

SONOMA COUNTY WASTE MANAGEMENT AGENCY

June 17, 2009

9:00 a.m.

City of Santa Rosa Utilities Department
Subregional Water Reclamation System Laguna Plant
4300 Llano Road, Santa Rosa, CA 95407
Estuary Meeting Room

Estimated Ending Time 11:30 a.m.

AGENDA

- | <u>ITEM</u> | <u>ACTION</u> |
|---|-------------------|
| 1. Call to Order/Introductions | |
| 2. <u>Attachments/Correspondence:</u>
Director's Agenda Notes | |
| 3. <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in May 2009
2009-011 Appropriation Transfer for additional Scope of Work and Accompanying Expense for ESA
2009-012 Resolution Approving the <i>Revised</i> Seventh Amendment to the Agreement Between the SCWMA, County of Sonoma and Clean Harbors for Operations of HHW Programs. | |
| 4. Public Comments (items not on the agenda) | |
| <u>CONSENT</u> (w/attachments) | Discussion/Action |
| 5.1 Minutes of May 20, 2009 | |
| 5.2 Carryout Bag Legislative Update | |
| 5.3 Compost Relocation Update | |
| 5.4 2 nd Amendment to ESA Contract | |

REGULAR CALENDAR

PLANNING

- | | |
|--|-------------------|
| 6.1) Public Hearing for Receiving Comments on the 2009 Countywide Integrated Waste Management Plan Draft Supplemental Program Environmental Impact Report [Mangerich/Carter](Attachment) | Discussion/Action |
|--|-------------------|

HOUSEHOLD HAZARDOUS WASTE

- 7.1) HHW Building Enclosure Expansion Project- Bid Request [Steinman](Attachment) Discussion/Action

8. Boardmember Comments
9. Staff Comments
10. Adjourn

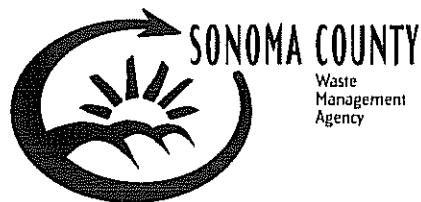
CONSENT CALENDAR: These matters include routine financial and administrative actions and are usually approved by a single majority vote. Any Boardmember may remove an item from the consent calendar.

REGULAR CALENDAR: These items include significant and administrative actions of special interest and are classified by program area. The regular calendar also includes "Set Matters," which are noticed hearings, work sessions and public hearings.

PUBLIC COMMENTS: Pursuant to Rule 6, Rules of Governance of the Sonoma County Waste Management Agency, members of the public desiring to speak on items that are within the jurisdiction of the Agency shall have an opportunity at the beginning and during each regular meeting of the Agency. When recognized by the Chair, each person should give his/her name and address and limit comments to 3 minutes. Public comments will follow the staff report and subsequent Boardmember questions on that Agenda item and before Boardmembers propose a motion to vote on any item.

DISABLED ACCOMMODATION: If you have a disability that requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please contact the Sonoma County Waste Management Agency Office at 2300 County Center Drive, Suite B100, Santa Rosa, (707) 565-3579, at least 72 hours prior to the meeting, to ensure arrangements for accommodation by the Agency.

NOTICING: This notice is posted 72 hours prior to the meeting at The Board of Supervisors, 575 Administration Drive, Santa Rosa, and at the meeting site the City of Santa Rosa Utilities Department Subregional Water Reclamation System Laguna Plant, 4300 Liano Road, Santa Rosa. It is also available on the internet at www.recyclenow.org



TO: SCWMA Board Members
FROM: Mollie Mangerich, Executive Director
SUBJECT: JUNE 17, 2009 AGENDA NOTES

CONSENT CALENDAR

These items include routine financial and administrative items and **staff recommends that they be approved en masse by a single vote.** Any Board member may remove an item from the consent calendar for further discussion or a separate vote by bringing it to the attention of the Chair.

