

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY

MINUTES
July 24, 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
Commissioner Leslie McNamer
Commissioner Kelly Schellong

Legal Counsel Martha Rice
Treasurer/Controller Richard Taylor
Director Kevin Hendrick
Program Manager Tedd Ward
Clerk Rose Reppond

ABSENT: Commissioner David Finigan
Commissioner Donna Westfall

ALSO PRESENT: Jay Sarina, Del Norte County Executive Officer
Eugene Palazzo, Crescent City Manager
Tom Sparrow, Recology Del Norte Manager
Jordan Kekry, Julindra Recycling
Joel Wallen, Hambro/WSG Operations Manager
Mary Wilson, Del Norte Solid Waste Task Force Chair
Brian McNally, Local Enforcement Agent for CalRecycle
Andrea Wadsworth, DNSWMA Union President, SEIU 1021

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 commented on the process the Del Norte Solid Waste Task force has been using to consider possible revisions to Authority Ordinance 2008-01.

Chair Closed Public Comment 3:40 P.M.

DEL NORTE SOLID WASTE TASK FORCE - 200101

Mary Wilson gave a verbal report regarding the July 12, 2012 Del Norte Solid Waste Task Force meeting, which included a presentation by Authority Director Hendrick on the Budget, the beginnings of the Task Force's 5-year review of the Regional Agency Integrated Waste Management Plan, and the draft of the Mandatory Commercial Recycling Plan.

Commissioner Murray asked that the newly appointed members of the Solid Waste Task Force (Patricia Black, Ralph Dickie, and Wes Nunn) be provided some general background information regarding the duties and history of the Solid Waste Task Force.

Chair invited Public Comment, and hearing none, closed Public Comment.

CONSENT AGENDA

Minutes Regular Session, Tuesday June 26, 2012

The minutes were tabled, as a preliminary draft of the minutes had been printed in the agenda packet, and the Board needed opportunity to review the final minutes before adoption. The minutes from the June 26, 2012 Authority meeting will be included on the consent agenda for the regular Authority meeting in August 2012.

END OF CONSENT AGENDA

DIRECTORS REPORT

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

Claims approved by the Director for June 2012

Monthly Cash and Charge Report for June 2012

Revenue Comparison between FY 10/11 and 11/12

Treasurer/Controller Report for May, 2012

Report on tonnage received at the Del Norte County Transfer Station for the fiscal year 2011/ 2012.

The Chair invited Public Comments, and hearing none, closed public comment.

END DIRECTORS REPORT

DISCUSSION / ACTION ITEMS

LANDFILL POSTCLOSURE – NO ITEMS

COLLECTIONS FRANCHISE – NO ITEMS

TRANSFER STATION – OPERATIONS

BUDGET REVISION - 022102, HAMBRO/WSG – 080104

Director Hendrick discussed the budget revision to provide for the June payment to Hambro/WSG. Discussion followed.

On a motion by Commissioner Murray and seconded by Commissioner Schellong the Board unanimously approved on a polled vote the budget revision in the amount of \$48,000.00 to provide for the June payment to Hambro / WSG.

The Chair invited Public Comments, and hearing none, closed public comment.

HOURS OF OPERATION – TS TRANSFER STATION – 080104

Responding to the suggestion at the June Authority Board meeting from Supervisor Sullivan that the Board have a discussion of the potential savings that could result from a reduction of service hours at the main transfer station, Director Hendrick presented the potential cost savings projected if the Board directed that hours be reduced at the Del Norte County Transfer Station, if additional budget cuts were required in future. Director provided three options for reduced hours for consideration:

- 1) Close Sundays

2) Close at 4PM everyday that the Del Norte County Transfer Station is open

3) Close two additional holidays, Martin Luther King and Presidents Day.

Discussion followed.

Chair called for Public Comment. The following people addressed the Board:

Bill Longsdale, Richard Miles, Andy Larson, Victoria Dickie, and Andrea Wadsworth.

The Chair closed Public Comment. The Board took no action.

At 4:35 P.M. Jay Sarina left the meeting.

GENERAL SOLID WASTE AUTHORITY MATTERS – ORDINANCE - 2008-01 SOLID WASTE AND RECYCLING RESPONSIBILITY ORDINANCE.

The Chair invited Public Comment, and the following people addressed the Board regarding this item: Andy Larson, Richard Miles, Mary Wilson, and Victoria Dickie. The Chair closed Public Comment. Discussion followed.

Commissioner Schellong suggested that as the Del Norte Solid Waste Task Force makes recommendations relating to this Ordinance, that such discussions involve a quorum of the Task Force members, and that Authority staff be involved, and legal counsel be available to respond to questions. Commissioner McClure asked that the Solid Waste Task Force as a whole adopt a recommendation regarding this Ordinance before it is presented to the Authority Board for consideration. Commissioner McClure asked Solid Waste Task Force Chair Wilson if the analysis of the Ordinance completed so far has included the entire Task Force. Task Force Chair Wilson replied that the information collected so far has been completed by a sub-committee, and Authority staff were not present. Commissioner Sullivan asked that any recommendation to the Authority from the Task Force on this Ordinance be made by the Task Force as a whole. Chair Hemmingsen asked that the PowerPoint presentation the Director had prepared for this meeting be made at the next Solid Waste Task Force meeting.

Director Hendrick said he would make the PowerPoint presentation to any interested Commissioner.

Direction was given from Chair Hemmingsen to have the Del Norte Solid Waste Task Force review and have the entire Task Force vote on a recommendation to the Authority Board regarding Ordinance 2008-01 before it is presented for consideration by the Authority Board.

MANDATORY COMMERCIAL RECYCLING PROGRAM – 091405

Director Hendrick presented the local implementation strategy for the California Statewide Commercial Recycling Mandate under AB 341. The Del Norte Solid Waste Task Force reviewed and suggested changes to this document that were incorporated before it was published in the Authority agenda packet.

The Chair called for Public Comment, and the following people addressed the Board on this issue: Anrew Larson, Andrea Wadsworth, and Mary Wilson. Discussion followed.

On a motion by Commissioner Schellong, seconded by Commissioner McClure, and adopted by an unanimous polled vote, the Board approved the local implementation of the Mandatory Commercial Recycling Program as presented, and that this could be shared with CalRecycle within the Authority's reports to that agency.

POST EMPLOYMENT BENEFITS (OPEB) - 020501

Director Hendrick discussed the Post Employment Benefits (OPEB) Contribution in the amount of \$11,125. Discussion followed.

On a motion by Commissioner Schellong, seconded by Commissioner Enea and adopted by an unanimous polled vote, the Board authorized Staff to pay the \$11,125 to the account for Other Post Employment Benefits (OPEB).

JOINT POWERS AGREEMENT – 101503

Director Hendrick discussed the options for establishing the effective date of the First Amended Joint Powers Agreement.

The Chair invited public comment, and the following people addressed the Board on this issue: Bill Longsdale, Roger Gitlin, and Victoria Dickie. The Chair closed public comment and discussion followed. The Board took no action.

CLOSED SESSION

The personnel evaluation item for the Closed Session of this meeting was tabled to a subsequent meeting.

The Del Norte Solid Waste Management Authority adjourned at the hour of 5:39 P.M., to reconvene in Regular Session, on August 28, 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