

**SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE
THURSDAY, APRIL 19, 2018, 5:00 PM**

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE
THURSDAY, APRIL 19, 2018, 5:00 PM**

1. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Commissioner Anna Hamilton, Chair, at 5:00 pm on Thursday, April 19, 2018, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

2. ROLL CALL

MEMBERS PRESENT

Commissioner Anna Hamilton, Chair
Councilor Renee Villarreal, Vice Chair
Councilor Michael Harris
Councilor JoAnne Vigil Coppler
Commissioner Anna Hansen

MEMBERS ABSENT

Commissioner Ed Moreno, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Joe Eiger, Eldorado Recycling
Yvonne Herrera, Santa Fe County
Les Francisco, Santa Fe County
Jane Bias, Educational/Outreach Coordinator, SWMA
Shirlene Sitton, Environmental Services
Morris Friedman, Friedman Recycling
Neal Denton, Santa Fe County
Nancy Long, Long, Komer and Associates
Rosalie Cardenas, SWMA
Steve Ewers, member of the public
Elizabeth Martin, Stenographer

3. APPROVAL OF AGENDA

Mr. Kippenbrock said he would like to move item 7E from consent to Matters From the Executive Director.

Councilor Harris said he had to leave early and would like to hear item 7E and the budget at the beginning of the meeting if possible.

Chair Hamilton said she would like to do that.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hansen, to approve the agenda as amended.

VOTE The motion passed unanimously by voice vote.

4. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Councilor Harris, seconded by Councilor Villarreal, to approve the consent calendar as amended.

VOTE The motion passed unanimously by voice vote.

5. APPROVAL OF MINUTES MARCH 15, 2018

Mr. Kippenbrock said on page 9 it should say "price" index and a \$ needs to be added, on page 12, the last paragraph it should say "sympathetic", on page 13, the 3rd paragraph it should say "price" index and the same in the last sentence, on page 16, the last paragraph, it should say "budget" and on page 17, mid page, it should say "demolition."

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Villarreal, to approve the minutes as amended.

VOTE The motion passed unanimously by voice vote.

6. MATTERS FROM THE PUBLIC

Mr. Eiger said he has been tracking recycling in the County for 9 years. Our rates seem low compared to other cities. After looking at the data for 9 years he has not succeeded in improving recycling. He passed out a chart which is incorporated herewith to these minutes as Exhibit "1." There has virtually been no change. The diversion rate has stayed constant. He reviewed the chart.

Chair Hamilton said some numbers have gone down.

Mr. Eiger said he expects that has to do with private haulers doing recycling.

Chair Hamilton said between 2015 and 2017 there should be a lot more tonnage in what was hauled then, but there is less. Any insights on what is going on.

Mr. Eiger said some recycling has gone to private haulers.

7. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO EXTEND THE TERM AND INCREASE THE PROFESSIONAL SERVICES AGREEMENT WITH LONG, KOMER & ASSOCIATES, P.A., OF SANTA FE, NM, FOR LEGAL SERVICES IN THE AMOUNT OF \$35,000.00. (RFP NO. '15/28/P)**
- B. REQUEST FOR APPROVAL TO AWARD BID NO. '18/17/B - PRICE AGREEMENT FOR OFF ROAD HEAVY EQUIPMENT REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS.**
- C. REQUEST FOR APPROVAL TO AWARD BID '18/18/B - PRICE AGREEMENT FOR COMMERCIAL FLEET REPAIRS (PARTS AND LABOR) TO MULTIPLE VENDORS.**
- D. REQUEST FOR APPROVAL TO PURCHASE THREE PORTABLE STORAGE CONTAINERS FROM MALOY MOBILE STORAGE, INC., OF ALBUQUERQUE, NM, UNDER COOPERATIVE EDUCATION SERVICES (CES) CONTRACT NO. 17-026B-C101-ALL IN THE AMOUNT OF \$19,089.00.**
 - (1) APPROVAL OF BUDGET INCREASE TO 52501.570400 (CAPITAL OUTLAY - BUILDINGS AND STRUCTURES - FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$9,323.00 FOR ONE 40 FOOT PORTABLE STORAGE CONTAINER WITH ELECTRICAL COMPONENTS.**
 - (2) APPROVAL OF BUDGET INCREASE TO 52501.571800 (INVENTORY EXEMPT - BUILDINGS AND STRUCTURES) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$9,766.00 FOR TWO 40 FOOT PORTABLE STORAGE CONTAINERS.**
- E. ITEM (E) WAS REMOVED FROM CONSENT AND MOVED TO MATTERS FROM THE CHAIR.**

