



# COUNTY OF HUMBOLDT

For the meeting of: 5/14/2019

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File #: 19-477

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**To:** Board of Supervisors

**From:** Public Works

**Agenda Section:** Time Certain Matter

SUBJECT:

9:15 a.m. - Presentation from Jill Duffy Regarding Humboldt Waste Management Authority Diversion Services and Programs

RECOMMENDATION(S):

That the Board of Supervisors:

1. Hear the informational presentation from Jill Duffy on Humboldt Waste Management Authority diversion services and programs. No action is required.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The Humboldt Waste Management Authority (Authority) was formed in November of 1999 for the primary purpose of securing transportation and disposal of member agencies' solid waste and the closure/post-closure of the Cummings Road Landfill. Additionally, the Authority operates the Hawthorne Street Transfer Station and handles a number of diversion services and programs such as household hazardous waste, California Redemption Value (CRV) & non-CRV recycling, mattresses and tires.

The Authority is governed by a six-member Board of Directors and the Board representative from the County of Humboldt is 1<sup>st</sup> District Supervisor, Rex Bohn, with 3<sup>rd</sup> District Supervisor, Mike Wilson, serving as the alternate.

The presentation is designed to inform elected officials and the general public about franchise haulers, the Authority's Transfer Station and landfill of where solid waste is disposed, the post-closure responsibilities associated with the Cummings Road Landfill and on-going materials diversion activities operated by Humboldt Waste Management Authority.

FINANCIAL IMPACT:

N/A

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STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

This item is informational.

ATTACHMENTS:

N/A

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A