

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA
MINUTES**

**Board of Supervisors Chambers
Flynn Center 981 H Street Crescent City, CA**

Special Session

Tuesday May 14, 2019

4:00 PM

PRESENT: Commissioner Lori Cowan, Chair
Commissioner Chris Howard
Commissioner Blake Inscore
Authority Director Tedd Ward
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor

ABSENT: Commissioner Jason Greenough, Vice Chair
Commissioner Eli Naffah
Legal Counsel Martha Rice

ALSO PRESENT: Joel Wallen, Hambro /WSG
David Slagle CEO Hambro/ WSG
Jeremy Herber, Recology Del Norte.

**4:00 PM CALL MEETING TO ORDER / ROLL CALL
PLEDGE OF ALLEGIANCE**

Chair Cowan called the meeting to order in Special session at 4:00 P.M.

Roll was taken with all Commissioners presented as listed above.

The Pledge of Allegiance was led by Commissioner Inscore.

**4:01 PM PUBLIC COMMENTS: ANY MEMBER OF THE PUBLIC MAY ADDRESS THE
SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA.**

At 4:01 Chair Cowan Called for public comments. Eileen Cooper (of the County) suggested that the Authority be more creative in encouraging recycling and reduce littering, such as creating some means to reward litter abatement throughout the community, such as a lottery for free trash service.

Seeing no more public comments the Chair closed public comments.

OPEN SESSION ITEMS:

DISCUSSION/ACTION ITEMS

1. LANDFILL POSTCLOSURE – No Items

2. TRANSFER STATION

2.1 Discussion and possible action regarding Transfer Station Operations Change Order 28 adjusting rates for brush materials and based on changes to CPI. 080104

David Slagle and Joel Wallen answered questions and discussed reasons for requesting an increase in the brush rates.

The Chair asked for public comment. Eileen Cooper (of the County) said she wanted these brush materials and compostable resources to be used with locally.

On a motion by Commissioner Howard and seconded by Commissioner Inscore and unanimously carried on a polled vote, with Commissioner Naffah and Vice Chair Greenough absent, the Del Norte Solid Waste Management Authority approved Transfer Station Operations Change Order 28 adjusting rates for brush materials and based on changes to CPI.

3. COLLECTIONS FRANCHISE

3.1 Discussion and possible action regarding Collections Change Order 17, adjusting Recology Del Norte's collection rates for changes in processing, brush, and based on changes to CPI. 180510

On a motion by Commissioner Howard and seconded by Commissioner Inscore and unanimously carried on a polled vote with Commissioner Naffah, and Vice Chair Greenough absent the Del Norte Solid Waste Management Authority approved Collections Change Order 17, adjusting Recology Del Norte's collection rates for changes in processing, brush, and based on changes to CPI.

4. GENERAL SOLID WASTE AUTHORITY MATTERS

4.1 Introduce, waive full reading, and read by title only Authority Ordinance 2019-01, Increasing Brush Rates and Increasing Collection Rates to Address Increased Costs to Process and Market Brush and Recyclable Materials, and Adjusting Rates for the Del Norte County Transfer Station, the Klamath Transfer Station and the Gasquet Transfer Station. 151801

On a motion by Commissioner Inscore and seconded by Commissioner Howard and unanimously carried on a polled vote with Commissioner Naffah, and Vice Chair

Greenough absent the Del Norte Solid Waste Management Authority approved the introduction by reading title only of Authority Ordinance 2019-01, Increasing Brush Rates and Increasing Collection Rates to Address Increased Costs to Process and Market Brush and Recyclable Materials, and Adjusting Rates for the Del Norte County Transfer Station, the Klamath Transfer Station and the Gasquet Transfer Station.

5. ADJOURNMENT

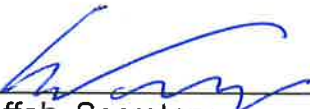
Adjourn to the next Regular meeting the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday May 21, 2019 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.



Lori Cowan, Chair
Del Norte Solid Waste Management Authority

Date 5 / 14 / 19

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 6 / 14 / 19

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 5 / 14 / 2019