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VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

E. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE SERVICES AGREEMENT WITH FRIEDMAN RECYCLING OF ALBUQUERQUE, LLC OF ALBUQUERQUE, NM, TO AMEND ARTICLE 3 - COMPENSATION FOR THE PROCESSING AND MARKETING OF RESIDENTIAL AND COMMERCIAL RECYCLABLE MATERIALS FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY (RFP NO. '15/31/P)

Mr. Kippenbrock said at the last Board meeting we decided to amend the articles. We did improve the language in amendment 5. We clarified it to add language that directs Friedman to recover the market wherever they can in a timely manner. We added language regarding the uncontrollable circumstances due to the Chinese market as well. We would like to add an index called 58 which is better quality than 56. There may be an alternative publication on that. The latest with the City of Albuquerque is that they are in the final stages of crafting their supplemental agreement. The City of Las Cruces passed their service agreement, but is dependant on the City of El Paso. Their agreement will start once El Paso passes their agreement. This amendment will take us to the end of 3rd year contract. We will come back in July to look at the next year. We will put an RFP out as well.

Councilor Harris said in amendment 4 we agreed to the Friedman formula for March and this amendment takes us from April 1st to July 15, 2018, the end of term. There was a lot of discussion last time. Friedman did protect his position and said it could be a 'force majeure' situation. Nancy's colleague took notes about that. Does the firm have any position on if that is the situation we are in.

Ms. Long said we did look at that early on. It could have been. When we analyzed it we believed that it would be difficult if we did not agree it was 'force majeure' to enforce the contract and seek any damages because of the language in the contract. There is not a clear way out. If it is legally something outside of your control where you cannot perform your contract it is 'force majeure.' There are other elements here. Was it completely unforeseeable. Legally it could be 'force majeure.'

Councilor Harris said he thought we would have a bit more clarity on that question. We talked about alternatives and taking the waste to alternative sites. He is just trying to get an idea if we have room to move on this one. He is having a hard time seeing that we do. Maybe by going out to RFP which we directed Randall to do.

Ms. Long said we are looking for solutions rather than a claim or lawsuit because those would not get us where we want either.

Councilor Harris said the question was are these amendments subsidizing Friedman and that led to this argument.

Councilor Harris said if they back haul it does not say that on page 2. It says the Agency is responsible for back haul to an approved landfill. It does not say our landfill. Is it anticipated that it would go to the Bernalillo County landfill.

Mr. Kippenbrock said it is our responsibility and we will bring it back to Caja Del Rio.

Councilor Harris asked could we say alternatives to take it elsewhere.

Mr. Kippenbrock said not at this time.

Councilor Harris asked how could we consider that.

Mr. Kippenbrock said probably it would not work because we would have to pay the gate rate there. He would be more comfortable with Caja Del Rio here.

Councilor Harris said he does like the broader statement.

Mr. Kippenbrock said we did the material composition audit on Monday. He passed out the results which are incorporated herewith to these minutes as Exhibit "2." He reviewed the results.

Mr. Kippenbrock said with the audit we find that our costs will be closer to \$70 a ton rather than what we thought originally which was \$50 a ton. It does not fall within the range in the budget. This is due to newspaper and mixed paper. He anticipated \$40,000 would be paid to Friedman monthly, but we are looking at \$65,000 for March and \$56,000 for April. We can't project any further than that. We will need to look at the projected budget numbers based on the audit numbers.

Councilor Villarreal said please remind her how we do a material composition audit.

Mr. Kippenbrock said we set aside one semi load from Monday through Friday and over the weekend Friedman clears out the plant and starts at 6:00 am on Monday. They finish the processing at 10:00 am and complete it and with the totals.

Councilor Villarreal said so it is kind of a projection of a daily load.

Mr. Kippenbrock said yes. The October 2015 audit was of 130 tons, this one was 48 tons. The numbers from 2015 were very close. This sample was small, but representative. The bulk of it is fiber.

Councilor Harris said that kind of correlates to Mr. Eiger's presentation on the County numbers. They don't show any real movement as far as recycling.

Mr. Kippenbrock said keep in mind that in the October 2015 audit they were able to sell that material. Today they cannot.

Commissioner Hansen asked why do we think it is not improving.

