

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



P.O. Box 1070
Willows, CA 95988
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M E M B E R S

CITY OF ORLAND
CITY OF WILLOWS
COUNTY OF GLENN

GOVERNING BOARD OF DIRECTORS

Glenn County Supervisors

| | |
|--------------|---------|
| Paul Barr | Dist. 2 |
| Grant Carmon | Dist. 1 |

City Council Members

| | |
|---------------------|---------|
| Dennis Hoffman | Orland |
| William Irvin (Alt) | Orland |
| Jeff Williams | Willows |
| Robert Griffith | Willows |
| Gary Hansen (Alt) | Willows |

Dennis Hoffman
CHAIR
Grant Carmon
VICE CHAIR

AGENDA

July 28, 2022 - 10:30 a.m.

**MEMORIAL HALL
BOARD OF SUPERVISORS CHAMBERS
525 W. SYCAMORE
WILLOWS, CA 95988**



1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Member Barr
Member Carmon
Member Hoffman
Member Williams
Member Griffith

4. MINUTES

4.1 Approve the Minutes of April 28, 2022

4.2 Approve the Minutes of Special Meeting, June 8, 2022

5. UNSCHEDULED ITEMS

Receive comments from audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent Agenda if required.

6. ACTION ITEMS

6.1 Waste Management Financial Statement

- Regarding Section 10 – Reports D Financial Statements in the Master Agreement between the County of Glenn and USA Waste of California, Inc. WM is requesting an update to the due date that the financial statements are submitted to the County by May 31st. WM would like your support to submit an Amendment to the Board of Supervisors, the Orland City Council and Willows City Council for approval.

7. REPORTS AND DISCUSSION ITEMS

7.1. Solid Waste Operations Update

7.2. Community Clean Up Events Update

- Hamilton City Results – June 11th

- Willows - September
- Orland – October
- Possibly Butte City - November

8. NEXT MEETING

October 27, 2022, 10:30 a.m.
 Willows Memorial Hall, Board of Supervisors Chambers
 525 W Sycamore Street, Willows, CA

9. ADJOURN

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

Glenn County Waste Management Regional Agency

Members:

Paul Barr, Board of Supervisor
 Grant Carmon, Board of Supervisor, Vice-Chair
 Jeff Williams, Willows
 Robert Griffith, Willows

Members: (continued)

Dennis Hoffman, Orland, Chair
 William Irvin, Orland **Alternate**

Additional:

Andrew Parrish, Cal Recycle Local Asst.
 Diana Ramirez, Waste Management
 Cahill Chavers, Waste Management
 Teri Ard, Johns Manville
 Local Enforcement Agency, Environmental Health
 Marti Brown, City of Willows, City Manager
 Pete Carr, City of Orland, City Manager

Additional: (continued)

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

Press/FAX List:

Valley Mirror, FAX 934-9208

Posted:

Willows Memorial Hall, 525 W. Sycamore St., Willows, CA 95988

Also Posted:

Glenn County Website at:
<http://www.countyofglenn.net/committee/waste-management-regional-agency-governing-board-glenn-county/resources>

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
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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

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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

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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

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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

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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.

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
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SPECIAL MEETING
MINUTES
June 8, 2022

1. CALL TO ORDER

Chair Carmon called the meeting to order at 1:34 p.m.

2. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn
Grant Carmon, County of Glenn

Robert Griffith, City of Willows
Jeff Williams, City of Willows

ABSENT:

Dennis Hoffman, City of Orland

COUNTY STAFF PRESENT:

Don Rust, PW Director
Jolene Swanson, PW Clerk

Talia Richardson, PW Deputy Director

3. ACTION ITEMS:

MATTER: Annual Solid Waste Parcel Fee

Documents: None

Proceedings: Chair Carmon introduced the item. Talia Richardson presented Staff recommendation that Agency recommends to Board of Supervisors to extend the current Solid Waste Parcel Fee of \$42.74. Further explaining the service charge is imposed on improved real property within the County of Glenn for the use and/or ability to use the Glenn County Solid Waste System. Chair Carmon asked for a motion.

Motion/Second: Member Barr / Member Griffith

Order: Approve recommendation to Board of Supervisors to extend and adopt the current Annual Solid Waste Parcel Fee of \$42.74.

Vote: Unanimous

4. NEXT MEETING:

Date: July 28, 2022 10:30 a.m.

GLENN COUNTY
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Location: Willows Memorial Hall, Board of Supervisors Chambers
525 W Sycamore Street, Willows, CA.

5. **ADJOURN:**
Meeting adjourned at 1:37 p.m.



USA WASTE OF CALIFORNIA, INC
3281 HIGHWAY 99 W
CORNING, CA 96021

May 31, 2022

Talia Richardson
Deputy Director of Public Works
Glenn County Public Works Agency
777 N Colusa St.
Willows, CA 95988

Dear Ms. Richardson:

This letter is in acknowledgment of our discussion on May 26, 2022, regarding Section 10 – Reports D Financial Statements in the Master Agreement between the County of Glenn and USA Waste of California, Inc. WM is requesting an update to the due date that the financial statements are submitted to the County to May 31st. We would like your support to submit this Amendment to the Glenn County Board of Supervisors for approval.

