

*Approved
March 11, 2015*

**SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY MEETING**

MINUTES OF NOVEMBER 12, 2014

1. Call to Order/Roll Call

Board Members Present:

Debbie Arnold, County Supervisor
John Ashbaugh, City of San Luis Obispo
Bruce Gibson, County Supervisor
John Hamon, City of Paso Robles
Adam Hill, County Supervisor
Jeff Lee, City of Grover Beach
Dan Lloyd, Authorized Districts
Frank Mecham, County Supervisor
Tom O'Malley, City of Atascadero
Ed Waage, City of Pismo Beach

Board Members Absent:

Tim Brown, City of Arroyo Grande
George Leage, City of Morro Bay
Caren Ray, County Supervisor

Staff Members Present:

William A. Worrell, Manager
Ray Biering, IWMA Counsel
Carolyn Goodrich, Board Secretary

2. Public Comments. None.

3. Manager's Report. Bill Worrell provided an update on a new used cooking oil program at the HHW facilities. The cooking oil will be used to make biodiesel.

CONSENT CALENDAR

4. Minutes of the September 10, 2014 IWMA Board Meeting (approved).

Board Member Hill moved to approve the minutes of the September 10, 2014 IWMA Board Meeting, together with recommendations and findings set forth therein. Seconded by Board Member Mecham and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage,
O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

5. Draft Minutes of the October 29, 2014 Executive Committee Meeting (receive and file).

PUBLIC HEARING

6. Introduction of a Proposed Home-Generated Unwanted Prescription Medicine Disposal Ordinance.

Motion was made by Board Member Lee to waive reading of the proposed ordinance in its entirety and consent to read by title only. Seconded by Board Member Gibson and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

In 2008 the IWMA Board passed a mandatory retail take back ordinance for sharps which required any pharmacy that sold sharps to take them back from the public. At that time the IWMA considered an ordinance for unwanted drugs; however, the Drug Enforcement Administration regulations prohibited the return of controlled substances to pharmacies. Subsequently, in 2010 Congress passed the Responsible Drug Disposal Act which would allow the return of controlled substances to pharmacies. The IWMA supported this legislation. On September 9, 2014 final regulations were issued.

The proposed ordinance is similar to the existing sharps retail take back ordinance in that it requires retailers who sell prescription medicines to take them back from the public. As an alternative to taking back the prescription medicines, the retailer can provide the public with a mail back envelope. Either option would be at no cost to the public. The ordinance would be adopted by the IWMA and apply to the IWMA region. Enforcement would be the responsibility of either the IWMA or the local jurisdiction.

Tim Olivos with the San Luis Obispo County Sheriff's Office provided a perspective from the law enforcement community and spoke in support of the ordinance.

There were no comments from the public, either written or oral, and the public hearing was closed. Board discussion included patient privacy, promoting the program, and cost.

It was moved by Board Member Hill and seconded by Board Member Hamon to introduce the proposed Home-Generated Unwanted Prescription Medicine Disposal Ordinance and schedule a public hearing for January 14, 2015. Motion passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

7. Organics Management.

Bill Worrell provided an update on the management of organics in the County.

President O'Malley opened the meeting for public comment. Wayne Hall, North County Recycling, addressed location, cost, and feed stock. Bob Engle, Engle & Gray, offered to make a presentation and tour of his facility and the need for a facility. The public discussion was closed.

Board discussion included funding, market, and location. Staff was directed to continue pursuing a composting facility at the Waste Connections site in San Luis Obispo and would report at the January 14, 2015 board meeting.

8. Contract Amendment.

In 2012 the IWMA entered into a 2 year agreement with PaintCare. The agreement expired on October 18, 2014. At the September 10, 2014 Board Meeting the IWMA agreed to a 3 month extension through January 19, 2015. PaintCare indicated that there were other changes to the agreement and they needed more time to evaluate before they could enter into the longer term agreement. The IWMA recently assigned the hazardous waste agreement to 21st Century Environmental Management. 21st Century Environmental management also has a state-wide contract with PaintCare to manage paint. Amending the existing contract with 21st Century Environmental Management enables the IWMA to contract with 21st Century Environmental Management instead of PaintCare. This would also result in a cost reduction to the IWMA.

There were no comments from the public, either written or oral, and the public hearing was closed.

Motion was made by Board Member Mecham to authorize the President to sign two contract amendments with 21st Century Environmental Management . The first amendment includes items A, B and E. The second amendment includes items C and/or D. Seconded by Board Member Hill and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

9. Audit Report for FY 2013/2014. Bill Worrell provided an overview of the audit report. There were no comments from the public, either written or oral, and the public hearing was closed.

Board Member Ashbaugh moved to accept the FY 2013/2014 audit report. Seconded by Board Member Waage and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

10. Meeting Schedule for 2015. Bill reviewed the proposed meeting schedule for 2015. There were no comments from the public, either written or oral, and the public hearing was

closed.

Board Member Gibson moved to approve the staff recommended 2015 Board Meeting Schedule and authorize the President and reschedule the November 11 meeting to November 4, 2015. Seconded by Board Member Arnold and passed on the following roll call vote:

AYES: Ashbaugh, Arnold, Gibson, Hamon, Hill, Lee, Lloyd, Mecham, Waage, O'Malley
NOES: None
ABSTAIN: None
ABSENT: Brown, Leage, Ray

11. **Update on Programs.** Bill Worrell presented a status report on FY 2014/2015 programs.
12. **Recognition of Retiring Board Members.** President Tom O'Malley recognized outgoing Board Members Caren Ray for her work representing the County of San Luis Obispo and George Leage for his work representing the City of Morro Bay.
13. **Member Comments and Future Agenda Items.**
14. **Adjournment.** The meeting was adjourned to the next regular meeting of the IWMA scheduled for **January 14, 2015 at 1:30 p.m. in the San Luis Obispo County Board of Supervisor's Chambers, County Government Center, San Luis Obispo, CA.**

THESE MINUTES ARE NOT OFFICIAL NOR A PERMANENT PART OF THE RECORD UNTIL APPROVED BY THE IWMA AT THE NEXT REGULAR MEETING.