Councilor Harris said he does not have an answer. How much money does the agency put into a recycling program that is not going anywhere. He thinks the message is our numbers are not moving, but rates are going up because of this situation. Are people willing to pay for it.

Ms. Sitton said she thinks you are comparing 2 different material stream audits. Those are percentages of the materials within the recycling stream.

Councilor Harris asked are we recycling more.

Ms. Sitton said we can't tell from those numbers.

Councilor Harris asked what do you see from your management of it.

Ms. Sitton said it has gone up.

Councilor Harris said so it does not reflect how our numbers are going up or down.

Councilor Harris said the residuals are going up. It feels like we are recycling more, but if it comes back to us we really are not. Someone could take these numbers and really crunch them. We did say we are committed to a recycling program, but we have to be realistic about what is working and what is not.

Ms. Bias said we do put emphasis on repurposing and that would reduce recyclables.

Commissioner Hansen said this could be aspirational recycling. How do we create an education program to help people who recycle the wrong things. She thinks that is what is happening here with the residuals. Aspirational recycling. That is what is creating more residuals.

Ms. Sitton said the way we are counting residuals is changing. They are focused on picking residuals and are putting things they cannot sell into residuals.

Chair Hamilton asked how much could that number be reduced by with education and outreach programs.

Ms. Sitton said it depends on if the markets come back for mixed paper. It is not being recycled right now.

Mr. Friedman said this is a very fluid situation. We are able to move mixed paper at zero pricing. We are able to have 4% to 5% contamination go out. Our diligence to sorting the material was ok. The markets are able to bear it. We feel comfortable with our deal with Louisiana moving mixed paper, but with zero pricing. At least it is not going back into the landfill. Hopefully at end of the year we will be able to have a steady climb to income. As the price for corrugated material goes up the mills will look for less expensive material.

Chair Hamilton said with mixed paper we cannot market it the same rate right now. We still pull it out of the stream. It is accounted for separately here. What was accepted before for the markets was 5% contamination. Now you having to pull out a lot more. Your estimate is 5%, but now we are up to 25%. People are not recycling effectively.

Mr. Friedman said the audit showed more trash going into the stream. People hope that it can be recycled and put in their containers. Then contamination rate goes up.

Mr. Kippenbrock said Friedman is being conscientious on removing material that could be rejected.

Ms. Bias said in the education portion some of the things that came up were bags, film and packaging where we could focus our Recycle Right campaign. Also hoses, food waste and green waste. We are focusing renewed efforts on those. If we have more clean loads we recycle more for our community.

Councilor Villarreal asked is it possible that China was accepting the contamination, but we did not know about it before. Now they are stricter about what they will receive now.

Mr. Friedman said that is exactly what is going on.

Councilor Harris asked do you think going to single stream rather than what we were doing with bins is easier. That probably bumps the numbers. You are more discriminating when you have several bins.

Commissioner Hansen said the educational part of aspirational recycling needs to be at the forefront to explain that this is not going to help us. It is not a good thing. That is a place where education needs to happen.

Chair Hamilton said she considers aspirational recycling as a misnomer. It is wishful thinking. Recycling more is aspirational. The other stuff is wishful thinking.

Mr. Ewers said he heard over a 2 year period the stream went up. You have been talking about aspirational, what about the learning curve. The number of recyclers goes up. Is it a new recycler. They think they doing the right thing. How long does it take to get someone fully aware and is there a program for new people.

MOTION A motion was made by Councilor Harris motion to approve amendment 5 for Freidman.

Councilor Harris said he had to leave. The amendment is pretty well scrubbed. Friedman has been here every time and have made their case and we know we are going out for an RFP. They understand that too.

SECOND Commissioner Hansen seconded the motion.

Commissioner Hansen said of all the things said we want to continue to recycle and this is what we have available to us. She appreciates all the changes made to the contract. They have addressed a number of things we were concerned about.

Councilor Villarreal said after talking with staff she thinks it comes down to that our hands are tied and if we want to keep recycling we have to do it. She hopes it shifts and we find other alternatives.

Councilor Harris said and that we get better.

VOTE The motion passed unanimously by voice vote.

Councilor Harris left the meeting.

Mr. Francisco said the learning curve takes a lot of steps. He just talked to a guy at Eldorado. He was from Florida and recently moved here. He told him that shredded paper goes in clear bags, not colored bags. He gave the man some clear bags and helped him transfer the paper, but found that there were other types of trash mixed in with the paper. You have to keep at it.

