



JOSEPHINE COUNTY / CITY OF GRANTS PASS  
SOLID WASTE AGENCY  
MEETING MINUTES  
**May 17, 2022**

**Agency Board Members Present:**

Rob Brandes – Chair, In-person  
Rick Riker – Vice-Chair, In-person  
Wade Elliott, In-person  
Wally Hicks, In-person, Late  
*Brad Clark, In-person*

**Others Present:**

Cathy Brown, DEQ Solid Waste, In-person  
Trent Carpenter, Southern Oregon Sanitation, In-person  
Nick Fahey, Southern Oregon Sanitation, In-person  
Garry Penning, Rogue Disposal & Recycling, In-person  
Jason Zanni, DEQ Solid Waste, In-person  
Thomas Peterson, Josephine County Solid Waste, In-person  
Mark Stevenson, Josephine County Community Development, In-person  
Michael Weber, Josephine County Public Health Director, In-person

**Agency Board Members Absent:**

Kyrrha Sevco  
Alex Ponder  
Justin Fimbres

**Staff:** Jason Canady, Operations Officer  
Wendy Higgins, Minute Recorder

*[Signature]* 6/21/22  
Approval by Chair Date

1. **Introductions (0:00-0:30)**
  - a. Chair Brandes opened the meeting at 2:34 and took roll.
2. **Public Comment (0:34 - 0:50)**
  - a. None
3. **Approval of Minutes (0:54 – 1:20) April 19, 2022**

**MOTION TO APPROVE MINUTES**

Member Riker moved, and member Clark seconded the motion to approve minutes from April 19, 2022. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrrha Sevco, Alex Ponder, and Justin Fimbres Abstained: None.  
The motion passed.

4. **Action Items (1:22 – 43:22)**

- a. Adopt FY23 SWA Budget (1:30 – 9:13) – Questions asked and answered by the board.

**MOTION TO APPROVE PRESENTED BUDGET**

Member Clark moved, and member Elliott seconded the motion to approve the present FY23 budget. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrrha Sevco, Alex Ponder, and Justin Fimbres Abstained: None. The motion passed.

- b. Funding Request – Josephine County Public Health Solid Waste, Thomas Peterson presented a \$155,000 funding request for the 2023 fiscal year. Questions were asked and answered by Thomas Peterson, Michael Weber, and Mark Stevenson. The board requested an updated budget and detail to support the increased funding request for the June meeting.
- c. Josephine County Public Health \$98,000 invoice approval

**MOTION TO APPROVE \$98,000 PAYMENT**

Member Elliott moved, and member Clark seconded the motion to approve the Josephine County Public Health \$98,000 payment for FY21-22. The vote resulted as follows: AYES: Chair Brandes, Vice-Chair Riker, Members Clark, and Elliott. NAYS: None. Absent: Kyrrha Sevco, Alex Ponder, and Justin Fimbres Abstained: None. The motion passed.

**5. Matters from Agency Board and Staff (43:24 – 1:03)**

**a. Agency Board Items**

- Jason Zanni, DEQ Solid Waste Specialist, Medford Branch – introduced himself and answered questions from the board.
- Cathy Brown, DEQ Solid Waste, Eugene Branch – provided an update on the Forest Creek Solid Waste orphan project. Questions were asked and answered by the board.
- Garry Penning, Rogue Disposal & Recycling – provided an update on the May Household Hazardous Waste collection event.

**b. Managing Agency Items - none**

**6. Agenda building for June 21, 2022**

- a. Josephine County Public Health Funding Request Update
- b. RVCOG Clean Up Update

**7. Adjournment**

Meeting adjourned at 3:38 p.m.