

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES

April 28, 2022

*****THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE GLENN COUNTY WEBSITE* <http://www.countyofglenn.net/government/minutes-agendas>*****

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 10:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn
Grant Carmon, County of Glenn
Dennis Hoffman, City of Orland

Gary Hansen, City of Willows Alternate
Jeff Williams, City of Willows

ABSENT:

Robert Griffith, City of Willows

COUNTY STAFF PRESENT:

Don Rust, PW Director
Talia Richardson, PW Deputy Director
Jolene Swanson, PW Clerk

William Vanasek, County Counsel

OTHERS PRESENT:

Diana Ramirez, Waste Management
Anthony Prochaska, Waste Management

Dan Gupton, Northeast Willows citizen

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

4. MINUTES

MATTER: ELECT 2022 CHAIRMAN & VICE CHAIRMAN

Documents: None

Proceedings: Chair Hoffman introduced the item, calling for nominations for 2022 Chairman. Member Williams nominated Member Carmon. Hearing no other nominations, elections were closed and Member Hoffman asked for a motion.

Motion/Second: Member Williams / Member Hansen

Order: Elect Member Grant Carmon as 2022 Chairman

Roll Call Vote: Yea: Barr, Carmon, Hoffman, Williams, Alternate Hansen

No: None

Absent: Griffith

Abstain: None

Proceedings: Chair Hoffman called for nominations for 2022 Vice Chairman. Member Carmon nominated Member Williams. Member Williams graciously declined stating he was not comfortable with his skill set to accept. Alternate Member Hansen nominated Member Barr. Hearing no other nominations, Member Carmon made Motion to close elections and Elect Member Barr.

Motion/Second: Member Carmon / Member Williams

Order: Elect Member Paul Barr as 2022 Vice Chairman

Roll Call Vote: Yea: Barr, Carmon, Hoffman, Williams, Alternate Hansen

No: None

Absent: Griffith

Abstain: None

Chair Carmon changed places with former Chair Hoffman for the remainder of the meeting to Chair.

5. MINUTES

MATTER: APPROVE MINUTES OF JANUARY 27, 2022

Documents: Minutes of January 27, 2022

Proceedings: Chair Carmon introduced the item, called for comments and or corrections. Hearing none, Chair Carmon asked for a motion.

Motion/Second: Member Barr / Member Williams

Order: Approve Minutes of January 27, 2022 as presented

Vote: Unanimous

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

6. UNSCHEDULED ITEMS

None

7. ACTION ITEMS

MATTER 7.1: Upon Recommendation of the Solid Waste Ad Hoc Committee, make formal recommendation to the Board of Supervisors to proceed with RFP for Solid Waste Management Plan/Integrated Waste Management Plan Update.

Documents: None

Proceedings: Chair Carmon introduced the item. Talia Richardson presented item. Discussion ensued.

Motion/Second: Member Barr / Member Hoffman

Order: Authorize staff to make formal recommendation to the Board of Supervisors to proceed with RFP for Solid Waste Management Plan/Integrated Waste Management Plan Update.

Roll Call Vote: Unanimous

8. REPORTS AND DISCUSSION ITEMS

MATTER 8.1 SOLID WASTE OPERATIONS UPDATE

Documents: Glenn County Solid Waste Update

Proceedings: Chair Carmon introduced the item. Mrs. Richardson reported on Tonnage. Shared that funding for four Grants have been approved by CalRecycle for the following; Twenty Thousand dollars (\$20,000) for Beverage Container Recycling City/County Payment Program, One Hundred Thousand Dollars (\$100,000) for Household Hazardous Waste, Fifty Thousand Dollars (\$50,000) for Local Government Waste Tire Amnesty, around Sixty Thousand Dollars (\$60,000) for SB 1383 for implementation of regulation requirements associated with this program. Further details and discussion can be heard on the recorded link mentioned above.

MATTER 8.2 COMMUNITY CLEAN UP EVENT UPDATE

Documents: Hamilton City Community Clean-Up Flyer

Proceedings: Chair Carmon introduced the item. Mrs. Richardson reported this program has been reinstated and there is a Hamilton City Clean-up Day scheduled for June 11th from 8:00 AM to 2:00 PM. This event will not accept tires, concrete, household hazardous waste, or medical waste. There will be an alternate event scheduled aside from Hamilton City, Willows, and Orland that we would like feedback as to another site that may be ideal to hold it. Chair Carmon mentioned Artois, Member

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

Williams mentioned Butte City as it is so far from the Transfer Station. Mrs. Richardson stated she would reach out to some of the Butte City organizations for volunteer assistance.

MATTER 8.3 SB 1383 ORDINANCE & GRANT UPDATE

Documents: None

Proceedings: Chair Carmon introduced the item. Mrs. Richardson reported the Board of Supervisors approved an Ordinance amending the Glenn County Code by adding Article 2.5 to Chapter 7.08 of Title 7 mandating organic waste disposal reduction. This was necessary to comply with SB 1383 and allows us the Grant funding. No discussion.

MATTER 8.4 WASTE MANAGEMENT MAPS/FEEES – NE WILLOWS

Documents: None

Proceedings: Chair Carmon introduced the item. Mrs. Richardson stated that in our previous meeting citizen Dan Gupton brought forward his concern that Northeast Willows residents should possibly be charged the City rate versus the County unincorporated rate. Diana Ramirez, Waste Management, reported they went through the maps and boundaries of the agreement confirming the agreement is based on the City Limits and the boundaries of the County, not taking into effect the sphere of influence. Understanding this is a concern for the community and residents, Waste Management took the next step and performed a Geo Coding Audit with the County and both Cities verifying the locations. Out of approximately seventy-eight hundred (7800) locations verified, there were 100 found to be under the wrong rate structure, both over-billed and under-billed. Corrections have been made and notifications were sent out to those residents. Those that were over charged will be receiving a credit retroactive back to January 1, 2022. Those that will be receiving an increase will not be retroactively charged, they will just be charged correctly moving forward.

Member Williams asked if he could get copies of the new maps. Mrs. Ramirez stated yes and that the Cities of Willows and Orland Public Works offices have received these maps. Resident Dan Gupton, 370 Garden Street, Willows, spoke, inquiring the number of households in the Northeast Willows area. There was no response. Mr. Gupton shared one of the concerns of some of the residents was, they are not eligible for green waste nor are they able to technically put their green waste into the garbage, creating a catch 22. He inquired if it was possible to create an amendment taking into account those that are on City water, allowing them to pay the fee for green waste? Member Hoffman inquired why they haven't gone through the annexation process; this could be an easier and less expensive fix. Mrs. Ramirez explained that

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

green waste is indeed allowed in the garbage receptacles and is processed as trash, not green waste, and accepted at the Transfer Station. Further details and discussion can be heard on the recorded link mentioned above.

Member Hoffman had to excuse himself from the meeting at 11:04 AM

9. NEXT MEETING

Date: July 28, 2022 10:30 a.m.
Location: Willows Memorial Hall, Board of Supervisors Chambers
525 W Sycamore Street, Willows, CA.

10. ADJOURN

Meeting adjourned at 11:08 a.m.