

Zoom Meeting Link:

[https://us02web.zoom.us/meeting/tZEIdieurTsjHdaBFVe2PYrclealvEVqqIX/ics?icsToken=98tyKuGtpjkrHNeVuR6FRpwMGojod-7ztmJEgqdcvjnTBnJWxH1NctHM5tpNe7B](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZEIdieurTsjHdaBFVe2PYrclealvEVqqIX/ics?icsToken=98tyKuGtpjkrHNeVuR6FRpwMGojod-7ztmJEgqdcvjnTBnJWxH1NctHM5tpNe7B)

Cities of:

Arcata
Blue Lake
Eureka
Ferndale
Fortuna
Rio Dell
Trinidad

County of Humboldt

Humboldt Waste
Management Authority

The Humboldt County Local Task Force serves in an advisory capacity to individual agencies and the HWMA towards the implementation of the integrated management of solid wastes and recyclables.

The Local Task Force is also responsible for assisting in the coordination, review and implementation the county and cities 5-Year CIWMP Report.

Humboldt County

Solid Waste Local Task Force-

Agenda-

Monday, October 24th, 2022 (11:00 am-12:30 pm)

Virtual Zoom Meeting: <https://www.zoom.us/>

Meeting ID: 858 2163 0972

Passcode: 338681

Call In: 408-638-0968

Copies Available: Copies of the agenda materials are available electronically upon request by emailing rpraszker@ci.eureka.ca.gov

- 1. Call to Order/Roll Call**
- 2. Teleconference Meetings (report attached)**
Recommendation: Authorize Remote Teleconference Meetings Of The Solid Waste Local Task Force Pursuant To Brown Act Provisions Due To A State Of Emergency and Imminent Risk of In-Person Meetings as Humboldt County Remains an Area of High COVID-19 Transmission.
- 3. July 25, 2022 Minutes (attached) – Review & Approve**
- 4. Jurisdiction Representative Reports- Receive updates and take action as appropriate.**
- 5. Ongoing Discussion Items**
 - 1. Recycling**
 - a. CA Redemption Value Buy Back Centers- Receive update from Executive Director of HWMA; Take action as appropriate.**
 - b. Curbside Recycling- Receive update from Linda Wise, General Manager of Recology. Take action as appropriate.**

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2. “Mandatory Organic Recycling” (AB1826) and “Short Lived Climate Pollutants” (SB1383) - *Group discussion; Take action as appropriate.*

a. Receive report from Humboldt County Environmental Health on SB1383 Inspection Services

6. Solid Waste Local Taskforce Resolution- Meeting Notices and Archiving Protocol (Resolution Attached) - *Group discussion; Take action as appropriate.*

7. Non-Local Task Force Organization Reports

This is a standing agenda item for non-member organizations to provide reports to the SWLTF on their respective waste management topics.

1. HWMA
2. Recology
3. Zero Waste Humboldt
4. LEA

8. Proposed Future Tasks/Actions

The LTF will identify tasks or action items to be addressed at a specified LTF meeting.

9. Oral and Written Communications

- a. This time is provided for people to address the Task Force or to submit written communications concerning matters not on this agenda. Task Force Members may respond to statements, but any request that requires action will be referred to appropriate agency staff for review. Reasonable time limits may be imposed on both the total amount of time allocated for this item, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

13. Adjournment

Humboldt County - Solid Waste Local Task Force

REPORT

SUBJECT: Item 2) Teleconference Meetings

RECOMMENDED ACTION: Voice vote.

Authorize Remote Teleconference Meetings of The Solid Waste Local Task Force Pursuant to Brown Act Provisions Due to A State of Emergency and Imminent Risk of In-Person Meetings as Humboldt County Remains an Area of High COVID-19 Transmission.

On September 16 Governor Newsom signed AB 361 into law. The bill revises the Ralph M. Brown Act by continuing the Governor's Executive Order N-29-20's teleconference rule waivers under certain conditions through January 1, 2024.

AB 361 allows the Solid Waste Local Taskforce, its subcommittees to meet virtually provided that:

1. A state-proclaimed state of emergency exists, and
2. State or local public health officials impose or recommend social distancing measures.

The Task Force may also find that, as a result of the proclaimed emergency, meeting in-person presents an imminent threat to the health or safety of attendees. Below are the findings:

- Proclamation of Imminent Risk of In-Person Meetings. The SWLTF hereby proclaims that as Humboldt County remains an area of high transmission of COVID-19 as determined by the Centers for Disease Control and Prevention, that meeting in-person presents imminent risks to the health or safety of attendees.
- Ratification of Governor's Proclamation of a State of Emergency. The SWLTF hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.
- Remote Teleconference Meetings. The members of the Solid Waste Local Task Force, including but not limited to the members and its subcommittees, are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this recommendation including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Cities of:

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Eureka
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Management Authority

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- Effective Date. This motion shall take effect immediately upon its adoption and shall be effective for 30 days or until this motion is extended by a majority vote of the SWLTF
- Extension by Motion. The SWLTF may extend the application of this by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

In conclusion, meeting in-person during the current state of emergency would present imminent risks to the health or safety of attendees. This recommendation would permit meetings under the provisions of AB 361 for a period of 30 days. After 30 days, the Task Force would need to renew its recommendation, consistent with the requirements of AB 361, if it desires to continue meeting under the modified Brown Act requirements or allow the authorization to lapse.

Staff recommends the SWLTF approve the recommendation which provides necessary findings that, as a result of the continuing COVID-19 pandemic state of emergency, that meeting in person would present imminent risks to the health and safety of participants.

Humboldt County Local Task Force

Meeting Minutes

Monday, July 25, 2022 at 11:00 AM

Virtual Meeting Link

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1. Call to Order/Roll Call

County of Humboldt

Humboldt Waste Management Authority

Arcata	Emily Benvie, Morguine Sefcik
Blue Lake	Trevor Pumnea
Eureka	Robin Praszker
Ferndale	Not Present
Fortuna	Merritt Perry
Humboldt Co.	Tom Mattson, Jenny Weiss
Trinidad	Not Present
Rio Dell	Kyle Knopp

HWMA Eric Keller-Heckman

The Humboldt County Local Task Force serves in an advisory capacity to individual agencies and the HWMA towards the implementation of the integrated management of solid wastes and recyclables.

