



Department of Public Works

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GEOGRAPHIC INFORMATION SYSTEMS

GIS Coordinator
Madeline Amlin
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ROAD OPERATIONS

Superintendent of
Roads and Fleet
Mike Cognito
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SOLID WASTE

209.533.5588

SURVEYING

County Surveyor
Warren Smith, L.S.
209.533.5626

AGENDA TUOLUMNE COUNTY BOARD OF SUPERVISORS Solid Waste Committee October 11, 2023 at 1:00 p.m.

LOCATION:
Conference Room 3A
48 Yaney Avenue, Sonora, Ca 95370

ZOOM OPTION AVAILABLE FOR THE PUBLIC

Meeting ID: 870 0279 5703

Passcode: 504380

[https://tuolumne-ca-](https://tuolumne-ca.gov.zoom.us/j/87002795703?pwd=V04Y47fV4eW20glHitjUALqBFJOmtw.1)

[gov.zoom.us/j/87002795703?pwd=V04Y47fV4eW20glHitjUALqBFJOmtw.1](https://tuolumne-ca.gov.zoom.us/j/87002795703?pwd=V04Y47fV4eW20glHitjUALqBFJOmtw.1)

1. INTRODUCTIONS

2. PUBLIC FORUM

The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.

3. COMMITTEE BUSINESS

A. Consideration of approving the minutes of the meeting on August 16, 2023.

4. STAFF / COMMITTEE REPORTS

- Green waste collection program discussion
- Solid Waste Director update
- Clean CA project update
- EcoHero partnership

5. DISCUSSION ITEMS

- Waste Management to provide more information for a potential residential green waste program

6. NEXT MEETING – November 8, 2023.

7. ADJOURNMENT

The Board of Supervisors Solid Waste Committee serves as an advisory group to the Board of Supervisors by reviewing, commenting on and recommending new and/or modifications to existing policy related to the Solid Waste Collection, management and disposal systems within the County.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Department of Public Works at (209) 533-5601. Notifications 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting



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MINUTES

UNAPPROVED

TUOLUMNE COUNTY BOARD OF SUPERVISORS

Solid Waste Committee

August 16, 2023 at 2:00 P.M.

PRESENT: Supervisor Ryan Campbell; Supervisor Brandon; Andy Merrill, City Council Member; John La Torre, At-Large Public Committee Member; Monique Holcomb, At-Large Public Committee Member; Cody Nesper, County Counsel;

STAFF: Kim MacFarlane, Director of Public Works; Halee Eaton, Administrative Assistant; Amy Welch, Solid Waste Technician II; Monique Figueroa, Solid Waste Technician I; Bryce Howard, Solid Waste Consultant; Emma Hawks, Assistant to the Department Head;

GUESTS: Jim Garcia, District Manager at Cal Sierra; Vanessa Barberis, Public Sector Manager Waste Management; John Martin, Serio-US Lock; Joshua, Moore Bros Scavenger; Debbie Ryan, A Member of the Public; Burns Refuse;

ABSENT:

CALL TO ORDER

Supervisor Campbell called the meeting of Wednesday, August 16, 2023, to order at 3:01 P.M.

PUBLIC FORUM

Chair Campbell opened the public forum for anyone from the public wishing to speak on any item not on the printed agenda. Seeing none wishing to speak, the public forum was closed.

COMMITTEE BUSINESS

A. Consideration of approving the minutes of the meeting on Wednesday, July 13, 2023.

Supervisor Campbell looked for a motion to approve the minutes of the Board of Supervisors Solid Waste Committee Meeting on Wednesday, July 13, 2023. No changes or additions were suggested. A motion was made by Committee Member Andy Merrill and a second by Committee Member John La Torre. Motion passes 3 – 0 – 2 with Supervisor Brandon and Committee Member Holcomb abstaining.

STAFF / COMMITTEE REPORTS

- Tire Amnesty Event**

Amy Welch gave a report on the Tire Amnesty Collection Event for Tuolumne County residents with the Tuolumne County Solid Waste Division and Moore Bros Scavenger Co. The event will be held August 1st through August 31st every

Wednesday and Saturday in August located at 10700 Merrell Road in the Big Oak Flat area of Groveland. No appointment is needed.

- **August 19th Household Hazardous Waste Collection Event**

Amy Welch also reported on the Saturday, August 19th Household Hazardous Waste Collection Event. The Tuolumne County Solid Waste Division will be holding the collection event in the Big Oak Flat area of Groveland from 9:00 a.m. – 1:00 p.m. and no appointment is needed. This event will be a chance for Tuolumne County residents to dispose of the hazardous materials hanging around the house and garage.