- 5.1) Minutes of May 20, 2009
- 5.2) Carryout Bag Legislative Update Staff will update Board members on the status of carryout bag ordinances and related recycling and reduction efforts.
- 5.3) Compost Relocation Update Staff will update Board members on the status of the compost relocation project.
- 5.4) 2nd Amendment to ESA Contract Staff wishes to extend the termination date of the agreement with ESA for the ColWMP SPEIR project to December 31, 2009. There is no funding impact related to this amendment.

REGULAR CALENDAR

PLANNING

6.1) Public Hearing for Receiving Comments on Draft Supplemental Program EIR- Amendment to the Sonoma County Integrated Waste Management Plan The purpose of this public hearing is to provide an early opportunity for the public to comment on the Draft Supplemental Program Environmental Impact Report (SPEIR) for the revisions to the Sonoma Countywide Integrated Waste Management Plan. The Draft SPEIR was released June x, 2009 beginning the 45 day commenting period, which will continue until July y, 2009. **Recommended Action: Open the public hearing to accept comments on the Draft SPEIR.**

HOUSEHOLD HAZARDOUS WASTE

7.1) HHW Building Enclosure Expansion Project- Bid Request This project involves extending the existing canopy over the entire concrete area on the south end of the Central Disposal Site HHW Building and adding walls, creating a separate area that will provide additional storage and processing space for low toxicity wastes, such as latex paint. **Recommended Action: Staff requests approval from the Board to advertise and receive bids for the construction of the HHW Building Enclosure Expansion Project and return to the Board with a selected Contractor.**



MINUTES OF MAY 20, 2009

The Sonoma County Waste Management Agency met on May 20, 2009, at the City of Santa Rosa Utilities Department's Subregional Water Reclamation System Laguna Plant, 4300 Llano Road, Santa Rosa, California.

PRESENT:

City of Petaluma	Vince Marengo, Chair
City of Cloverdale	Gus Wolter
City of Cotati	Marsha Sue Lustig
City of Healdsburg	Mike Kirn
City of Rohnert Park	Dan Schwarz
City of Santa Rosa	Dell Tredinnick
City of Sebastopol	Jack Griffin
City of Sonoma	Steve Barbose
Town of Windsor	Christa Johnson
County of Sonoma	Tom O'Kane, Jr.

STAFF PRESENT:

Executive Director	Mollie Mangerich
Counsel	Janet Coleson
Staff	Patrick Carter
	Karina Chilcott
	Charlotte Fisher
	Lisa Steinman
Recorder	Elizabeth Koetke

- 1. CALL TO ORDER SPECIAL MEETING**
The special meeting was called to order at 8:35 a.m. by Chairman Marengo.
- 2. OPEN CLOSED SESSION**
CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8
Property: 500 Mecham Road, Petaluma, California
Agency Negotiator: Executive Director
Negotiating Party: County of Sonoma
Under Negotiation: PRICE _____
TERMS _____
BOTH X
- 3. ADJOURN CLOSED SESSION**
No report.
- 4. CALL TO ORDER REGULAR MEETING/INTRODUCTIONS**
The regular meeting was called to order at 9:47 a.m.
- 5. ATTACHMENTS/CORRESPONDENCE**
Chair Marengo, called attention to the Director's Agenda Notes.

6. ON FILE WITH CLERK

Chair Marengo noted the resolutions from the April 15, 2009 meeting on file with the clerk.

7. PUBLIC COMMENTS (items not on the agenda)

There were no public comments.

CONSENT

8.1 Minutes of April 15, 2009

8.2 Amended Minutes of March 18, 2009 (continued from April meeting)

8.3 Carryout Bag Update

8.4 FY 08-09 Third Quarter Financial Report

Item 8.1 pulled by Marsha Sue Lustig, Cotati.

Dan Schwarz, Rohnert Park, moved to approve consent items 8.2 through 8.4. Christa Johnson, Windsor, seconded.

8.1 Ms. Lustig requested that punctuation be added to page 14; line 4 of the May agenda packet in the minutes from April 15, 2009 a period was missed at the end of her comment.

Ms. Lustig moved to approve item 8.1 with the minutes amended. Gus Wolter, Cloverdale, seconded the motion. Motion carried.

