

Board, is incorporated herewith to these minutes as Exhibit "3. Please see Exhibit "3" for specifics of this presentation

Commissioner Vigil asked where the new recycling facility is located.

Mr. Kippenbrock said the new recycling drop-off area is just before the pay station on the left hand side, so you avoid having to go into BuRRT. He said where the old recycling center was, after you pass the pay station "after you bend around, at the first bend, that's where the new HHW building will go." He said the reason this site was selected is because many people don't have trash and this will avoid people congesting the Transfer Station itself." He said there will be a person at the HHW building on Fridays and Saturdays where people can be served, noting the customer will not get out, or will be standing next to the trunk or the back of the vehicle. He said it is taken and eventually it is segregated/processed. He said the building is approximately 2,400 sq. ft., and is designed to bulk the material. He said the top two materials are very common – used soil and paint – as well as other materials. They will be rolling out material which can be useful and if the containers are in good condition.

Mr. Kippenbrock said the HHW center is not designed for small businesses at this time, but they have an arrangement with RemChem that people call them on an appointment basis for disposal of quantities of materials. He said we want to "get our foot down," and do this at the household level.

Commissioner Vigil asked if there is some kind of signage indicating the limitation of the HHW facility. She said her fear is that people will think it is a free day to throw, for example, a microwave.

Mr. Kippenbrock said they are getting the message out as they grow closer to opening the facility.

Ms. Merrill said there are a lot of people in the community who don't use the website. However, for those that do, the "website is completely geared for that." She said they have slightly expanded the electronics list as well, which includes anything with a cord and is battery operated, except for televisions. She said they can take CDs as well, reiterating this information is included at the website.

Commissioner Vigil said this is wonderful service, but we need some sort of marketing strategy to get the word out. She said it has to be very definitive in terms of waste which can be accepted and it needs to clearly define the limitations of what we are accepting and not accepting.

Mr. Kippenbrock said the HHW facility will be able to accept just about everything under the term Household Hazardous waste. He said the exceptions are ammunition, sharps and pharmaceuticals.

Commissioner Vigil reiterated that we need to delineate clearly what is "household hazardous waste," which she believes will be very helpful for the public.

MOTION: Commissioner Vigil moved, seconded by Commissioner Mayfield, to approve the request to approve Amendment No. 3 to Professional Services Agreement with J.R. Miller & Associates, Inc., as presented.

VOTE: The motion was approved unanimously on a voice vote.

Commissioner Mayfield asked about disposal of plastic from [inaudible].

Mr. Kippenbrock said he doesn't know, but doesn't believe it comes through our facility. He said this is something EMD has looked into, and it is handled differently, but he is unsure of the proper procedure.

MOTION: Commissioner Holian moved, seconded by Councilor Trujillo, to approve the request for a budget increase as presented in Item VI(C)(1).

VOTE: The motion was approved unanimously on a voice vote.

(D) **REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO BID NO. 11/40/B WITH ESA CONSTRUCTION OF ALBUQUERQUE, NM, FOR THE CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$11,121.63.**

(1) **APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO BE APPORTIONED BETWEEN 52504.570400 (BUILDING AND STRUCTURES) AND 52504.570300 (IMPROVEMENT TO LAND OTHER THAN BUILDING) IN THE TOTAL AMOUNT OF \$11,121.63.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "4." Please see Exhibit "4" for specifics of this presentation

MOTION: Councilor Trujillo moved, seconded by Commissioner Vigil, to approve the request for approval of Change Order No. 1 to Bid No. 11/40/b with ESA Construction of Albuquerque, as presented.

VOTE: The motion was approved unanimously on a voice vote.

MOTION: Commissioner Holian moved, seconded by Commissioner Vigil, to approve the budget increase as presented in Item VI(D)(1).

VOTE: The motion was approved unanimously on a voice vote.

Chair Romero said it is really exciting to get this on line, noting this was started when she first came on this Board. She noted at that time, she was called by a constituent who was storing paint in his garage in anticipation of this facility being built. She said there were questions from City Councilors about just holding an annual event, but this will allow year-round disposal of household hazardous waste and multiple uses throughout the year.

