

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY

MINUTES

October 23, 2012

3:30 P.M.

Del Norte County Board of Supervisors Chambers

PRESENT: Chair Gerry Hemmingsen  
Vice Chair Rich Enea  
Commissioner Mike Sullivan  
Commissioner Kathryn Murray  
Commissioner Rick Holley  
Commissioner Leslie McNamer  
Commissioner Kelly Schellong  
Commissioner Donna Westfall  
Commissioner Martha McClure  
Commissioner David Finigan

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

ALSO PRESENT: Erik Weir, City of Crescent City  
Tom Sparrow and Sherrie Phillips, Recology Del Norte  
Wes White & Joel Wallen, Hambro/WSG  
Mary Wilson, Del Norte Solid Waste Task Force Chair  
Jordan Kekry, Julindra Recycling  
Kirk Sparks, Eco-Nutrients

The meeting was called to order by Vice Chair Enea at the hour of 3:34 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 regarding City and County Ordinances.

Chair Closed Public Comment at 3:37 P.M.

## **DEL NORTE SOLID WASTE TASK FORCE - 200101**

Mary Wilson addressed the Board regarding the recent activities of the Del Norte Solid Waste Task Force. She reported that the 2010 Five Year review was completed, but had not yet been mailed to CalRecycle. Richard Miles also addressed the Board.

### **CONSENT AGENDA**

Minutes, Regular Session, Tuesday September 25, 2012

Approval of Budget Transfer in the Amount \$10,000 from Full Time Payroll to Temporary Employees.

Chair opened the floor for public comment, and none were made. Commissioner Schellong commented that more detail about what Commissioners said on agenda items would potentially be helpful.

On a motion by Commissioner Hemmingsen, seconded by Commissioner McClure by a unanimous polled vote, the Consent Agenda was approved.

### **END OF CONSENT AGENDA**

### **DIRECTOR'S REPORT**

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

Claims approved by Director for September 2012  
Monthly Cash and Charge Reports for September 2012  
Revenue Comparisons between FY11/12 and FY12/13  
Treasurer/Controller Report for September 2012

Commissioners Hemmingsen, Schellong, and Holley asked questions regarding the revenue comparisons.

### **END DIRECTORS REPORT**

## **DISCUSSION / ACTION ITEMS**

**LANDFILL POSTCLOSURE: NO AGENDA ITEMS**  
**COLLECTIONS FRANCHISE: NO AGENDA ITEMS**

**TRANSFER STATION OPERATOR - 080104**

Hambro Group President Wes White addressed the Board, providing a historical overview of the Hambro Group, Snoozie Shavings, Eco-Nutrients, Hambro/WSG, and Resource Recovery Solutions. They are currently dissolving all particle board operations, and are considering options for re-purposing some of the equipment that had been used in particle board production. They are looking to sell Snoozie and Eco-Nutrients, and Resource Recovery Solutions will soon be dissolved. Mr. White verbally assured the Board that Hambro/WSG intends on continuing to perform as required under the transfer station operations agreement as it re-invents itself.

Commissioner Hemmingsen asked about the future of Snoozie and Eco-Nutrients. Commissioner McClure also commended Hambro/WSG for their transfer station operations. Commissioner Sullivan asked that Mr. White continue to keep the Board informed as circumstances develop. Richard Miles addressed the Board.

The Board adjourned to closed session at 4:28 PM.

**1. GENERAL SOLID WASTE AUTHORITY MATTERS**

- 1.1 CLOSED SESSION will be held for discussion and possible action regarding: PERSONNEL EVALUATION pursuant to government code section 54957 – PUBLIC EMPLOYEE EVALUATION – Title: Director

The Board returned from closed session at 4:50 P.M., reporting that a satisfactory evaluation for the Director was completed by the Board.

\_\_\_\_\_ Date / /  
Jerry hemmingsen, Chair  
Del Norte Solid Waste Management Authority

ATTEST:

\_\_\_\_\_ Date / /

Tedd Ward, Clerk and Program Manager  
Del Norte Solid Waste Management Authority