Illegal Dumping Ad-Hoc Committee

Record of Meeting for February 18, 2021

Members Present:

Supervisor Diane Burgis Supervisor Federal Glover

Staff Present:

Stacey Grassini, District Attorney's Office; Jocelyn Stortz, Environmental Health (EH); Kristian Lucas, EH; Roberto Rodriguez, EH; Joe Yee, Public Works (PWD); Chris Lau, PWD; Allison Knapp, PWD; John Kopchik, Conservation and Development (DCD); Deidra Dingman, DCD; David Brockbank, DCD; John Anmarie Ricasata, DCD

AGENDA ITEMS:

1. Introductions

Supervisor Glover convened the meeting and invited attendees to introduce themselves.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes)

No Public Comment

3. RECEIVE and APPROVE the Record of Action for the November 19, 2019 Illegal Dumping Ad Hoc Committee meeting.

MOTION by Committee Member Burgis to approve as submitted.

SECOND by Committee Member Glover

MOTION PASSED.

4. RECEIVE status update regarding implementation of the Board approved CCC Illegal Dumping Initiative.

Staff summarized the information contained in the "Status Updates" column for each of the yellow highlighted strategies contained in Table 1 – Strategies to Combat Illegal Dumping attached to the staff report for this item.

RECOMMEND that the Board approve proposed strategy amendments.

Staff briefly explained the proposed strategy amendments redlined in the "CCC Illegal Dumping Initiative Strategies" Column. Burgis question Status of replenishing money for RV abatement.

No public comments were submitted for this item.

MOTION by Committee Member Glover to recommend proposed strategy amendments as submitted.

SECOND by Committee Member Burgis

MOTION PASSED.

Staff presented Illegal Dumping Initiative program metrics and draft dashboard.

5. RECOMMEND that the Board approve allocation of funding in the amount of \$350,000 for uninterrupted implementation of the two illegal dumping strategies that could not be implemented with existing budgets in FY 2021/22 (Year 3).

No public comments were submitted for this item.

MOTION by Committee Member Burgis to approve as submitted. SECOND by Committee Member Glover MOTION PASSED.

Supervisor Burgis Comments:

- a. Suggest partnering with existing public outreach efforts to promote process for reporting illegal dumping and proper disposal information.
- b. Suggest staff track any increases of illegally dumped treated wood waste and report to State.
- c. Suggested staff gather non-emergency numbers for cities within county to report illegal dumping.

Supervisor Glover Comments:

- a. Suggested that staff continue to look for ways to be refunded for abated RVs
- b. Gave positive remarks on illegal dumping signage
- c. Gave positive remarks on newly installed light posts along Suisun Ave. and Pullman Ave. in Bay Point.
- 6. Committee Members Comments

There were no Committee Member Comments unrelated to items on the agenda.

- 7. The next meeting will be scheduled for a date to be determined sometime in August 2021.
- 8. Adjourn

The Committee adjourned at approximately 12:10 PM to the meeting scheduled for February 18, 2021 at 1:00 PM.

For Additional Information Contact:

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