

# Mendocino County

## **Legislation Text**

File #: 18-1540, Version: 1

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 **Phone:** 463-4441

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**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: <a href="https://www.mendorecycle.org">www.mendorecycle.org</a>** 

**Fiscal Impact:** 

**Source of Funding:** N/A **Budgeted in Current F/Y:** N/A

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**Current F/Y Cost:** N/A **Annual Recurring Cost:** N/A

Supervisorial 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:** 



#### FOR COB USE ONLY

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