



SONOMA COUNTY WASTE MANAGEMENT AGENCY

April 18, 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 ITEM #5 *****

AGENDA

<u>Item</u>	<u>Action</u>
1. Call to Order Regular Meeting	
2. Agenda Approval	
3. Public Comments (items not on the agenda)	
<u>Consent</u> (w/attachments)	Discussion/Action
4.1 Minutes of March 21, 2012	
4.2 Non-Profit Organizations Grant Awards	
4.3 FY 11-12 Third Quarter Financial Report	
<u>Regular Calendar</u>	
5. Approval of the FY 12-13 Final Budget [Mikus, Fisher](Attachments)	UNANIMOUS VOTE All
6. Joint Powers Agreement Expiration [Mikus, Coleson](Attachments)	Discussion All
7. Oil Program RFP [Steinman](Attachments)	Discussion/Action HHW
8. Spanish Language Outreach Services RFP [Chilcott](Attachments)	Discussion/Action Education
9. Compost Operations Negotiations [Mikus, Carter](Attachments)	Discussion/Action Organics

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| 10. | Carryout Bags Ordinance Report
[Carter](Attachments) | Discussion/Action
Planning |
| 11. | Evaluation Process Discussion:
Executive Director and Agency Counsel
[Mikus, Coleson](Attachments) | Discussion/Action
Administration |
| 12. | Sonoma County/City Solid Waste Advisory (SWAG)
[Barbose] | Discussion/Action
Planning |
| 13. | <u>Attachments/Correspondence:</u> | |
| | 13.1 Director's Agenda Notes | |
| | 13.2 Reports by Staff and Others: | |
| | 13.2.a April and May 2012 Outreach Events | |
| | 13.2.b Update Report on MCR Project | |
| | 13.2.c Update Report on Extra Oil Grant Expenditures | |
| | 13.2.d EPR Update Report | |
| 14. | <u>On file w/Clerk: for copy call 565-3579</u> | |
| | 14.1 Resolutions approved in March 2012
2012-006 Resolution of the SCWMA Confirming the Sonoma County
Local Task Force on Integrated Waste Management Bylaws | |
| | 14.2 Comments on Carryout Bags | |
| 15. | Boardmember Comments | |
| 16. | Staff Comments | |
| 17. | Next SCWMA meeting: May 16, 2012 | |
| 18. | 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