Responding to Commissioner Vigil, Mr. Kippenbrock said he doesn't know the exact date, but it is on track to open sometime in March 2012.

(E) REQUEST FOR APPROVAL TO TERMINATE THE JOINT POWERS AGREEMENT BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND THE NEW MEXICO CORRECTIONS DEPARTMENT FOR LITTER CONTROL AND MINOR MAINTENANCE FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION.

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "5 Please see Exhibit "5 for specifics of this presentation.

MOTION: Councilor Trujillo moved, seconded by Commissioner Holian, to approve the request to terminate the Joint Powers Agreement as presented.

VOTE: The motion was approved unanimously on a voice vote.

(F) REQUEST FOR APPROVAL OF TEMPORARY (SEASONAL) FULL-TIME WORKERS FOR LITTER CONTROL AND MINOR MAINTENANCE FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION.

(1) APPROVAL OF BUDGET ADJUSTMENT FROM 52501.510300 (PROFESSIONAL SERVICES) TO 52501.500750 (TEMPORARY FULL-TIME) IN THE AMOUNT OF \$80,000.00.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "6." Please see Exhibit "6" for specifics of this presentation

MOTION: Councilor Trujillo moved, seconded by Commissioner Holian, to approve the request for temporary (seasonal) full-time workers as presented.

VOTE: The motion was approved unanimously on a voice vote.

MOTION: Commissioner Holian moved, seconded by Commissioner Vigil, to approve the budget increase as presented.

VOTE: The motion was approved unanimously on a voice vote.

(G) DISCUSSION WITH POSSIBLE ACTION TO AMEND THE MEMBERSHIP OF THE SOLID WASTE ADVISORY COMMITTEE.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "7." Please see Exhibit "7" for specifics of this presentation.

MOTION: Commissioner Vigil moved, seconded by Commissioner Holian, to approve all of the individuals proposed to be appointed to the vacant positions, and to appoint John Lopez to replace Walter Wait as a County at Large representative.

DISCUSSION: Commissioner Mayfield asked what we can do to allow other people to participate, and asked if individuals can attend and offer comment.

Mr. Kippenbrock said they can attend and offer comment.

Commissioner Mayfield asked about expanding the Board to provide for alternate members. He said Mr. Mayfield had presented an attendance history of individuals, and said he recalls there wasn't always full attendance at the meetings.

Mr. Kippenbrock said there was always a quorum except for one meeting.

Commissioner Mayfield asked if all members were present when there was a quorum.

Mr. Kippenbrock said no.

Commissioner Mayfield said he was contacted by Andrew [inaudible], and reiterated he would like to expand the Committee to provide for 1-2 alternates at-large, on behalf of people who don't attend.

Mr. Kippenbrock said there are two County at-large members and two City at-large members.

Commissioner Vigil said this would require an amendment to the Joint Resolution. She said Andrew came to see her initially before he went to Commissioner Mayfield. She said she explained to Andrew that the residents represent the area, and explained the difficult issues in getting rid of the basalt plant. She said George Collins continues to want to serve, and it would be good for Andrew to talk to George. She said an alternate gets lost on the Committee because they have no voting power. She said Andrew has attended meetings and voiced his opinion and believes he's been heard very well. She saw him last night, and she will talk to him about this. She said perhaps the way he should approach this is to work with George Collins, because that is the appointment that represents the district which is the most impacted by the landfill and the recycling center.

Responding to Commissioner Mayfield, Commissioner Mayfield said George Collins has been a diligent member, and he also has good communications with Andrew, and perhaps Andrew might serve as an alternate.

Commissioner Mayfield suggested perhaps we might want to consider term limits to allow new people to come onto the Board, commenting they bring different ideas.

Mr. Kippenbrock said he will look at the SWAC by-laws and perhaps term limits could be established.

Commissioner Trujillo said he would like to see that.

Chair Romero said perhaps we can review the by-laws at the next meeting.

