

**CERTIFIED
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BEFORE THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
LOCAL ASSISTANCE AND PLANNING COMMITTEE

IN THE MATTER OF THE:)
LOCAL ASSISTANCE AND PLANNING)
COMMITTEE MEETING)
_____)

DATE AND TIME: WEDNESDAY, FEBRUARY 18, 1998
9:30 A.M.

PLACE: BOARD HEARING ROOM
8800 CAL CENTER DRIVE
SACRAMENTO, CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR
CERTIFICATE NO. 7152

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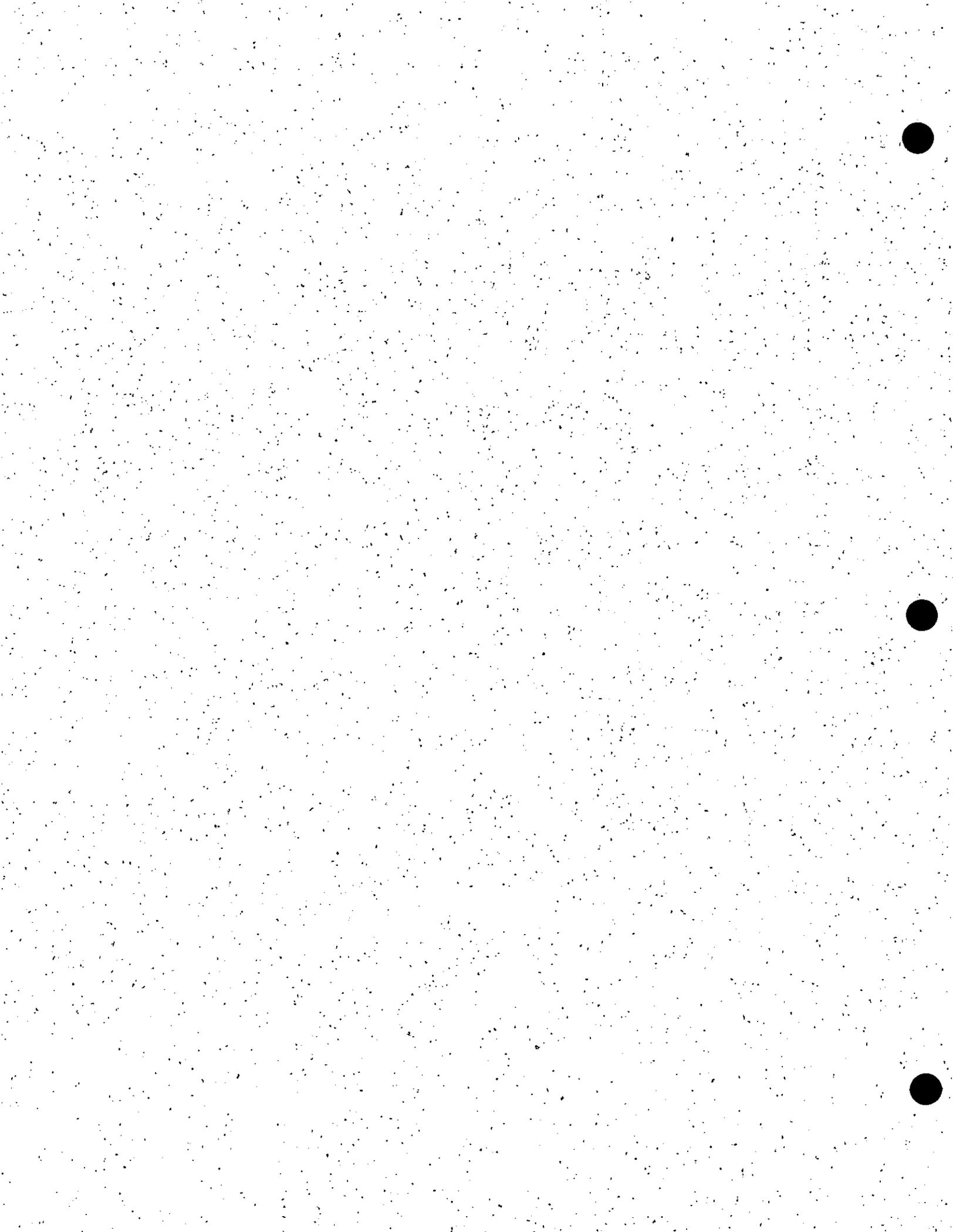
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APPEARANCES

MR. WESLEY CHESBRO, CHAIRMAN
MR. ROBERT C. FRAZÉE, MEMBER
MS. JANET GOTCH, MEMBER

STAFF PRESENT

MR. RALPH CHANDLER, EXECUTIVE DIRECTOR
MR. ELLIOT BLOCK, LEGAL COUNSEL
MS. KATHY MARSH, COMMITTEE SECRETARY



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ADJOURNMENT

25



1 SACRAMENTO, CALIFORNIA; WEDNESDAY, FEBRUARY 18, 1998

2 9:30 A.M.

3
4 CHAIRMAN CHESBRO: WELCOME TO THE FEBRUARY
5 18TH MEETING OF THE LOCAL ASSISTANCE AND PLANNING
6 COMMITTEE OF THE INTEGRATED WASTE MANAGEMENT BOARD. WE
7 WILL BEGIN BY CALLING THE ROLL.

8 THE SECRETARY: MEMBERS FRAZEE.

9 MEMBER FRAZEE: HERE.

10 THE SECRETARY: GOTCH.

11 MEMBER GOTCH: HERE.

12 THE SECRETARY: CHAIRMAN CHESBRO.

13 CHAIRMAN CHESBRO: HERE.

14 ARE THERE ANY EX PARTES THAT ANYONE
15 WISHES TO DISCLOSE AT THIS TIME?

16 MEMBER FRAZEE: NONE FOR ME.

17 CHAIRMAN CHESBRO: OKAY. THEN WE WILL MOVE
18 RIGHT INTO AGENDA ITEM 1, WHICH IS AN ORAL REPORT BY
19 JUDY FRIEDMAN FOR THE DIVERSION, PLANNING AND LOCAL
20 ASSISTANCE DIVISION OF THE BOARD. GOOD MORNING.

