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 CITY AND COUNTY OF SANTA FE
 SOLID WASTE MANAGEMENT AGENCY
 REGULAR BOARD MEETING
 May 17, 2012

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SFC CLERK RECORDED 05/17/2012

**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Caja del Rio Landfill
Administration Building Conference Room
Santa Fe County Courthouse
May 17, 2012**

SFC CLERK RECORDED 05/17/2012

I. CALL TO ORDER

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Holian, Acting Chair, on Thursday, May 17, 2012, at approximately 12:45 p.m., in the Conference Room at the Administration Building, Caja del Rio Landfill, 149 Wildlife Way, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:

Councilor Bill Dimas
Commissioner Kathy Holian
Councilor Christopher M. Rivera

MEMBERS EXCUSED:

Commissioner Virginia Vigil, Chair
Councilor Peter N. Ives, Vice-Chair
Commissioner Daniel Mayfield

STAFF PRESENT:

Randall Kippenbrock, Executive Director – SWMA
Angelica Salazar, SWMA
Justin Miller, Legal Counsel
Melessia Helberg, Stenographer

There was not a quorum of the membership in attendance, and Acting Chair Holian opened the meeting for the receiving of reports only.

III. APPROVAL OF THE AGENDA

No action

IV. APPROVAL OF THE MINUTES – APRIL 19, 2012

No action.

V. MATTERS FROM THE PUBLIC

A copy of *Electronics Recycling for End-of-Life Asset Management*, a brochure from Albuquerque Recycling, Inc., is incorporated herewith to these minutes as Exhibit "1."

Janet Estep, President of Albuquerque recycling, said Albuquerque Recycling contracts with the City of Albuquerque and Bernalillo County to accept its electronic waste. She is interested in working with SWMA in this regard. She would like to make a presentation to the Board at a future meeting, if possible.

Mr. Kippenbrock said he would like for Ms. Estep to look at the BuRRT Facility first, and would like to go forward with their meeting as scheduled next Thursday at BuRRT.

Ms. Estep said that would be fine. She asked if it would be possible to be on the agenda at the next meeting for a short presentation, and Mr. Kippenbrock said that would be fine.

VI. MATTERS FROM THE EXECUTIVE DIRECTOR

- (A) **REQUEST FOR APPROVAL OF ORDINANCE NO. 2012- ____, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2010-1, ENTITLED *CREATING FEES, RATES, AND CHARGES FOR USE AT ALL FACILITIES OPERATED BY THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF REVISING SAID ORDINANCE.***

No action.

(B) DISCUSSION WITH POSSIBLE ACTION TO CONTINUE FUNDING CATALOG CHOICE, A WEBSITE FOR SANTA FE RESIDENTS TO MANAGE UNWANTED JUNK MAIL, CATALOGS AND PHONE BOOKS.

No action.

(C) UPDATE ON FIRE WISE 2012.

A copy of a Memorandum dated May 11, 2012, from Randall Kippenbrock, Executive Director, to the SFSWMA Joint Powers Board Members, regarding Update on Fire Wise 2012, is incorporated herewith to these minutes as Exhibit "1."

Mr. Kippenbrock said the Fire Wise event was held this weekend, commenting that the rain dampened the number of people participating. He said 85 people came to BuRRT with 14 tons. He said the County had 40 loads for up to 32 tons, noting some tonnage was delivered from the County Transfer Stations. He said there were 120 customers for a total of 46 tons. He said last year there were about 100 tons for the first Fire Wise event. He said the County is still bringing waste, so it will be roughly 50-100 tons, slightly down from last year, because of the wet weather over the weekend.

Mr. Kippenbrock said we will move forward and get a better handle on it, perhaps announcing two months in advance to get the word to the public. He said most people heard it on the radio.

Mr. Kippenbrock said Fire Wise is designed for people, whether in urban or rural areas, to improve the area around their homes to prevent a situation involving a wildfire or forest fire.

(D) RETIREMENT ANNOUNCEMENT FOR EMMA (JODIE) GONZALES

Mr. Kippenbrock said Jodie Gonzales is retiring at the end of the month. He presented her with a plaque for her outstanding and dedicated service with SWMA for the past 24 years. He said she will be missed, but he is sure she will enjoy retirement with the grandchildren and her dog.

Ms. Gonzales said she has enjoyed working for the agency.

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Mr. Martinez said 17 years ago, when he started working with the County, Jodie and Ray Sisneros, the first SWMA director, were working at the facility on Galisteo, and it was just the two of them. He said it is nice to see how this has evolved. He said Jodie is one of the two people who were with SWMA when it opened originally.

Commissioner Holian, Councilor Rivera and Councilor Dimas congratulated Ms. Gonzales and wished her well in her retirement.

VII. MATTERS FROM THE BOARD

Councilor Rivera asked if there is a time crunch with regard to Item VI(A) on today's agenda.

Mr. Kippenbrock said there is, because he would like the ordinance to be effective prior to July 1, 2012, so he can begin using the credit card machine, and apply the three-tier load system for small vehicles, and the cleanup language would be in effect.

Mr. Kippenbrock suggested holding a special meeting on May 24, 2012, to consider only Item VI(A).

Councilor Rivera recommended at future meetings, that sufficient food is provided for both staff and the Board, so staff can eat lunch as well, suggesting something like pizza and salad.

VIII. NEXT MEETING DATE

The next regular Board meeting will be held on Thursday, June 21, 2012, in the Legal Conference Room, at the County Courthouse.

X. ADJOURNMENT

There were no further reports to come before the Board, and the meeting was adjourned at approximately 1:00 p.m., without any action being taken on any items.

APPROVED BY:

[Handwritten Signature]
Virginia Vigil, Chair

SUBMITTED BY:

[Handwritten Signature]
Melessia Helberg, Committee Stenographer

ATTEST:

[Handwritten Signature]
VALERIE ESPINOZA
COUNTY CLERK



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
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I Hereby Certify That This Instrument Was Filed for
Record On The 17TH Day Of August, 2012 at 01:37:09 PM
And Was Duly Recorded as Instrument # 1678566
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Deputy *[Handwritten Signature]* Valerie Espinoza
County Clerk, Santa Fe, NM

SFC CLERK RECORDED 08/17/2012