REGULAR CALENDAR

ORGANICS

9.1 COMPOST RELOCATION UPDATE

Patrick Carter explained at the April 15, 2009 Agency meeting staff was given direction to return to the Board with two different scenarios to include Site 40 in the Compost Relocation Project EIR: the cost of including it as an alternative site but studied in lesser detail and the cost of replacing the 3rd ranked site in the current scheme which is Site 14, with site 40.

Staff discussed this with the consultant and three different scenarios were developed, (1) the cost of inclusion as an alternative site studied in lesser detail; (2) the cost of inclusion as the preferred site studied at an equal detail as 5A which is the preferred site; and (3) both of the other scenarios as replacing Site 14. Increased costs range from \$17,000 to \$72,000 depending on the scenario the board chooses. The alternative analysis would include basic site layout including aerated static pile and basic evaluations of biological, hydrological, cultural, and other related impacts with regard to that site. The preferred level of site analysis would include a much greater level of detail of traffic and transportation, land use, aesthetics, utilities and public services. That is the level of detail provided for the preferred site, Site 5a.

ESA believes the analysis including Site 40 could be done on time but thought if Site 40 was only studied at an alternate level of detail, and it is the environmentally superior alternative, staff would be required to come back to the board which would require additional time and money. ESA recommends studying Site 40 at the preferred level of analysis.

Staff recommends replacing Site 14 with Site 40 and doing the preferred level of analysis would be an increase of \$66,000.

Dell Tredinnick asked if Open Space who had been interested in Site 40 had done any studies that could be available to the Agency.

Patrick Carter said quite a few studies had been done and he would pursue accessing the ones that were available.

Ms. Lustig asked if there was a possibility that Open Space would be interested in partnering with the Agency.

Mr. Carter said it may be a possibility.

Steve Barbose, Sonoma, moved to approve the adoption of Option 4 to substitute Site 14 with Site 40, preferred level analysis per staff recommendation. Christa Johnson, Windsor, seconded. Item unanimously approved.

HOUSEHOLD HAZARDOUS WASTE

10.1 CLEAN HARBORS 7TH AMENDMENT REVISED

Lisa Steinman said the Agency has a contract with Clean Harbors Environmental Services to operate the HHW Facility and Mobile Collection Programs. The contract is a three-party Agreement between the Agency, County of Sonoma, and Clean Harbors Environmental Services. The parties entered into the Contract on June 11, 2002 and the current term extends until January 6, 2009. At the March 18, 2009 Agency meeting, the Board approved the 7th Amendment extending the Agreement an additional two years until January 6, 2012 with no changes to the current terms and conditions.

Currently, the County is in the middle of negotiations with a selected proposer to divest the Central Landfill and all County-owned Transfer Stations where HHW operations occur. Since the HHW Operations Contract is a three-party agreement, approval is required from the Sonoma County Board of Supervisors. After Agency staff submitted the required documents to County staff for approval by the Board of Supervisors, Agency staff was notified that there is an issue with the County's ability to terminate in the event the divestiture succeeds. The County does not want to execute an Agreement that potentially extends past the County's ownership of the site.

County Counsel and County staff recommend extending the Agreement for one-year, until January 6, 2011, and anticipate this amount of time would give the County and/or new owner time to get an Agreement in place before close of escrow.

As a result of the County recommending a one-year extension as opposed to the two-year extension approved by the Agency board, Agency staff recommends that the Agency board approve the Revised Seventh Amendment extending the Agreement for one-year.

Prior to January 6, 2011, the end of the proposed extension term, staff will come back to the Board with a recommendation in regards to a second year extension. Currently the Contractor is paid approximately \$438,000.00 dollars a year as an operating fee and disposal fees are currently about \$600,000.00 annually. As a result of extending the current Agreement with Clean Harbors Environmental Services for the next year, there will be no change to the current payment structure paid by the Agency.

Dell Tredinnick, Santa Rosa, moved to approve the Revised Seventh Amendment to the Agreement with Clean Harbors Environmental Services. Dan Schwarz, Rohnert Park, seconded. Motion approved unanimously.

Gus Wolter left the meeting at 10:15 a.m. (ek)

DIVERSION

11.1 LARGE VENUE AND C&D PLANNING POLICIES

Leslie Lukacs, SCS Engineers, described that they were hired to make an assessment and prepare a waste reduction ordinance for both construction and demolition (C&D) debris and venues and events. The number of construction and demolition permits are down this year from last year, as are permits for events.

