



Minutes



Council Solid Waste Committee

City of Santa Barbara

County Board of Supervisors Conference Room

105 East Anapamu Street, Fourth Floor

MONDAY, AUGUST 18, 2008*

2:30 PM – 5:30 PM

***NOTE: THIS WAS THE FIRST OF TWO SCHEDULED DAYS FOR THIS MEETING**

ATTENDEES: Mayor Blum, Councilmember Falcone, Councilmember Williams, Roger Aceves, Michael Bennett, Ed Andrisek, Supervisor Carbajal, Stephen Wiley, Jimmy Swanson, Jeremy Tittle, Steven Wagner, Joan Kent, Bob Samario, Stephen MacIntosh, Mark Schleich, Mary Rose, Carlyle Johnston, Marie La Sala, Chip Clements, Sue Higgins, Jim Binder

1. **CALL TO ORDER:** The meeting was called to order at 2:36 pm
2. **CHANGES TO THE AGENDA:** None
3. **PUBLIC COMMENT:** None
4. **APPROVAL OF MINUTES:** July 7, 2008 minutes were approved
5. **CONVERSION TECHNOLOGY UPDATE:** Mark Schleich, Deputy Director of the County Public Works Department, provided a historical summary of the Conversion Technology (CT) Study, the short list of vendors slated to receive a Request for Proposals, an overview of the various types of Conversion Technologies, and the key decisions made to date on the project. He then provided an outline for the two-day meeting with the decisions and issues to be discussed by the participating jurisdictions, including: 1) Ownership and Operation, 2) Financing, 3) Contract Administration / Waste Supply, 4) Product Marketing, 5) Size of Facility and 6) Permitting. Jim Binder, with ARI Consulting, led the group in a discussion of the first three items.
6. **ITEMS FOR NEXT MEETING:** Conversion Technology Study – Day Two
7. **DATE OF NEXT MEETINGS:** August 20, 2008

The meeting was adjourned at 5:11 pm

Approved:
STM/hka



Minutes



Council Solid Waste Committee City of Santa Barbara

City Hall, Room 15
735 Anacapa Street, Second Floor
WEDNESDAY, AUGUST 20, 2008*
2:00 PM – 5:00 PM

***NOTE: THIS WAS THE SECOND OF TWO SCHEDULED
DAYS FOR THIS MEETING**

ATTENDEES: Mayor Blum, Councilmember Falcone, Michael Bennett, Ed Andrisek, Supervisor Carbajal, Supervisor Firestone, Scott McGolpin, Jimmy Swanson, Jeremy Tittle, Joan Kent, Bob Samario, Stephen MacIntosh, Mark Schleich, Carlyle Johnston, Marie La Sala, Chip Clements, Sue Higgins, Jim Binder, Kimberly Nillson

8. **CALL TO ORDER:** The meeting was called to order at 2:05 pm
9. **CHANGES TO THE AGENDA:** None
10. **PUBLIC COMMENT:** None
11. **APPROVAL OF MINUTES:** N/A
12. **CONVERSION TECHNOLOGY UPDATE:** Bob Samario provided the group with an outline for the meeting, which included a summary of the direction staff received on Monday, August 18, 2008 regarding: 1) Ownership and Operation, 2) Financing, and 3) Contract Administration / Waste Supply. Mr. Samario also outlined the discussion items not yet discussed by the group, including: 4) Product Marketing, 5) Size of Facility and, 6) Permitting. Jim Binder, with ARI Consulting, provided a summary of the general direction staff received from the group on Monday, August 18, 2008. Sue Higgins led a discussion on the final three items of the two-day meeting.

The general consensus of the group was to create a public / private partnership for the CT facility, in which the facility would be privately owned, operated and financed; however numerous safeguards would need to be built into identical contracts between the participating jurisdictions and the vendor. In addition, a Joint Powers Agreement (JPA) would be created to delineate the rights, roles and responsibilities of all participating jurisdictions. The JPA would also delineate how the participating jurisdictions would collectively oversee any needed changes to the contract with the vendor or unforeseen modifications to the operations. It was also generally agreed that the County would take the lead in contract administration.
13. **ITEMS FOR NEXT MEETING:** Status Report on Key Solid Waste Diversion Projects
14. **DATE OF NEXT MEETINGS:** August 26, 2008

The meeting was adjourned at 4:16 pm

Approved:
STM/hka