



SONOMA COUNTY WASTE MANAGEMENT AGENCY

September 19, 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.

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 July 18, 2012 (pg. 3)	
4.2 Minutes of Special Meeting August 23, 2012 (pg. 7)	
4.3 Budget Adjustments for FY 12-13 (pg. 11)	
4.4 FY 11-12 Year-End Financial Report (pg. 31)	
4.5 2012 Biennial Review of Conflict of Interest (pg. 52)	
4.6 Facilitator Services: Evaluations of Agency Counsel & Executive Director (pg. 57)	
<u>Regular Calendar</u>	
5. Compost Relocation Update [Carter] (pg. 75)	Discussion Organics
6. Multi-Family Recycling Education Project Grant Cycle 2 [Mikus, Carter] (pg. 76)	Discussion/Action Education
7. Carryout Bags Ordinance Report [Carter](Attachments) (pg. 78)	Discussion/Action Contingency Reserve
8. Carryout Bags RFP for EIR Consultant [Carter](Attachments) (pg. 81)	Discussion/Action Contingency Reserve
9. Spud Point Oil Collection Project [Steinman](Attachments) (pg. 103)	Discussion/Action HHW

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| 10. | Sonoma County/City Solid Waste Advisory (SWAG) [Barbose] | Discussion/Action
Planning |
| 11. | Climate Protection Campaign's Sebastopol Project Report by Ken Wells (pg. 111) | Discussion
Education |
| 12. | <u>Attachments/Correspondence:</u> | |
| | 12.1 Director's Agenda Notes (pg. 122) | |
| | 12.2 Reports by Staff and Others: | |
| | 12.2.a September and October 2012 Outreach Events (pg. 125) | |
| | 12.2.b EPR Update (pg. 127) | |
| | 12.2.c Letters of Support (pg. 130) | |
| 13. | <u>On file w/Clerk: for copy call 565-3579</u>
Resolutions approved in July and August 2012 | |
| 14. | Boardmember Comments | |
| 15. | Staff Comments | |
| 16. | Next SCWMA meeting: October 17, 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