SCS Engineers sent a survey to each jurisdiction; they also received input from local debris box and garbage haulers. One of the major goals of their project was to create a consistent set of policies countywide. Educating jurisdiction staff, builders, haulers, and event and venue staff about these policies will be a major component.

SCS Engineers has completed the work in the agreement for consulting services and has provided draft ordinances for reducing the waste associated with construction and demolition debris and large events and venues.

Ms. Johnson, Windsor, suggested that if the Agency decides to implement these ordinances, it should be included in the Agency's work plan so staff can go to each jurisdiction and help to implement them.

Public Comments

Tim Smith asked about the reporting requirements for school districts, SSU, SRJC or if they're exempt. He commented public holidays becoming public events, such as July 4th. He agreed with Windsor that Agency staff helping to implement the ordinances makes a lot of sense.

Leslie Lukacs said anyone pulling a permit to host a special event will be part of the ordinance.

Ken Wells asked about demolition projects where the majority of material is not recyclable, such as a painted wood building, would the permit holder give up their deposit as the cost of doing demolition?

Leslie Lukacs answered something like that could fall into the exemption category.

Pam Davis commented that the dirt and concrete are collected separately, they're not mixed in with the wood, metal or sheetrock. The Town of Windsor has something in place that's working pretty well.

Chairman Marengo directed staff to return to the Agency board with future next steps.

Dan Schwarz, Marsha Sue Lustig, left the meeting at 10:55 a.m. (ek)

PLANNING

12.1 SOLID WASTE REPORTING UPDATE

Patrick Carter explained that AB 939 was passed in 1989 by the legislature and signed by the Governor; it revised the solid waste reporting requirements to include an Annual Report to the CIWMB. The reporting process required the jurisdictions to review the elements of their Integrated Waste Management plan for relevance and give them an opportunity to revise it where needed. Jurisdiction disposal tonnages were compiled by the Waste Board from quarterly reports from the landfills and they were used to calculate generation, diversion and disposal. Base year generation studies were done to determine diversion and in subsequent years economic indicators. The way it was calculated was disposal plus diversion equals generation, then diversion is divided by generation to get the diversion rate. However the CIWMB is not doing reports on the diversion rate anymore.

AB 939 required that jurisdictions achieve a 25% diversion rate by 1995 and 50% by 2000, or potentially incur administrative penalties of \$10,000/day for each day out of compliance. The CIWMB had the ability to waive the fee if the jurisdiction made a good faith effort to meet the diversion goals.

In 2008, Governor Schwarzenegger signed SB 1016, which changed the diversion rate calculation to a 'per capita disposed rate' which looks at tonnage disposed in the County and population. The tons are divided by the number of days in the year and the number of people in the County and that numbers is multiplied by 2000 to get the number of pounds per person per day disposed. The last diversion rate officially calculated by the CIWMB for Sonoma County was 64% in 2006. The per capita disposal rate for Sonoma County in 2007 was 5.0 pounds per person per day (not 5.5 pounds per person per day that was cited in the staff report).

13. BOARDMEMBER COMMENTS

Mr. Barbose announced Sonoma Jazz Festival this coming weekend.

14. STAFF COMMENTS

No staff comments.

15. ADJOURNMENT

Meeting adjourned at 11:05 a.m.

Respectfully submitted,
Elizabeth Koetke



Agenda Item #: 5.2
Cost Center: Diversion
Staff Contact: Carter
Agenda Date: 6/17/2009

ITEM: Carryout Bag Update

I. BACKGROUND

The SCWMA Board of Directors requested staff to provide updates at each SCWMA meeting subsequent to the March 2008 meeting. Staff researches new developments in California and out-of-state legislation regarding paper and plastic carryout bags.

II. DISCUSSION

The two fee-based carryout bag bills (AB 68 and AB 87) were considered in the Assembly Appropriations Committee on May 28, 2009. Both pieces of legislation would require consumers pay a \$0.25 fee on single-use bags distributed at large grocery stores, pharmacies and convenience stores. These measures would incentivize consumers towards re-usable bags, thus reducing the impact of single use bag litter in the environment while reducing the amount going into landfills.