The Local Task Force is also responsible for assisting in the coordination, review and implementation the county and cities 5-Year CIWMP Report.

Members of the Public

Frank Nelson – Recology
Kathleen Strictly – CalRecycle
Carolyn Hawkins – Humboldt LEA
Sarah Sanders – Humboldt LEA
Ben Dolf – Humboldt DEH
Evan Edgar – Edgar & Associates
Monica White – Edgar & Associates
Rachel Otair-Parris – Abound Food Care
Mike Learakos – Abound Food Care
Kaoru Cruz
Wendy Ring
Abu Akki – Ag-Grid Energy
Rashi Akki – Ag-Grid Energy

2. Teleconference Meetings

Motion to authorize remote teleconference meeting of the Solid Waste Local Task Force, pursuant to Brown Act provisions due to a state of emergency and imminent risk of in-person meetings as Humboldt County remains an area of high COVID-19 transmission. Kyle Knopp (Rio Dell). Second by Trevor Pumnea (Blue Lake).

Humboldt County Local Task Force

Meeting Minutes

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Tom Mattson (County) and Merritt Perry (Fortuna) are open to continuing to Zoom.

Public comment opened at 11:05 am.

Eric Keller-Heckman (HWMA) would like to continue to Zoom.

Kathleen Strickley (CalRecycle) has replaced Spencer Fine.

Public comment closed at 11:08am.

Motion passed.

Ayes: Arcata, Blue Lake, Eureka, Fortuna, Rio Dell, Humboldt County

Noes: None

Absent: Ferndale, Trinidad

Abstain: None

3. Approval of January 31, 2022 and April 25, 2022 Minutes

Motion to approve the minutes as submitted by Kyle Knopp (Rio Dell), second by Tom Mattson (Humboldt County).

Public comment opened and closed at 11:10am.

Motion passed.

Ayes: Arcata, Blue Lake, Eureka, Fortuna, Rio Dell, Humboldt County

Noes: None

Absent: Ferndale, Trinidad

Abstain: None

4. Jurisdiction Representative Reports

Eureka – Eureka’s focus has been to help HWMA get food processing up and running and spreading word about the recycling center closure. Outreach has begun to businesses with staff presenting to the Eureka Chamber of Commerce, hosting a meeting for Humboldt edible food generators. A business information guide has just been finalized and will go out to local businesses.

Arcata – Arcata has also been working to support HWMA in the pre-processing facility. They have hired CSG Consultants to assist with franchise agreement negotiations and have met with Recology staff to understand timelines on franchise agreement negotiations and what the next steps could be. Staff have also been working on developing the ordinance.

Humboldt County Local Task Force

Meeting Minutes

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Abu Akki (Ag-Grid Energy) – Ag-Grid Energy did apply for funding from CDFA.

Tom Mattson (County)– To the Local Task Force, is the HWMA facility going to be able to take all of the material? Or would it be more cost effective to have one of these in Ferndale so material from Ferndale, Fortuna and Rio Dell doesn't have to be hauled to HWMA? This may help solve the southern portion of material processing. If both facilities were owned by the same entity, it would qualify for funding. A cost analysis would be needed to ensure that it is cost effective. How open is the dairy co-op to accepting food waste? Is this a good short term solution? Would it be possible to add a de-packager to this facility? We'd really like to get away from trucking out of County. Maybe Eric Keller-Heckman (HWMA) and Evan Edgar (Edgar & Associates) could reach out to Miranda and start the discussion to see how they could integrate into the operation and what the County can do to assist if it makes financial sense to add the de-packager to this facility. What would they charge to bring food waste to this facility?

Abu Akki (Ag-Grid Energy) – Is the Hawthorne Transfer station already fully permitted as a commercial industrial facility to handle this waste? Permitting a dairy as a commercial facility might raise some eyebrows with the Coastal since it is ag land.

Evan Edgar (Edgar & Associates) – Statewide the dairy digesters do not permit at solid waste facilities for that reason. They are receivers of pumpable slurries. They just want to accept the slurries.

Rashi Akki (Ag-Grid Energy) – Resources to operate a digester are different than just operating a de-packager. A de-packager has a lot of material lines. It's a good fit for a recycling center. We're happy to work with HWMA to share what we have learned and are willing to partner if open to it. We are not looking to co-locate because of what we have learned from previous experience.

Kyle Knopp – Curious about microplastic removal. What percentage of microplastics are removed? 100%? 90%

Humboldt County Local Task Force

Meeting Minutes

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2. **Recology** – Frank Nelson provided a report. There will be multiple jurisdictions sharing the costs for the food distribution system. One thing that comes up from the Recology standpoint is the auditing and reporting requirements and fall into our wheelhouse. It provides strength to each area when talking about education, auditing peoples cans and waivers for SB1383 organics. A lot of this is connected to the database that Recology has along with the support staff. It could be a cost share from all municipalities involved. Each municipality is starting at a different point. Some have a green waste program with a significant number of subscribers and others don't. Each municipality can have its own compliance roadmap. There are a lot of options for starting to collect organics and it depends on where you start and what CalRecycle says.
3. **Zero Waste Humboldt** – Not present, no report.
4. **LEA** – Sarah Sanders provided a report. The LEA is fully staffed and is ready to hit the ground running. Eager to learn all that they can. As we move forward with organics redistribution and green waste. Markets have changed in recent years, we're starting to see a glut locally of green waste products. If we can't sell or use compost fast enough, how are we going to incorporate that into longer term planning?
5. **CalRecycle** – Kathleen Strickley is the new representative and replaces Spencer Fine. She respects and admires what you do with the limited resources that you have. Previous jurisdictions were in and around the Bay Area, Alameda County. The challenges are very different but the goal is the same.

9. Proposed Future Tasks/Actions

The LTF will identify tasks or action items to be addressed at a specified LTF meeting.