21 MS. FRIEDMAN: GOOD MORNING, CHAIRMAN CHESBRO
22 AND COMMITTEE MEMBERS. THIS ITEM IS AN UPDATE ON SOME
23 OF THE MAJOR ACTIVITIES OF THE DIVERSION, PLANNING AND
24 LOCAL ASSISTANCE DIVISION.

25 JUST A LITTLE BIT ON LOCAL PLANS:



1 ELEMENTS OF TEN JURISDICTIONS ARE ON TODAY'S AGENDA,
2 AND THAT REPRESENTS FOUR SOURCE REDUCTION AND RECYCLING
3 ELEMENTS, FIVE HOUSEHOLD HAZARDOUS WASTE ELEMENTS, AND
4 ONE SUMMARY PLAN. IN ADDITION, THE COMMITTEE WILL HEAR
5 TWO PETITIONS FOR REDUCED PLANNING REQUIREMENTS AND ONE
6 REGIONAL AGENCY AGREEMENT.

7 SOME OTHER PLANNING ISSUES. STAFF
8 PREPARED THE JANUARY 1998 ISSUE OF INFOCYCLING, AND YOU
9 SHOULD HAVE THAT AT YOUR TABLE, AND THERE ARE COPIES IN
10 THE BACK AS WELL. AND IT HAS BEEN DISTRIBUTED TO LOCAL
11 GOVERNMENT REPRESENTATIVES AND INTERESTED PARTIES. THE
12 CURRENT ISSUE FEATURES SUCH ARTICLES AS "THE BIENNIAL
13 REVIEW PROCESS," DISPOSAL REPORTING INFORMATION, UPDATE
14 ON SB 1066, A CATALOG OF SOME OF THE BOARD'S ON-LINE
15 DATABASES, UPDATE ON CALMAX, BUY RECYCLED SUCCESS
16 STORIES, WHAT'S NEW AT THE WASTE PREVENTION INFO
17 EXCHANGE, AND A LIST OF UPCOMING WORKSHOPS AND
18 CONFERENCES.

19 IN ADDITION, A SPECIAL FEBRUARY EDITION
20 OF INFOCYCLING WAS SENT TO ALL LOCAL JURISDICTIONS
21 INFORMING THEM OF BOARD ACTIONS AT THE JANUARY 29TH
22 HEARING, AND THIS WAS DONE IN LINE WITH THE DIRECTION
23 THE BOARD GAVE STAFF TO MAKE SURE THAT JURISDICTIONS
24 ARE INFORMED OF ENFORCEMENT ACTIONS THAT THE BOARD IS
25 TAKING. SO THAT'S SOMETHING ELSE THAT YOU SHOULD HAVE



1 A COPY OF.

2 UPDATE ON USED OIL AND HOUSEHOLD
3 HAZARDOUS WASTE. WE HAVE A TOTAL PROGRAM PARTICIPANT
4 LEVEL OF ALMOST 3,000. WE'RE AT 2,956 AND STILL
5 GROWING. STAFF RECEIVED 42 APPLICATIONS FOR HOUSEHOLD
6 HAZARDOUS WASTE GRANTS FOR FUNDING BY THE JANUARY 23D
7 DEADLINE. THE TOTAL FUNDING REQUESTED IS 6.9 MILLION
8 AND A TOTAL OF 1.5 MILLION IS AVAILABLE. THE BOARD
9 WILL CONSIDER THESE REQUESTS IN APRIL. SO AGAIN, IT
10 WILL CONTINUE TO BE A VERY COMPETITIVE GRANT PROCESS.

11 THE ADMINISTRATION COMMITTEE WILL HEAR
12 STAFF RECOMMENDATIONS FOR AWARD OF THE FOURTH CYCLE
13 USED OIL OPPORTUNITY GRANTS MARCH 3D. WE HAVE RECEIVED
14 68 GRANT APPLICATIONS THAT TOTAL APPROXIMATELY \$22
15 MILLION FOR THE 7.5 MILLION AVAILABLE. SO ONCE AGAIN,
16 WE HAVE HIGH INTEREST AND HIGH COMPETITION.

17 THE STATEWIDE HOUSEHOLD HAZARDOUS WASTE
18 CONFERENCE WILL BE HELD IN MONTEREY AT THE ASILOMAR
19 CONFERENCE CENTER MARCH 3D THROUGH 6TH. STAFF IS
20 WORKING ON SEVERAL SESSIONS FOR THE CONFERENCE THAT
21 INCLUDE ALTERNATE FUNDING SOURCES FOR HOUSEHOLD
22 HAZARDOUS WASTE PROGRAMS, CURRENT LATEX PAINT RECYCLING
23 ISSUES, PROGRAM EVALUATION, EDUCATIONAL CURRICULUM,
24 USED OIL FILTER COLLECTION, AND FEEDBACK ON GRANT
25 PROCEDURES. RALPH CHANDLER WILL BE OPENING THE



1 CONFERENCE, AND SECRETARY ROONEY WILL BE PRESIDING AT
2 THE AWARDS PRESENTATION. SO IT SHOULD AGAIN CONTINUE
3 TO BE AN INTERESTING CONFERENCE, AND WE USUALLY HAVE A
4 GOOD TURNOUT AT THAT CONFERENCE.

5 UPDATE ON STATE PROJECT RECYCLE. DURING
6 THE MONTH OF JANUARY, THREE NEW RECYCLING PROGRAM SITES
7 WERE ADDED TO THE STATE PROGRAMS. THIS INCLUDES THE
8 DMV IN SANTA MONICA, THE EMPLOYMENT DEVELOPMENT
9 DEPARTMENT IN SAN BERNARDINO, AND THE DEPARTMENT OF
10 HEALTH SERVICES LABORATORY IN LOS ANGELES.

