

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
MINUTES
December 14, 2011
3:15 p.m.

Del Norte County Board of Supervisors Chambers

PRESENT: Chair Kathryn Murray
Commissioner Martha McClure
Commissioner Michael Sullivan
Commissioner Gerry Hemmingsen
Commissioner Kelly Schellong
Commissioner Charles Slert
Commissioner Rich Enea
Legal Counsel Martha Rice
Treasurer/Controller Richard Taylor
Director Kevin Hendrick
Program Manager Tedd Ward
Clerk Rose Reppond

ABSENT: Commissioner Leslie McNamer, Commissioner David Finigan, and
Commissioner Donna Westfall.

The meeting was called to order by Chair Murray at the hour of 3:17 P.M., with all parties present as heretofore designated.

PUBLIC COMMENTS:

The Chair called for Public Comments.

The following people addressed the Board: John Olsen, Mary Wilson, Paul Dillard, Andy Larson, Karen Sanders and Doug Corrigan.

The Chair closed the Public Comment at 3:33 P.M. and returned to the Consent Agenda.

CONSENT AGENDA:

Commissioner Hemmingsen asked to have Items 2.1, 2.2 and 2.3 be pulled from the Consent agenda and considered separately.

On a motion by Commissioner Schellong and seconded by Commissioner McClure, and unanimously carried on a polled vote the Minutes from the November 09, 2011, Regular Session were approved as presented.

CLAIMS BY DIRECTOR- FINANCIAL INFORMATION

Director Hendrick discussed Claims paid by the Director for November 2011. Discussion followed. On a motion by Commissioner Enea, and seconded by Commissioner McClure, with Commissioner Schellong abstaining. The board accepted the Claims paid by Director Report as presented.

CHARGE AND CASH REPORTS - FINANCIAL INFORMATION

Director Hendrick discussed Monthly Cash and Charge Reports for November 2011. Discussion followed.

On a motion by Commissioner Schellong, and seconded by Commissioner McClure, carried on an unanimous vote of those present the Board approved of the Cash and Charge Report.

The Board directed staff to agendize for review at the January meeting the policy and penalties on the overdue transfer station charge accounts.

REVENUE REPORTS - BUDGET - 022102

Director Hendrick discussed Revenue Comparison between 2010 and 2011. Discussion followed. On a motion by Commissioner Schellong, and seconded by Commissioner McClure, the Board received the report on Authority Revenues Comparison between 2010 and 2011. The motion was approved on a unanimous voice vote.

TREASURER/ CONTROLLER - 201803

Director Hendrick discussed the Treasurer/ Controller Report for October 31, 2011. Discussion followed.

Chair called for a recess at 4:42

Chair reconvened the meeting at 4:48

Chair called for Public Comment. Their being no Public Comments the Chair closed the Public Comment period and returned to the Agenda.

On a motion by Commissioner Hemmingsen, and seconded by Commissioner McClure, the Board approved the Treasurer/ Controller Report for October 31, 2011 by an unanimous polled vote.

MISCELLANEOUS CONSENT ITEMS: NO AGENDA ITEMS

DISCUSSION / ACTION ITEMS:

LANDFILL – CLOSURE: No Agenda Items

FRANCHISE ITEMS: No Agenda Items

TRANSFER STATION: No Agenda Items

GENERAL SOLID WASTE AUTHORITY MATTERS:

GENERAL – AUTHORITY OFFICERS - 160504

Chair Murray called for nominations for the Chair of the Solid Waste Management Authority for the calendar year 2012.

Commissioner Enea nominated Commissioner Finigan for Chair,

Commissioner Sullivan nominated Commissioner Enea for Vice Chair,

Commissioner Enea nominated Commissioner Hemmingsen for Chair,

Commissioner Sullivan nominated Commissioner Schellong for Secretary.

Chair Murray called for the vote for Commissioner Hemmingsen to be Chair, the motion failed for a lack of three County votes.

Commissioner McClure requested that the vote for Chair be tabled until there is a full Board present for a vote. Chair Murray called for the vote for Commissioner Enea to become Authority vice chair, and on a unanimous polled vote of those present Commissioner Enea was elected Vice Chair.

Chair Murray called for the vote for Commissioner Schellong to become Authority Secretary, and on an unanimous polled vote of those present Commissioner Schellong was elected Secretary. Discussion followed and consensus direction was that the Authority Director should review the agenda for the Authority meeting with vice chair Enea.

RESOLUTION No. 2011-01, entitled A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLIDE WASTE MANAGEMENT AUTHORITY MODIFYING BY-LAWS AND MEETING DATES -

Director Hendrick discussed the proposed Resolution 2011,01 entitled A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLIDE WASTE MANAGEMENT AUTHORITY MODIFYING BY-LAWS AND MEETING DATES.

Discussion followed.

Chair called for Public Comment. Jerry Neal Elk Valley Rancheria addressed the board. Chair closed the Public Comment period and returned to the Agenda.

On a motion by Commissioner Sullivan, seconded by Commissioner McClure, and unanimously carried on a polled vote, the RESOLUTION NO. 2011-01, entitled A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLIDE WASTE MANAGEMENT AUTHORITY MODIFYING BY-LAWS AND MEETING DATES to be the fourth Tuesday at 3:30 P.M. was approved.

KLAMATH / GASQUET TRANSFER STATION – 111201 – 70101

Director Hendrick discussed ratifying the change in hours of operation at the Klamath and Gasquet Transfer Stations to change the closing time to 4PM from 5PM. Discussion followed.

On a motion by Commissioner Hemmingsen, seconded by Commissioner Sullivan, and unanimously carried on a polled vote, the board approved the change of hours.

OVERVIEW OF DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY- REVIEW - 060902

Director Hendrick presented an overview of the Del Norte Solid Waste Management Authority responsibilities and history. Discussion followed.

AUTHORITY AGENDA / WORK PLAN - 231501

Director Hendrick requested direction from the board regarding agenda priorities and future meetings of the Del Norte Solid Waste Management Authority. Discussion followed. Mary Wilson addressed the board.

Commissioner McClure moved and Commissioner Enea seconded a motion that the following items be placed on the agenda for next regular Authority meeting:

1. Present a review of each the three grants from the California Department of Resources Recycling and Recovery (CalRecycle), including block grants related to promoting recycling of beverage containers and used motor oil, and the HD18 grant promoting product stewardship with the California Product Stewardship Council;
2. Present an overview of the Authority's franchise collection agreement with Recology Del Norte;
3. Review of the results of the most recent audit of the Authority's finances addressing the exceptions identified within that audit; and
4. Direct staff to meet with representatives of Recology Del Norte and Hambro/WSG, before the next regular Authority Board meeting, to review potential options to reduce customer rates.

Discussion followed. Mary Wilson addressed the Board. The motion was adopted by a unanimous voice vote without abstentions.

The Del Norte Solid Waste Management Authority adjourned at the hour of 5:45 P.M., to reconvene in Regular Session, on January 24, 2011, at the hour of 3:30 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