Tom Mattson (County) – Would like to see follow up on how we can partner with the dairy to provide our food waste out of HWMA to their food waste source.

Jenny Weiss (County) – Follow up on regional edible food capacity and the next steps.

Tom Mattson (County) – LEA brought up the issue of green waste commodities. There are other options of using that material for energy instead of trying to compost it.

RESOLUTION 167-20
A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF ARCATA
DESIGNATING MEMBERSHIP STRUCTURE OF THE
HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016 meeting, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW THEREFORE, BE IT RESOLVED by the Arcata City Council that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1.AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2.PURPOSE

The purpose of said Solid Waste Local Task Force is to:

- (a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;
- (b) Review the county-wide siting element;

(c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

Assisting, advising, and facilitating the development of solid waste collection systems, processing facilities, and marketing arrangements that can serve more than one local jurisdiction within the region.

To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e)) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f)) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

Any duly appointed representative may appoint an alternate representative to attend and to participate in any official LTF activity.

4. TERM OF OFFICE

The term of any staff person serving as a representative will not exceed the term of their employment with the jurisdiction.

5. OFFICERS AND DUTIES

A Chairperson and Vice-Chairperson shall be elected annually by the members at the first meeting of each calendar year by a simple majority of the local task force representatives present. The Vice-Chair person shall assume the responsibilities of the Chairperson in

his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

6.ATTENDANCE

Solid Waste Local Task Force members are expected to regularly attend and participate in scheduled meetings. The absence of a task force representative, or their alternate, shall be cause for the Chairperson to contact the jurisdiction representative to discuss participation in the meetings. Whenever a representative, or their alternate, fails to attend three (3) consecutive meetings, without good cause, the Chairperson will contact the City Manager, or in the case of the County, the County Administrative Officer of the jurisdiction to request a new representative.

The jurisdiction represented by the member will have 90 days to designate a representative.

7.QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8.VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

9. MEETINGS

The Solid Waste Local Task Force shall meet at least annually, with additional meetings as necessary. The meeting place and time will be as agreed upon by the members.

The Chairperson will call the meeting and notify the members. The member agency representative hosting the meeting will post the meetings in accordance with the Brown Act.

10.MEETING AGENDAS

Meeting agendas, for all regular Solid Waste Local Task Force meetings, shall be transmitted in advance, in writing to all Solid Waste Local Task Force representatives and other interested persons who have submitted a request in writing. Agendas will be developed by the Chair, or if unavailable, the Vice-Chair.

Agendas must be presented in their final form, electronically, to the representative of the member agency hosting the upcoming meeting no later than ten to five (10-5) working days prior to a scheduled meeting. Where appropriate and feasible, reports and other informational material should be submitted concurrently with the proposed agenda.

The representative of the member agency will post agendas in accordance with Brown Act requirements, and Section 14.

Agendas and supporting documents should be emailed by the Chairperson, or Vice-Chairperson, to Solid Waste Local Task Force members a minimum of 72-hours in

advance of the meeting. An E-mail distribution will be used for the distribution of agendas and appropriate documents.

11.OFFICIAL ACTION

All official action by the Solid Waste Local Task Force shall be recorded by meeting minutes that have been reviewed and approved by the Solid Waste Local Task Force.

Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12.ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13.COMMITTEES

The members of the Solid Waste Local Task Force may from time to time create committees as needed to assist with the business of the Solid Waste Local Task Force, including but not limited to a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in waste management and waste reduction. The purpose, term and composition of any such committees shall be at the pleasure of the Solid Waste Local Task Force.

14.NOTICE & POSTINGS OF MEETINGS

Notice of the meetings shall be provided to all Solid Waste Local Task Force representatives by mail, fax or e-mail.

Notice of the meetings will be posted by the City of Arcata at their regular posting location and at the meeting location:

Posting Location: Arcata City Hall
 736 F Street
 Arcata, CA 95521

Regular Meeting Location: Adorni Center
 1011 Waterfront Drive
 Eureka, CA 95501

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

Dated: November 16, 2016

APPROVED:



Mayor, City of Arcata

ATTEST:



Deputy City Clerk, City of Arcata

CLERK'S CERTIFICATE

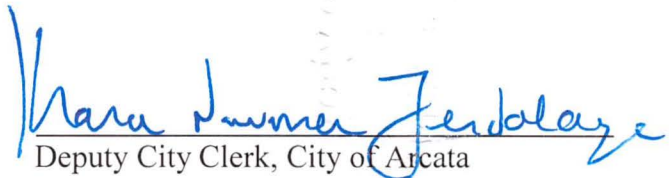
I hereby certify that the foregoing is a true and correct copy of Resolution No. 167-20 passed and adopted at a regular meeting of the City Council of the City of Arcata, County of Humboldt, State of California, held on the 16th day of November, 2016, by the following vote:

AYES: **PITINO, ORNELAS, PEREIRA, WHEETLEY, WINKLER**

NOES: **NONE**

ABSENT: **NONE**

ABSTENTIONS: **NONE**



Deputy City Clerk, City of Arcata

RESOLUTION NO: 1092
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLUE LAKE
DESIGNATING MEMBERSHIP STRUCTURE OF THE
HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

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(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

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9. MEETINGS

The Solid Waste Local Task Force shall meet at least annually, with additional meetings as necessary. The meeting place and time will be as agreed upon by the members.

The Chairperson will call the meeting and notify the members. The member agency representative hosting the meeting will post the meetings in accordance with the Brown Act.

10. MEETING AGENDAS

Meeting agendas, for all regular Solid Waste Local Task Force meetings, shall be transmitted in advance, in writing to all Solid Waste Local Task Force representatives and other interested persons who have submitted a request in writing. Agendas will be developed by the Chair, or if unavailable, the Vice-Chair.

Agendas must be presented in their final form, electronically, to the representative of the member agency hosting the upcoming meeting no later than ten to five (10-5) working days prior to a scheduled meeting. Where appropriate and feasible, reports and other informational material should be submitted concurrently with the proposed agenda.

The representative of the member agency will post agendas in accordance with Brown Act requirements, and Section 14.