11 TELEPHONE DIRECTORIES CONTINUE TO BE OF
12 INTEREST. WE'VE CONTRACTED WITH CALSOURCE TO PICK UP
13 TELEPHONE DIRECTORIES. THE CONTRACT WILL RUN UNTIL MAY
14 14TH OF THIS YEAR AND IS FOR THE PICKUP OF THE PACIFIC
15 BELL AND STATE DIRECTORIES. TO DATE STAFF HAS ALREADY
16 RESPONDED TO FOUR REQUESTS TO HAVE THE CONTRACTOR PICK
17 UP THEIR OLD DIRECTORIES. AND SOME OF YOU MAY REMEMBER
18 THAT TELEPHONE DIRECTORIES HAS BEEN A SPECIAL
19 LEGISLATION, SPECIAL SECTION IN STATUTE, SO WE CONTINUE
20 TO MEET THOSE REQUIREMENTS.

21 STAFF ATTENDED THE MATERIALS MANAGEMENT
22 THINK TANK WORK GROUP MEETING ON JANUARY 9TH. THE
23 PURPOSE OF THIS MEETING WITH THE DEPARTMENT OF GENERAL
24 SERVICES PROCUREMENT OFFICE WAS TO WORK ON MATERIAL
25 HANDLING PROBLEMS WITHIN STATE FACILITIES. AS A RESULT



1 OF THE MEETING, INFORMATION ON PROJECT RECYCLE
2 CONTRACTS WILL BE MADE AVAILABLE AS PART OF A WORKSHOP
3 ON INVENTORY TECHNIQUES WHICH WILL BE CONDUCTED BY
4 GENERAL SERVICES AT THE GOVERNMENT TECHNOLOGY
5 CONFERENCE TO BE HELD THIS MAY. SO WE WILL IN A LARGE
6 FORUM BE ABLE TO GET INFORMATION OUT TO STATE
7 FACILITIES ABOUT INVENTORY TECHNIQUES AND HANDLING
8 TECHNIQUES FOR MATERIALS.

9 AND THIS CONCLUDES MY PRESENTATION. ARE
10 THERE ANY QUESTIONS?

11 CHAIRMAN CHESBRO: ANY QUESTIONS? OKAY.
12 THANK YOU VERY MUCH, JUDY.

13 THE NEXT ITEM IS ITEM 2, WHICH IS THE
14 ORAL REPORT BY CAREN TRGOVCICH REPRESENTING THE WASTE
15 PREVENTION AND MARKET DEVELOPMENT DIVISION.

16 MS. TRGOVCICH: GOOD MORNING, CHAIRMAN CHESBRO
17 AND MEMBERS. I HAVE FOUR ITEMS TO REPORT TO YOU ON
18 THIS MORNING.

19 FIRST, A LITTLE BIT OF WRAP SUCCESS. I
20 DON'T KNOW HOW MANY OF YOU HAVE TAKEN A LOOK AT YOUR
21 NEW PACIFIC BELL PHONE DIRECTORIES, BUT THEY ARE A 1997
22 WRAP WINNER, AND THEY ARE NOW USING THE WRAP LOGO ON
23 THE BACK OF ALL DIRECTORIES BEING DISTRIBUTED
24 THROUGHOUT THE GREATER SACRAMENTO AND NORTHERN
25 CALIFORNIA AREAS. WE SEE THIS AS A BIG SUCCESS FOR THE



1 PROGRAM. IT'S A TREMENDOUS MARKETING TOOL FOR BOTH US
2 AS THE STATE AS WELL AS PACIFIC BELL AS AN ENTITY, AND
3 HAD THEY NOT RECOGNIZED THAT, THEY WOULD NOT HAVE
4 PLACED THE LOGO ON THE BACK OF THE PHONE DIRECTORIES.

5 THE PHONE DIRECTORIES ARE PRODUCED AND
6 ISSUED AT STAGGERED TIMES THROUGHOUT THE YEAR, AND THEY
7 INCLUDE PROBABLY ONE OF THE MOST RECOGNIZABLE NAMES IN
8 THE HOMES OF OVER 15 MILLION CALIFORNIANS STATEWIDE.
9 SO THIS IS A SUCCESS, AND WE HOPE TO BUILD ON THIS IN
10 FUTURE YEARS.

11 CALMAX ITSELF, WE ARE TRYING TO GAIN MORE
12 ADVERTISING OPPORTUNITIES WITHIN CALMAX. AS PART OF
13 OUR ONGOING EFFORTS TO DO MORE WITH LESS, WE'VE BEEN
14 MEETING WITH REPRESENTATIVES OF THE OFFICE OF THE STATE
15 PRINTER TO DISCUSS PRINTING COSTS AND POTENTIAL
16 ADVERTISING REVENUES ASSOCIATED WITH SPECIAL EDITIONS
17 OF THE CALMAX CATALOG. AS YOU WILL REMEMBER, AS A PART
18 OF THE THREE-YEAR CONTRACT AWARD THAT WE WENT THROUGH
19 WITH THE LAST CONTRACT CYCLE WITH CALMAX, WE WERE ASKED
20 TO LOOK AT PILOT EFFORTS WITH OSP TO FUND THE
21 PRODUCTION OF SPECIAL CATALOGS WITH ADVERTISING
22 REVENUE.

23 CHAIRMAN CHESBRO: ONLY JOKING, BUT AS LONG AS
24 THEY CAN FIND ENOUGH RECYCLED PAPER TO PRINT IT ON.

25 MS. TRGOVCICH: THAT'S THE FIRST THING THAT I



1 SAID.

2 CHAIRMAN CHESBRO: I'M JOKING ACTUALLY.

3 MS. TRGOVCICH: THE STAFF WENT AND LOOKED AT
4 THAT, AND THEY LOOK TO BE IN FULL COMPLIANCE THIS
5 YEAR. THEIR NEW CONTRACT SEEMS TO BE WORKING.

