

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM, 102 GRANT AVENUE
THURSDAY, APRIL 18, 2019, 5:00 PM

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM, 102 GRANT AVENUE
THURSDAY, APRIL 18, 2019, 5:00 PM**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Renee Villarreal, Chair, at 5:00 pm on Thursday, April 18, 2019, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Renee Villarreal, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Anna Hamilton
Commissioner Ed Moreno
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

Councilor Michael Harris, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Jonas Nahoum, Long, Komer and Associates
Rosalie Cardenas, SWMA
Jeffery Spillers, Santa Fe County
Neal Denton, Santa Fe County
Erica Martinez, SWMA
Yvonne Herrera, Santa Fe County
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hamilton, to approve the agenda.

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

Commissioner Hamilton pulled items C and D for discussion.

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

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES

Mr. Kippenbrock had given Ms. Martin several changes to the minutes which have been incorporated into the minutes in the packet.

Councilor Villarreal said on page 10, month should be mouth and on page 15 take out Eric Lucero. On page 16, change Chairmanship to Chair role.

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

VOTE The motion passed by a voice vote of 4 yes and one abstention. Councilor Vigil Coppler abstained as she was not in attendance at that meeting.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF BEDFORD, TX, FOR TOPOGRAPHIC SURVEY AND GRADING DESIGN FOR THE GREEN WASTE AREA AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$16,366.

1. APPROVAL OF BUDGET INCREASE TO 52504.510320 (ENGINEERING SERVICES) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$16,366.

Approved on consent.

B. REQUEST FOR APPROVAL TO PURCHASE A NETWORK AND VIDEO SYSTEM FROM HEI, INC. OF ALBUQUERQUE, NM, UNDER NEW MEXICO STATEWIDE PRICE AGREEMENT NO. 20-000-00-0075AH FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$36,332.94.

1. APPROVAL OF BUDGET INCREASE TO 52504.570500 (CAPITAL OUTLAY - EQUIPMENT AND MACHINERY) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$36,332.94.

Approved on consent.

C. REQUEST FOR APPROVAL OF FREE DISPOSAL FEES FOR BUREAU OF LAND MANAGEMENT (BLM) FOR UP TO 30 TONS UNDER THE SFSWMA POLICY 2006.1 - FREE DISPOSAL FEES PROGRAM.

Commissioner Hamilton said this sounds like a volunteer thing with the Boy Scouts, but actually BLM is doing the disposal. She wanted to discuss that. Is there anything we should be concerned about with this material.

Mr. Kippenbrock said it is from the shooting range and other locations from illegal dumping. It is picked up by hand. They are not there to excavate contaminated soil. BLM has participated in this on an annual basis utilizing this program.

Commissioner Hamilton asked have we done this for free previously.

Mr. Kippenbrock said yes we have. It relates to things like Keep Santa Fe Beautiful and the Acequia Madre ditch clean up. 10 tons or less is free. In rare cases we take a burned mobile home with a financial hardship to dispose of the waste. It is not utilized that much. This program has been in place for more than 15 years.

Commissioner Hansen said last year on St. Patrick's Day she got a helicopter ride from the Airport over Camel Tracks to Romero Park so she could take aerial photos of the trash and debris. It was eye opening even from an aerial view to see how much trash there is out there. That place is in desperate need. BLM is a government agency. The County has cross jurisdictions on the land and oversight of the land. We share that. It is in the same vein of clean up and allowing for free disposal in these places. She is concerned about the shooting range at Camel Tracks. It is too close to the Airport and HIPICO.

Commissioner Moreno asked did you talk to anyone with BLM about the concerns we have on the shooting range.

Commissioner Hansen said she expressed those concerns to the Secretary of Game and Fish and asked him to meet with us to open a dialogue with BLM. The problem she finds with BLM is they have rotating directors. There is no one to work with at BLM. It is frustrating.

Commissioner Moreno said he is looking forward to more discussion on that as a Commission.

Councilor Vigil Coppler said she thinks it is a good idea. It is good to have these clean up efforts. She is in full support of giving the free dumping. How often do they ask for this.

Mr. Kippenbrock said once a year in the spring time.

Commissioner Hamilton said she wanted to get a feel for if it was within our scope. It sounds like something important to do. At the shooting range she is a bit concerned about the material.

Mr. Kippenbrock said he doesn't know the composition of the material at this time. He will look at the next load and see if it is consistent with what we expect.

Commissioner Hamilton said she thinks it is due diligence to ask what is in the load.

Mr. Spillers said primarily there is a big berm that people shoot into The trash out there is things people take out there to shoot at and leave there. The BLM had an officer out there to monitor the situation and he made sure they took their stuff with them. We don't know where he went. They do take loaders out and clean it up and put it in our bins. Our compliance officers goes out there on a regular basis and looks for illegal dump sites and who is doing that. He thinks the lead is minimal since they are shooting in to the berm.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hamilton, to approve the request.

VOTE The motion passed unanimously by voice vote.

