

DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

Board of Directors Meeting
Thursday October 23, 2014
Central Marin Police Authority
250 Doherty Drive, Larkspur
9:00 – 10:00 AM

MINUTES

MEMBERS PRESENT

Nancy Mackle, San Rafael
Garret Toy, Fairfax
Dan Schwarz, Larkspur
Michael Frank, Novato
David Bracken, Corte Madera
Adam Politzer, Sausalito
Margaret Curran, Tiburon

MEMBERS ABSENT

Rob Braulik, Ross
Jim McCann, Mill Valley
Mary Neilan, Belvedere
Matthew Hymel, County of Marin
Debra Stutsman, San Anselmo

STAFF PRESENT

Saaid Fakharzadeh, JPA Staff
Steve Devine, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff

OTHERS PRESENT

Patty Garbarino, Marin Sanitary Service
Grier Matthews, O'Rorke, Inc.
Dan Ellerman, County of Marin
Eli Goodsell, Conservation Corps North Bay

Call to Order: The JPA Board meeting came to order at 09:02 AM.

Regular Agenda

1. JPA Board Meeting Minutes from May 22, 2014.

M/s Curran, Mackle to approve the minutes for the May 22, 2014 JPA Board meeting. The motion passed unanimously.

Consent Calendar

2. Authorization to Contract with Zun Zun for School Assemblies

3. Authorization to Contract with PSC Inc. for the Bulb and Battery Program

4. Authorization to Contract with Novato Sanitary District for the HHW Grant Program

5. Appointment to Local Task Force "LTF"

No public comments were received. M/s Frank, Bracken to Authorize Contract with ZunZun, Authorize Contract with PSC, Inc, Authorize Contract with Novato Sanitary District, and Appoint Ramin Khany to the LTF. The motion passed unanimously.

End Consent Calendar

Regular Agenda

6. Authorization to Contract with O'Rorke Inc. for Outreach Services

JPA Contractor O'Rorke provided a summary review of outreach efforts completed under existing contract, and outlined activities in the proposed contract. Those activities includes evaluation of progress made (surveying), expansion of social outreach and "Green Teas", increased outreach for C&D and food scrap programs, as well as other recommendations. Board Members commended O'Rorke for their creativity and efforts to date. Ms. Garbarino shared positive feedback about O'Rorke and their collaborative efforts working with the haulers. O'Rorke staff fielded questions from the Board regarding budget and recommended funding allocations. O'Rorke staff explained the proposed contract allowed for flexible funding options for each recommended activity and could be adjusted to meet the needs of the JPA through working with JPA Staff. M/s Schwarz, Politzer to enter into contract with O'Rorke Inc. The motion passed unanimously, with one abstention by Member Frank.

7. JPA Officers and Executive Committee Appointments

Staff reviewed the Executive Committee makeup as described in the JPA agreement and noted the current membership of the Executive Committee. No public comments were submitted. M/s Schwarz, Mackle to appoint Member Toy to the Ross Valley Cities seat. The motion passed unanimously. M/s Curran, Frank to retain Member Politzer to the Southern Marin Cities seat. The motion passed unanimously. M/s Politzer, Frank to retain Member Mackle as JPA Chair, Member Hymel as Vice-Chair. The motion passed unanimously.

8. Appoint Board Representative(s) to Construction and Demolition Debris and Schools Evaluation RFP Evaluation Panel and Authorize Executive Director to Enter Into Contract with Selected Vendors.

Staff described the need for two representatives to sit on a panel to evaluate the recently received C&D and School Outreach RFP responses and to select vendors. No public comments were submitted. M/s Politzer, Frank appointing Members Mackle and Toy to assist in evaluating and selecting vendors. The motion passed unanimously.

Open Time for Public Comment

JPA Staff introduced Eli Goodsell, Recycling Program Manager at Conservation Corps North Bay. Mr. Goodsell briefly described partnership opportunities for Member Agencies in order to utilize CalRecycle grant funding for oil, electronics, and tire recycling, and outlined the resources available to Member Agencies to utilize Zero Waste Grant funding for waste reduction, education and outreach efforts.