Agendas and supporting documents should be emailed by the Chairperson, or Vice-Chairperson, to Solid Waste Local Task Force members a minimum of 72-hours in

advance of the meeting. An E-mail distribution will be used for the distribution of agendas and appropriate documents.

11. OFFICIAL ACTION

All official action by the Solid Waste Local Task Force shall be recorded by meeting minutes that have been reviewed and approved by the Solid Waste Local Task Force.

Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12. ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13. COMMITTEES

The members of the Solid Waste Local Task Force may from time to time create committees as needed to assist with the business of the Solid Waste Local Task Force, including but not limited to a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in waste management and waste reduction. The purpose, term and composition of any such committees shall be at the pleasure of the Solid Waste Local Task Force.

14. NOTICE & POSTINGS OF MEETINGS

Notice of the meetings shall be provided to all Solid Waste Local Task Force representatives by mail, fax or e-mail.

Notice of the meetings will be posted by the City of Eureka at their regular posting location and at the meeting location:

Posting Location: Eureka City Hall
501 K Street
Eureka, CA 95501

Regular Meeting Location: Adorni Center
1011 Waterfront Drive
Eureka, CA 95501

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled “Statement of Economic Interests for Designated Officials and Employees”, Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

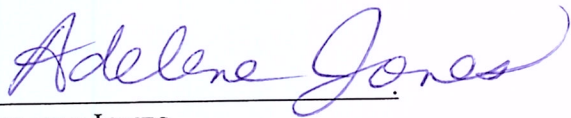
THIS RESOLUTION IS HEREBY PASSED, APPROVED AND ADOPTED by the City Council of the City of Blue Lake in the County of Humboldt, State of California, on the 24th day of, January 2017, by the following vote:

AYES: Jones, Sawatzky, Ricca, Daugherty, Lynch

NOES: none

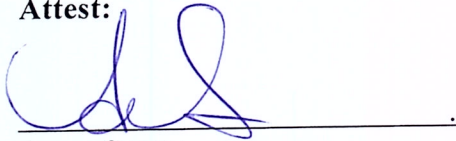
ABSENT: none

ABSTAIN: none



ADELENE JONES
Mayor of the City of Blue Lake

Attest:



APRIL SOUSA
City Clerk

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-45

RESOLUTION DESIGNATING THE MEMBERSHIP STRUCTURE OF THE HUMBOLDT COUNTY INTEGRATED SOLID WASTE MANAGEMENT TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with California Public Resources Code, Section 40950, is to be determined by the county and a majority of the cities within the county which contain a majority of the population of the incorporated area of the county; and

WHEREAS, in 2003, the Humboldt Waste Management Authority Board, representing the County of Humboldt ("County") and a majority of the cities within Humboldt County containing a majority of the population of the incorporated area of Humboldt County, restructured the membership of the Humboldt County Integrated Solid Waste Management Task Force ("Local Task Force") through approval of Resolution No. 2003-4, which periodically convened thereafter; and

WHEREAS, the Local Task Force currently desires to restate its membership structure and clarify the roles and responsibilities of the entities, agencies and jurisdictions participating therein.

NOW THEREFORE, BE IT RESOLVED:

1. The Humboldt County Board of Supervisors hereby restructures the membership of, and clarifies the roles and responsibilities of the entities, agencies and jurisdictions participating in, the Humboldt County Integrated Solid Waste Management Task Force as follows:

A. AUTHORITY:

The members of the Local Task Force formed pursuant to California Public Resources Code, Section 40950 shall be appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Local Task Force in accordance with any and all applicable local, state and federal laws.

B. PURPOSE:

The purpose of the Local Task Force is to:

1. Assist in coordinating the review, revision and implementation of County and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

2. Review the County-wide siting element prepared pursuant to Sections 41700, et seq. of the California Public Resources Code.

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RESOLUTION NO. 18-45

3. Ensure a coordinated and cost-effective regional integrated system for the management of solid waste by:
 - a. Identifying new and ongoing solid waste management issues of County-wide or regional concern.
 - b. Determining the need for solid waste collection systems, processing facilities and marketing strategies that can serve more than one (1) local jurisdiction within the region.
 - c. Facilitating the development of multijurisdictional arrangements for the marketing of recyclable materials.
 - d. To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and County source reduction and recycling elements, household hazardous waste elements and non-disposal facility elements.
4. Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the California Department of Resources Recycling and Recovery ("CalRecycle"), to guide the development of the County-wide integrated waste management plan.
5. Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.
6. Provide a forum for public discussion of solid waste management, waste reduction and recycling issues.
7. Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

C. MEMBERSHIP:

The Local Task Force shall be composed of a total of eight (8) members as determined by the County and a majority of the cities within Humboldt County which contain a majority of the population of the incorporated area of Humboldt County. Proposed membership amendments may be considered by the Local Task Force upon the circulation of recommended amendments to the County and member jurisdictions. Duly approved membership amendments will be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

D. APPOINTMENT AND TERM OF DESIGNATED REPRESENTATIVES:

The City Manager of each city jurisdiction and the Humboldt County Administrative Officer shall be entitled to appoint one (1) representative and one (1) alternate to participate in the Local Task Force.

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RESOLUTION NO. 18-45

Each designated representative may be, but is not required to be, the staff person who handles waste reduction matters for the designating jurisdiction. The term of any designated representative or alternate shall not exceed the term of their employment with the designating jurisdiction.

E. OFFICERS AND DUTIES:

A Chairperson and Vice-Chairperson shall be elected annually at the first meeting of each calendar year by a simple majority of the Local Task Force representatives present. The Vice-Chairperson shall assume the responsibilities of the Chairperson in his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

F. MEETINGS:

The Local Task Force shall meet at least annually, with additional meetings to be held as necessary. The meeting place and time will be as agreed upon by the Local Task Force members. The Chairperson will call and post all meetings of the Local Task Force in accordance with the Brown Act. Notice of all Local Task Force meetings shall be provided to each designated representative by mail, fax or e-mail.

