



Minutes of the December 19, 2018 Meeting

The Sonoma County Waste Management Agency met on December 19, 2018, at the City of Santa Rosa Council Chambers, 100 Santa Rosa Avenue, Santa Rosa, California.

Board Members Present:

City of Cloverdale	Melanie Bagby	City of Santa Rosa	John Sawyer
City of Cotati	Susan Harvey	City of Sebastopol	Henry Mikus
City of Healdsburg	Larry Zimmer	City of Sonoma	Madolyn Agrimonte
City of Petaluma	Dan St. John	County of Sonoma	Susan Gorin
City of Rohnert Park	Pam Stafford	Town of Windsor	Deb Fudge

Staff Present:

Executive Director: Susan Klassen

Counsel: Ethan Walsh

Staff: Thora Collard, Courtney Scott, Xinci Tan, Brandon Benton

Agency Clerk: Janel Perry

1. Call to Order Regular Meeting

Closed session was called to order at 8:30 a.m.

2. Closed Session:

PUBLIC EMPLOYMENT

Title: Executive Director

3. Adjourn Closed Session at 8:45 a.m.

Call to Order Regular Meeting

Regular meeting was called to order at 8:50 a.m.

Introductions

4. Agenda Approval

5. Public Comments (items not on the agenda)

None.

6. Consent (w/attachments)

6.1 Minutes of the September 19, 2018 Regular Meeting

6.2 Minutes of the October 17, 2018 Special Meeting

6.3 November, December, January 2018/19 Outreach Calendar

6.4 Approval Unfunded Liabilities Policy

6.5 FY 2018/19 SCWMA 1st Quarter Financial Report

6.6 Approval of Updated Polystyrene Model Ordinance

6.7 Resolution for Patrick Carter

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Public Comments:

None.

The motion for approval of items on consent calendar with the recommended change of action to add “in the grace in which he did it” to item 6.7 was made by Pam Stafford, City of Rohnert Park, and seconded by Larry Zimmer, City of Healdsburg.

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

Regular Calendar

- 7. Organics Transport [Klassen] – Discussion and Possible Action on the Agreement with Recology for Hauling of Compostable Materials from Sonoma County Disposal Sites to Compost Processors

Recommended Action: Adopt a Resolution approving the agreement with Recology for Compostable Material Transport Services

First: Deb Fudge, Town of Windsor

Second: Susan Harvey, City of Cotati

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

- 8. Discussion and Possible Action on the Second Amendment to the Agreement with Recology for E-Waste Handling Services [Scott]

Recommended Action: Adopt a Resolution approving the amendment with Recology for E-Waste Handling Services

First: Susan Harvey, City of Cotati
Second: Susan Gorin, County of Sonoma

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

9. Discussion and Possible Action on Clean Harbors HHW contract extension [Scott]

Recommended Action: Direct staff to negotiate an extension with Clean Harbors.

First: Susan Gorin, County of Sonoma
Second: John Sawyer, City of Santa Rosa

Vote Count:

City of Cloverdale	AYE	City of Santa Rosa	AYE
City of Cotati	AYE	City of Sebastopol	AYE
City of Healdsburg	AYE	City of Sonoma	AYE
City of Petaluma	AYE	County of Sonoma	AYE
City of Rohnert Park	AYE	Town of Windsor	AYE

AYES -10- NOES -0- ABSENT -0- ABSTAIN -0-

Motion passed.

10. **Boardmember Comments - NO ACTION**
Comments were received by chair from various board members.
11. **Executive Director Report - NO ACTION**
Executive Director gave verbal report.
12. **Staff Comments – NO ACTION**
None.
13. **Next SCWMA meeting:** January 16, 2019
14. **Adjourn at 9:53 a.m.**

Submitted by: Janel Perry

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