Both bills were made into two-year bills by the Assembly Appropriations Committee. This move allows the bills to carry over into the next legislative session, and as such staff does not expect the bills to be considered this year.

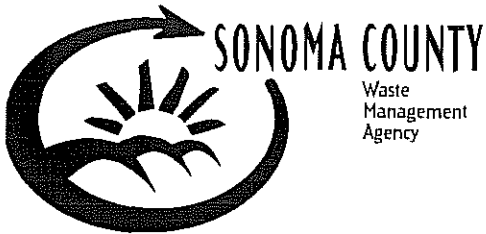
III. FUNDING IMPACT

There are no funding impacts resulting from this transmittal.

IV. RECOMMENDED ACTION / ALTERNATIVES TO RECOMMENDATION

This transmittal is for informational purposes only. There is no requested action.

Approved by: 
Mollie Mangerich, Executive Director, SCWMA



Agenda Item #: 5.3
Cost Center: Organics
Staff Contact: Carter
Agenda Date: 6/17/2009

ITEM: Compost Relocation Project

I. BACKGROUND

At the August 15, 2007 SCWMA Board meeting, the Board entered into an agreement with a team of consultants led by Environmental Science Associates (ESA) to assist the SCWMA in the selection, conceptual design, and preparation of CEQA documents for a new compost site in Sonoma County. Staff and the contractor have provided project updates at each subsequent Board meeting.

At the June 18, 2008, the SCWMA Board selected one preferred site and two alternative sites to be studied further in an Environmental Impact Report. At the May 20, 2009 SCWMA meeting, Site 40 was added to the EIR in the place of Site 14. Site 40 is to be studied at an equal level to the preferred site, Site 5a.

II. DISCUSSION

The consultant is in the process of studying all the selected sites, including Site 40.

III. FUNDING IMPACT

There is no funding impact resulting from this transmittal.

IV. RECOMMENDED ACTION / ALTERNATIVES TO RECOMMENDATION

This transmittal is informational only. No action is requested.

Approved by: 
Mollie Mangerich, Executive Director, SCWMA



Agenda Item #: 5.4
Cost Center: Planning
Staff Contact: Carter
Agenda Date: 6/17/2009

ITEM: Second Amendment to the ESA ColWMP Agreement

I. BACKGROUND

The SCWMA approved an agreement with ESA to study the environmental impacts of the amendments to the Sonoma Countywide Integrated Waste Management Plan at the November 28, 2007. This original agreement expired September 30, 2008.

At the October 15, 2008 SCWMA meeting, the Board approved the first amendment to the agreement with ESA for consulting services with regard to the Sonoma ColWMP project. This agreement extended the termination date to June 1, 2009.

II. DISCUSSION

The project has been delayed several months by staff's decision to ascertain the likelihood of Divestiture of the County's waste collection system before proceeding to examine additional outhaul options identified in the ColWMP amendment. ESA has been working in close consultation with Agency Staff and Agency Counsel to complete the Draft Supplemental Program Environmental Impact Report.

The only change in this amendment is the extension of the term of this agreement; this amendment will extend the end date of this agreement to December 31, 2009. The consultant has indicated this will allow sufficient time to complete the project.

III. FUNDING IMPACT

There are no funding impacts associated with extending the term of the agreement with ESA. No additional funds are requested in this amendment.

IV. RECOMMENDED ACTION / ALTERNATIVES TO RECOMMENDATION

Staff recommends approval of the Second Amendment of the Agreement with ESA for the ColWMP project, to extend the termination date of the Agreement.