D. UPDATES

1. SPRING TRASH AMNESTY DAY - SATURDAY, APRIL 13TH AT BURRT AND CAJA DEL RIO LANDFILL

Mr. Kippenbrock reported that the Amnesty Day went well. This was the first year that we did one day only at BuRRT and the landfill. There is a memo in the packet with

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this update. We had 702 vehicles. It was well received. The next one will be in September.

2. CELL 6B CONSTRUCTION PROJECT

Mr. Kippenbrock reviewed his memo in the packet. We are reviewing this and anticipate that it will go out to bid in May. We will award the contract in June or July. It will be approximately \$2 million.

Commissioner Hansen asked how long does a cell last.

Mr. Kippenbrock said that varies with the size. This one will last about five years. We probably are 16 to 20 years out from the next cell.

3. CAJA DEL RIO LANDFILL STREET IMPROVEMENTS PROJECT

Mr. Kippenbrock reported there was no change on this item. We are still waiting for warmer weather.

4. BURRT TRANSFER STATION FLOOR REHABILITATION AND GENERAL STRUCTURE REPAIRS

Mr. Kippenbrock reviewed his memo in the packet.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. REQUEST FOR APPROVAL TO TRANSFER \$2,000,000 TO 51501.700150 (CASH BALANCE WITHIN THE OPERATING FUND) AS SET FORTH IN THE AGENCY'S RESERVE FUND POLICY.

1. APPROVAL OF BUDGET INCREASE FROM 52501-700150 (CASH BALANCE WITHIN THE OPERATING FUND) TO 51502.600150 (EQUIPMENT REPLACEMENT RESERVE FUND) IN THE AMOUNT OF \$2,000,000.

Mr. Kippenbrock said his memo on this item is in the packet. He posted an explanatory chart on the wall and went through the information so that the Board could see what they were trying to accomplish.

Councilor Vigil Coppler said that was a great way to explain it. Thank you.

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

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VOTE The motion passed unanimously by voice vote.

Chair Villarreal thanked Mr. Kippenbrock for his report.

IX. MATTERS FROM THE BOARD

Commissioner Hansen asked do you have an update on Ms. Long sending the letter to Los Alamos Labs on the dumping.

Mr. Nahoum said the letter did go out, but we have not heard anything back yet.

Mr. Kippenbrock said he saw the letter before it went out. The NMED Solid Waste Bureau did acknowledge receipt of the letter. He asked us to provide factual information on the incident to him. We are meeting on Tuesday morning.

Chair Villarreal asked Mr. Kippenbrock to bring a copy of his response to the next meeting so the Board is aware of what was stated.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Ms. Sitton said thank you to the Agency for Great American Clean Up Day. Her husband utilized the day for getting rid of trash and complemented the staff. He said they were very friendly and all went well like a well oiled machine. We had over 1,500 volunteers even in the snow. We are estimating that we picked up 5.5 tons of trash. We do not have all the information back yet. On behalf of Keep Santa Fe Beautiful they are having a wine tasting event on May 18th at the Governor's mansion. It is their fundraiser. She can't guarantee an appearance by the Governor. We were able to get more than one person for Environmental Services in Sustainability. Katherine Mortimer just moved back to Environmental Services and in the short time she has been back she has increased our capacity times ten. We are interviewing for the Sustainability Coordinator. The Sunday paper will have a wrap for Earth Day. The Rio Grande Recycling Corridor put in for a grant together for everyone to share a recycling outreach campaign throughout the State and El Paso. We are going to do some standardized messaging as a group.

Mr. Denton said the collaboration looks good to the committee who decides on the grant. The award meeting is on April 28th.

Commissioner Hansen said she ran into Katherine when she was moving back. She is extremely happy to have her back in Sustainability. Good luck with the grant.

**XI. NEXT MEETING DATE
MAY 16, 21019**

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Chair Villarreal said she will be out of town for training on May 16th.

There was a discussion on possibly moving the date of the meeting. It was decided that the Board would leave the dates of May 16th, May 22nd and May 30th open until the Chair can determine who is available to meet on each date.

Mr. Kippenbrock will send out an email to the Board asking about possible dates and when the date is selected will send a notice to the Board.

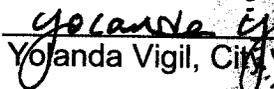
XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:45 pm.

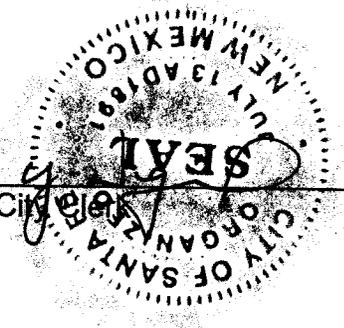


Councilor Renee Villarreal, Chair

Attested to By:



Yolanda Vigil, City Clerk





Elizabeth Martin, Stenographer

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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 11TH Day Of July, 2019 at 09:43:41 AM And Was Duly Recorded as Instrument # 1890913 Of The Records Of Santa Fe County

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

