



Date: January 18, 2017
To: SCWMA Board Members
From: Patrick Carter, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Special Meeting of January 18, 2017

Item 4, Election of Officers: John Sawyer, City of Santa Rosa, Henry Mikus, City of Sebastopol, and Madolyn Agrimonti, City of Sonoma were elected to the positions of Chair, Vice Chair, and Chair Pro Tempore, respectively.

Item 5, Consent Items: Items 5.1 Minutes of the December 21, 2016 Regular Meeting, 5.2 Approval of the First Amendment to the Agreement with ECS Refining for E-waste Transport and Recycling Services, 5.3 Approval of the First Amendment to the Agreement with the County of Sonoma for the Provision of Staff Services (Executive Director), and 5.4 January and February 2017 Outreach Calendar were approved.

The Board directed staff to return during budget discussions with information related to any potential post-employment liabilities to the SCWMA related to staff services provided by the County.

Item 6, Presentation of a County of Sonoma Safe Medicine and Sharps Disposal Ordinance: Brian Vaughn, Director of the Division of Health Policy, Planning, and Evaluation for the Sonoma County Department of Health Services, delivered a presentation about the proposed Safe Medicine and Sharps Disposal ordinance in advance of action to be taken by the Board of Supervisors and each City Council to create a countywide extended producer responsibility program. The SCWMA Board had questions about the current Safe Medicine Disposal Program, the potential costs of the future program, and indemnity by the County in the event of legal challenge. County staff will work with City staff to determine the best approach for presenting this ordinance to City Councils for consideration. No action was taken.