

DEL NORTE COUNTY SOLID WASTE TASK FORCE

Meeting Agenda

Monday, March 7, 2016, 5:30 - 7:00 PM
Del Norte Solid Waste Management Authority Conference Room
1700 State Street
Crescent City, CA

The Del Norte Solid Waste Task Force is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate public and staff availability.

ITEMS FOR DISCUSSION:

1. Call to order.
2. Discussion and possible action regarding approval of minutes of the January 4th, 2016 Del Norte Solid Waste Task Force Meeting. **
3. Public comment. Any member of the public is welcome to discuss any subject relating to solid waste issues in Del Norte County. Public comment is limited to three (3) minutes.
4. Discussion and possible action regarding a letter explaining the Del Norte Solid Waste Task Force's rejection of the Code of Ethics and Conduct for the Del Norte Solid Waste Task Force as recommended by the Del Norte Solid Waste Management Authority Board.
6. Discussion and possible action regarding suggestions for 2015 Green Ribbon Awards. **
7. Discussion and possible action regarding Julindra Recycling, the passing of Jordan Kekry, and the recycling services available in Del Norte County.
8. Presentation and discussion of used motor oil recycling programs in Del Norte County.
9. Discussion and possible action regarding outreach efforts planned for the EcoRoom at the Youth and Family Fair on April 16, 2016 from 11 AM to 2 PM.
10. Suggestions for items for future Solid Waste Task Force agendas.
11. Adjournment. Adjourn to the next meeting of the Del Norte County Solid Waste Task Force on June 6, 2016.

** indicates attachments

DEL NORTE COUNTY SOLID WASTE TASK FORCE

Meeting Minutes

Monday, January 4, 2016, 5:30 - 7:00 PM
Del Norte Solid Waste Management Authority Conference Room
1700 State Street
Crescent City, CA

Present: Richard Miles, Chair
Brad Cass
Wes Nunn
Joel Wallen
Mary Wilson
Craig Strong
Pat Black
Andy Larson

Absent: Ralph Dickey (gave notice)

Also Present: Tedd Ward, Authority Director
Kayleen Warner, Authority Facilities & Programs Coordinator
Lorie Poole, Recology Del Norte

ITEMS FOR DISCUSSION:

1. Chair Miles called the meeting to order at 5:25 PM.
2. Discussion and possible action regarding approval of minutes of the June 8th, 2015 Del Norte Solid Waste Task Force Meeting. Wes Nunn suggested a change, which the group agreed to and Craig Strong seconded the motion to adopt the revised minutes. Approved unanimously.

(Pat Black and Andy Larson arrive)

3. Public comment. Any member of the public is welcome to discuss any subject relating to solid waste issues in Del Norte County. Public comment is limited to three (3) minutes. Lorie Poole, Recycling Coordinator for Recology Del Norte introduced herself, as did Kayleen Warner, Facilities and Programs Coordinator for the Authority.
4. Discussion and possible action regarding a Code of Ethics and Conduct for the Del Norte Solid Waste Task Force as recommended by the Del Norte Solid Waste Management Authority Board.

Director Ward introduced the Code of Ethics and Conduct for the Del Norte Solid Waste Task Force as recommended by the Del Norte Solid

Waste Management Authority. He explained that it is relatively rare for the Authority Board to recommend that the Task Force take specific action, and that this recommendation was prompted by the 2014/2015 Del Norte Grand Jury Report regarding the Del Norte Solid Waste Management Authority Board. Mary Wilson presented her perspective on and multiple areas of disagreement with the issues and process and findings associated with that Grand Jury report. Mary Wilson reported that the County Board of Supervisors does not have an adopted code of ethics.

Wes Nunn suggested that the draft Code of Ethics as presented be rejected and Mr. Nunn and Ms. Wilson draft a letter of explanation to the Authority Board, to be approved at a future Task Force meeting. Mary Wilson seconded the motion. Donna Westfall commented on this issue under public comment. Voting for: Miles, Nunn, Larson, Wallen, Wilson. Opposed: Strong, Black, Strong. Motion passed.

5. Discussion and possible action regarding a response from Authority Director Ward to the Letter to the Editor published by the Del Norte Triplicate on 30 October 2015. **

Mr. Nunn moved that this item be closed for consideration. Wilson seconded. Yeas: Wilson, Nunn, Larson, Wallen. Opposed: Miles, Cass, Strong, Black. The vote was a tie, so the item was discussed.

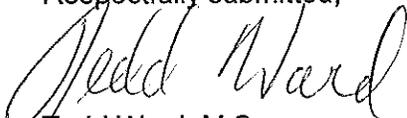
Joel Wallen moved to table and Wes Nunn seconded the motion. Motion passed by a hand vote.

