



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Monday, August 18, 2008

2:00 PM

Board of Supervisors Meeting Room

Special Meeting

2:00 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

[08-1293](#)

Presentation of findings of the Solid Waste Rate and Service Study, information on the solid waste recycling programs, a new Material Recovery Facility (MRF), and requesting the Board to provide feedback to staff regarding direction of future solid waste collection systems and siting a new MRF.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to:

- (1) Accept the Study performed by NewPoint Group as final;
- (2) Direct staff to research and return to the Board on October 7, 2008 with a status report and recommendation regarding the feasibility of increasing residential (curbside) recycling through a programmatic approach by franchise area, including multiple cart service programs and bluebag programs, that could be implemented in the hard to service areas;
- (3) Direct staff to start conceptual planning related to the requirements for and designs of a new Material Recovery Facility (MRF) on the West Slope, and return to the Board on October 28, 2008 with a status report with recommendations, noting this task may require additional support from outside consultants and/or counsel. Staff to return to the Board with the appropriate contracts as necessary; and
- (4) Direct staff to explore and return to the Board on October 28, 2008 with a status report and recommendation regarding existing and alternate locations for the MRF, County and/or public ownership of a new MRF, noting this task may require additional support from outside consultants and/or counsel; and staff to return to the Board with appropriate contracts as necessary.

Yes: 4 - Baumann, Sweeney, Briggs and Santiago

Absent: 1 - Dupray

ADJOURNMENT