Mr. Ewers said the numbers are up in residuals because you are bringing new people into the program.

Mr. Francisco said if they throw their trash in the bins and not the landfill they don't have to pay for their trash. That is where our issue is for us.

Chair Hamilton said thank you Mr. Freidman for being here.

Mr. Friedman said thank you for your support. Hopefully we will make it through together.

Chair Hamilton said lets move back to presentations then we will do the budget.

A. PRESENTATION, DISCUSSION AND POSSIBLE ACTION ON BURRT E-WASTE REPURPOSING INITIATIVE (JANE BIAS, SFSWMA EDUCATION AND OUTREACH COORDINATOR; SIMON BOSES, MAKE TIME ELDORADO; ELDORADO COMPUTER WORKS AND LA TIENDA AT ELDORADO

Ms. Bias said she is excited to present this proposal. This is about reducing waste and repurposing e-waste, computers particularly, that are dropped off at BuRRT.

Mr. Ewers said he was Santa Fe Computer Works for 20 years. He sold the company and opened up as Eldorado Computer Works. He is proposing to go up at our expense to BuRRT and cull through the most viable e-waste and bring it back. Simon, who could not be here today, runs a makers space called Make Time. It is for kids and adults. We would put on computer classes there. Students would pay for the class to learn how to repair computers, loading and tuning. You would walk away with a running computer. Other classes will be less expensive where we will be working with Boy Scouts and volunteers. He expects to recondition 20 or 30 computers right away and make them available back to who you designate and get them back into the community. We don't want to be responsible for who gets them. You have a good stream of computers coming through. He is anticipating between 50 and 100 computers in a month. It is a learning process.

Ms. Bias said we want to document this and replicate this program and train other facilitators in the County and make it available to community centers and groups to do this as well.

Chair Hamilton asked are there other locations for material. If there is only one source isn't that competition.

Ms. Bias said potentially. If we promote that we are doing this the streams will follow.

Mr. Ewers said the reality is that depending on volume it may be that we are still part of that pre-screening process. We may pre-identify and mark the computers for other programs. He does not want any credit for this. This is Simon's thing. He has already been doing this for 28 years for nonprofits. This is just a bigger effort. He proposed this 10 years ago and did not get to the right person.

Commissioner Hansen said we are having a Fix It workshop. Are you working together.

Ms. Bias said yes. This is specifically for repurposing at BuRRT.

Councilor Vigil Coppler said she thought this program was wonderful. If this can indeed get computers into the hands of students who don't have access to this help they will be a better student as well. She is concerned about getting all the data off of the hard drives. She wants to make sure.

Mr. Ewes said absolutely. We will definitely have safeguards in place.

Councilor Vigil Coppler said this is a marvelous idea.

Mr. Ewes said there will be people who need computers for their jobs. We will be helping there as well.

Ms. Bais said we are not ready to present a detailed plan today, but will be soon. Part of that plan is sustainability efforts so there may be a built in pool of recipients. 4H will be involved as well.

Chair Hamilton said it seems like a wonderful idea. Will you have some computers for parts.

Mr. Ewes said yes. 3 computers make 1 good one, sometimes 2. If it is not dual core he shreds them apart. The metal goes to Capital Scrap. He stores the parts. He separates everything out for recycling when possible.

Chair Hamilton said is there a problem with that. What about our deal with our current e-waste recycler.

Mr. Kippenbrock said he would have to look into that aspect.

Councilor Villarreal asked the company that does our e-waste do they just take it.

Mr. Kippenbrock said they take everything to their facility in Tulsa, Oklahoma. There is some value in some things, but we pay them to take the monitors.

Mr. Ewes said we will be testing and taking the monitors that work.

Councilor Villarreal asked is it a fixed rate.

Mr. Kippenbrock said 2 cents a pound. They take everything and strip it down in piles as he does. They are a certified program.

Commissioner Villarreal asked the classes you are wanting to hold, is that

definite.

Mr. Ewes said yes, it is part of the program. We would hold them at Midtown. He has space for that and he has space in El Dorado. We would like to use this to build a model.

Chair Hamilton asked the model would be educational.

Mr. Ewes said yes.

Councilor Villarreal asked how would you market your classes.

Mr. Ewes said he thinks they would get good press on this. We would like to create a scholarship program. The classes are Simon's business. The computers are his thing and are free.

