



**JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
May 21, 2019**

Meeting convened at 3:01 p.m.

Agency Board Members Present:

Rob Brandes
Lora Glover
Wade Elliott
Rick Riker
Connie Roach
Travis Robbins
Justin Fimbres

Agency Board Members Absent: none

Others: Trent Carpenter, Southern Oregon Sanitation
Nick Fahey, Southern Oregon Sanitation
Chris Wilson, Republic Services
Dave Marland, Master Recycler
Donna Rupp, City of Grants Pass Planning
Richard Pike, Josephine County
Other interested parties

Staff: Jason Canady, Operations Officer
Linda Gay, Minute Recorder

Rob Brandes called the meeting to order at 3:01 p.m. There was a quorum and the meeting proceeded.

1. Public Comment (00:10 – 00:25)

No comments from the public.

2. Approval of minutes from April 16, 2019 meeting and April 16,2019 Budget Meeting. (00:26 - 00:55)

Lora Glover made a motion to approve the meeting minutes and budget meeting minutes from April 16, 2019. Travis Robbins seconded the motion. Motion approved 7-0.

3. Formal approval of Resolution 039-SW a resolution adopting the budget for fiscal year 2020. (00:56 - 02:30)

Lora Glover made a motion to approve Resolution 039-SW adopting the FY20 Budget. Rick Riker seconded the motion. Motion approved 7-0.

4. Funding Request for City of Grants Pass HHW (02:35 – 09:13)

The City of Grants Pass presented a funding request for Parks Hazardous Waste Removal. The Parks Department throughout the years had accumulated various fertilizers, herbicides, and chemicals that had been damaged or are now obsolete. Staff removed and disposed of the items at a recent commercial CEG HHW event held in Jackson County.

Travis Robbins made a motion to approve the funding request for the City of Grants Pass for \$4,904. Connie Roach seconded the motion. Motion approved 7-0.

5. Southern Oregon Sanitation (SOS) 2018 annual report (09:26 – 35:00)

Nick Fahey presented SOS's annual report. SOS spent \$945,000 for equipment in Josephine and Jackson County in 2018. They received 47,286 calls from Grants Pass residents. Recycling in 2018 changed and the commingle collection was zero, while cardboard increased from the prior year. SOS participated in several community events; such as, JOCO fair, CJ Labor Day booth, Tiny Footsteps Daycare, and Allendale Kids for Peace. SOS will host the annual Household Hazardous Event at Josephine County Fairgrounds in the fall of 2019.

6. Republic Services 2018 annual report (35:40 – 01:04:56)

Don Moss presented Republic Services' annual report. Don stated Republic Services is committed to preserving the planet by national recycling efforts. Republic services 17,827 customers in Grants Pass. Republic invests locally in various programs; such as, Boys and Girls Club and have started a Charitable Foundation to focus on neighborhoods. The Call Center was moved from Phoenix, Arizona to Corvallis, Oregon, receiving less complaints. Republic statistics for safety shows that they are 41% better than the average in the industry.

7. Managing Agency Items – Jason Canady

- **PaintCare discussion, event prior to fall HHW event (01:05:02 – 01:06:56)**

Jason asked if the Board if they would like him to draft a letter requesting PaintCare sponsor an event prior to our annual HHW event in Grants Pass. The Board agreed that a letter would be needed and to copy the City Councilors, County Commissioners, and DEQ.

- **Quorum and board member alternatives (01:06:57 – 01:09:09)**

Jason requested that all members have an alternate for the meetings to cover when there are important decisions and the Board Member is unable to attend. The City needs to formally note via Resolution for alternates.

Jason found a more recent IGA that eliminates the need for a full Board to vote on financial matters. This IGA was dated August 2005 and includes Cave Junction. IGA 4.1 states 2/3 majority of the Board may vote on allocations of funds.

- **Minute Taking (01:09:10 –01:09:43)**

Minutes from the Solid Waste Agency were changed into a summary and audio list instead of detailed minutes. Jason wanted to see if the Board Members still approve of the new minute taking summary. The Board was unanimous in agreement.

8. Other Business

- **Crash in cardboard market – Trent Carpenter (01:10:17 –01:12:30)**

Several local businesses were able to sell their cardboard, but since there is not much demand for the cardboard the franchises have been requested to drop off containers. Due to demand they may not be dropped off immediately. Trent was advising the Board there may be complaints.

9. Agenda building for June 18, 2019 (01:12:50 – 01:14:10)

- Follow up from DEQ for Opportunity to Recycle
 1. Multi-family recycling

10. Adjournment (01:14:15)

Meeting adjourned 4:15 p.m.

Full meeting recording available at:

<https://www.grantspassoregon.gov/DocumentCenter/View/17269/Audio-SWA-Meeting-Minutes-for-May-21-2019>

NOTE: Please use the times listed at the end of each agenda item to forward to the segment you wish to listen to by using the link to the full meeting recording above.