6. Discussion and possible action regarding suggestions for 2016 Green Ribbon Awards. Director Ward passed out the Press Release regarding Green Ribbon Awards for 2014. Mr. Miles suggested that the Task Force make recommendations to the Authority Board for Green Ribbon awards. Joel Wallen moved that Task Force members bring their recommendations to the next meeting. Craig strong seconded the motion. Passed by a hand vote.
7. Discussion and possible change of meeting times to address recent failures to achieve quorums for meetings in November and December 2015. Discussion followed. No action was taken.
8. Suggestions for items for future Solid Waste Task Force agendas. Mary Wilson suggested that voting on a new secretary happen at the next meeting. Donna Westfall asked if the Task Force could agendize discussions of the Authority's fiduciary responsibilities. Chair Miles said

this would be an item for the Authority Board to address. Mary Wilson would like to know more about the commercial oil recycling service.

9. Meeting adjourned at 6:54 PM. Adjourn to the next meeting of the Del Norte County Solid Waste Task Force on March 7, 2016.

Respectfully submitted,



Tedd Ward, M.S.



Del Norte Solid Waste Management Authority

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Phone (707) 465-1100 Fax (707) 465-1300

www.recycledelnorte.ca.gov

The Authority's mission is the management of Del Norte County solid waste and recyclable material in an environmentally sound, cost effective, efficient and safe manner while ensuring 100% regulatory compliance with law.

Staff Report

Date: 7 March 2016
To: Members of the Del Norte County Solid Waste Task Force
From: Kayleen Warner – Facilities and Programs Coordinator
Del Norte Solid Waste Management Authority
File Number: 071805 – Green Ribbon Awards
Topic: Nominees for 2015 Green Ribbon Awards

Summary/Recommendation: That the Task Force review and discuss the list of nominees, and possibly suggest additional categories or nominees for the Green Ribbon awards, to be ultimately selected by the Del Norte Solid Waste Authority. The following is a working draft list of nominees, and additional suggestions from the Task Force are welcome.

Background: The Authority has presented Green Ribbon awards to individuals, businesses, and organizations who have made extraordinary efforts to reduce waste and promote resource conservation in Del Norte County for many years. The most recent awards covered achievements for 2013. The Green Ribbon awards are the only environmental recognition awards issued by any local government agency in the County. Staff encourages each Task Force member to suggest additional nominees for Green Ribbon awards in recognition of the many efforts by members of our community to expand and promote waste prevention, reuse, recycling, composting and blight abatement.

At the January 4, 2016 Task Force meeting this topic was introduced and members were asked to consider nominations for discussion at the March meeting. A reminder email was sent by Kayleen Warner on February 24, 2016

To date, only Craig Strong responded with recommendations.

Green Ribbon Award winners from 2013.

Category	Suggestions	Reason
Outstanding Reuse & Repair Service	Del Norte Child Care Council	For continuing their Toy Lending Library giving new life to toys while reducing waste and helping families in need.
Outstanding Community Cleanup Effort:	Take A Bite Out of Blight Program Our Daily Bread Ministries WalMart	For substantial cleanup efforts to reduce blight in several Del Norte County locations in 2013.
Most Organics Donated in 2013	Hambro / WSG Wes White Joel Wallen	For the donation and delivery of over 750 cubic yards of 'dirty fines' and other organic materials for use in erosion and drainage control at the Crescent City Landfill, valued at \$17,410.
Outstanding Education Service or Program	Del Norte County School District Deborah Kravitz	For outstanding efforts to dramatically expand reuse, recycling, and composting throughout the district, resulting in an annual savings of over \$83,500.
Most Tons Recycled in 2013	Julindra Recycling Jordan Kekry	For continuing to be the only Buy-Back center in Del Norte County for beverage containers, for processing all materials collected in the curbside recycling program and all of the community drop-off recycling sites.
Outstanding Product TakeBack	Crescent Ace Hardware	For recycling 459 pounds of household batteries in 2013, more than any other retail take back location in Del Norte County.
Outstanding Producer Responsibility Program	Hambro / WSG PaintCare	For establishing a recovery program for all architectural coatings available every day the Transfer Station is open.
Outstanding Business Effort to Improve the Environment	Organic Essence	For continuing their creative and innovative efforts to use compostable, degradable and environmentally safe packaging for their organic cosmetic products, which are sold and marketed internationally.

2015 Nominations:

The following table indicates the nominations suggested thus far:

Category	Suggestions	Reason
Outstanding Reuse & Repair Service	Northcrest Secondhand	Reuse business dealing in appliances.
Outstanding Community Cleanup Effort:	Wendell Wood, posthumous	Posthumously for exceptional dedication. Often seen removing trash and debris around the Lake Earl Wildlife Area.
Outstanding Education Service or Program	Coats for Kids program <ul style="list-style-type: none"> • Bi-Coastal media • Chetco Federal Credit Union • Recology Del Norte • Lucky 7 Casino • Les Schwaab Tire - Crescent City 	Visible community reuse program.
Most Tons Recycled in a lifetime	Julindra Recycling	For recycling X tons in 2015.
Outstanding Producer Responsibility Program	Carpet America Recovery Effort & Hambro/WSG	For recycling X pounds of carpet and pads in 2015.
Outstanding Business Effort to Improve the Environment	Ocean Air Organic Farm	A small scale family run farm dedicated to improving the environment by growing organic crops and operating a (CSA) community supported agriculture. Organic farming has a myriad of environmental benefits.
Lifetime Achievement Award	Jordan Kekry, posthumous	Lifetime dedication to recycling and community improvement.