

**SPECIAL JOINT MEETING
COUNTY OF SAN BENITO BOARD OF SUPERVISORS
CITY COUNCIL OF THE CITY OF HOLLISTER
CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA**

ACTION MINUTES

Monday, September 10, 2007
6:00 p.m.
City of Hollister Council Chambers

CALL TO ORDER:

The special joint meeting of the County of San Benito Board of Supervisors with the City Council of the City of Hollister, and the City Council of the City of San Juan Bautista was called to order by Hollister Mayor Brad Pike, Sr. on September 10, 2007, at 6:00 p.m. in the Hollister City Council Chambers.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Roll was answered as follows:

PRESENT: Board of Supervisors: Chairman Don Marcus, Board Members Reb Monaco, Pat Loe, Anthony Botelho, and Jaime DeLaCruz, County Administrative Officer Susan Thompson, and County Counsel Dennis LeClere.

City Council of the City of Hollister: Mayor Brad Pike, Sr., Council Members Doug Emerson, Pauline Valdivia, Monica Johnson, and Eugenia Sanchez, City Manager Clint Quilter, City Attorney Stephanie Atigh, and City Clerk Geri Johnson.

City Council of the City of San Juan Bautista: Mayor Priscilla Hill and City Manager Jan McClintock.

ABSENT: County of San Benito: Clerk of the Board Linda Churchill.

City Council of the City of San Juan Bautista: Council Members Rick Edge, George Dias, Bob Paradise, and Ed Laveroni, and Deputy City Clerk Trish Paetz.

VERIFICATION OF AGENDA POSTING:

The Agenda for the special joint meeting of September 10, 2007, with the County of San Benito Board of Supervisors and the City Councils of Hollister and San Juan Bautista, was posted on the bulletin board at the Hollister City Hall on September 5, 2007, at 2:32 p.m. per Government Code Section 54956.

City Clerk Johnson also acknowledged the Certificate of Posting for the San Benito County Board of Supervisors – posted on September 6, 2007, at 4:00 p.m. pursuant to the Certificate of Posting signed by Linda Churchill, Clerk of the Board of Supervisors.

San Juan Bautista Council Member Rick Edge present at 6:06 p.m.

1. Overview of Request for Proposal Proposer Selection Process for Franchise Agreement for Combined Integrated Waste Management collection and processing services.

- (a) Received report from Mandy Rose with the San Benito County Integrated Waste Management Regional Agency dated September 1, 2007, Overview of Request for Proposal Proposer Selection Process for Combined Integrated Waste Management Collection and Processing Services and discussion of the proposals from Waste Management, Green Waste Recovery, Inc., and Norcal Waste Systems.
- (b) Received report from Ms. Rose dated September 6, 2007, Rates, Revenue and Costs Associated with Responses to Request for Proposal for Combined Integrated Waste Management Collection and Processing Services .
- (c) Received oral comments from Ms. Rose regarding the six RFP's received and three evaluated by the evaluation team, their conclusions, and recommendations.
- (d) Agency Members discussion. Some questions were answered by Norcal Waste Systems General manager Phil Couchee.
- (e) Dean Kattler, Waste Management Market Area General Manager, Oakland, CA reviewed his email sent to all members of the three agencies stating his disappointment with the process and requesting that Waste Management be considered.
- (f) Larry Daugherty, President of Teamsters Union Local 350, stated they have an agreement with Norcal to take on the Waste Management drivers and the contract includes prevailing wages. Green Waste refused to sign and they have been negotiating with Waste Management for months. He urged the Agencies to award the contract to Norcal.
- (g) Consensus of all Agency Members for Ms. Rose to calculate rates without additional fees (net) and send the information to all Agencies. If numbers do not change staff will present a contract to each Agency individually.

ADJOURNMENT:

There being no further business to come before the Special Joint Meeting, the meeting was adjourned by motion of Supervisor De La Cruz and second by San Juan Bautista Mayor Hill at 7:15 p.m. Motion carried by Members present.

DON MARCUS, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:

Susan Thompson, County Administrative Officer
For:
Linda Churchill, Clerk of the Board