Board and requested that the board continue to accept tansy for no charge so people will continue to remove it. Tansy is known to kill cattle and horses.

Richard Miles addressed the Board.

Joel Wallen of Hambro/WSG addressed the Board and said invasive weeds are managed for disposal, there is no exception in their agreement for tansy, and they would like to be paid accordingly.

Commissioner McClure moved that for a one year trial period, Authority would continue to accept tansy for no charge and during that time Authority staff would work with the County Agricultural Department to develop a disposal plan for invasive weeds. The motion did not receive a second.

Director Hendrick said that his understanding of the direction from the Board was that the Authority would continue the current policy of accepting tansy from the public at no charge, and other invasive weeds would be charged at the disposal rate for wastes. The Authority would pay Hambro/WSG for all material accepted for disposal, including tansy, per the Transfer Station Operations Agreement.

GENERAL SOLID WASTE AUTHORITY MATTERS – BUDGET - 22102

Director Hendrick discussed the Final Budget for Fiscal Year 2012/2013.

The Chair opened a Public Hearing to discuss this budget at 4:30 P.M.

Mary Wilson and Richard Miles addressed the Board.

The Chair closed the public hearing on the budget at 4:36 P.M.

Discussion followed.

On a motion by Commissioner Murray and seconded by Commissioner McClure and unanimously carried on a polled vote, the Board approved the Final Authority Budget for 2012/2013. Discussion followed.

Commissioner Sullivan asked that options for reducing expenses such as reducing days or hours of operation at the Del Norte County Transfer Station be included on the agenda for the next Solid Waste Management meeting.

Chair Hemmingsen called for a short recess.

JOINT POWERS AGREEMENT BETWEEN CITY OF CRESCENT CITY AND THE COUNTY OF DEL NORTE. - 101503

Director Hendrick discussed First Amended Joint Powers Agreement between the City of Crescent City and the County of Del Norte. Discussion followed.

Chair called for Public Comments 4:44 P.M.

Richard Miles and Andy Larson addressed the Board.

Chair Closed Public Comment 4:46 P.M.

On a motion by Commissioner Sullivan and seconded by Commissioner McClure the Board approved on a polled vote The First Amended Joint Powers Agreement and directed staff to move forward for adoption by the City Council and Board of Supervisors.

At 4:53 P.M. The Chair discussed going into Closed Session to discuss the Personnel evaluation of the Director. As several Commissioners had not completed their evaluation forms, the Chair requested that the Director re-send out the evaluation packet to Commissioners, including the Authority's most recent Goals and Objectives.

The Del Norte Solid Waste Management Authority adjourned at the hour of 4:54 P.M., to reconvene in Regular Session, on July 24, 2012, at the hour of 3:30 P.M., at the Board of Supervisors Chambers, Flynn Center, 981 "H" Street, Crescent City, California.

_____ Date / /
Gerry Hemmingsen, Chair
Del Norte Solid Waste Management Authority

ATTEST:

_____ Date / /
Rosemarie Reppond Clerk
Del Norte Solid Waste Management Authority