V. ATTACHMENTS

Second Amendment to the Agreement between Environmental Science Associates and the Sonoma County Waste Management Agency for Consulting Services with regard to the Sonoma Countywide Integrated Waste Management Plan Amendment

Approved by: 
Mollie Mangerich, Executive Director, SCWMA

SECOND AMENDMENT TO
AGREEMENT BETWEEN SONOMA COUNTY WASTE MANAGEMENT AGENCY
AND ENVIRONMENTAL SCIENCE ASSOCIATES
FOR CONSULTING SERVICES WITH REGARD TO THE SONOMA COUNTYWIDE
INTEGRATED WASTE MANAGEMENT PLAN CEQA DOCUMENTS

This Second Amendment ("Amendment") to the Agreement for Consulting Services ("Agreement"), dated as of June 17, 2009, is by and between the Sonoma County Waste Management Agency ("Agency"), a joint powers agency, and Environmental Science Associates, a California Corporation, ("Consultant"). All capitalized terms used herein shall, unless otherwise defined, have the meaning ascribed to those terms in the existing Agreement.

RECITALS

WHEREAS, Agency and Consultant entered into that certain Agreement to perform analysis required by CEQA for the Sonoma Countywide Integrated Waste Management Plan amendment, dated as of November 28, 2007 ("Agreement")

WHEREAS, Agency and Consultant amended this agreement as of October 15, 2008 ("First Amendment"); and

WHEREAS, Agency is satisfied with services provided by Consultant and would like to continue receiving said services from Consultant; and

WHEREAS, the parties desire to amend the Agreement to extend the term of Agreement until December 31, 2009; and,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

AGREEMENT

1. Section 3 Term of Agreement is hereby deleted and replaced in its entirety to read as follows:

3. Term of Agreement. The term of this Agreement shall be from Effective Date to December 31, 2009, unless terminated earlier in accordance with the provisions of Article 4 below.

AGENCY AND CONSULTANT HAVE CAREFULLY READ AND REVIEWED THIS AMENDMENT AND EACH TERM AND PROVISION CONTAINED HEREIN AND, BY EXECUTION OF THIS AMENDMENT, SHOW THEIR INFORMED AND VOLUNTARY CONSENT THERETO.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the Effective Date.

AGENCY: SONOMA COUNTY WASTE MANAGEMENT AGENCY
By:

Vincent Marengo, Chair

CONSULTANT: ENVIRONMENTAL SCIENCE ASSOCIATES
By:

Title:

APPROVED AS TO FORM FOR AGENCY:

Janet Coleson, Agency Counsel

APPROVED AS TO SUBSTANCE FOR AGENCY:

Mollie Mangerich, Executive Director



Agenda Item #: 6.1
Cost Center: Planning
Staff Contact: Carter
Agenda Date: 6/17/2009

ITEM: Public Hearing for Receiving Comments on the 2009 Countywide Integrated Waste Management Plan Draft Supplemental Program Environmental Impact Report

I. BACKGROUND

The suspension of landfilling activities at the Sonoma County Central Disposal Site and resulting hauling of municipal solid waste to out-of-county landfills is inconsistent with the 2003 Sonoma Countywide Integrated Waste Management Plan (CoIWMP). The Sonoma County Waste Management Agency (SCWMA) is the Regional Agency (as defined under Sections 40970 of the California Public Resource Code) responsible for implementing, monitoring, and reporting programs to meet the goals established by AB 939, as well as maintaining all AB 939 planning documents for Sonoma County jurisdictions.

The CoIWMP revisions are limited to the Household Hazardous Waste Element (HHWE) and the Siting Element (SE). The HHWE revisions would allow multiple HHW collection facilities in Sonoma County, should the SCWMA Board decide to construct additional facilities. The revised SE includes scenarios for solid waste disposal other than in publicly-owned facilities within Sonoma County's geographic borders. The scenarios studied in the Draft Supplemental Environmental Impact Report include; (a) truck haul of waste to out-of-county landfills; (b) rail haul of waste to out-of-county landfills; and (c) hauling of waste to a privately-owned landfill within Sonoma County.

Previous Actions

March 13, 2003: Local Task Force (LTF) recommended the SCWMA adopt the 2003 CoIWMP.

October 15, 2003: SCWMA certified the Final Supplemental Program EIR, adopted the 2003 CoIWMP and directed staff to submit the 2003 CoIWMP to the CIWMB.

May 17, 2006: Sonoma County requested that the LTF revise the CoIWMP with regard to the hauling of waste out of Sonoma County.

February 15, 2007: LTF recommended the SCWMA adopt the revisions to the text in the Goals, Objectives, and Policies (Chapter 2) and to the Siting Element (Chapter 6) of the 2003 CoIWMP.