G. MEETING ATTENDANCE:

Local Task Force members are expected to regularly attend and participate in scheduled meetings. The absence of a designated representative, or their alternate, shall be cause for the Chairperson to contact such designated representative to discuss participation in the meetings. Whenever a designated representative, or their alternate, fails to attend three (3) consecutive meetings, without good cause, the Chairperson will contact the City Manager, or in the case of the County, the Humboldt County Administrative Officer, of the jurisdiction to request a new representative. The jurisdiction will have ninety (90) days to appoint a new representative.

H. MEETING AGENDAS:

A meeting agenda will be developed by the Chairperson, or if unavailable, the Vice-Chairperson, for each meeting held by the Local Task Force. Meeting agendas shall be made available to Local Task Force members and the public in accordance with any and all applicable local, state and federal requirements, including, without limitation, all of the following:

1. Meeting agendas, for all regular Local Task Force meetings, shall be in writing and transmitted in advance to the designated representatives of each Local Task Force member and other interested persons who have submitted a written request.
2. Meeting agendas must be presented in their final form, electronically, to the Clerk of the Humboldt County Board of Supervisors ("Clerk of the Board") no later than ten (10) business days prior to a scheduled meeting. Where appropriate and feasible, reports and other informational material should be submitted concurrently with the proposed agenda.

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 15, 2018

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3. The Clerk of the Board will post all meeting agendas and supporting documents in accordance with the Brown Act.

4. Agendas and all supporting documents shall be emailed by the Clerk of the Board to the designated representatives of each Local Task Force member a minimum of seventy-two (72) hours in advance of the meeting. An e-mail distribution list will be prepared and used for the distribution of agendas and appropriate documents.

L VOTING:

The Local Task Force shall be permitted to take action on a particular item upon the approval of a simple majority of the designated representatives that are present at a meeting for which there is a quorum. A quorum shall consist of a minimum of five (5) Local Task Force members. Each designated representative shall have one (1) vote Voting by proxy is not permitted.

J. OFFICIAL ACTION:

All official action by the Local Task Force shall be recorded by meeting minutes that have been reviewed and approved by the Local Task Force. Following review and approval, approved meeting minutes shall be submitted to the Clerk of the Board for permanent recordkeeping retention. It is the responsibility of the Local Task Force to ensure that the Clerk of the Board receives the most current meeting minutes.

K. COMMITTEES:

The Local Task Force may from time to time create committees as needed to assist with the business thereof, including, but not limited to, a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in solid waste management and reduction. The purpose, term and composition of any such committees shall be determined by the Local Task Force.

L. PROCEDURES AND ADMINISTRATIVE SUPPORT:

The Local Task Force shall carry out its functions in accordance with procedures that are consistent with any and all applicable local, state and federal laws, regulations and standards. Administrative support duties, responsibilities and costs shall be divided up among the members of the Local Task Force as agreed upon thereby.

M. STANDARDS OF ETHICS AND CONDUCT:

Individuals appointed to the Local Task Force are agents of the public and serve for the benefit of the public. Such individuals shall uphold and act in accordance with the Constitution of the United States of America and the Constitution of the State of California. Any and all representatives and alternates appointed by Local Task Force members shall be required to complete the conflict of interest form,

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

Certified copy of portion of proceedings, Meeting of May 15, 2018

RESOLUTION NO. 18-45

entitled "Statement of Economic Interests for Designated Officials and Employees" (Form 700) of the Fair Political Practices Commission. Such conflict of interest forms must be filed annually with the Clerk of the Board.

2. The Humboldt County Board of Supervisors hereby rescinds any and all prior resolutions regarding the Humboldt County Integrated Solid Waste Management Task Force.

Dated: May 15, 2018



Ryan Sundberg, Chair
Humboldt County Board of Supervisors

Adopted on motion by Supervisor Wilson, seconded by Supervisor Bass, and the following vote:

AYES:	Supervisors	Bohn, Sundberg, Bass, Fennell, Wilson
NAYS:	Supervisors	--
ABSENT:	Supervisors	--
ABSTAIN:	Supervisors	--

STATE OF CALIFORNIA)
County of Humboldt)

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

The within instrument is a full, true and correct copy of the original on file in this office.

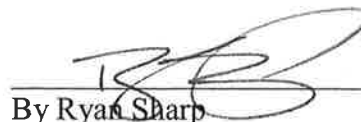
ATTEST:

KATHY HAYES
Clerk of the Board of Supervisors
of the County of Humboldt,
State of California

By



Ryan Sharp, Deputy



By Ryan Sharp
Deputy Clerk of the Board of Supervisors of the
County of Humboldt, State of California

RESOLUTION NO: 2016-78
OF THE CITY COUNCIL OF THE CITY OF EUREKA
DESIGNATING MEMBERSHIP STRUCTURE OF THE
HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW THEREFORE, BE IT RESOLVED by the City Council that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1. AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2. PURPOSE

The purpose of said Solid Waste Local Task Force is to:

- (a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;
- (b) Review the county-wide siting element;

(c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

Assisting, advising, and facilitating the development of solid waste collection systems, processing facilities, and marketing arrangements that can serve more than one local jurisdiction within the region.

To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

Any duly appointed representative may appoint an alternate representative to attend and to participate in any official LTF activity.

4. TERM OF OFFICE

The term of any staff person serving as a representative will not exceed the term of their employment with the jurisdiction.

5. OFFICERS AND DUTIES

A Chairperson and Vice-Chairperson shall be elected annually by the members at the first meeting of each calendar year by a simple majority of the local task force representatives present. The Vice-Chair person shall assume the responsibilities of the Chairperson in

his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

6. ATTENDANCE

Solid Waste Local Task Force members are expected to regularly attend and participate in scheduled meetings. The absence of a task force representative, or their alternate, shall be cause for the Chairperson to contact the jurisdiction representative to discuss participation in the meetings. Whenever a representative, or their alternate, fails to attend three (3) consecutive meetings, without good cause, the Chairperson will contact the City Manager, or in the case of the County, the County Administrative Officer of the jurisdiction to request a new representative.

The jurisdiction represented by the member will have 90 days to designate a representative.

7. QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8. VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

9. MEETINGS

The Solid Waste Local Task Force shall meet at least annually, with additional meetings as necessary. The meeting place and time will be as agreed upon by the members.

The Chairperson will call the meeting and notify the members. The member agency representative hosting the meeting will post the meetings in accordance with the Brown Act.

10. MEETING AGENDAS

Meeting agendas, for all regular Solid Waste Local Task Force meetings, shall be transmitted in advance, in writing to all Solid Waste Local Task Force representatives and other interested persons who have submitted a request in writing. Agendas will be developed by the Chair, or if unavailable, the Vice-Chair.

Agendas must be presented in their final form, electronically, to the representative of the member agency hosting the upcoming meeting no later than ten to five (10-5) working days prior to a scheduled meeting. Where appropriate and feasible, reports and other informational material should be submitted concurrently with the proposed agenda.

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advance of the meeting. An E-mail distribution will be used for the distribution of agendas and appropriate documents.

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Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12. ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13. COMMITTEES

The members of the Solid Waste Local Task Force may from time to time create committees as needed to assist with the business of the Solid Waste Local Task Force, including but not limited to a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in waste management and waste reduction. The purpose, term and composition of any such committees shall be at the pleasure of the Solid Waste Local Task Force.

14. NOTICE & POSTINGS OF MEETINGS

Notice of the meetings shall be provided to all Solid Waste Local Task Force representatives by mail, fax or e-mail.

Notice of the meetings will be posted by the City of Eureka at their regular posting location and at the meeting location:

Posting Location: Eureka City Hall
501 K Street
Eureka, CA 95501

Regular Meeting Location: Adorni Center
1011 Waterfront Drive
Eureka, CA 95501

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

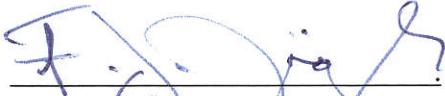
With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

THIS RESOLUTION IS HEREBY PASSED, APPROVED AND ADOPTED by the City Council of the City of Eureka in the County of Humboldt, State of California, on the 1ST day of November, 2016, by the following vote:

AYES: COUNCILMEMBERS BRADY, BERGEL, CIARABELLINI, ARROYO

NOES: COUNCILMEMBERS

ABSENT: COUNCILMEMBERS ATKINS



FRANK J. JÄGER
Mayor of the City of Eureka

Attest:



PAMELA J. POWELL
City Clerk

Approved as to form:



CYNDY DAY-WILSON
City Attorney

Approved for Administration:



GREG L. SPARKS
City Manager

RESOLUTION 2016-30

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FERNDALE
DESIGNATING MEMBERSHIP STRUCTURE OF THE
HUMBOLDT COUNTY LOCAL TASK FORCE**

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW THEREFORE, BE IT RESOLVED by the City Council that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1. AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2. PURPOSE

The purpose of said Solid Waste Local Task Force is to:

- (a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;
- (b) Review the county-wide siting element;

(c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

Assisting, advising, and facilitating the development of solid waste collection systems, processing facilities, and marketing arrangements that can serve more than one local jurisdiction within the region.

To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

Any duly appointed representative may appoint an alternate representative to attend and to participate in any official LTF activity.

4. TERM OF OFFICE

The term of any staff person serving as a representative will not exceed the term of their employment with the jurisdiction.

5. OFFICERS AND DUTIES

A Chairperson and Vice-Chairperson shall be elected annually by the members at the first meeting of each calendar year by a simple majority of the local task force representatives present. The Vice-Chair person shall assume the responsibilities of the Chairperson in

his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

6. ATTENDANCE

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The jurisdiction represented by the member will have 90 days to designate a representative.

7. QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8. VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

9. MEETINGS

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All official action by the Solid Waste Local Task Force shall be recorded by meeting minutes that have been reviewed and approved by the Solid Waste Local Task Force.

Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12. ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13. COMMITTEES

The members of the Solid Waste Local Task Force may from time to time create committees as needed to assist with the business of the Solid Waste Local Task Force, including but not limited to a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in waste management and waste reduction. The purpose, term and composition of any such committees shall be at the pleasure of the Solid Waste Local Task Force.

14. NOTICE & POSTINGS OF MEETINGS

Notice of the meetings shall be provided to all Solid Waste Local Task Force representatives by mail, fax or e-mail.

Notice of the meetings will be posted by the City of Eureka at their regular posting location and at the meeting location:

Posting Location: Eureka City Hall
501 K Street
Eureka, CA 95501

Regular Meeting Location: Adorni Center
1011 Waterfront Drive
Eureka, CA 95501

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

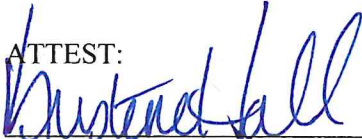
Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

PASSED AND ADOPTED by the City Council of the Ferndale on this 17th day of November 2016, by the following vote:

Ayes: 5
Noes: 0
Abstain: 0
Absent: 0

ATTEST:


Kristene Hall, City Clerk



Don Hindley, Mayor

RESOLUTION 2016-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORTUNA DESIGNATING MEMBERSHIP STRUCTURE OF THE HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW THEREFORE, BE IT RESOLVED, by the City of Fortuna that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1. AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2. PURPOSE

The purpose of said Solid Waste Local Task Force is to:

(a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;

(b) Review the county-wide siting element;

(c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

Assisting, advising, and facilitating the development of solid waste collection systems, processing facilities, and marketing arrangements that can serve more than one local jurisdiction within the region.

To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

Any duly appointed representative may appoint an alternate representative to attend and to participate in any official LTF activity.

4. TERM OF OFFICE

The term of any staff person serving as a representative will not exceed the term of their employment with the jurisdiction.

5. OFFICERS AND DUTIES

A Chairperson and Vice-Chairperson shall be elected annually by the members at the first meeting of each calendar year by a simple majority of the local task force representatives present. The Vice-Chairperson shall assume the responsibilities of the Chairperson in his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

6. ATTENDANCE

Solid Waste Local Task Force members are expected to regularly attend and participate in scheduled meetings. The absence of a task force representative, or their alternate, shall be cause for the Chairperson to contact the jurisdiction representative to discuss participation in the meetings. Whenever a representative, or their alternate, fails to attend three (3) consecutive meetings, without good cause, the Chairperson will contact the City Manager, or in the case of the County, the County Administrative Officer of the jurisdiction to request a new representative.

