

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY

MINUTES
November 09, 2011
3:15 p.m.

Del Norte County Board of Supervisors Chambers

PRESENT: Chair Kathryn Murray
Commissioner Martha McClure
Commissioner Leslie McNamer
Commissioner Kelly Schellong

Director Kevin Hendrick

Clerk Rose Reppond

ABSENT: Program Manager Tedd Ward, Legal Counsel Martha Rice, Commissioner Sarah Sampels,

The meeting was called to order by Chair Murray at the hour of 3:15 P.M., with all parties present as heretofore designated.

PUBLIC COMMENTS:

The Chair called for Public Comments.

There being no Public Comments the Chair closed the Public Comment period and returned to the Agenda.

CONSENT AGENDA:

Commissioner Schellong asked that item 2.1, Claims Approved by Director, be pulled off the consent agenda.

3:27 P.M., Martha Rise entered the meeting

On a motion to approve the consent agenda with the exception of item 2.1 made by Commissioner McClure, and seconded by Commissioner McNamer, the board

unanimously approved by a polled vote the remaining items of the Consent Agenda as follows:

Minutes from the October 12, 2011 Regular Session

The following reports were received and ordered filed:

Monthly Cash and Charge Reports for October 2011

Treasurer / Controller Reports for August, 2011

Treasurer / Controller Reports for September, 2011

On a motion by Commissioner McClure, and seconded by Commissioner McNamer, with Commissioner Schellong abstaining, the Board approved of the following item by a polled vote.

Claims paid by the Director, for October 2011

DISCUSSION / ACTION ITEMS:

LANDFILL – CLOSURE:

LANDFILL CLOSURE – REGIONAL WATER QUALITY CONTROL BOARD NORTH COAST REGION - 230102

Director Hendrick discussed the letter to the Regional Water Quality Control Board appealing the Crescent City Landfill threat and complexity rating. Information only, No action taken.

Scott feller addressed the board.

FRANCHISE ITEMS: No Agenda Items

TRANSFER STATION: No Agenda Items

GENERAL SOLID WASTE AUTHORITY MATTERS:

CLEAN HARBORS – HAZARDOUS WASTE EVENT – 081504-2011

Director Hendrick discussed the results of the 2011 Household Hazardous Waste Round up and approval to pay Clean Harbors Environmental Services in the amount of \$32,387.00. Discussion followed.

On a motion by Commissioner McClure, and seconded by Commissioner Schellong, on a polled vote, the Board unanimously approved the claim for Clean Harbors in the amount of \$32,387.00.

PRODUCT STEWARDSHIP – 161806

Director Hendrick discussed the adoption of the priority products recommended by the California Product Stewardship Council for 2012. Discussion followed.

On a motion by Commissioner McClure, and seconded by Commissioner Schellong, on a polled vote, the Board unanimously carried the board approved to support the CPSC priority products for product stewardship including Sharps, Batteries, Carpet, Mercury Lamps, Mercury Thermostats and Paint.

Commissioner Schellong would like staff to prepare a report to provide to the new board a description of the Del Norte Solid Waste Management Authority involvement with CPSC.

Commissioner Schellong also suggests that staff do outreach to Home hospice, health care providers and senior centers regarding safe needle disposal.

KLAMATH / GASQUET TRANSFER STATIONS – 111201-070101

Director Hendrick discussed the need for the hours to be changed at the Klamath and Gasquet Transfer Station Sites. The new hours are 10 pm to 4 pm at the Klamath and Gasquet Transfer Stations for the safety of the employees. Due to the fact they are working in such remote areas after dark. Board consensus was to agree that the Director could start the new hours and return to the December meeting for Board ratification.

CLOSED SESSION:

At 3:54 P.M., the Authority Board entered a CLOSED SESSION for CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION INITIATION OF Litigation pursuant to subdivision © of Section 54956.9: two cases.

At 4:34 P.M., the Authority reconvened in open session. The following action from the closed session was announced.

Board authorized staff and legal counsel to pursue a subrogation claim for a workers compensation case, however legal counsel will return to the Board prior to filing the complaint after the workers compensation case is final.

The Del Norte Solid Waste Management Authority adjourned at the hour of 4:43P.M., to reconvene in Regular Session, on December 14, 2011, at the hour of 3:15 P.M., at the Board of Supervisors Chambers, Flynn Center, 981 "H" Street, Crescent City, California.

_____ Date / /

Kathryn Murray, Chair
Del Norte Solid Waste Management
Authority

ATTEST:

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