



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: September 24, 2013

Date: September 4, 2013

To: Board of Supervisors

From: Phillip R. Crandall, Director *SBuckley*  
Department of Health and Human Services – Public Health

Subject: Agreement between Humboldt Waste Management Authority and the County of Humboldt for continued implementation of County Waste Reduction programs through June 30, 2014.

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve the agreement with Humboldt Waste Management Authority (HWMA) for the period of July 1, 2013 to June 30, 2014.
2. Authorize the chair to sign three original copies of the contract.
3. Direct the Clerk of the Board to return three signed original contracts to Public Health Administration for processing.

### SOURCE OF FUNDING:

Public Health Fund

### DISCUSSION:

The purpose of this Agreement is for Humboldt Waste Management Authority (HWMA), a local joint powers authority of which the County is a member, to act on behalf of the County to administer waste reduction activities and reporting requirements in accordance with the California Integrated Waste Management Act (AB939) and work toward CalRecycle's 75% diversion goal.

Prepared by DJ Wieman, Administrative Analyst *(initials)* CAO Approval *Amey Olsen*

#### REVIEW:

Auditor *WJW* County Counsel *mz* Human Resources *Of* Other \_\_\_\_\_

#### TYPE OF ITEM:

☒ Consent  
☐ Departmental  
☐ Public Hearing  
☐ Other \_\_\_\_\_

#### PREVIOUS ACTION/REFERRAL:

Board Order No. C-11, D-17

Meeting of: 9/26/06, 6/24/08

#### BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor *Larabee* Seconded by Supervisor *Bass*

Ayes *Bass, Larabee, Sinding, Bohn, Ferrell*

Nays \_\_\_\_\_

Abstain \_\_\_\_\_

Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: *September 24, 2013*

By: *[Signature]*

Kathy Hayes, Clerk of the Board

The County Department of Health & Human Services, Division of Environmental Health (DHHS-DEH) managed these programs until 2006. On September 26, 2006, your Board approved the transfer of the County Waste Reduction programs to HWMA. The initial agreement service period was from October 2006 through June 30, 2008. In July of 2008, a five year agreement was signed between the County and HWMA for similar waste reduction services that expired on June 30, 2013.

Attached is a new agreement to cover the same services for July 1, 2013 through June 30, 2014. The Agreement is updated to reflect current CalRecycle requirements and to improve communication between HWMA and the County. DHHS-DEH is the primary contact with HWMA for the Agreement. The only substantive changes from previous agreements include page 2 under Financial Provisions. The HWMA proposes to add "The Authority is not obligated to provide additional services for the County pursuant to this Agreement unless said additional project-funding is obtained," and the term for this agreement is 1 year; previous agreements were 5 year terms.

The services in the agreement include: securing Beverage Container Recycling Grant funds for waste and litter reduction; preparation of the County's Annual AB 939 Electronic Annual Report to CalRecycle; assistance with CalRecycle and public inquiries; implementation of state goals by promoting recycling at large events; public education; and other County-directed activities. Maintenance of the countywide Integrated Waste Management Plan, is a responsibility borne by the County on behalf of its jurisdictions, and is included as a service in this agreement.

This item is coming before your Board after the effective date due to delays resulting from minor agreement modifications by some of the affected parties.

#### FINANCIAL IMPACT:

Under the proposed agreement, HWMA will continue to collect County apportioned AB 939 fees (\$4.93/ton) on waste generated in the County. This is anticipated in FY 13-14 to generate \$72,581. In addition, HWMA will apply for the County's portion of CalRecycle Beverage Container Recycling Grant funds, estimated at \$19,800. The total amount of funding from these two sources is expected to be \$92,381. Funding may vary over the course of the agreement as disposal tonnage and CalRecycle Beverage Container funding fluctuates, although extreme variation is not anticipated. There is no impact to the County general fund. This agreement with HWMA supports the Board's Strategic Framework by creating opportunities for improved safety and health.

#### OTHER AGENCY INVOLVEMENT:

Humboldt Waste Management Authority, Humboldt County Department of Public Works and County Administrative Office.

#### ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the agreement with the HWMA. This is not recommended, as the integrated waste management program benefits from being managed on a more regional basis by the HWMA.

#### ATTACHMENTS:

1. Three (3) copies of the Agreement with the Humboldt Waste Management Authority for California Integrated Waste Management Act compliance services

## **ATTACHMENT 1**

Agreement with the Humboldt Waste Management Authority  
for California Integrated Waste Management Act Compliance  
Services (3 copies)