



SONOMA COUNTY WASTE MANAGEMENT AGENCY

January 16, 2013

SPECIAL MEETING
CLOSED SESSION PRIOR TO REGULAR MEETING 8:30 a.m.

Regular Meeting at 9:00 a.m. (or immediately following closed session)

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 Special Meeting | |
| 2. Open Closed Session | |
| CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: 500 Mecham Road Petaluma, CA 94952
Agency Negotiator: Executive Director, Agency Counsel
Negotiating Parties: County of Sonoma, Deputy Director of Transportation and Public Works, County Counsel
Under negotiation: Both Price and Terms of Payment | |
| 3. Adjourn Closed Session & Introductions | |
| 4. Agenda Approval | |
| 5. Public Comments (items not on the agenda) | |
| 6. Election of 2013 Officers (Pg. 4) | |
| <u>Consent</u> (w/attachments) | Discussion/Action |
| 7.1 Minutes of December 5, 2012 Adjourned Regular Meeting (Pg. 5) | |
| 7.2 City/County Payment Program Authorization (Pg. 13) | |

Regular Calendar

8. Compost Site License & Contract Report (Pg. 16)
[Mikus, Coleson](Attachment) Discussion/Action
Wood/Yard
9. New HHW Contract Report (Pg. 34)
[Steinman] Discussion/Action
HHW
10. Carryout Bags Revised Ordinance (Pg. 36)
[Carter](Attachment) Discussion/Action
Contingency
11. Carryout Bags Public Distribution Plan (Pg. 42)
[Chilcott](Attachments) Discussion/Action
Contingency
12. Sonoma County/City Solid Waste Advisory (SWAG)
[Barbose] Discussion/Action
Planning
13. Attachments/Correspondence:
 - 13.1 Director's Agenda Notes (Pg. 51)
 - 13.2 Reports by Staff and Others:
 - 13.2.a January and February 2013 Outreach Events (Pg. 54)
 - 13.2.b Eco Desk (English and Spanish) 2012 Annual Reports (Pg. 55)
 - 13.2.c Website www.recyclenow.org 2012 Annual Report (Pg. 62)
 - 13.2.d Education 2012 Outreach Summary (Pg. 68)
 - 13.2.e Fluorescent lamp take-back PG&E grant program report (Pg. 81)
 - 13.2.f Agenda Plan Worksheet (Pg. 91)
 - 13.2.g Paint Care Report (Pg. 92)
 - 13.3 Letter to Lisa Steinman (Pg. 94)
14. On file w/Clerk: for copy call 565-3579
Resolutions approved in December 2012
15. Boardmember Comments
16. Staff Comments
17. Next SCWMA meeting: Special meeting January 22, 2013
Regular meeting February 20, 2013
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