Mr. Kippenbrock said it is important to keep in mind that SWAC was formed to develop a Solid Waste Plan. Once that was done, it was recommended that SWAC continue to meet to ensure that we are implementing the principles and the goals. He said SWAC likely will meet 2-4 times a year to look at how we are going with implementing the principles and goals.

Commissioner Mayfield asked where SWAC meets, and wants to be sure the public has the opportunity to attend and be heard for the record.

Mr. Kippenbrock said the City posts all of its agendas, and Jodie Garcia is in charge of that for SWMA, and Ms. Garcia if it is published in the newspaper.

Ms. Garcia said no, because the Board attorney at the time said it was unnecessary.

Responding to Commissioner Mayfield, Mr. Kippenbrock said SWAC meets at the Genoveva Chavez Center, noting SWAC has met at BuRRT and the members have done a physical tour of the facilities.

Commissioner Mayfield suggested the Board could meet at SWMA.

VOTE: The motion was approved unanimously on a voice vote.

(H) DISCUSSION WITH POSSIBLE ACTION TO APPROVE THE CITY OF SANTA FE AND SANTA FE COUNTY TO DEVELOP AND IMPLEMENT FLOW CONTROL ORDINANCES FOR SOLID WASTE GENERATED IN SANTA FE COUNTY.

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "8." Please see Exhibit "8" for specifics of this presentation.

Mr. Kippenbrock said there has been a decrease in materials to the landfill mostly due to the crease of construction and demolition waste, and would like to approach the City and County about this issue.

MOTION: Commissioner Vigil moved, seconded by Commissioner, to direct staff to approach both the City of Santa Fe and Santa Fe County, to discuss the development and implementation of flow control ordinances for solid waste generated in Santa Fe County.

VOTE: The motion was approved unanimously on a voice vote.

(G) REQUEST FOR APPROVAL OF 2012 MEETING CALENDAR.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated November 14, 2011, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "9." Please see Exhibit "9" for specifics of this presentation

MOTION: Commissioner Vigil moved, seconded by Commissioner Holian, to approve the 2012 Meeting Calendar as presented.

DISCUSSION: Chair Romero said we need to set the monthly meeting date and time, but the Board may or may not meet monthly, and there is the possibility the Board might meet every other month.

VOTE: The motion was approved unanimously on a voice vote.

VII. MATTERS FROM THE BOARD

Commissioner Mayfield said only one individual, Mr. Lopez, didn't provide a biography to serve on the SWAC.

Commissioner Vigil said Mr. Lopez currently is out of the country, but he will be back by the next meeting. She said she spoke with Mr. Lopez and he is interested in serving, but didn't provide a biography because he was out of the country. Commissioner Vigil noted that Mr. Lopez is a retired federal employee, and is looking for ways to serve the County.

Commissioner Mayfield said he was contacted by Mr. Leyba, and asked if permits are needed for gravel and mining.

Mr. Kippenbrock said he met with Santa Fe Land Use and the answer is no at this time. He spoke with Steve Ross at the County and Steve Ross said he will handle this at the County level.

Commissioner Holian said there was a suggestion for BuRRT to collect cereal boxes and run them through for mulch.

Mr. Kippenbrock said there are issues with the waxy coating, and doesn't know if it would work.

Responding to a question from the Board, Mr. Kippenbrock said the issue of permits for gravel and mining continue to be brought up by Mr. Leyba, but the question has been answered by legal staff.

Chair Romero said Mr. Leyba is welcome to come here and ask this or any other question of the Board at any meeting.

VIII. NEXT MEETING DATE

The next meeting of the Board will be January 19, 2012.

X. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 1:15 p.m.

APPROVED BY:



Rosemary Romero

Rosemary Romero, Chair

ATTESTED TO:

Yolanda Y. Vigil
Yolanda Y. Vigil, City Clerk

SUBMITTED BY:

Melessia Helberg
Melessia Helberg, Committee Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
PAGES: 216

I Hereby Certify That This Instrument Was Filed for
Record On The 7TH Day Of February, 2012 at 02:34:52 PM
And Was Duly Recorded as Instrument # 1659726
Of The Records Of Santa Fe County

Marcella
Deputy _____
Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM