



Mendocino County

Legislation Details (With Text)

File #: 18-1540 **Version:** 1 **Name:**
Type: Approval **Status:** No Action Taken
File created: 4/2/2018 **In control:** Executive Office
On agenda: 4/10/2018 **Final action:** 4/10/2018
Title: Discussion and Possible Action Regarding an Informational Presentation from the Mendocino Solid Waste Management Association (MSWMA) on the Organization's Three (3) Year Plan, Staffing, and Other Recent MSWMA Changes
(Sponsor: Executive Office)
Sponsors:
Indexes:
Code sections:
Attachments: 1. BOS Presentation, 2. 2018 MSWMA three year plan

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: April 10, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Robert Carlson & Steve
Dunnicliff

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 Min

Agenda Title:

Discussion and Possible Action Regarding an Informational Presentation from the Mendocino Solid Waste Management Association (MSWMA) on the Organization's Three (3) Year Plan, Staffing, and Other Recent MSWMA Changes
(Sponsor: Executive Office)

Recommended Action/Motion:

Receive the informational presentation from MSWMA General Manager Robert Carlson on the Organization's Three Year Plan, staffing, and other recent MSWMA changes.

Previous Board/Board Committee Actions:

None directly related to this item.

Summary of Request:

MSWMA was formed in 1990 as a Joint Powers Authority (JPA) of the County of Mendocino and the Cities of Fort Bragg, Willits and Ukiah. The specific focus of MSWMA is the implementation of regional waste

diversion programs as required by State law in the following categories: wood waste, yard debris, household hazardous waste, education and planning. MSWMA operates a household hazardous waste facility and mobile collection vehicle, and cleans up illegal dumps and graffiti. The MSWMA General Manager also functions as the Solid Waste Director for the County of Mendocino specific for hauling contracts in the County of Mendocino. MSWMA General Manager Robert Carlson will be present to provide an informational update to the Board on the organization's three year plan, staffing, and other recent MSWMA changes.

Alternative Action/Motion:

Do not receive the presentation, provide direction to staff.

Supplemental Information Available Online at: www.mendorecycle.org

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Willetta Callaghan

Final Status: **No Action Taken**

Date: April 12, 2018

Executed Item No.: N /A

Note to Department:

Executed Documents Returned to

Department: N/A Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? N