



SONOMA COUNTY WASTE MANAGEMENT AGENCY
SPECIAL MEETING

December 2, 2009
9:00 a.m.

**Please Note Change
in
Meeting Location**

**Board of Supervisors Chambers
575 Administration Drive, Room 100A
Santa Rosa, CA 95403**

*****UNANIMOUS VOTE ITEMS # 6.1, 7.1*****

Estimated Ending Time 12:00 p.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 October 2009 2009-015 2 nd Amendment to Agreement between SCWMA and VBN Architects	
4. Public Comments (items not on the agenda)	
<u>CONSENT</u> (w/attachments)	Discussion/Action
5.1 Minutes of October 21, 2009	
5.2 Third Amendment to the Agreement with ESA for Consulting Services for Compost Relocation Project	
5.3 Home Composting Annual Report	
5.4 Carryout Bag Update	
5.5 First Quarter Financial Report	
5.6 Emergency Response Agreement for HHW	
5.7 Sonoma Compost Monthly Reports	
5.8 EPR Update	

REGULAR CALENDAR

HOUSEHOLD HAZARDOUS WASTE

- | | | |
|------|---|-----------------------|
| 6.1) | Contract Award for Household Hazardous Waste Facility Expansion
[Steinman](Attachment) | UNANIMOUS VOTE |
| 6.2) | MOU for Spud Point Marina Dockside Pump
[Steinman](Attachment) | Discussion/Action |

ORGANICS

- | | | |
|------|--|-----------------------|
| 7.1) | Commitment to Reimburse Contractor and Response to Request for Extension of Agreement
[Klassen](Attachment) | UNANIMOUS VOTE |
| 7.2) | Compost Relocation Update
[Carter] | Discussion/Action |
| 7.3) | Organics Hauling Report
[Klassen] | Discussion/Action |

ADMINISTRATION

- | | | |
|------|---|-------------------|
| 8.1) | Staffing Services Update
[Klassen/Coleson](Attachment) | Discussion/Action |
|------|---|-------------------|

PLANNING

- | | | |
|------|--|-------------------|
| 9.1) | Public Hearing for Certification of Final SPEIR for the 2009 Amendment to the ColWMP
[Carter](Attachment) | Discussion/Action |
| 9.2) | Third Amendment to the Agreement with ESA for Consulting Services for the 2009 Amendment to the ColWMP SPEIR
[Carter](Attachment) | Discussion/Action |
| 10. | Boardmember Comments | |
| 11. | Staff Comments | |
| 12. | 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 Llano Road, Santa Rosa. It is also available on the internet at www.recyclenow.org