- **August 26th Green Waste Dollar Dump Days**

Amy Welch reported that on Saturday, August 26th, The Tuolumne County Solid Waste Division in co-operation with Cal Sierra Disposal will be holding the second quarterly Green Waste Dollar Dump Day between the hours of 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 3:30 p.m. located at The Cal Sierra Earth Resource Facility, at 14909 Camage Avenue in Sonora. This program aids residents in keeping in compliance with Tuolumne County Ordinance Code 8.14 while improving the aesthetics of the County's neighborhoods, at the significantly reduced disposal rate of one dollar (\$1.00) per cubic yard. Resident participants will be required to provide identification verifying they live in Tuolumne County. Residents are permitted to dispose of one (1) cubic yard (3x3x3) of green waste for \$1.00 per event date. Any waste over one (1) cubic yard will be charged the regular rate for disposal. No contractors or commercial businesses will be allowed.

DISCUSSION ITEMS

- **Moore Bros Scavenger and Burns Refuse Service Franchise Collection Agreements**

Bryce Howard explained the status of the proposed Moore Bros Scavenger Co. and Burns Refuse Service franchise agreements and that the existing agreements expire on September 30, 2023. The Tuolumne County Solid Waste Division is recommending another 10-year extension to the existing agreements. The amended agreement essentially mirrors the terms and conditions of the Waste Management agreement that was renewed September 2022. The major differences come from the potential requirements of SB1383 when the exemption expires. The changes regarding insurance requirements are the general liability coverage changing from \$1,000,000 to \$2,000,000. The same rate adjustment index displayed in Waste Management's contract will also be reflected on the Moore Bro Scavenger's Co. and Burns Refuse Service agreements. Additional county facilities will be added for pick up, for example the two new Community Resilience Center's located in Tuolumne and Groveland. Cody Nesper with County Counsel added that the goal was to give the Solid Waste Committee a chance to review the agreements and give a recommendation before they go to the Board of Supervisors on September 19th. Multiple Committee members requested that a map of the service areas be included in the minutes.

Committee member Holcomb expressed a concern regarding enforcing mandatory green waste collection and that it should be in the contract with Waste Management, Moore Bro's Scavenger Co., and Burns Refuse Service. Kim MacFarlane explained

that at the prior Board of Supervisors Solid Waste Committee meeting, Vanessa Barberis with Waste Management gave us a non-binding cost estimate for a potential green waste collection program. Supervisor Campbell explained that the possibility of a green waste program is something that the language in the agreement allows to be discussed at a later date. When the County and franchisees have a better idea of what a program like this would entail, it is better to come back to it then. Supervisor Campbell looked for a recommendation from the committee members to approve the draft franchise agreements before they are taken to the Board of Supervisors for approval. Cody Nesper explained that only a recommendation is needed and not a vote. The Solid Waste Committee made a recommendation to approve the Moore Bros Scavenger Co. and Burns Refuse Service 10-year franchise collection agreements.

NEXT MEETING

The next scheduled Board of Supervisors Solid Waste Committee Meeting will be held on Wednesday, September 13, 2023, at 1 P.M.

ADJOURNMENT

Chair Campbell adjourned the Board of Supervisors Solid Waste Committee Meeting of Wednesday, August 16, 2023, at 4:03 P.M.



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MINUTES TUOLUMNE COUNTY BOARD OF SUPERVISORS Solid Waste Committee September 16, 2023 at 1:00 P.M.

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GUESTS: Jim Garcia, District Manager at Cal Sierra; Vanessa Barberis, Public Sector Manager, Waste Management; Jeff Burns, Burns Refuse Service; Jennifer Duran, Mattress Recycling Council; Taylor Grimes, Mattress Recycling Council; Moore Bros. Scavenger Co.; Jason Revord, 1pileatitime

ABSENT: Andy Merrill, City Council Member; John La Torre, At-Large Public Committee Member; Monique Holcomb, At-Large Public Committee Member; Supervisor Jaron Brandon

The Board of Supervisors Solid Waste Committee Meeting scheduled for Wednesday, September 13, 2023, at 1:00 p.m. was cancelled due to a lack of quorum. The next scheduled Solid Waste Committee meeting will be held on Wednesday, October 11, 2023, at 1:00 p.m.