6 THE FIRST EDITION, SPECIAL EDITION, IS
7 GOING TO FOCUS ON THE C&D RELATED ACTIVITIES. AND IT
8 WILL BE DISTRIBUTED TO A TARGETED AUDIENCE, AND WE'RE
9 GOING TO BE FOCUSING ON THE BLUE BOOK TO BE ABLE TO GET
10 TO THE WHO IS WHO IN THE CONSTRUCTION INDUSTRY. WE'LL
11 ALSO BE MAKING THE SPECIAL EDITION AVAILABLE AT OUR
12 BOOTH AT THE WESTERN BUILDERS SHOW, WHICH WILL BE HELD
13 IN SAN FRANCISCO AT THE MOSCONE CENTER IN JUNE. SO WE
14 HOPE TO REALLY BE ABLE TO NOT ONLY PROVIDE INFORMATION
15 RELATED TO OUR CALMAX EFFORT, BUT MORE BROADLY ON C&D.

16 ONCE AGAIN, IN THE GRASSCYCLING AREA, WE
17 ARE LOOKING TO PARTNER WITH MAJOR RETAILERS THIS YEAR.
18 AS YOU REMEMBER LAST YEAR, WE HAD A VERY SUCCESSFUL
19 CAMPAIGN WHICH WE CALLED "MY NEIGHBORS ARE GREEN WITH
20 ENVY." THAT WAS A POSTER, AS YOU WILL REMEMBER, THAT
21 WE DISTRIBUTED LAST YEAR. AND WE NOW HAVE SEVERAL
22 LARGE RETAILERS THAT HAVE AGREED THIS YEAR TO
23 PARTICIPATE IN THE SPRING CAMPAIGN AS WELL. THE
24 RETAILERS ARE WAL-MART, TRUE VALUE, AND ACE, AND WE'RE
25 CURRENTLY WORKING WITH K MART TO GET FINAL APPROVAL ON



1 PLACEMENT OF THE POSTERS IN THEIR STORES AS WELL.

2 BY PARTNERING WITH K MART, WE WILL FIND
3 THAT WE HAVE THE POTENTIAL TO PLACE POSTERS IN MORE
4 THAN 1300 LOCATIONS IN THE STATE. THIS HAS BEEN A VERY
5 SUCCESSFUL PARTNERSHIP FOR US, AND WE WILL BE LOOKING
6 FORWARD TO ANOTHER SUCCESSFUL YEAR.

7 AS YOU WILL REMEMBER, WITH THIS
8 PARTNERSHIP WE HAD AN OPPORTUNITY AND A MECHANISM TO BE
9 ABLE TO GET FEEDBACK ON HOW THE ADVERTISING WAS WORKING
10 BOTH IN TERMS OF JUST GETTING THE CUSTOMER'S ATTENTION
11 AS WELL AS IN TERMS OF THE PURCHASE OF THE MOWERS
12 THEMSELVES. SO WE'LL BE LOOKING AT GETTING THAT
13 FEEDBACK AGAIN THIS YEAR.

14 AND FINALLY, ON A REGULATORY NOTE, AN
15 UPDATE ON OUR RPPC ITEMS. JUST FOR YOUR INFORMATION,
16 AT THE JANUARY MEETING, MEMBER CHESBRO REQUESTED THAT
17 THE STAFF RETURN AT THE MARCH MEETING OF THIS COMMITTEE
18 WITH AN ITEM LOOKING AT POTENTIAL COMPLIANCE OPTIONS
19 BEFORE THE BOARD NOW THAT THE BOARD HAS ADOPTED A 23-2
20 PERCENT RECYCLING RATE FOR RPPC CONTAINERS.

21 SO WHAT WE WILL BE DOING IS PREPARING AN
22 ITEM THAT WILL BRING FORWARD A WIDE VARIETY OF OPTIONS,
23 AND IT WILL BE PREFACED BY THE INITIAL QUESTION, WHICH
24 IS SHOULD THE BOARD PURSUE NEXT STEPS; AND THEN, IF SO,
25 WHAT COULD THOSE STEPS POTENTIALLY LOOK LIKE, BOTH



1 WITHIN THE STATUTORY AND REGULATORY FRAMEWORK OF THE
2 LAW. AND WE WILL BE TRYING TO BRING FORWARD SOME MORE
3 CREATIVE OPTIONS THAT YOU MAY WISH TO CONSIDER AS WELL.

4 APRIL WILL FIND ANOTHER ITEM ON RPPC
5 PROGRAM WHERE WE WILL BE BRINGING A CALCULATION ITEM
6 BEFORE THE COMMITTEE TO LOOK AT BOTH THE 1997
7 CALCULATION METHODOLOGY AS WELL AS 1998. AS YOU WILL
8 REMEMBER, THE STAFF RECOMMENDS THAT FOR PURPOSES OF
9 1998, WE WILL NEED TO LOOK AT SOME OTHER ALTERNATIVES
10 GIVEN THE ABILITY TO USE 1995 DATA OVER SUCCESSIVE
11 YEARS. SO BE LOOKING FORWARD TO THOSE TWO ITEMS. AND
12 I'D BE HAPPY TO ANSWER ANY QUESTIONS.

