



JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
April 18, 2023

Agency Board Members Present:

Rob Brandes, Chair, In-person
Rick Riker, Vice-Chair, In-person
Kyrriha Sevco, In-person
Justin Fimbres, In-person
Wally Hicks, In-person

Others Present:

Jason Canady, Operations Officer, In-person
Trent Carpenter, Southern Oregon Sanitation, In-person
Nick Fahey, Southern Oregon Sanitation, In-person
Julie Jackson, Republic Services, In-person
Garry Penning, Rogue Disposal & Recycling, In-person
Scott McCullough, Republic Services, In-person
Wendy Higgins, Minute Recorder, In-person

Agency Board Members Absent:

Alex Ponder
Bradley Clark

A handwritten signature in blue ink, appearing to be "R. Brandes", is written over a horizontal blue line.

Approval by Chair

5/16/23
Date

1. **Introductions** (0:00-1:36)
 - a. Chair Brandes opened the meeting at 3:03.
2. **Public Comment** (1:36 – 2:08) None
3. **Approval of Minutes** (2:09 – 2:45) March 21, 2023

MOTION TO APPROVE MINUTES

Member Sevco moved, and Vice Chair Riker seconded the motion to approve minutes from March 21, 2023. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Sevco, Fimbres, and Hicks. NAYS: None. Absent: Members Clark and Ponder Abstained: The motion passed.

4. Action Items (31:48 – 35:03)

- a. Josephine County Public Works Three Year Funding Request \$6,000 (#23-3) – presented by Chair Brandes the Solid Waste Agency has funded for multiple years to cleanup roads leading to and from the Merlin Transfer station using Community Corrections crews.

**MOTION TO APPROVE JOSEPHINE COUNTY PUBLIC WORKS
ROAD CLEANUP FUNDING REQUEST**

Member Hicks moved, and Member Fimbres seconded the motion to approve the funding request for \$6,000 annually. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Sevco, Fimbres, and Hicks. NAYS: None. Absent: Members Clark and Ponder Abstained: None. The motion passed.

5. Matters from Agency Board and Staff (35:06 – 44:20)

Agency Board Items

- a. Unfranchised haulers discussion by Trent Carpenter, Southern Oregon Sanitation interactions happen monthly. Trent recited the most recent interaction for the Board.
- b. Julie Jackson of Republic Services shared that Republic Services would be donating 100 Hi-Vis vests to the 31st Annual Rogue River Clean-Up and introduced Scott McCullough the new operations manager in Grants Pass.

Managing Agency Items

- a. City Council Rate discussion will be presented tomorrow (Wednesday, April 19, 2023) Jason asked for hauler presentations be emailed and recommended haulers be ready for questions from Council.
- b. Jason reminded the Board that they can change the budget as approved by the committee with a motion if they desire. For example, the Board can make a motion to move \$1 million from the Contingency Fund into the Liability Assurance fund as part of the motion to approve the budget.

6. Agenda building for May 16, 2023

- a. Budget Approval

7. Adjournment at 3:47 pm