May 16, 2007: Staff directed to issue an RFP for consultant services for the necessary CEQA review of the revisions to the CoIWMP.

June 20, 2007: SCWMA approves changes to the HHWE to allow multiple, permanent HHW collection facilities in Sonoma County.

August 15, 2007: SCWMA approves changes to the Siting Element proposed by the California Integrated Waste Management Board's Office of Local Assistance

November 28, 2007: SCWMA enters into an agreement with Environmental Science Associates to perform all studies and document preparation required under the California Environmental Quality Act as they relate to the amendment to the CoIWMP.

II. DISCUSSION

On June 8, 2009, a notice was published in the Press Democrat, a newspaper of general circulation, announcing the availability of the Draft Supplemental Program Environmental Impact Report (SPEIR), to the 2009 ColWMP, and the date, time and location of today's public hearing. The formal notice was also mailed to interested parties and relevant public agencies.

The Draft SPEIR is available for viewing at the SCWMA office at the address listed below, at all Sonoma County Public Libraries, and online at www.recyclenow.org (in the Reports section).

There is a 45 day commenting period, beginning June 8, 2009 and ending July 24, 2009 at 4:00 pm. Written comments can be mailed or email to the following addresses:

Sonoma County Waste Management Agency
ATTN: Mr. Patrick Carter
2300 County Center Drive, Suite B-100
Santa Rosa, CA 95403

pcarter@sonoma-county.org

III. FUNDING IMPACT

There is no funding impact to the SCWMA for accepting comments on the 2009 Draft Supplemental Program Environmental Impact Report during a public hearing.

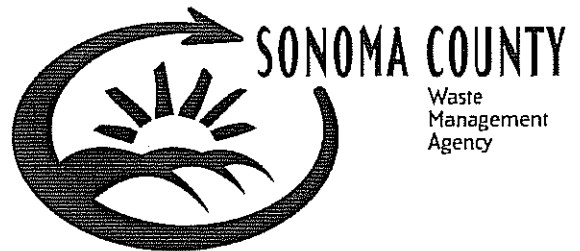
IV. RECOMMENDED ACTION / ALTERNATIVES TO RECOMMENDATION

Staff recommends the SCWMA Board open the public hearing to accept comments on the Draft SPEIR.

V. ATTACHMENTS

Notice of Public Hearing

Approved by: 
Mollie Mangerich, Executive Director, SCWMA



June 8, 2009

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be held on Wednesday, June 17, 2009 by the Sonoma County Waste Management Agency (SCWMA) at or about 9:00 am in the Estuary Meeting Room, City of Santa Rosa, Utilities Department, Subregional Water Reclamation System Laguna Plan, 4300 Llano Road, Santa Rosa, California 95407. This hearing will allow public comment on the Draft Supplemental Program Environmental Impact Report (SPEIR) to the Sonoma Countywide Integrated Waste Management Plan (CoIWMP). The Draft SPEIR has been updated to assist Sonoma County jurisdictions, including Cloverdale, Cotati, Healdsburg, Petaluma, Santa Rosa, Sebastopol, Sonoma, Windsor, and the County of Sonoma, in examining the environmental impacts of (a) potentially increasing the number of household hazardous waste collection facilities; and (b) related to depositing municipal solid waste in landfills other than publicly owned landfills within Sonoma County. Copies of the proposed 2009 CoIWMP and the Draft SPEIR are available at all Sonoma County Libraries or at the addresses below.

All interested parties are invited to be heard and present comments on the Draft SPEIR. Written comments may be sent to the Sonoma County Waste Management Agency, 2300 County Center Drive, Suite B-100, Santa Rosa, California 95403 or by email at pcarter@sonoma-county.org, and must be received no later than July 22, 2009 at 4:00 pm. The staff contact is Patrick Carter, who can be reached at 707-565-3687.



Agenda Item #: 7.1
Cost Center: HHW
Staff Contact: Steinman
Agenda Date: 6/17/2009

ITEM: HHW Building Enclosure Expansion Project - Bid Request

I. BACKGROUND

At the June 20, 2007 Agency Board meeting, the Board executed an Agreement with VBN Architects for the HHW Building Enclosure Expansion Project. This project involves extending the existing canopy over the entire concrete area on the south end of the Central Disposal Site HHW Building and adding walls, creating a separate area that will provide additional storage and processing space for low toxicity wastes, such as latex paint.