13 CHAIRMAN CHESBRO: ANY QUESTIONS?

14 MEMBER GOTCH: NO QUESTIONS.

15 CHAIRMAN CHESBRO: NO QUESTIONS. THANK YOU
16 VERY MUCH.

17 NEXT WE HAVE THE CONSENT AGENDA, AND
18 THERE ARE COPIES AVAILABLE AT THE BACK OF THE ROOM, AND
19 THE COMMITTEE IS WILLING TO REMOVE ANY ITEM WHERE
20 THERE'S A REQUEST FOR DISCUSSION. BUT AT THIS POINT
21 THE AGENDA CONSISTS OF ITEMS 4 THROUGH 8, ITEMS 10, 11,
22 12, AND 15. ARE THERE ANY REQUESTS TO WITHDRAW ANY OF
23 THOSE ITEMS FROM THE AGENDA? IF NOT, I WOULD ENTERTAIN
24 A MOTION TO APPROVE THE CONSENT AGENDA AND FORWARD IT
25 TO THE BOARD TO BE PLACED ON THE BOARD'S CONSENT AGENDA



1 AT ITS NEXT REGULAR MEETING.

2 MEMBER GOTCH: SO MOVED.

3 MEMBER FRAZEE: SECOND.

4 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
5 SECONDED. CAN WE CALL THE ROLL, PLEASE.

6 THE SECRETARY: MEMBERS FRAZEE.

7 MEMBER FRAZEE: AYE.

8 THE SECRETARY: GOTCH.

9 MEMBER GOTCH: AYE.

10 THE SECRETARY: CHAIRMAN CHESBRO.

11 CHAIRMAN CHESBRO: AYE. MOTION CARRIES.

12 NEXT IS ITEM 9, WHICH IS CONSIDERATION OF
13 THE STAFF RECOMMENDATION ON THE PETITION TO REDUCE
14 PLANNING REQUIREMENTS FOR THE SITING ELEMENT FOR MODOC
15 COUNTY. MS. FRIEDMAN.

16 MS. FRIEDMAN: YES. GOOD MORNING AGAIN. AND
17 I'M GOING TO INTRODUCE HEIDI SANBORN, WHO WILL MAKE THE
18 PRESENTATION FOR STAFF.

19 MS. SANBORN: THANK YOU, JUDY. GOOD MORNING,
20 COMMITTEE CHAIRMAN AND COMMITTEE MEMBERS. THE ITEM
21 BEFORE YOU IS CONSIDERATION OF THE MODOC COUNTY
22 PETITION FOR REDUCED PLANNING REQUIREMENTS FOR THE
23 SITING ELEMENT. MODOC COUNTY MEETS RURAL DEFINITION IN
24 CCR 18775 AND, THEREFORE, QUALIFIES TO PETITION THE
25 BOARD FOR REDUCED PLANNING REQUIREMENTS.



1 MODOC COUNTY HAS SUBMITTED A REQUEST TO
2 REDUCE THE REQUIREMENTS IN BOTH THE SITING ELEMENT AND
3 THE SUMMARY PLAN; BUT BECAUSE THE COUNTY HAS NOT YET
4 FINALIZED THE PROPOSED REGIONAL AGENCY AGREEMENT WITH
5 THE CITY OF ALTURAS, THEY AGREED TO HAVE STAFF BRING
6 FORWARD THE SITING ELEMENT REDUCTION TODAY. AS SOON AS
7 THE CITY OF ALTURAS AND MODOC COUNTY, AS SOON AS THEY
8 ARE SUCCESSFUL AT FORMING THE REGIONAL AGENCY
9 AGREEMENT, STAFF WILL BRING TO THE BOARD AND COMMITTEE
10 THE PETITION TO REDUCE THE SUMMARY PLAN REQUIREMENTS
11 ALSO.

12 MODOC COUNTY HAS REQUESTED A REDUCTION IN
13 THE SITING ELEMENT REQUIREMENTS BASED ON EXCESS OF
14 CAPACITY AND AN AGREEMENT TO PREPARE A COMPLETE SITING
15 ELEMENT IF A NEW LANDFILL WERE TO BE PROPOSED IN THE
16 COUNTY. STAFF CONCUR THAT THE SITING ELEMENT COULD BE
17 REDUCED TO EXCLUDE THE SRRE SECTIONS WHICH ADDRESS
18 CRITERIA FOR ESTABLISHING A NEW FACILITY, PROPOSED NEW
19 FACILITY LOCATION, AND STRATEGIES FOR DISPOSING OF
20 SOLID WASTE IN EXCESS OF CAPACITY.

21 CURRENTLY MODOC IS EXPORTING WASTE TO
22 LOCKWOOD, NEVADA, AND IS KEEPING ITS REMAINING LANDFILL
23 SPACE AVAILABLE IF EXPORTATION IS NO LONGER AN OPTION.

24 IN SUMMARY, STAFF RECOMMENDS APPROVAL OF
25 THE PLANNING REDUCTION AND THE MODOC COUNTY SITING,



1 ELEMENT AND I'M HAPPY TO ANSWER ANY QUESTIONS THAT YOU
2 HAVE.

3 CHAIRMAN CHESBRO: ARE THERE ANY QUESTIONS?
4 APPARENTLY NOT. I'LL ENTERTAIN A MOTION TO ACCEPT
5 STAFF'S RECOMMENDATION AND APPROVE MODOC COUNTY'S
6 REQUEST FOR REDUCED REQUIREMENTS FOR THE COUNTYWIDE
7 SITING ELEMENT AND FORWARD THAT TO THE BOARD'S CONSENT
8 CALENDAR. AND WE HAVE A RESOLUTION, WHICH IS 98-51.

9 MEMBER FRAZEE: SO MOVED.

10 MEMBER GOTCH: SECONDED.

11 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
12 SECONDED. WE'LL SUBSTITUTE THE PRIOR ROLL CALL.
13 MOTION PASSES THREE ZERO. THANK YOU.

