

ANOKA COUNTY

RECYCLING & RESOURCE SOLUTIONS COMMITTEE

Chairman Jim Kordiak
Commissioner Matt Look
Commissioner Scott Schulte

AGENDA

FOR THE MEETING OF JUNE 14, 2017

8:30 A.M.

Field Operations Building, Birch Room #113
1530 Bunker Lake Boulevard NW, Andover, MN

Board Action Item:

1. Recommend that the County Board adopt Resolution 2017-RRS3 to:
 - A. Amend Article X, Section 1 of Contract #980059/C0000490, Amended and Restated Solid Waste Management Coordinating Board (SWMCB) Joint Powers Agreement (JPA) to allow written notices of withdrawal to be provided to the SWMCB no later than September 27, 2017, for withdrawals to occur effective January 1, 2018.
 - B. Terminate the SWMCB JPA effective January 1, 2018, or on the date a new JPA is effective, whichever is first.

See attached draft resolution.

Information Items:

2. Consider for Information proposed dates for 2017 Anoka County Household Hazardous Waste (HHW) Collection Events.
3. Consider for information an update on the growth and progress in providing Source Separated Organics (SSO) programs opportunities to residents.
4. Public Comments – Please Limit to Two Minutes

BOARD ACTION ITEM

Recycling & Resource Solutions Committee

Committee Date: June 14, 2017

County Board Date: June 27, 2017

Action Requested

Recommend that the County Board adopt Resolution 2017-RRS3 to:

- A. Amend Article X, Section 1 of Contract #980059/C0000490, Amended and Restated Solid Waste Management Coordinating Board (SWMCB) Joint Powers Agreement (JPA) to allow written notices of withdrawal to be provided to the SWMCB no later than September 27, 2017 for withdrawals to occur effective January 1, 2018.
- B. Terminate the SWMCB JPA effective January 1, 2018, or on the date a new JPA is effective, whichever is first.

Previous Committee / County Board Action

The Recycling & Resource Solutions Committee reviewed information for discussion regarding the regional waste program and transition at their May 10, 2017 meeting.

Background / Analysis

The SWMCB was formed through a JPA between the seven metropolitan counties in 1993. This agreement was approved by the counties for the purpose of assisting in the accomplishment of achieving the solid waste management goals in Minn. Stat. Chapter 115A and related public health statutes, and the Metropolitan Solid Waste Management Policy Plan. The JPA was amended and restated in 1998, when six of the original member counties (Anoka, Carver, Dakota, Hennepin, Ramsey and Washington) elected to sign.

On May 31, 2017, the SWMCB met to discuss revised regional waste program functions and administrative approaches. The SWMCB passed a resolution stating their support for the revised regional waste program functions and a preference for continuing to provide administrative services for the SWMCB through a consultant. This resolution further recommended that member counties pass resolutions to amend the current JPA to extend the date for written notices of the intent to withdraw from June 30 to September 27, 2017, and to terminate the existing JPA, effective January 1, 2018 or on the date a new JPA is effective. The SWMCB intends to develop a new JPA to replace the existing agreement by January 1, 2018.

Conclusion / Recommendation

Staff recommends that the County Board pass Resolution 2017-RRS3 to amend Article X, Section 1 of the SWMCB JPA to allow written notices of withdrawal to be provided to the SWMCB no later than September 27, 2017 for withdrawals to occur effective January 1, 2018, and to terminate the SWMCB JPA effective January 1, 2018 or on the date a new JPA is effective, whichever is first.

Supporting Documents

Proposed Resolution 2017-RRS3

Lead Staff

Brad Fields, Director, Recycling & Resource Solutions

RESOLUTION #2017-RRS3

**AMENDMENT TO ARTICLE X, SECTION 1 (b) OF AMENDED AND RESTATED
JOINT POWERS AGREEMENT (JPA)
OF THE SOLID WASTE MANAGEMENT COORDINATING BOARD
(SWMCB) AND APPROVAL OF
SUBSEQUENT TERMINATION OF EXISTING SWMCB JPA**

WHEREAS, the Solid Waste Management Coordinating Board (SWMCB) formed through a joint powers agreement (JPA) between the seven metropolitan counties in 1993; and

WHEREAS, the SWMCB JPA was amended and restated in 1998 to include six of the original member counties (Anoka, Carver, Dakota, Hennepin, Ramsey and Washington); and

WHEREAS, this agreement was approved by the counties for the purpose of assisting in the accomplishment of achieving the solid waste management goals in Minn. Stat. Chapter 115A and related public health statutes, and the Metropolitan Solid Waste Management Policy Plan; and

WHEREAS, SWMCB passed Resolution 2017-02 on May 31, 2017, stating their support for revised regional waste program functions and a preference for continuing to provide administrative services for the SWMCB through a consultant; and

WHEREAS, SWMCB Resolution 2017-02 recommends that each member county approve resolutions to amend Article X, Section 1 of the existing JPA to extend the date for written notices of the intent to withdraw; and

WHEREAS, SWMCB Resolution 2017-02 further recommends that each member county take action to terminate the existing JPA effective January 1, 2018 or on the date a new joint powers agreement is effective, whichever comes first, and

WHEREAS, it is the intent of the SWMCB that a new JPA will be developed by member counties no later than January 1, 2018 to replace the existing JPA.

