



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

February 15, 2012  
9:00 a.m.

City of Santa Rosa Council Chambers  
100 Santa Rosa Avenue  
Santa Rosa, CA

**Estimated Ending Time 11:30 a.m.**

**\*\*\* UNANIMOUS VOTE ON ITEMS #6 and #7 \*\*\***

**AGENDA**

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
<b><u>Consent</u></b> (w/attachments)	Discussion/Action
4.1 Minutes of January 18, 2012	
4.2 Recycle Guide 2012 Printing Contract with Barlow Printing	
4.3 FY 11-12 Second Quarter Financial Report	
4.4 Funding of Office Reconfiguration	
<b><u>Regular Calendar</u></b>	
5. Discussion Regarding Contracts [Mikus](Attachment)	Discussion/Action <b>All</b>
6. Oil Program & Spanish Language Outreach Contracts [Steinman, Chilcott](Attachments)	<b>UNANIMOUS VOTE</b> <b>HHW, Education</b>
7. HHW Contract Negotiations [Steinman](Attachments)	<b>UNANIMOUS VOTE</b> <b>HHW</b>
8. Compost Operations Request for Qualifications [Mikus, Carter]	Discussion/Action <b>Organics</b>
9. FY 12-13 Draft Work Plan [Fisher](Attachments)	Discussion/Action <b>All</b>

10. Carryout Bags Ordinance Direction [Carter](Attachments) Discussion/Action Planning
11. Sonoma County/City Solid Waste Advisory (SWAG) [Barbose] Discussion/Action Planning
12. Attachments/Correspondence:
  - 12.1 Director's Agenda Notes
  - 12.2 Reports by Staff and Others:
    - 12.2.a February and March 2012 Outreach Events
    - 12.2.b Update Report on MCR Project
    - 12.2.c Update Report on Extra Oil Grant Expenditures
13. On file w/Clerk: for copy call 565-3579  
 Resolutions approved in January 2012
  - 2012-001 Election of 2012 Officers
  - 2012-002 6th Amendment to Agreement between the SCWMA and C<sup>2</sup> Alternative Services
  - 2012-003 Beverage Container Recycling Program Purchase
14. Boardmember Comments
15. Staff Comments
16. Next SCWMA meeting: March 21, 2012
17. 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 Council Chambers, 100 Santa Rosa Avenue, Santa Rosa. It is also available on the internet at [www.recyclenow.org](http://www.recyclenow.org)