14 AND OUR NEXT ITEM IS ITEM 13, WHICH IS
15 STAFF'S RECOMMENDATION ON THE SIERRA COUNTY REGIONAL
16 AGENCY AGREEMENT.

17 MS. FRIEDMAN: AND AGAIN HEIDI SANBORN WILL
18 MAKE THE PRESENTATION FOR STAFF.

19 MS. SANBORN: THANK YOU AGAIN, JUDY. THE ITEM
20 BEFORE YOU IS CONSIDERATION OF THE SIERRA COUNTY
21 REGIONAL AGENCY AGREEMENT FOR UNINCORPORATED SIERRA
22 COUNTY AND THE CITY OF LOYALTON. BOTH THE CITY AND
23 COUNTY MEET REGULATORY REQUIREMENTS TO BE DEEMED RURAL
24 AND, THEREFORE, WOULD BECOME A RURAL REGIONAL AGENCY.

25 THE TOTAL COUNTY POPULATION IS 3390



1 PEOPLE, AVERAGING A POPULATION DENSITY OF 3.5 PEOPLE
2 PER SQUARE MILE. THE COUNTY IS PRIMARILY FOREST LAND
3 AND HAS ONLY ONE STAFF PERSON FOR ALL THE PUBLIC WORKS
4 PROJECTS THAT THEY HAVE.

5 AS A RURAL REGIONAL AGENCY, SIERRA COUNTY
6 MAY SUBMIT ANNUAL REPORTS, DISPOSAL REPORTS, AND OTHER
7 REPORTING DATA AS ONE ENTITY INSTEAD OF SUBMITTING
8 SEPARATE REPORTS FOR EACH JURISDICTION. THIS WOULD
9 FACILITATE ACCURATE TRACKING AND TIMELY REPORTING OF
10 THE QUARTERLY DISPOSAL TONNAGE.

11 A REGIONAL AGENCY WILL SAVE THE COUNTY
12 TIME AND MONEY IN BOTH GATHERING INFORMATION AND
13 PREPARING THEIR REPORTS AND ELEMENTS, PLANNING
14 ELEMENTS, ALLOWING THE COUNTY TO CONCENTRATE THEIR
15 EFFORTS ON EFFECTIVELY AND EFFICIENTLY IMPLEMENTING
16 THEIR DIVERSION PROGRAMS. SIERRA LOOKS FORWARD TO THE
17 BOARD APPROVING ITS JPA AS A REGIONAL AGENCY. THE
18 COUNTY SUBMITTED A FINAL DRAFT SRRE, HHWE, AND NDFE,
19 WHICH ARE CURRENTLY BEING REVIEWED FOR ADEQUACY AND
20 WILL BE BROUGHT BEFORE THE BOARD IN THE SPRING OF '98.

21 THE COUNTY ALSO SUBMITTED A PETITION TO
22 REDUCE THE SITING PLAN AND SUMMARY PLAN REQUIREMENTS,
23 WHICH WILL BE ITEM 14 ON TODAY'S AGENDA. STAFF FINDS
24 THE SIERRA JPA MEETS THE REQUIREMENTS TO BE DEEMED A
25 REGIONAL AGENCY AND RECOMMENDS THE COMMITTEE APPROVE



1 THE SIERRA JOINT POWERS AUTHORITY AS A RURAL REGIONAL
2 AGENCY. AGAIN, I'LL TAKE ANY QUESTIONS.

3 CHAIRMAN CHESBRO: ANY QUESTIONS? THERE ARE
4 NONE. SEEMS TO MAKE SENSE TO ME. THE MOTION THAT HAS
5 BEEN SUGGESTED IS TO ACCEPT STAFF'S RECOMMENDATION AND
6 APPROVE THE FORMATION OF THE SIERRA COUNTY REGIONAL
7 AGENCY AGREEMENT AND FORWARD IT TO THE BOARD'S CONSENT
8 CALENDAR. AND THAT WOULD BE RESOLUTION 98-52.

9 MEMBER GOTCH: I'LL MOVE RESOLUTION 98-52.

10 MEMBER FRAZEE: SECOND.

11 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
12 SECONDED. WE'LL SUBSTITUTE THE PRIOR ROLL CALL.
13 MOTION PASSES THREE ZERO.

14 MEMBER FRAZEE: BOTH TO GO ON CONSENT?

15 CHAIRMAN CHESBRO: YES. THANK YOU FOR
16 REMINDING ME. YES, BOTH OF THOSE ON CONSENT. NOT MUCH
17 HIGH DRAMA TODAY, FOLKS.

18 ITEM 14 IS CONSIDERATION OF STAFF
19 RECOMMENDATION OF THE PETITION TO REDUCE PLANNING
20 REQUIREMENTS TO THE SITING ELEMENT AND SUMMARY PLAN FOR
21 SIERRA COUNTY.

22 MS. FRIEDMAN: YES. AFTER LAST MONTH, WE
23 FIGURED A LITTLE LOW DRAMA WOULD BE WELCOME, BUT THE
24 HIGH DRAMA TODAY IS HEIDI SANBORN WILL MAKE THE STAFF
25 PRESENTATION AND FOR HER HAT TRICK.



1 CHAIRMAN CHESBRO: I DIDN'T MEAN TO DETRACT
2 FROM YOUR DRAMATIC CAPABILITIES.

3 MS. SANBORN: CAN BE KIND OF DRY STUFF.

4 CHAIRMAN CHESBRO: IT'S THE MATERIAL, NOT THE
5 PERFORMER

6 MS. SANBORN: THE ITEM BEFORE YOU IS
7 CONSIDERATION OF THE SIERRA REGIONAL AGENCY PETITION
8 FOR REDUCED PLANNING REQUIREMENTS IN THE SITING ELEMENT
9 AND THE SUMMARY PLAN. BOTH THE CITY OF LOYALTON AND
10 SIERRA COUNTY MEET THE RURAL DEFINITIONS AND,
11 THEREFORE, QUALIFY TO ACT A RURAL REGIONAL AGENCY TO
12 ASK FOR THESE REDUCTIONS. SIERRA COUNTY REGIONAL
13 AGENCY HAS REQUESTED A REDUCTION IN THE SITING ELEMENT
14 REQUIREMENTS BASED ON AN EXCESS OF CAPACITY AND AN
15 AGREEMENT TO PREPARE A COMPLETE SITING ELEMENT IF ANY
16 LANDFILL WERE TO HAVE BE PROPOSED IN THE COUNTY. STAFF
17 CONCUR THE SITING ELEMENT COULD BE REDUCED TO EXCLUDE
18 THE THREE SECTIONS WHICH ADDRESS CRITERIA FOR
19 ESTABLISHING A NEW LANDFILL, PROPOSING A NEW FACILITY
20 LOCATION, AND STRATEGIES FOR DISPOSING OF SOLID WASTE
21 IN EXCESS OF CAPACITY.

