



Date: February 21, 2018
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of February 21, 2018

Item 4, Consent: Items 4.1 Minutes of the January 17, 2018 Regular Meeting, 4.2 February and March 2018 Outreach Calendar, 4.3 SCWMA 2017/18 Second Quarter Financial Report were approved.

Item 5, 2017 Education and Outreach Reports: Staff summarized the education and outreach activities performed in 2017, including events attended, mandatory commercial and organics recycling business site visits, social media interaction results and the results from special community toxics collection events offered in the wake of the Winter floods and the October fires. No action was required.

Item 6, Discussion and Possible Action on FY 2018-19 SCWMA Work Plan: The Work Plan outlines the priorities proposed by staff for the upcoming fiscal year and is used as a tool for budget preparation. Staff proposed to continue with the current set of programs and finishing up current projects, with a proposal to implement a pilot program for increased ease of disposal for single-use batteries, an internship program, continuing the effort to site a northern county HHW collection facility, and increase the number of Community Toxics Collection events. The Board expressed interest in staff developing a program to promote rechargeable batteries in addition to the efforts to increase ease of proper disposal of single-use disposable batteries.

Item 7, Discussion and Possible Action on the Finalized Evaluation Criteria for the Organics Materials Processing Services Request for Proposals: The Board approved the Evaluation Criteria, as proposed by staff. Regarding the evaluation criteria including the per-ton disposal costs and annual tonnages, staff was directed to focus on the disposal costs more than the annual tonnage aspect.

Item 8, Discussion and Possible Action on the E-Waste Transportation and Recycling RFP Scope of Work: Staff described the current situation with E-Waste collection at the County-owned transfer stations and subsequent transport and recycling. Staff proposed a scope of work that would continue with the current arrangement of two agreements to accomplish these tasks, and with an optional task for one contractor to perform the collection, transport, and recycling all in one agreement. The Board directed staff to include a task in the scope to request contractors to assess the efficiency of the program and potentially provide an alternate scenario for staff to consider for dealing with E-Waste.

Staff Comments: The March 21, 2018 SCWMA Board meeting will be cancelled. The next meeting will be April 18, 2018.