The Douglas County Solid Waste Advisory Committee met on Monday, August 21st, at 2:30 p.m. in Room 310 of the Douglas County Courthouse.

**VOTING MEMBERS PRESENT:** Levi Huffman, Phil Bigler, Dick Heard, Jess Terrel, Joshua Shaklee, and Keith Cubic

**Commissioner:** Chris Boice

**STAFF PRESENT:** Scott Adams, Kristina Walker, and Kimberle Taylor

**Ex Officio Members Present:** Grant Fahey – Sutherlin Sanitary Service, Doug John – Roseburg Disposal, John Whitmore – South Umpqua Disposal, Nick Fahey – Southern Oregon Sanitary

- **Call to Order**
Levi Huffman called meeting to order.

- **Introductions**
Committee members, Franchise haulers, Douglas County staff, and Community members.

- **Approval of Minutes**
Motion made and seconded for the approval of Minutes from the July 22, 2019 meeting.

- **Landfill Fee Waivers**
  - Regarding the Delegated authority for the landfill waiver, the following motion was made and approved for recommendation to the BOC:
    
    Keith Cubic made the motion, “The County to draft a delegation of authority to the PW Director on Landfill fee waivers that covers emergencies, public entities, community events, and health and safety issues.” Unanimously all in favor with 5 voting members.

- **Rate Discussion - Continued**
  - SWAC made recommendation to BOC to raise the Landfill and Transfer Site rates starting January 1, 2020 to the following;
    
    $90.00 per ton / $12.00 minimum / $4.00 per bag / $16.00 per cubic yard

- **Transfer Station Options**
  - SWAC would like the Solid Waste staff and Ross Wilson to come back with 4 options with all current numbers and the updated new rates that will be in effect.
    - Same rate all Transfer Stations
    - Actual Cost as rate for all Transfer Stations
    - Closing Transfer Stations & new rates
    - Dick Heard’s letter

  - Dick Heard’s proposal letter regarding communities being responsible to run their transfer stations as one of those options as well.

- **Solid Waste Code Revisions** – Tabled for a future meeting.
• **Uncovered Loads**

  Levi was wondering if we could possibly add in a small fee or discount for covering loads. Scott brought up that we will be having an enforcement officer starting soon, that they are hoping will help reduce the number of uncovered loads coming in. Will look at statistics once officer is in place and see if we need to do more.

• **Other Business**
  
  IGA and updated Franchise Agreements are being worked on.

• **ADJOURNMENT**

  There being no other business, meeting adjourned.

  **Next Meeting:** September 26th, 2019 at 2:30 pm.

  Respectfully submitted,

  Linda R. Mendenhall