Councilor Villarreal asked if you charge for classes is it a sliding scale. She would like youth who do not have the ability to pay for classes to do this.

Mr. Ewes said that is why want a scholarship program.

Ms. Bias said we will probably have more computers than needed for the classes and could give them to nonprofits without them taking the classes.

Mr. Ewes said we will absolutely have that component. For him it has to be included.

Councilor Vigil Coppler asked would that kind of thing about who gets the computer be written into the agreement.

Mr. Ewes said yes. We want you guys to tell us who to give them to. We will help with the distribution, but we don't want to decide.

Ms. Bias said we will keep track of all of that and develop an application form to receive a computer.

Ms. Sitton said it sounds like a cool idea. With the contract with our current electrical recycler, they don't do any refurbishing, is that right.

Mr. Kippenbrock said for the most part.

Ms. Sitton asked what do we charge the customer when they drop off computers.

Mr. Kippenbrock said 50 cents.

Ms. Sitton asked will people know about this program. There will be people who don't want their computer to go into this program for safety reasons. Will people have a choice.

Mr. Kippenbrock said we can look into that.

Mr. Ewes said we can on sight remove the hard drive if we know people don't want their hard drive included.

Chair Hamilton asked you would use the rest.

Mr. Ewes said yes.

Ms. Sitton said it says in the memo that whatever you don't use would come back into our program. It also says it could go elsewhere.

Ms. Sitton said it should go to an e-steward

Mr. Ewes said he is not a certified e-steward. He is a recycler.

Ms. Sitton said a government entity could get in trouble without those certifications. Her preference is that you be certified. Even though it is a small charge when you are dealing with the public and we are charging the public for computer disposal and then charge for the classes there may be some issues around that. You might want to look at that. We need to have some communication about that. She assumes you will come back with a contract.

Ms. Bias said yes.

Ms. Sitton said she wants to make sure the contract addresses if someones identity, is stolen even if it is not your fault, it would be easy to point the finger at the City or County. She just wants to make sure there are safeguards in place. These are just some things we need to be sure we clarify.

Chair Hamilton asked Nancy, can you look into those couple of things. The potential for liability for identity theft and also there is a good point about not subsidizing a private entity. Can you think about that and how it can be done another way.

Ms. Long said yes. It could be an anti-donation issue. She has heard a number of issues raised including our current e-waste contract. If the Board wants to move forward to approve it should be in concept subject to further analysis. There are a number of concerning issues.

Chair Hamilton said she appreciates that.

Ms. Long said there may be more than just a contract needed.

Chair Hamilton asked is there more of a process with you.

Ms. Long said through Randall we will get answers and an analysis done. As we need information from Jane we will ask her.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Councilor Villarreal, to approve the project in concept subject to further analysis.

VOTE The motion passed unanimously by voice vote.

Chair Hamilton said it is a delight to see someone so motivated to do something for the community. We will be interested in discussing this again at our next meeting. Thank you for coming tonight.

B. REQUEST FOR APPROVAL TO TRANSFER \$1,758,869.25 TO RESERVE FUNDS FROM CASH BALANCE WITHIN THE OPERATING FUND AS SET FORTH IN THE AGENCY'S RESERVE FUND POLICY.

Mr. Kippenbrock said his memo is in the packet. He reviewed the memo.

Mr. Kippenbrock said there is one minor change the total of the transfer will be 1,908,869.25. Typically at end of year, after you have the audited numbers, transfers are required. It may be higher because of anticipated purchasing in those years. The remaining available cash will remain in the cash balance. This helps us develop a better budget for FY 2019.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler, to approve the request.

VOTE The motion passed unanimously by voice vote.

- (1) **APPROVAL OF BUDGET INCREASE FROM 52501.7000150 (CASH BALANCE WITHIN THE OPERATING FUND) TO BE APPORTIONED BETWEEN 51502.600150 (EQUIPMENT REPLACEMENT RESERVE FUND, 51508.600150 (EMERGENCY CASH RESERVE FUND) AND 51520.600150 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE TOTAL AMOUNT OF \$1,597,716.00.**
- (2) **APPROVAL OF BUDGET INCREASE FROM 52521.700150 (LANDFILL REPERMITTING RESERVE FUND) TO 51520.600150 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE AMOUNT**

OF \$161,153.25.