The jurisdiction represented by the member will have 90 days to designate a representative.

7. QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8. VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

9. MEETINGS

The Solid Waste Local Task Force shall meet at least annually, with additional meetings as necessary. The meeting place and time will be as agreed upon by the members.

The Chairperson will call the meeting and notify the members. The member agency representative hosting the meeting will post the meetings in accordance with the Brown Act.

10. MEETING AGENDAS

Meeting agendas, for all regular Solid Waste Local Task Force meetings, shall be transmitted in advance, in writing to all Solid Waste Local Task Force representatives and other interested persons who have submitted a request in writing. Agendas will be developed by the Chair, or if unavailable, the Vice-Chair.

Agendas must be presented in their final form, electronically, to the representative of the member agency hosting the upcoming meeting no later than ten to five (10-5) working days prior to a scheduled meeting. Where appropriate and feasible, reports and other informational material should be submitted concurrently with the proposed agenda.

The representative of the member agency will post agendas in accordance with Brown Act requirements, and Section 14.

Agendas and supporting documents should be emailed by the Chairperson, or Vice-Chairperson, to Solid Waste Local Task Force members a minimum of 72-hours in advance of the meeting. An E-mail distribution will be used for the distribution of agendas and appropriate documents.

11. OFFICIAL ACTION

All official action by the Solid Waste Local Task Force shall be recorded by meeting minutes that have been reviewed and approved by the Solid Waste Local Task Force.

Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12. ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13. COMMITTEES

The members of the Solid Waste Local Task Force may from time to time create committees as needed to assist with the business of the Solid Waste Local Task Force, including but not limited to a citizens' advisory committee, consisting of members of the general public, and a technical advisory committee, consisting of members with expertise in waste management and waste reduction. The purpose, term and composition of any such committees shall be at the pleasure of the Solid Waste Local Task Force.

14. NOTICE & POSTINGS OF MEETINGS

Notice of the meetings shall be provided to all Solid Waste Local Task Force representatives by mail, fax or e-mail.

Notice of the meetings will be posted by the City of Fortuna at their regular posting location and at the meeting location:

Posting Location: Fortuna City Hall
621 11th Street
Fortuna, CA 95540

Regular Meeting Location: Fortuna City Hall
621 11th Street
Fortuna, CA 95540

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

PASSED AND ADOPTED on this 21st day of November, 2016 by the following vote:

AYES: Council Member Glaser, Strehl, Mayor Pro Tem Trent, Mayor Long

NOES: None

ABSENT: Council Member Brown

ABSTAIN: None


Sue Long, Mayor

ATTEST:


Linda McGill CMC, City Clerk



RESOLUTION NO: 1320-2017
OF THE CITY COUNCIL OF THE CITY OF RIO DELL
DESIGNATING MEMBERSHIP STRUCTURE OF THE
HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by “the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county”; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW, THEREFORE BE IT RESOLVED, by the City Council that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1. AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2. PURPOSE

The purpose of said Solid Waste Local Task Force is to:

- (a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;
- (b) Review the county-wide siting element;
- (c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

Assisting, advising, and facilitating the development of solid waste collection systems, processing facilities, and marketing arrangements that can serve more than one local jurisdiction within the region.

To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

Any duly appointed representative may appoint an alternate representative to attend and to participate in any official LTF activity.

4. TERM OF OFFICE

The term of any staff person serving as a representative will not exceed the term of their employment with the jurisdiction.

5. OFFICERS AND DUTIES

A Chairperson and Vice-Chairperson shall be elected annually by the members at the first meeting of each calendar year by a simple majority of the local task force representatives present. The Vice-Chair person shall assume the responsibilities of the Chairperson in his/her absence. Either the Chairperson or the Vice-Chairperson shall attend each meeting of the local task force.

6. ATTENDANCE

Solid Waste Local Task Force members are expected to regularly attend and participate in scheduled meetings. The absence of a task force representative, or their alternate, shall be cause for the Chairperson to contact the jurisdiction representative to discuss participation in the meetings. Whenever a representative, or their alternate, fails to attend three (3) consecutive meetings, without good cause, the Chairperson will contact the City Manager, or in the case of the County, the County Administrative Officer of the jurisdiction to request a new representative.

The jurisdiction represented by the member will have 90 days to designate a representative.

7. QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8. VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

9. MEETINGS

The Solid Waste Local Task Force shall meet at least annually, with additional meetings as necessary. The meeting place and time will be as agreed upon by the members.

The Chairperson will call the meeting and notify the members. The member agency representative hosting the meeting will post the meetings in accordance with the Brown Act.

10. MEETING AGENDAS

Meeting agendas, for all regular Solid Waste Local Task Force meetings, shall be transmitted in advance, in writing to all Solid Waste Local Task Force representatives and other interested persons who have submitted a request in writing. Agendas will be developed by the Chair, or if unavailable, the Vice-Chair.

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Following review and approval, meeting minutes shall be submitted to the County of Humboldt for permanent recordkeeping retention. It is the responsibility of the Solid Waste Local Task Force to ensure that the County of Humboldt receives the most current meeting minutes.

