



**SONOMA COUNTY WASTE MANAGEMENT AGENCY**

June 20, 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 #5 and #6 \*\*\***

**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 May 16, 2012 (pg. 3)	
4.2 MCR Container Expenditure (pg. 10)	
4.3 Eighth Amendment to Petaluma HHW Services Agreement (pg. 14)	
<b><u>Regular Calendar</u></b>	
5. Compost Operations Contract (pg. 20) [Carter](Attachments)	<b>UNANIMOUS VOTE Organics</b>
6. Oil Program Contract (pg. 60) [Steinman](Attachments)	<b>UNANIMOUS VOTE HHW</b>
7. Spanish Language Outreach Contract (pg. 78) [Chilcott](Attachments)	Discussion/Action <b>Education</b>
8. Joint Powers Agreement Expiration (pg. 94) [Mikus, Coleson](Attachments)	Discussion <b>All</b>
9. Carryout Bags Ordinance Report (pg. 167) [Carter](Attachments)	Discussion/Action <b>Planning</b>

10. Attachments/Correspondence:
  - 10.1 Director's Agenda Notes (pg. 187)
  - 10.2 Reports by Staff and Others:
    - 10.2.a June, July, and August 2012 Outreach Events (pg. 190)
    - 10.2.b Update Report on MCR Project (pg. 192)
    - 10.2.c Update Report on Extra Oil Grant Expenditures (pg. 193)
    - 10.2.d Styrofoam Collection at Agency Monthly E-waste Events (pg. 194)
11. On file w/Clerk: for copy call 565-3579  
Resolutions approved in May 2012  
2012-008 Resolution of the SCWMA Authorizing an Agreement with ECS Refining for Electronic Waste Transportation and Recycling Services.
12. Boardmember Comments
13. Staff Comments
14. Next SCWMA meeting: Meet July 18, 2012 but cancel August 15, 2012?
15. 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)