22 THE SIERRA REGIONAL AGENCY ALSO REQUESTS
23 A FULL EXEMPTION FROM PREPARING A SUMMARY PLAN ON THE
24 PREMISE THAT ALL INFORMATION CONTAINED IN THE SUMMARY
25 PLAN IS ALREADY CONTAINED IN THE REGIONAL SRRE, HHWE,



1 NDFE, AND SITING ELEMENTS; AND AS A REGION, THERE IS
2 NOTHING TO SUMMARIZE AS THEY ACT AS ONE ENTITY.

3 STAFF CONCUR THAT AS LONG AS THE REGIONAL
4 AGENCY AGREEMENT REMAINS IN EFFECT, PREPARATION OF A
5 SUMMARY PLAN WOULD BE DUPLICATIVE. SO WE RECOMMEND
6 THAT YOU APPROVE THE REDUCTION IN THE SUMMARY PLAN AND
7 SITING ELEMENT.

8 CHAIRMAN CHESBRO: CAN YOU REFRESH US ON THE
9 CRITERIA?

10 MS. SANBORN: ON THE CRITERIA --

11 CHAIRMAN CHESBRO: FOR BEING ELIGIBLE FOR
12 PETITION FOR REDUCTION.

13 MS. SANBORN: IT'S THE RURAL DEFINITION THAT
14 HAS TO BE DEEMED RURAL, AND THE CRITERIA FOR THE
15 COUNTY, THEY HAVE TO HAVE A POPULATION DENSITY OF LESS
16 THAN 70 PEOPLE PER SQUARE MILE, A WASTE GENERATION RATE
17 OF LESS THAN 60 TONS PER DAY, AND ARE LOCATED IN A
18 RURAL AREA. FOR THE CITY, THEY HAVE TO HAVE A
19 GEOGRAPHIC AREA OF LESS THAN 3 SQUARE MILES OR A
20 POPULATION DENSITY OF 1500 PEOPLE PER SQUARE MILE AND
21 GENERATE LESS THAN 60 TONS PER DAY.

22 CHAIRMAN CHESBRO: AND BOTH OBVIOUSLY MEET THE
23 CRITERIA?

24 MS. SANBORN: YES, THEY DO.

25 CHAIRMAN CHESBRO: OKAY. ANY DISCUSSION OR



1 QUESTIONS? IF NOT, I'LL ENTERTAIN A MOTION TO ACCEPT
2 STAFF'S RECOMMENDATION AND APPROVE THE REQUEST BY
3 SIERRA COUNTY FOR REDUCED REQUIREMENTS IN THE SITING
4 ELEMENT AND EXEMPTION FROM PREPARING A SUMMARY PLAN AND
5 FORWARD THAT TO THE BOARD'S CONSENT CALENDAR. AND THAT
6 WOULD BE RESOLUTION 98-53.

7 MEMBER FRAZEE: I'LL MOVE.

8 MEMBER GOTCH: SECOND.

9 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
10 SECONDED. WE'LL SUBSTITUTE THE PRIOR ROLL CALL.
11 MOTION PASSES THREE ZERO. THANKS.

12 MEMBER FRAZEE: CONSENT.

13 CHAIRMAN CHESBRO: YES, THAT GOES ON CONSENT.

14 SO ITEM 16 IS THE CONSIDERATION OF
15 SCORING CRITERIA AND EVALUATION PROCESS FOR THE '98-'99
16 USED OIL NONPROFIT GRANTS.

17 MS. FRIEDMAN: YES. SHIRLEY WILLD-WAGNER WILL
18 MAKE THE PRESENTATION FOR STAFF.

19 MS. WILLD-WAGNER: GOOD MORNING, CHAIRMAN
20 CHESBRO AND COMMITTEE MEMBERS. THIS ITEM NO. 16 IS
21 CONSIDERATION OF THE SCORING CRITERIA AND EVALUATION
22 PROCESS FOR THE 1988-89 USED OIL NONPROFIT GRANTS. AS
23 YOU ARE AWARE, THE BOARD HAS APPROVED A PROCESS FOR
24 AWARDED GRANTS ALONG WITH STANDARDIZED GENERAL REVIEW
25 CRITERIA. AND THIS MORNING WE'RE BRINGING FORWARD THE



1 ACTUAL SCORING CRITERIA, THEN, FOR THE THIRD CYCLE OF
2 NONPROFIT GRANTS.

3 CALIFORNIA OIL RECYCLING ACT DOES MANDATE
4 THE BOARD, AS YOU KNOW, TO COLLECT FEES ON USED
5 LUBRICATING OIL AND ALSO DIRECTS STAFF TO OFFER
6 SPECIFIC GRANTS, INCLUDING GRANTS TO NONPROFIT
7 ORGANIZATIONS. THIS YEAR THERE'S APPROXIMATELY \$2.5
8 MILLION AVAILABLE FOR THE NONPROFIT GRANT.