If you have any questions, please let me know.

Sincerely,

A handwritten signature in blue ink that reads "Diana Ramirez". The signature is written in a cursive, flowing style.

Diana Ramirez
Public Sector Manager

**FIRST AMENDMENT TO
MASTER FRANCHISE AGREEMENT**

THIS FIRST AMENDMENT TO MASTER FRANCHISE AGREEMENT (the "Amendment"), effective _____, 2022, is by and among the County of Glenn ("County"), City of Orland ("Orland"), City of Willows ("Willows"), and USA Waste of California, Inc., a Delaware corporation, dba Glenn County Disposal ("Contractor").

RECITALS

WHEREAS, the County, Orland, Willows and Contractor (each a "Party" and collectively, the "Parties") entered into a Master Franchise agreement dated January 1, 2020 (the "Master Franchise Agreement").

WHEREAS, the Parties wish to modify the Master Franchise Agreement to change the date on which Contractor provides an annual report to the County.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the sufficiency and receipt of which is acknowledged hereby, the Parties agree as follows:

1. The first sentence of Section 10.D of the Master Franchise Agreement is hereby replaced with the following:

“Financial Statements. By May 31, Franchisee will give County three (3) copies of its compiled financial statements, in a form acceptable to County, regarding the previous year ended December 31. Such financial statements will have the following attachments:...”

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to the Franchise Agreement.

Glenn County

Collection Franchisee

By: _____
Chairman of the Board:
Type or Print Name:

By _____
President:
Type or Print Name: Barry Skolnick

Attest:

ATTEST: _____

County Counsel:
Type or Print Name:

Secretary:
Type or Print Name:

Glenn County Solid Waste Update

Glenn County WMRA Meeting
July 28, 2022

| | |
|--|---|
| <p>Tonnage</p> | <p>2022 Tonnage Received through June 30, 2022:</p> <ul style="list-style-type: none"> • 13,653 tons sent to Anderson Landfill for disposal • 659 tons recycled <ul style="list-style-type: none"> ○ E-Waste ○ Scrap Metal/Appliances ○ Tires ○ Cardboard/Beverage Containers/Paper ○ Mattresses ○ Carpet |
| <p>Beverage Container Recycling City/County Payment Program</p> | <p>FY 2021-22 Funding \$20,000</p> <p>This Program can be used to fund the following activities in Glenn County and the Cities of Willows and Orland pertaining to beverage container recycling:</p> <ul style="list-style-type: none"> • Bins/Litter Reduction • Advertising/Promotion • Litter Clean-Up Events • Education/Outreach • Water Re-Fill Stations |
| <p>Household Hazardous Waste Discretionary Grants</p> | <p>\$100,000 Awarded</p> <ul style="list-style-type: none"> • \$46,000 for Household Hazardous Waste Collection Events • \$53,400 for partnership with California Product Stewardship Council to create a multi-media public education campaign to inform the public of the best practices of HHW management. This will include specific materials often mishandled in the waste stream (specifically 1 lb propane cylinders and general HHW) as well as basic facility information, including days and hours of operation, common HHW materials accepted and options for reuse of these material <p>The Household Hazardous Waste (HHW) grants are primarily competitive grants made available by the California Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code, Division 30, Part 7, Article 3.5, Section 47200 to help local governments establish or expand HHW collection programs.</p> |
| <p>Local Government Waste Tire Amnesty Grant</p> | <p>\$50,000 Awarded</p> <p>Waste Tire Amnesty Grants include funds for date-specific events for the public and are not intended for the disposal of waste tires from waste tire generating businesses (PRC §42954(7)). Amnesty events 1) allow citizens to bring waste tires to convenient locations for proper management up to twice per month per location or 2) can consist of a coupon program that allows citizens to bring in waste tires on specified days.</p> |
| <p>Used Oil Payment Program (OPP)</p> | <p>\$10,000 Awarded</p> <p>The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for local governments/other eligible jurisdictions to receive payments for used oil and used oil filter collection/recycling programs.</p> |
| <p>Hamilton City Community Clean Up Day</p> | <ul style="list-style-type: none"> • Mattress Recycling Council (MRC)– 75 mattresses (4,125 lbs.) • 25.86 Tons of Scrap Metal • 23.45 Tons of MSW Trash in Front Load Trucks • 54 Pieces of furniture in Roll Off Boxes • 3.64 Tons of Misc. Trash in Roll Off Boxes |

Hamilton City Clean Up Event Results

June 11, 2022

| MATERIAL | TONS |
|--------------|--------------|
| MSW | 23.45 |
| Misc. Trash | 3.64 |
| Metal | 25.86 |
| E-Waste | 3.11 |
| Mattresses | 3.31 |
| TOTAL | 59.37 |

- *33 Dryers
- *45 Stoves
- *31 Washing Machines
- *37 Refrigerators
- *5 Dish Washers
- *18 Water Heaters
- *16 A/C units
- *10 Microwaves
- *54 Pieces of Furniture



| |
|-----------------------|
| DIVERSION RATE |
| 54% |





Hamilton City Clean Up

Thank You
to all
volunteers

