



Josephine County

Solid Waste Agency

**JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
June 18, 2019**

Meeting convened at 3:04 p.m.

Agency Board Members Present:

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

Agency Board Members Absent:

Justin Fimbres

Others:

Trent Carpenter, Southern Oregon Sanitation
Nick Fahey, Southern Oregon Sanitation
Chris Wilson, Republic Services
Julie Jackson, Republic Services
Garry Penning, Rogue Disposal
Thomas Peterson, JoCo Public Health
Other interested parties

Staff: Jason Canady, Operations Officer
Dianne Phelan, Minute Recorder

Rob Brandes called the meeting to order at 3:04 p.m. There was a quorum and the meeting proceeded.

1. Public Comment (00:03 – 00:48)

No comments from the public

Jason commented that the City will be adding standardized language that will be added to all the City's committees that will limit comments to 3 minutes for only items that are under the jurisdiction of the agency.

2. Approval of minutes from May 21, 2019 meeting. (00:49 – 01:15)

Rick Riker made a motion to approve the meeting minutes from May 21, 2019.

Wade Elliott seconded the motion. Motion approved 6-0.

3. JoCo Program Update – Tom Peterson, JoCo Public Health. (01:15 – 08:15)

Tom Peterson gave an update on the Josephine County Clean Up Program. Tom stated that since March they have cleaned up four properties and are beginning the process on two more properties. They are using JP Recycling out of Cave Junction. Wade asked how much they have done in contract work. Tom said it was close to \$50,000. Jason stated that the Agency has approved \$100,000 for this project and now would be a great time to get a request.

4. Managing Agency Items – Jason Canady.

- **Material Recycling Facility (MRF) Update – Trent (08:15 – 10:13)**

Trent stated that the water pipeline should be done in the next three weeks and they should be getting an appraisal by the next week. Trent also mentioned that the forklift should be here by the end of the week, an item that the SWA approved months ago. He stated that all the other equipment has been ordered and as soon as they arrive, invoices will be submitted.

- **Yearend Budget wrap-up – Jason (10:13 – 13:25)**

Jason gave a quick update stating that revenues were better than anticipated. Jason said expenditures are under what they had anticipated. One project, the Rogue River Clean Up, came in well under budget this year.

- **Grants Pass Staffing Changes**

Jason stated that Linda Gay is retiring at the end of the month. Dianne Phelan will be taking her place. Jason presented Linda with a plaque for her contribution to the agency.

5. Other Business (13:26 – 15:35)

- Jason stated that he received an email from Republic Services on a potential language change for the franchise agreement. He suggested scheduling a time to meet and discuss.
- Julie Jackson, Republic Services, stated that Don Moss has been promoted to General Manager in another area and Chris Wilson was promoted to Operations Manager.
- The Annual Stakeholder meeting for Paint Care will be from 9:00 to 11:00 am, on June 28th. This is an online event and held in Eugene.
- The Household Hazardous Waste Event for residential will be September 14th.

6. Agenda building for July 16, 2019 (15:36 – 22:26)

- Transfer Stations and Rates at Kerby
- Recycling Discussion

7. Adjournment (22:27)

Meeting adjourned 3:26 p.m.

Full meeting recording available at:

<https://www.grantspassoregon.gov/DocumentCenter/View/17959/Solid-Waste-Agency-Meeting-Minutes-June-18-2019>

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.