C. DISCUSSION AND POSSIBLE ACTION ON THE FISCAL YEAR 2018-2019 PROPOSED BUDGET.

Mr. Kippenbrock said he presented the FY19 budget last month. There is a memo in the packet with additional information. He reviewed the memo.

Councilor Villarreal said she is confused about trying to lessen the space between high salaries to low salaries. Compaction. Wouldn't you want to benefit the ones who have been there longer and paid less. Who benefits from compaction.

Mr. Kippenbrock said the new employees benefit. They will have a higher starting pay. It does not benefit someone in that position for 5 or 7 years. They are already higher. Rarely do we see someone reach the maximum. This is adjusting it. After talking to the Union about it they supported it. They had not over the last few years.

Councilor Vigil Coppler said the pay ranges, there should have been some comparisons to other regions close by. Not necessarily the pay range, but where do you sit in the same range. If you hire at mid point you are moving the newer employees to mid point.

Mr. Kippenbrock said that is not correct. We use minimum pay as entry pay. The mid does not change.

Councilor Vigil Coppler said so then there will be a certain amount of employees who will get a raise to the new point.

Chair Hamilton asked why did the original consultant recommend the compaction. What is the advantage.

Mr. Kippenbrock said they say it is more common to have a 45% spread rather than what we had.

Chair Hamilton said so it is in line with regional comps.

Councilor Vigil Coppler asked do you have enough movement to firmly state that someone will not reach the max.

Mr. Kippenbrock said yes, with retirements and turn over.

Councilor Vigil Coppler said she hears him saying that people will be getting an increase to bring them to the new minimum. Why would they not also get a cost of living

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raise.

Mr. Kippenbrock said he just felt you have start somewhere. They will get the cost of living in the compaction formula.

Councilor Vigil Coppler asked do you only have full time positions.

Mr. Kippenbrock said we have 4 temps. We have 1,000 hours to help cashiers as well.

Councilor Vigil Coppler said there is full time and part time and temp. Normally they are classified employees. What are those employees called.

Mr. Kippenbrock said Union.

Ms. Cardenas said they are not classified full time employees.

Chair Hamilton said on the goals, the revenue from construction waste have you looked at how much faster it fills up the landfill.

Mr. Kippenbrock said anywhere around \$400,000 represents 1 month of air space.

Chair Hamilton said so there is no negative balance there.

Mr. Kippenbrock said no. It depends on the type of waste. If it is denser it takes up less space.

Chair Hamilton said with regard to the 2nd goal, we want to work with the City and County. Do you have a plan for that.

Mr. Kippenbrock said the process would be to develop a Resolution for City and County to amend or adopt.

Chair Hamilton asked how do we initially introduce it to get the ball rolling.

Councilor Hansen said by a Resolution to the City and the County.

Mr. Kippenbrock said we get it approved at the Board level then it goes to the entity.

Councilor Villarreal asked wouldn't there be an outreach process first with community partners.

Mr. Kippenbrock said we would do that with the major haulers. We are dealing

with the haulers here.

Commissioner Hansen asked where do they take it if they do not take to us.

Mr. Kippenbrock said the Sandoval County Landfill or the Rio Rancho Landfill most likely.

Councilor Hansen asked are they cheaper.

Mr. Kippenbrock said perhaps.

Councilor Vigil Coppler said it seems to her that this would effect the builders when they are establishing their construction costs. They would include the price of hauling the waste away. This would raise the cost to them and they pass it on to whoever they are doing the project for.

Mr. Kippenbrock said yes and no. If everyone is paying the same disposal fee it comes down to being competitive. How much they charge. On a big demolition job more than likely they will come through our facility because it is all about trip charges.

Councilor Vigil Coppler asked do you think this will generate much push back.

Mr. Kippenbrock said no, it is local businesses for the most part. He is not certain about Western Disposal and Roadrunner.

Chair Hamilton said she is just saying doing the Resolution does not totally answer her question. Do we want a presentation at the City and County.

Mr. Kippenbrock said that would be fine.

Commissioner Hansen asked do we need to go to the City Council and the County Commission or do we solve this here.

Ms. Long said we are talking about each body, City and County, amending their respective Ordinances through your process. You sit on those two bodies and can take something forward. Also there is more information that needs to be given to staff and legal to review. She thinks that a good way to start.

