

TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY FULL BOARD (JPA II)



727 Oak Street, Red Bluff, CA 96080
3PM

AGENDA FOR WEDNESDAY, NOVEMBER 13, 2024

This meeting conforms to the Brown Act Open Meeting Requirements in that action and deliberations of the Tehama County Solid Waste Management Agency created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. Public Forum - Any member may address and ask questions of the Agency relating to any matter within the jurisdiction, provided the matter is not on the Agency's agenda or pending before the Agency. All items posted on the agenda may be acted upon by the Board of Directors. However, no action or discussion shall be undertaken on any item not appearing on the posted agenda unless the action is an off-agenda emergency or as otherwise provided in Government Code §54954.2.

No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by the Government Code Section 54954.2(B). Typically, this applies to items meeting criteria as an off-agenda emergency. The Chair reserves the right to limit each Public Comment speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

Chair: Kris Deiters

Vice Chair: Candy Carlson

- 1. 3:00 PM CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**

Remote public participation is available in one of the following ways: For audio and real-time commenting via phone: (530) 212-8376, conference code 933876. Press 5* to raise your hand to comment.

For live audio of the meeting: Go to: <https://tehamacounty.legistar.com/Calendar.aspx>

REGULAR - LANDFILL ONLY

**1. Countywide Household Hazardous Waste Collection Program [24-2018](#)
Contract**

- (a) Waive all deficiencies for the proposal submitted by ACTenviro in Step 1 of the Scoring and Criteria, and evaluate the proposal submitted by ACTenviro pursuant to Step 2 of the Scoring and Criteria evaluation; and
- (b) Approve the Agreement for the Provision of Household Hazardous Waste Services with Advanced Chemical Transport, Inc. dba ACTenviro for a term of January 1, 2025 - December 31, 2027 at the rates provided therein.

Board Matters

Board Matters is an opportunity for one Board member to present a topic to the Board of Directors and Agency staff, and allow the Board of Directors to express consensus that staff should be directed to address the issue and bring it back to the full Board of Directors as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting.

CLOSED SESSION**2. Closed Session [24-2019](#)**

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

- 1) Property: 3281 Hwy 99W, Corning, California; APN - 087-140-019 (Lease)

Agency Negotiator: Rachel Ross-Donaldson

Negotiating Party: Diana Ramirez, WM

Under Negotiation: Lease Price and Terms of Payment

REPORTABLE ACTIONS FROM CLOSED SESSION

In compliance with the Americans with Disabilities Act, the Tehama County Solid Waste Management Agency will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the Agency Manager's office (530-528-1103) to make such a request. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting.

This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.