NOW, THEREFORE, BE IT RESOLVED that the Anoka County Board of Commissioners approves and amendment to Article X, Section 1 (b) of the Amended and Restate Joint Powers Agreement of the Solid Waste Management Coordinating Board joint powers agreement, as approved by the SWMCB on March 25, 1998, as follows:

“(b) Written notice of withdrawal shall be provided to the Board no later than ~~June 30~~
September 27 in the year prior to the effective date of withdrawal;...”

BE IT FURTHER RESOLVED that the Anoka County Board of Commissioners hereby approves the termination of the existing Solid Waste Management Coordinating Board joint powers agreement, to be effective January 1, 2018 or on the date a new joint powers agreement is effective, whichever comes first.

**Proposed Amendment to the
Amended and Restated Joint Powers Agreement of the Solid Waste Management Coordinating Board**

**Article X
Withdrawal and Termination**

Section 1: Withdrawal. Effective January 1, 2002 and thereafter, any party may withdraw from this Agreement upon the following conditions: (a) No withdrawal shall be effective until January 1 of the next calendar year following the year in which notice of withdrawal was provided; (b) Written notice of withdrawal shall be provided to the Board no later than ~~June 30~~ September 27 in the year prior to the effective date of the withdrawal; and (c) No withdrawal shall be effective until the withdrawing County provides a showing that the payment of all amounts due and owing have been paid. Notice shall be a certified copy of a resolution of its Board of Commissioners indicating its intent to withdraw from this Agreement. Upon receipt of the resolution, the Chair of the Board shall forward a copy of the resolution to each of the Counties. Any County that withdraws from this Agreement effective January 1, 2003 or thereafter shall forgo, and the Board shall retain for regional purposes, any SCORE or LRDG funds that the Board would have distributed to the withdrawing County in the calendar year in which the withdrawal becomes effective, unless the withdrawing County provides notice of withdrawal at least one year prior to its January 1 effective date of withdrawal. In the event of withdrawal by any member County, this Agreement shall remain in full force and effect as to all remaining member Counties.

COMMITTEE INFORMATION ITEM

Recycling & Resource Solutions Committee

Committee Date: June 14, 2017

County Board Date: June 27, 2017

Action Requested Consider for information proposed dates for 2017 Anoka County Household Hazardous Waste (HHW) Collection Events.
Previous Committee / County Board Action None
Background / Analysis The staff recommendation for 2017 includes two 1-day HHW collection events at the Anoka County Fairgrounds planned for approximately 500 vehicles each. The events are planned for 9:00 a.m. – 1:00 p.m. on two Saturdays: August 5 and August 26. The advantages of these dates include the availability of the county's hazardous waste management contractor to provide sufficient staffing for Anoka County's HHW events as well as for its other commitments and coordination of Anoka County's HHW events with other major events at the fairgrounds. County staff have confirmed with The Anoka County Agricultural Society, sponsors of the Anoka County Fair, that the two dates will be kept available for the HHW collection events.
Conclusion / Recommendation An HHW collection event on two Saturdays in August will offer residents in the west part of the county options to drop off HHW and will allow county staff and the hazardous waste management contractor to plan and implement the events efficiently.
Supporting Documents None
Lead Staff Amy Altman, Problem Materials Program Specialist

COMMITTEE INFORMATION ITEM

Recycling & Resource Solutions Committee

Committee Date: June 14, 2017

County Board Date: June 27, 2017

Action Requested:

Consider for information an update on the growth and progress in providing Source Separated Organics (SSO) program opportunities to residents.

Previous Committee / County Board Action

- On January 26, 2016, the County Board approved Contract No. C0004813 with OTI, Inc. which included organics collection and transfer at Anoka County's two compost sites.
- At the February 8, 2017 R&RS Committee meeting, department goals were presented to which included organics collection initiatives.

Background / Analysis

The State has established aggressive goals for recycling and organics management. Anoka County is expected to divert 75% of its waste through recycling and organics management by 2030. In 2016, the County diverted 52% of its waste, so the need to grow programs within the County is necessary to reach these goals.

2017 department goals include:

- Continuing to provide additional support to municipalities to increase organics collection opportunities throughout the county
- Exploring, developing and promoting options to expand organics and recycling drop-offs for residents
- Facilitating organics collection at municipal facilities and at municipal community events

To date there are 11 organics drop-offs located in the county:

- Columbia Heights – 1; Columbus – 1; Coon Rapids – 1; Ham Lake – 1; Lino Lakes – 3; Linwood – 1; Spring Lake Park – 1
- Anoka County Compost Sites – 2

Total participants signed up for organics drop-off programs in the county is approximately 2500.

In 2016, the county worked with 25 community events; 20 of those events collected organics.

Starter kits including, kitchen collection pails, compostable bags and participant information are provided to residents utilizing dedicated SCORE and county budgeted funds. Materials are distributed through the county compost sites, Field Operations Building, city/town halls and at municipal drop-off sites.

The municipalities have been willing partners in the establishment of the Anoka County organics program.

Conclusion / Recommendation

Continue to provide funding, materials and technical assistance to increase opportunities for collection of Source Separated Organics throughout the county.

Supporting Documents

None

Lead Staff

Sue Doll, Solid Waste Specialist

Jacob Saffert, Recycling Program Assistant