

LANDFILL COMMITTEE MEETING
Monday April 23, 2007 1:30 P.M.
HUMBOLDT COUNTY COURTHOUSE
MEETING ROOM #201
50 W. FIFTH STREET, WINNEMUCCA, NV

MINUTES

Members Present: Rich Stone Garley Amos
 Kent Maher Joyce Sheen
 Bill Deist Chuck Giordano

Members Absent:

Chairman Sheen called the meeting to order at 1:30 p.m.

Public Commentary: This segment of the agenda is designated to give the general public the opportunity to address the Committee on subjects not appearing on the agenda - no action can be taken on these unagendized subjects at this meeting

Chairman Sheen called for public commentary. No comments were offered. Chairwoman Sheen also asked if any committee members had other items of business or reports. None were offered.

(1) Discussion and action: Approval/Amendment of January 8, 2007 minutes

The following corrections were offered: Page 1, item 4 change was to were; page 2 under Delong construction, in line 6 change drop to dropped and line 8 change concurred to yes; and page 3, at the end of the motion change \$7,000 to 2007. Commissioner Giordano moved approval of the minutes as corrected. The motion passed with all voting in favor other than Chairwomen Sheen who abstained.

(2) Jungo Land and Investments, Inc. proposal to establish a landfill on Jungo Road

Don Gambelin and George McGraft were present representing Jungo Land and Investments. Mr. Gambelin gave an overview of their plans including that they have options on 4 sections of land near Jungo Road and one section will be used for a solid waste site with a 100-year life. The solid waste will be shipped in by train and all environmental controls including lining will be incorporated into the site. The site is 25 miles west of Winnemucca, their discussions with Union Pacific Railroad have been positive and the trains will come to the site via Gerlach. He further explained the company structure and that they have bought Crestline landfill in Lincoln County. They are currently working on the design of the landfill and have received the land use approval from the Regional Planning Commission, see attached. The waste will be generated in the Bay area and shipped up by train. They anticipate one 45-car train each day for 5 days per week with 4,000 tons per train. The waste will be in containers, handled at the site in their own rail yard and the containers will be placed back on the train and returned to California. Once all approvals are received it will be three years before the railroad can complete their work to become operational. Mr. Deist explained that the code prohibits the placement of solid waste other than in an approved site and the only approved site at this point is the Regional Landfill. In addition there will need to be a fee structure for this use, either in the ordinance or through a Host Agreement. In Lincoln County the agreement is for \$1.35 per ton or 5% of gross revenue, in Story County it is by ordinance and is 5% of the gross, and there is an agreement

in Clark County, however they were not certain of its provisions. Mr. Gambelin stated that they were not particular which way we chose to go either and agreement or an ordinance. They will be making a 23 million dollar investment, will employ 20-30 employees when in operation, and will use local contractors as much as possible. Mr. Maher stated that he would work with the County Administrator to develop recommendations to the Commission and Council.

Chairwomen Sheen thanked them for their presentation and attendance at the meeting.

- (3) Discussion and action: Requests for review/modification of landfill assessments with 01/01/07 to 03/31/07 filling dates, and those meeting criteria for reduction of assessments per the Solid Waste Management ordinance (Humboldt County Code 13.12.230 and Winnemucca Municipal Code 8.04.230).

There were two requests presented to the Board. The first was from Jay Tregllas/Rita Dufurrena on assessor's parcel 006-611-09 with justification being that no one has ever lived on the property and no one ever will. Electrical bills showing no usage supported this. Councilman Stone moved to waive the fees for this parcel. The motion passed unanimously.

The second request was from Rita Dufferena for assessor's parcel 006-611-08. This property had been vacant since August of 2007 and included electrical bills showing minimal use since that date. Councilman Stone moved to reduce the fees by ½ for one year. The motion passed unanimously.

- (4) Landfill Quarterly Recycling Report

George DeLong and Jolinda Warn were present to discuss the first quarter recycling effort. Included in the packet was a report by month of their activities. They will have their building for recycling done in early July, the baler will be here in June, and the containers should arrive shortly. They are presently pulling our wood, metal, and anything, which will not blow away for recycling. They have also produced a handout on recycling and are providing that to the public.

It was the consensus of the Committee to release the 1st quarter payment of the recycling grant to Delong Construction and Drilling.

- (5) Landfill adjustments made by the Comptroller's Office

Included in the packet were several bills, which were under the dollar value criteria as set by the Committee for review. Discussion occurred regarding the cost of collection versus the amount owed especially as it related to business still in business. Discussion occurred regarding the possibility of using the Business License Renewal process collect or the adding of administrative fees to the bill. After further discussion Councilman Stone moved to approve the adjustments other than Rodriguez Ink and Tattoo. The motion passed unanimously.

- (6) Discussion and action on miscellaneous matters relating to the Humboldt County Solid Waste Management District including: planning, operation and maintenance-related issues; collection of solid waste from outside district; expansion of landfill and acquisition of additional land; solid waste fee-related issues; reports from committee members and landfill operator; and other related matters

There were no reports or discussion under this item.

Meeting was adjourned at 2:20 p.m.

The foregoing minutes were approved by action of the Landfill Committee on _____.

Joyce Sheen, Chairwoman