

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
October 22, 2020

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

The Glenn County Waste Management Regional Agency Meeting convened at 10:30 A.M. on the above date, at the Willows Memorial Hall, Board of Supervisors Chambers with the following present:

MEMBERS:

Paul Barr, County of Glenn - Chair
Larry Mello, City of Willows - Vice-Chair

Salina Edwards, City of Orland
John Viegas, County of Glenn

ABSENT:

Joe Flesher

COUNTY STAFF:

Talia Richardson, PW
Jolene Swanson, PW

Scott DeMoss, CAO
William Vanasek, County Counsel

OTHERS PRESENT:

Pete Carr, Orland City Manager
Jan Foster, Waste Management
Diana Ramirez, Waste Management

CALL TO ORDER

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

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **MINUTES**

MATTER:

APPROVE MINUTES OF OCTOBER 31, 2019

Documents:

Minutes of October 31, 2019

Proceedings:

Chair Barr introduced the item, called for comments and or corrections. Hearing none, Member Barr asked for a motion.

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Motion/Second: Member Viegas / Member Edwards
Order: Approve Minutes of October 31, 2019 as presented
Vote: Unanimous

4. UNSCHEDULED ITEMS

Chair Barr asked for any comments. Talia Richardson, Public Works Deputy Director, shared information within Committee binders that were distributed to members prior to start of meeting. Discussion ensued.

5. ACTION ITEMS

MATTER 5.1 ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Documents: None

Proceedings: Chair Barr asked for nominations from the committee. Member Mello and Member Viegas excluded themselves from nominations, as they will be retiring from Council/Board in December. Member Edwards nominated Member Barr as Chair, seconded by Member Viegas. Member Mello nominated Member Flesher as Vice-Chair, seconded by Member Edwards.

Motion/Second: Member Edwards / Member Viegas – Chairperson
Member Mello / Member Edwards – Vice-Chair

Order: Elect Member Barr as Chair and Member Flesher as Vice-Chair

Vote: Unanimous

6. REPORTS AND DISCUSSION ITEMS

MATTER 6.1 COVID-19 AND IT'S IMPACTS TO SOLID WASTE

Talia Richardson reported above stated item to the Committee. Discussion ensued.

MATTER 6.2 FRANCHISE AGREEMENT UPDATE

Ms. Richardson reported to Committee, agreement approved by the Board of Supervisors. Discussion ensued.

MATTER 6.3 CLOSURE CONSTRUCTION

Ms. Richardson reported to Committee, closure completed on schedule and within budget. Discussion ensued.

MATTER 6.4 TRANSFER STATION OPERATIONS AND MASTER FEE SCHEDULE UPDATE

Ms. Richardson reported the above stated item, sharing adjustments staff has made to various recycling fees and that staff has made recommendation to Board of Supervisors for tipping fee increase. Discussion ensued.

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MATTER 6.5 REVIEW AND UPDATE BYLAWS

Documents: Bylaws

Proceedings: Ms. Richardson reviewed Article 4.0 Bylaw Amendment with Committee and made recommendation to propose amendment, updating Section 3.7 Quorum to read 3 members to constitute a quorum from 4. William Vanasek, County Counsel, spoke. Discussion ensued.

Motion/Second: Member Viegas / Member Mello

Order: Proposal made to have staff revise Section 3.7 Quorum for the presence from four (4) to three (3) to constitute quorum with majority vote.

Roll Call Vote: Yeas: Member Mello, Viegas, Chair Barr

 No: Member Edwards

 Absent: Member Flesher

 Abstain: None

Passes: 3-1

7. NEXT MEETING

Date: January 28, 2021 10:30 a.m.

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

8. ADJOURN

Meeting adjourned at 11:22 a.m.