Ms. Sitton said she supports the idea. There are possible legal impediments. This is called flow control. There are Supreme Court decisions on that. Counties are able to do it more freely than they used to be. Dona Ana County has successfully implemented this. The County would have to pass an Ordinance. She doesn't believe the City would have to. We would have to do public education and get public comments. She just wants everyone to know there have been places fairly recently this has failed. El Paso passed this, but they are very different. We want elected officials to

have a thorough understanding of the pit falls.

Commissioner Hansen asked can we get a copy of those resolutions.

Ms. Sitton said they are Ordinances and are public documents.

Chair Hamilton said that would be helpful. She did not think this was a trivial thing.

Mr. Kippenbrock said he would like to work this through this year and see if it is doable.

Ms. Sitton said she absolutely supports this.

Mr. Francisco said Santa Fe has private haulers who would need another license. They give us a biannual report from all the private haulers that do business with Santa Fe County.

Mr. Kippenbrock said they are required to have NMED registration. The main haulers.

Chair Hamilton said we could pass this now with the addition of the modified numbers with Friedman.

Mr. Kippenbrock said in the memo on page 5 it shows where he would make the adjustments. Page 6 shows the Freidman portion.

Councilor Villarreal said the only adjustment is the Friedman amount.

Chair Hamilton said and that is an estimate.

Mr. Kippenbrock said it is on the high side.

Chair Hamilton asked do you see any advantage to tabling this and bringing it up again.

Mr. Kippenbrock said he doesn't think it will change that much.

MOTION A motion was made by Councilor Vigil Coppler, seconded by Commissioner Hansen to approve the FY 19 budget.

Mr. Kippenbrock said this budget contains what he believes would be the worst case scenario with Friedman.

Councilor Villarreal said she is looking at the estimates we have for items for

capital outlay expenditures. She knows staff does the best they can with this, but she really wants us to try harder to see fewer amendments and she wants the City to do this too. She wants to be assured that we are really trying to estimate the future costs of things we may need as much as we can. She knows there will be amendments, but it would be good if we could get as close as possible and see fewer amendments this year.

Chair Hamilton said you are talking about amendments that have to do with overruns.

Councilor Villarreal said yes, estimates that are way off. She knows that part of it is out of our control. She wants to work hard on that.

VOTE The motion passed unanimously by voice vote

IX. MATTERS FROM THE BOARD

None.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

A. SPRING TRASH AMNESTY WEEKEND AT BURRT - APRIL 21-22, 2018

Mr. Kippenbrock said this is the weekend for this. It is for trash in general. We anticipate a higher number this year. If we get to 700 vehicles that is a high number. Starting in 2019 we may move this to the landfill. We could do it all on one day and could spread out all the vehicles. We have other amnesty days that will still be held at BuRRT. They are separate and later in the year.

B. KEEP SANTA FE BEAUTIFUL GREAT AMERICAN CLEANUP - APRIL 21, 2018

Mr. Kippenbrock said this is on this Saturday.

Ms. Sitton said registration is in the morning at the Silar Road facility. Come out and help pick up litter. Lunch will be at the Nancy Rodriguez Center. We will have some kids activities as well. We will continue to build up the lunch as an educational thing. The food is donated from lots of local restaurants.

Ms. Sitton said we are changing the job description and reclassifying Gilda's job.

Ms. Bias said there is a City wide event at the Railyard. The Conservancy has worked to bring back Earth Day to Santa Fe. It is this Saturday from 10:00 am to 2:00 pm. It is family orientated and a nice event.

XI. NEXT MEETING
May 17, 2018

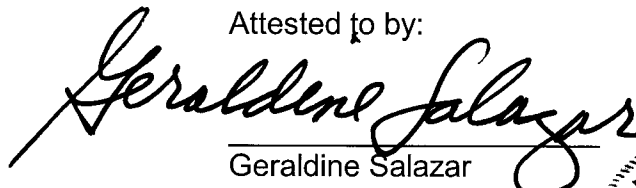
XII. ADJOURNMENT

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Vigil Coppler to adjourn.

VOTE The motion passed unanimously by voice vote.

There being no further business before the Board the meeting adjourned at 7:40 pm.


Commissioner Anna Hamilton, Chair

Attested to by:

Geraldine Salazar
Santa Fe County Clerk


Elizabeth Martin, Stenographer



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
PAGES: 21

I Hereby Certify That This Instrument Was Filed for
Record On The 21ST Day Of May, 2018 at 02:15:01 PM
And Was Duly Recorded as Instrument # 1858062
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy _____ County Clerk, Santa Fe, NM