9 THE SCORING CRITERIA THAT WE'RE PROPOSING
10 AS ATTACHMENT 1, YOU WILL SEE THAT WE HAVE GIVEN THE
11 HIGHEST NUMBER OF POINTS TO THE NEED FOR THE PROJECT,
12 THE NEED IN THE LOCAL COMMUNITY AS DEMONSTRATED IN THE
13 APPLICATION. AND THIS YEAR WE HAVE INCREASED THE
14 NUMBER OF POINTS FOR CRITERIA NO. 6, THE COMPLETENESS,
15 LETTERS OF SUPPORT, AND EXPERIENCE. AND THE REASON
16 WE'VE DONE THIS IS THAT WE REALLY WANT THE NONPROFIT
17 ORGANIZATIONS TO TIE CLOSELY AND COORDINATE CLOSELY
18 WITH THE LOCAL GOVERNMENT SO THAT EVERYONE KNOWS WHAT
19 THE OTHER IS DOING. AND SO THAT THE PUBLIC GETS A
20 CONSISTENT MESSAGE, SO WE'RE PROPOSING 15 POINTS THERE.

21 THE GENERAL REVIEW CRITERIA ARE ALL THE
22 SAME THAT HAS BEEN APPROVED BY THE BOARD IN THE PAST.
23 I'LL POINT OUT THE TENTATIVE SCHEDULE ON PAGE 2 OF THE
24 ITEM. WE'RE LOOKING TO SEND OUT THE APPLICATION
25 PACKAGES IN MARCH, AND THE APPLICATIONS WILL BE DUE MAY



1 29TH. WE'LL REVIEW THE APPLICATIONS AND BRING THEM
2 BACK WITH A RECOMMENDATION TO THE ADMINISTRATION
3 COMMITTEE IN SEPTEMBER, AND THEN THE GRANT AWARDS WILL
4 START AFTER THAT.

5 I BELIEVE THAT REALLY PRETTY MUCH SUMS IT
6 UP. THE ATTACHED RESOLUTION IS WHAT WE'RE ASKING.
7 STAFF RECOMMENDATION TO FORWARD A RECOMMENDATION TO THE
8 FULL BOARD TO APPROVE THE SCORING PROCESS AND
9 RESOLUTION 98-50. ARE THERE ANY QUESTIONS?

10 CHAIRMAN CHESBRO: COULD YOU GO INTO A LITTLE
11 MORE DETAIL ABOUT HOW WE WILL TRY TO MAKE SURE THE
12 NONPROFIT IS COORDINATING WITH THE LOCAL GOVERNMENTS SO
13 THAT WE DON'T HAVE DUPLICATION OR CONFLICTS?

14 MS. WILLD-WAGNER: NOT KNOWING WHAT EACH OTHER
15 IS DOING. YES. WE HAVE PUT IN AS PART OF THE
16 APPLICATION THAT A LETTER FROM THE LOCAL GOVERNMENT IN
17 WHICH THE PROPOSED PROGRAM WILL BE OPERATING BE
18 INCLUDED AS PART OF THE APPLICATION PROCEDURES.

19 CHAIRMAN CHESBRO: LETTER OF SUPPORT?

20 MS. WILLD-WAGNER: NOT JUST A LETTER OF
21 SUPPORT, NO, A LETTER SAYING -- DESCRIBING BRIEFLY WHAT
22 THE PROJECT IS AND DESCRIBING ANY ROLE THAT THE LOCAL
23 GOVERNMENT MIGHT ALSO TAKE IN THE PROJECT SO THAT IT'S
24 NOT JUST A GENERIC LETTER OF SUPPORT, BUT, RATHER, A
25 LETTER OF INVOLVEMENT OR, IF ANY COMMITMENT IS NEEDED,



1 ALSO A LETTER OF COMMITMENT.

2 CHAIRMAN CHESBRO: OKAY. ANY QUESTIONS?

3 MEMBER GOTCH: YES. WE'RE JUST IN THE
4 RESOLUTION NUMBER IT'S 50, 98-50, AT THE BOTTOM OF PAGE
5 16-3, AND THE ACTUAL RESOLUTION ON THE RESOLUTION IS
6 '98-'99. AUTOMATIC SYSTEM, SO WHICH ONE.

7 UNIDENTIFIED STAFF: 50 IS THE AUTOMATIC
8 NUMBERING.

9 MS. WILLD-WAGNER: COMES UP WITH THE TEMPLATE.

10 MEMBER GOTCH: OKAY. THANKS.

11 CHAIRMAN CHESBRO: OKAY. WE GOT IT. I WILL
12 ENTERTAIN A MOTION TO ADOPT RESOLUTION 98-50; IS THAT
13 RIGHT?

14 MEMBER GOTCH: THAT'S CORRECT.

15 CHAIRMAN CHESBRO: AND ACCEPT STAFF
16 RECOMMENDATION FOR APPROVING THE SCORING CRITERIA AND
17 EVALUATION PROCESS FOR THE USED OIL NONPROFIT GRANTS
18 AND FORWARD IT TO THE BOARD'S CONSENT AGENDA.

19 MEMBER GOTCH: SO MOVED.

20 MEMBER FRAZEE: SECOND.

21 CHAIRMAN CHESBRO: IT'S BEEN MOVED AND
22 SECONDED. WE WILL SUBSTITUTE THE PRIOR ROLL CALL.
23 MOTION CARRIES THREE ZERO.

24 AND I THINK THAT'S IT. ANY OPEN
25 DISCUSSION? ANYBODY? THANK YOU VERY MUCH.



(THE MEETING WAS THEN ADJOURNED AT 10 A.M.)

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Reporter's Certificate

* * * * *

I, Beth C. Drain hereby certify:

that on the 18th day of
February, 1998, I did report in
shorthand the testimony of the foregoing
proceedings;

that on the conclusion of the above entitled
matter, I did transcribe my shorthand notes into
typewriting;

that the foregoing transcript is a true and correct
record of my shorthand notes thereof.

Beth C. Drain

Certified Shorthand Reporter

Certificate No. 7152

