May 9, 2019 - Solid Waste Advisory Committee Summary

Meeting Topics: Staff presented two (2) action items to the committee: A Sanitary Certificate Transfer and a proposed requirement that commercial food scraps be collected by unincorporated Washington County businesses.

1) Sanitary Service Certificate Transfer from Cornelius Disposal Service, Inc. to Evergreen Disposal & Recycling, Inc.

Recommended Action by Staff

Based on the finding that Evergreen Disposal & Recycling, Inc. meets all applicable requirements met by the original certificate holder as required by Washington County Code Chapter 8.04.280, staff recommends that Sanitary Service Certificate No. "2", currently held by Cornelius Disposal Service, Inc., be transferred to Evergreen Disposal & Recycling, Inc., subject to the following conditions:

- Cornelius Disposal Service, Inc. will continue to be responsible for submittal of all relevant reports for the time period starting January 1, 2019, through July 1, 2019, or the date of the completed board-approved transfer. These include but are not limited to the following:
 - a. Annual Report for 2019 for the applicable months
 - b. Quarterly Gross Receipts Reports and payments for the applicable quarters
 - c. Quarterly Recycling Reports for the applicable quarters

Once approved by the Board of Commissioners, the service area and Certificate being transferred from Cornelius Disposal Service, Inc. to Evergreen Disposal & Recycling, Inc. shall be referenced as "Certificate 2."

Action #1 taken by the committee:

The Solid Waste Advisory Committee voted unanimously to recommend that the Washington County Board of Commissioners approve the transfer of Sanitary Certificate No. '2', currently held by Cornelius Disposal Service, Inc., to Evergreen Disposal & Recycling, Inc.

The motion: "Approve the action in accordance with the recommendation in the staff report."

The motion passed unanimously.

2) Commercial Food Scraps Collection Requirement

Recommended Action by Staff

Staff recommends that the Washington County Solid Waste Advisory Committee favorably recommends to the Washington County Board of Commissioners that the proposed Solid Waste

& Recycling Administrative Rule amendments be adopted, as outlined in this staff report and shown in Exhibit A.

Action #2 taken by the committee

The Solid Waste Advisory Committee voted unanimously to favorably recommend to the Washington County Board of Commissioners that the proposed Solid Waste & Recycling Administrative Rule revisions (Exhibit A to the staff report) be adopted *with an amendment to the proposed food scraps definition*. Washington County Hauler Association representative and industry SWAC member Beth Vargas-Duncan raised an objection to the definition of food scraps in the proposed administrative rule revisions. SWAC public member Mike Lafferty suggested the definition be changed adding the following language "Washington County recognizes food scraps as solid waste" at the end of 3. R (Exhibit A.)

The motion: "Approve the action in accordance with the recommendation in the staff report as amended by the additional language.

Committee Members present for the May 9, 2019 meeting:

Public Members: Ken Foote, Sue Shade, Mike Lafferty, Ashvin Nagaraja, Kathy Christy,

Sandra Smith

Industry Members: Jeff Murray, Beth Vargas-Duncan HHS Staff Non-Voting Member: Theresa Koppang

Staff in attendance

HHS Staff: Thomas Egleston, Senior Program Coordinator

Washington County Counsel, Brad Anderson

Committee Members absent for the May 9, 2019 meeting:

Industry Member: Carl Peters