

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 September 10, 2019

4:00 PM

PRESENT:

Commissioner Lori Cowan, Chair
Commissioner Jason Greenough, Vice Chair
Commissioner Blake Inscore
Commissioner Chris Howard
Authority Director Tedd Ward
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor
Legal Counsel Martha

ABSENT:

ALSO PRESENT:

Jeremy Herber, Recology Del Norte.
Michael Tomkins (*Applicant for public member to Authority Board*)
Ellery West (*Applicant for public member to Authority Board*)

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

Chair Cowan called the meeting to order in special session at 4:01 P.M.

Roll was taken with all Commissioners present as listed above.

The Pledge of allegiance was led by Commissioner Cowan

**4:02 PM PUBLIC COMMENTS: ANY MEMBER OF THE PUBLIC MAY ADDRESS THE
SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE
AGENDA.**

At 4:02 the Chair called for public comment after seeing none the chair closed public comment

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve payment of an inter-departmental transfer to Del Norte County for the lease of the Del Norte County Transfer Station in the amount of \$164,765.38
- 1.2 Approve payment of claim #8521 to pay Shasta Scale for Invoice I.2298 in the amount of \$6,816.26

On a motion by Commissioner Inscore and seconded by Commissioner Howard and unanimously carried on a polled vote The Del Norte Solid Waste Management Authority approved the consent agenda including items 1.1, and 1.2.

END CONSENT AGENDA

2. DISCUSSION/ACTION ITEMS

- 2.1 **PUBLIC MEMBER APPOINTMENT:** Interview applicants and appoint a Public Commissioner to serve on the Del Norte Solid Waste Management Authority Board through September 2021. **012104**

Director Ward described the process for interviewing, discussing and appointing the Public Commissioner. Three applications were received, from Ellery West, Jesse Salisbury, and Michael Tompkins. Seeing that Mr. Salisbury was not present, the Board asked if he had been contacted prior to the meeting. Director Ward replied that he sent the same e-mail to all applicants.

Interviews and discussion followed. By consensus, the Board decided they would only consider Mr. West and Mr. Tompkins for the position, as Mr. Salisbury was not available for interview.

On a motion by Commissioner Howard and seconded by Commissioner Inscore the motion carried on a polled vote with Commissioner Howard, Commissioner Inscore and Chair Cowan in favor, and Commissioner Greenough 'No,' Michael Tompkins was appointed to serve as Public Commissioner on the Del Norte Solid Waste Management Authority Board through September 2021.

3. ADJOURNMENT

Adjourn to the next Regular meeting the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday September 17th, 2019 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

There being no other business to come before The Authority the chair adjourned the meeting at 4:41 P.M. until the regular meeting on September 17th, 2019



Lori Cowan, Chair
Del Norte Solid Waste Management Authority

Date 9/17/19

ATTEST:



Blake Inscore, Secretary
Del Norte Solid Waste Management Authority

Date 9/17/19

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 9/17/19