



Tillamook County
PUBLIC WORKS DEPARTMENT
Department of Solid Waste
Waste Prevention and Recycling

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Land of Cheese, Trees and Ocean Breeze

Solid Waste Advisory Committee Meeting Minutes

DATE: March 9, 2021

PLACE: Virtual meeting

MEMBERS PRESENT: David Helmricks, Justin Kanoff, Robert Poppe, Julian Macassey, Tom Jayred, Ken Henson, Dave Larmouth (joined at 3:24 pm)

MEMBERS ABSENT: John Longfellow

STAFF PRESENT: David McCall, SW Program Manager; Chris Laity, PW Director; Anita O'Hagan; Shawn Blanchard, TC Treasurer.

GUESTS PRESENT: Nan Devlin, Sarah Absher, Nan Devlin

AGENDA ITEM 1 - CALL TO ORDER AND WELCOME AND INTRODUCTIONS:

Chairperson Ken Henson called the meeting to order at 3:00 pm with a quorum present.

AGENDA ITEM 2 – APPROVAL OF MINUTES of 1/12/21:

The minutes of January 12, 2021 were presented. On approval of a motion made by Tom Jayred and seconded by Justin Kanoff, it was agreed to approve the minutes as presented. Motion carried (6/0)

AGENDA ITEM 3 – APPROVAL OF MINUTES of 2/9/21:

The minutes of February 9, 2021 were presented. On approval of a motion made by Bobby Poppe and seconded by Tom Jayred, it was agreed to approve the minutes as presented. Motion carried (5/0/1 with Henson abstaining)

Discussion of Agenda Items 4-7 was held together, with motions on each item following.

AGENDA ITEM 4 – Abandoned RVs

A discussion was had about all the abandoned RVs in Tillamook County, Mr. McCall relayed that the board may set a rate for the disposal off RV's. Mr. McCall had suggested a flat rate; Justin questions on what the easiest route is to take with setting a rate, in turn Mr. McCall responded that a tonnage rate is the most risk-adverse, while a flat rate is a bigger risk. Mr. Poppe recommends the flat disposal fee of \$800.00 for up to 10 tons for a one year trial period. Mr. Poppe doesn't believe there is a RV that is over 10 tons. Mr. Poppe makes a motion to have a flat rate of \$800.00 for up to 50 RVs a year collected through the County-ODF cooperative program, with the maximum weight of 10 tons each. Justin Kanoff seconds the motion. Motion carried unanimously (7/0).

AGENDA ITEM 4 – Commingled Rate Discussion:

Mr. McCall would like to see this unique program be transparent. Mr. McCall proposes each quarter they sort out and weigh each material separately, and each hauler will be charged according to the current market rates and contamination algorithm.

Mr. Poppe suggested that max rate be applied and feels that doing a quarterly count will be tedious and time consuming to take a count every quarter. Dave Larmouth comments about the risk factor the transfer station takes when they take in recycling. Ken would like to hear a motion on commingled rates. Justin Kanoff agrees with Mr. McCall and if the haulers agree, he thinks that it's a great idea. Mr. McCall clarifies that it will be Averill's sorting and McCall will be over seeing. Motion is to propose the adoption of the commingled rate as proposed with the fluctuation starting at \$100.00 per ton to between \$50.00 and \$150.00 cap. Ken Henson makes a motion and Dave Helmricks seconded. Motion carried (5/0/2, Larmouth and Poppe abstaining).

AGENDA ITEM 5 – DISPOSAL AND MINIMUM FEES 2020-2021:

Mr. McCall used the tonnage from last year and compared it to this year, a discussion was had at leaving the rate the same without an increase. Mr. Poppe requests not to raise the rates to \$22.05, but instead make a rate change to 23.00. Mr. Kanoff wants to know if we are putting too much weight on the tourist industry. Mrs. Devlin said many visitors are expected in Tillamook County with all the lodging booked up through the summer. Mr. Poppe makes a motion to recommend maintaining the rates for FY2022, Julian Macassey seconded. Motion carried 5/0/2, Larmouth and Poppe abstaining).

AGENDA ITEM 6 – FY 2021-2022 BUDGET:

2021-2022 Budget was discussed. Dave Larmouth made a motion to recommend approval of the budget as presented, Justin Kanoff seconded the motion. Motion carried unanimously (7/0).

AGENDA ITEM 7 – TRANSFER STATION REPORTS :

Business as usual.

AGENDA ITEM 8 – FRANCHISED HAULER UPDATES:

No current updates

AGENDA ITEM 9 – PUBLIC COMMENT:

It was relayed that Lincoln County sends commercial and residential food waste to be composted by Coffin Butte Landfill. We don't have the quantities to support a commercial food waste facility.

AGENDA ITEM 10 - ADJOURN:

Meeting adjourned at 4:57 pm.

Minutes submitted by Anita O'Hagan