12. ADMINISTRATIVE SUPPORT

Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

13. COMMITTEES

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Notice of the meetings will be posted by the City of Eureka at their regular posting location and at the meeting location:

Posting Location: Eureka City Hall
501 K Street
Eureka, CA 95501

Regular Meeting Location: Adorni Center
1011 Waterfront Drive
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Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

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15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

PASSED AND ADOPTED by the City Council of the Rio Dell on this 17th day of January 2017, by the following vote:

Ayes: Wilson, Johnson, Garnes, Marks and Strahan
Noes: None
Abstain: None
Absent: None



Frank Wilson, Mayor

ATTEST:



Karen Dunham, City Clerk

TRINIDAD CITY HALL
P.O. Box 390
409 Trinity Street
Trinidad, CA 95570
(707) 677-0223

Dwight Miller, Mayor
Gabriel Adams, City Clerk



RESOLUTION NO: 2017-05 ♂

RESOLUTION OF THE TRINIDAD CITY COUNCIL DESIGNATING MEMBERSHIP STRUCTURE OF THE HUMBOLDT COUNTY SOLID WASTE LOCAL TASK FORCE

WHEREAS, the California Integrated Waste Management Act of 1989 (AB939), as amended, mandates each county to convene a task force to assist in the implementation of the integrated management of solid waste; and

WHEREAS, the membership of the task force, in accordance with Public Resources Code, Section 40950, is to be determined by "the county and by a majority of the cities within the county which contain a majority of the population of the incorporated area of the county"; and

WHEREAS, in 2003 the Humboldt Waste Management Authority Board, representing the county and by a majority of the cities within the county containing a majority of the population of the incorporated area of the county, re-structured the membership of the Solid Waste Local Task Force through approval of Resolution 2003-4, who then periodically convened; and

WHEREAS, at the September 29, 2016, Solid Waste Local Task Force members expressed their wish to restate the membership of the Solid Waste Local Task Force and clarify the roles and responsibilities of the Solid Waste Local Task Force members and jurisdictions.

NOW THEREFORE, BE IT RESOLVED by the City Council that the Integrated Solid Waste Management Task Force, a.k.a. Solid Waste Local Task Force (LTF), is hereby established as follows:

1. AUTHORITY

The Solid Waste Local Task Force is formed pursuant to Public Resources Code, Section 40950. The Solid Waste Local Task Force is created and its members appointed by resolution of the Humboldt County Board of Supervisors, which has the authority to establish and disband the Solid Waste Local Task Force on Integrated Waste Management.

2. PURPOSE

The purpose of said Solid Waste Local Task Force is to:

(a) Assist in coordinating the review, revision and implementation of county and city source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements;

(b) Review the county-wide siting element;

(c) Ensure a coordinated and cost-effective regional integrated system for the management of waste by:

Identifying new and ongoing solid waste management issues of county-wide or regional concern.

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To the extent possible, facilitating resolution of conflicts and inconsistencies between or among city and county source reduction and recycling elements, household hazardous waste elements, and non-disposal facility elements.

(d) Develop goals, policies and procedures which are consistent with the guidelines and regulations adopted by the CalRecycle to guide the development of the county-wide integrated waste management plan.

(e) Review and comment, as required by the Local Enforcement Agency and CalRecycle, on proposed actions, programs and facilities which affect the management of solid waste and diverted materials in Humboldt County.

(f) Provide a forum for the public discussion of solid waste management, waste reduction, and recycling issues.

(g) Provide advice and other advisory tasks as requested by the jurisdictions of Humboldt County.

3. MEMBERSHIP & ALTERNATES

The Solid Waste Local Task Force shall be composed of the total of eight (8) members, such that the City Manager of each city jurisdiction and the County Administrative Officer in Humboldt County shall be entitled to designate one representative to the LTF. This designated representative may be, but is not required to be, the jurisdiction's staff person who handles waste reduction matters for the agency.

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4. TERM OF OFFICE

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The jurisdiction represented by the member will have 90 days to designate a representative.

7. QUORUM

A quorum shall consist of a minimum of five (5) Solid Waste Local Task Force members.

8. VOTING

Each representative shall have one vote, with a simple majority of votes needed to constitute action. Voting by proxy is not permitted.

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Administrative support shall be divided up among the agencies represented in the Solid Waste Local Task Force.

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14. NOTICE & POSTINGS OF MEETINGS

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Notice of the meetings will be posted by the City of Eureka at their regular posting location and at the meeting location:

Posting Location: Eureka City Hall
501 K Street
Eureka, CA 95501

Regular Meeting Location: Adorni Center
1011 Waterfront Drive
Eureka, CA 95501

Solid Waste Local Task Force members are encouraged to provide a courtesy posting of the agenda in their respective communities for additional public participation.

The Regular Meeting Location is subject to change by vote of the Solid Waste Local Task Force, and will be noticed on the posted agenda.

15. PROCEDURES

The Solid Waste Local Task Force shall carry out its functions in accordance with procedures that are consistent with State and local law.

16. STANDARDS OF ETHICS AND CONDUCT

Responsibilities of Public Office

Individuals appointed to the Solid Waste Local Task Force are agents of the public and serve for the benefit of the public. They shall uphold and act in accordance with the Constitution of the United States of America, and the Constitution of the State of California.

All members of the Solid Waste Local Task Force shall be required to complete the Conflict of Interest forms, entitled "Statement of Economic Interests for Designated Officials and Employees", Form 700 of the Fair Political Practices Commission (FPPC). Forms must be filed annually with the Humboldt County Clerk of the Board.

17. MEMBERSHIP AMENDMENTS

Pursuant to Public Resources Code, Section 40950, membership of the Solid Waste Local Task Force is to be determined by the County and majority of cities within the county which contain a majority of the population of the incorporated area of the county.

Proposed membership amendments may be considered by the Solid Waste Local Task Force, with recommended amendment(s) circulated to the County and jurisdictions for consideration. Jurisdictions that contain a majority of the population of the incorporated area of the County are required to vote in the affirmative to modify the membership. The final vote(s) will then be forwarded to the Humboldt County Board of Supervisors for revision of this resolution.

18. REPEAL

With the adoption of this resolution, all prior resolutions regarding the subject of the Solid Waste Local Task Force are hereby repealed.

PASSED AND ADOPTED BY THE TRINIDAD CITY COUNCIL of Humboldt County of the State of California this 10th day of May, 2017.

I, the undersigned, hereby certify that the foregoing Resolution was duly adopted by the Trinidad City Council by the following vote:

Ayes:	West, Ladwig, Miller, Baker, Rotwein
Noes:	None
Absent:	None
Abstain:	None

Attest:



Gabriel Adams
Trinidad City Clerk


Dwight Miller
Mayor