

November 12, 2020 – Solid Waste Advisory Committee Summary

Meeting Topic:

Staff presented one action item regarding proposed revisions to Washington County Code Chapters 8.04 and 8.08 that pertain to the Solid Waste Advisory Committee (Committee).

Recommended Action by Staff

Based on the findings outlined in the staff report, staff recommended that the Solid Waste Advisory Committee favorably recommends to the Washington County Board of Commissioners that the proposed Washington County Code Chapters 8.04 and 8.08 revisions contained in Attachments A and B be adopted.

Action Taken by the Committee:

The Committee did not reach consensus and chose to not take a vote on the recommendation.

The Committee was supportive of:

- Changing the name of the committee to Garbage and Recycling Advisory Committee
- Ensuring recruitment is open to all segments of the community
- Adding a provision that the Board adopt the bylaws
- Including terms and term limits

The Committee was unable to agree on proposed changes to the Committee membership configuration. Committee members discussed the membership structure as it exists today and the value of industry representation. They also recognized that if the intent of the Committee is to be an advisory body whose primary purpose is to solicit a more complete community voice – then more public member and less industry member representation may make sense.

Committee Members present for the November 12, 2020 meeting:

Public Members: Kenneth Foote, Sue Shade, Michael Lafferty, Ashvin Nagaraja, Sandra Smith
Industry Members: Vinod Singh, Beth Vargas-Duncan, Carl Peters
HHS Staff Non-Voting Member: Thomas Egleston

Staff in attendance

HHS Staff: Kathy Folsom, Senior Policy Coordinator; Erin Stein, Operations Supervisor,
Washington County Counsel, Brad Anderson

Committee Member absent for the November 12, 2020 meeting:

Kathy Christy