The first benefit of this project will be to increase the operational capacity of the existing facility. When the canopy is operational, the hazardous waste storage capacity will be increased by an estimated 40%. This is achieved by shifting the universal waste stream and latex paint storage to the new canopy area, opening two bays that can then be used to store hazardous waste. It also opens up the current operational processing area that is constantly challenged for space.

The second benefit will be to have a secondary storage area for universal waste and latex that is not impinging into the hazardous waste operations area. This will allow for enhanced safety in the movement of waste throughout the facility. The new extension will also allow for more efficient storage of supplies such as drums, personal protective equipment, and safety equipment.

II. DISCUSSION

VBN is required to complete six (6) tasks in regards to the Contract, with all tasks being complete by December 31, 2009. Tasks 1-3 below have been completed:

- Task 1- Site Visit
- Task 2- Review Existing Drawings
- Task 3- Working Drawings
- Task 4- Permit
- Task 5- Bid
- Task 6- Construction Services

VBN is currently in the process of preparing construction documents suitable to obtain a building permit and for bidding, including plans and specifications. VBN will be assisting the Agency in obtaining and reviewing construction bids. At this time, the Permits and Resource Management Department (PRMD) is in the process of reviewing the final plans for the project. After PRMD's initial review of the plans, a request was made to Agency staff to provide a new soils analysis report, since the existing report was too old. At the February 18, 2009 Agency Board meeting, the Board approved moving ahead with obtaining a new soils report by accepting the quote submitted by the lowest bidder, Taber Consultants. The new soils analysis report has been completed by Taber and copies have been submitted to VBN and PRMD.

In regards to funding the HHW Building Expansion Project, \$199,755 is available through the HD 16 F (California Integrated Waste Management Board Hazardous Waste Infrastructure) grant awarded to the Agency in late 2007. The original scope of work in the HD 16 F grant was written to allow siting, planning, and permitting of permanent HHW collection facilities more geographically dispersed

through Sonoma County. Concurrent with grant submission, the SCWMA entered into an agreement with R.W. Beck to study the feasibility of these additional facilities. The R.W. Beck report (presented at the March 19, 2008 SCWMA meeting) concluded that while the unit cost of collecting HHW would decrease through collection at permanent facilities, the cost of disposal and the increased use of these facilities would outweigh the cost benefit. At the February 18, 2009 Agency Board meeting, the Board approved staff's recommendation to submit a new scope of work for the HD 16F grant so that grant funds could be used towards construction costs for the HHW Building Expansion. The new scope of work was approved on March 16, 2009 by the California Integrated Waste Management Board Grant Manager.

All construction work for this project must be complete by March 31, 2010, when the final written report detailing the tasks performed under this grant is due to the California Integrated Waste Management Board. Due to the short timeline, staff is requesting the Agency Board's approval to advertise and receive bids for the construction of the HHW Building Enclosure Expansion Project. The proposed building expansion will be a pre-engineered structure designed by Garco Construction, Inc., the manufacturer of the original building, to match the existing building. Garco or any company using the Garco materials would be potential bidders.

III. FUNDING IMPACT

It is estimated by the VBN Architects that the construction costs for the HHW Building Enclosure Expansion Project will be \$240,000-\$280,000. \$300,000 has been budgeted in the HHW Facility Reserve for this project for FY 09-10. \$199,755 is available through the HD 16 F grant to be applied towards construction costs. The estimated funding impact to the Agency for construction costs will be \$40,245-\$80,245 (this is the difference after subtracting the available grant funds from the estimated construction costs).

IV. RECOMMENDED ACTION / ALTERNATIVES TO RECOMMENDATION

Staff requests approval from the Board to advertise and receive bids for the construction of the HHW Building Enclosure Expansion Project and return to the Board with a selected Contractor.

V. ATTACHMENTS

There are no attachments for this item.

Approved by: 
Mollie Mangerich, Executive Director, SCWMA