



SOLID WASTE ADVISORY COMMITTEE (SWAC)
LOCATION: Yamhill County Courthouse, Room 32
McMinnville, OR 97128

SWAC Members present: Nick Godfrey, Dave Larmouth, Jennifer Redmond-Noble, John Arand **Absent:** Joe Cook, Steve Farley **Open Position:** 1 open position

Staff: Ashley Watkins, Kimberlee Aldrich, Ken Friday, Commissioner Rick Olson

Public: Ramsay McPhillips, Ilsa Perse, Susan Watkins

The January 16, 2019 meeting of SWAC was called to order around 4:05pm by John Arand

1. Open Meeting/Roll Call:

John Arand opened the meeting. Roll call was completed.

2. Approve SWAC Minutes from April 2018 and October 2018:

- **Motion** was made by Dave Larmouth to approve April 2018 minutes with spelling correction to bullet #3. Jennifer Redmond-Noble seconded. All in favor.
- **Motion** was made by Jennifer Redmond-Noble to approve October 2018 minutes with no changes. Nick Godfrey seconded. All in favor.

3. Chair/Vice Chair Election:

- Since Vice chair was finalized in October 2018 meeting, it was approved that **Nick Godfrey would continue to be Vice Chair** until January 2020.
- Chair Election: Dave Larmouth recommended for John Arand, Nick Godfrey seconded John Arand recommended Jennifer Redmond-Noble, Dave Larmouth seconded.
Vote: Jennifer Redmond-Noble, Dave Larmouth, Nick Godfrey voted for **John Arand as Chair** until January 2020.
Jennifer Redmond-Noble recommended that an Industry rep should not be chair/vice chair.

4. Recap of HHW Event- October 2018 and Overall of 2018:

Ashley Watkins discussed the October 2018 event: had issues with traffic back up, vendor did not bring as much help, however still able to collect 41,708lbs of HHW.

Overall for 2018, participation increased and a total of 96,9414lbs of HHW was collected.

New website will list HHW items that can be recycled year round and possibility of another HHW event/Paint only event maybe in the works.

5. Update on Nuisance Air Report by DEQ:

Ashley Watkins was able to obtain the data results of the study. A full report has not been completed yet. Per DEQ, the next meeting of the Nuisance Odor Panel is January 22, 2019. The

reasoning behind the delay in this report was due to the fact there that was two investigations before the Riverbend Landfill that had to be finalized. Once a final report and recommendations are made Ashley will try to get a representative from DEQ to hold a public meeting to discuss the report.

6. Recovery Rate 2017:

Yamhill County recovery rate was 29.3%; it was 30% in 2016. Ashley discussed which materials increased/decreased in tonnage collected. She explained that E-waste tonnage has decreased not due to participation but due to e-waste being slimmer and not as bulky. There was also decrease in other materials with the closure of the mill in Newberg. Ashley explained Yamhill County rates have been in the high 30%/low 40% in the past but that was with an addition of a credit system that the state no longer does. Research is being completed as counties in similar population size had greater recovery rates. **Dave Larmouth** explained that the recovery numbers are based upon items that are sent to the processor, not the volume brought to the depot in case of contamination.

7. Other business:

- **Bylaws-** Ashley indicated that the Yamhill County SWAC Bylaws are very limited- we need to establish our own. She had examples from Marion County, Washington County and Benton County. She stated that she would send examples of other county's bylaws and ask for notes regarding which bylaws fit our county and its needs. Once a draft is created, it will go to the Commissioners for review and approval.
- **SWAC positions-** Two applications were turned in. Ashley asked the board if they would like to make a recommendation based off of the two- this led to a discussion of past practices and of categories that board members fulfilled/those that needed to be filled. There was also discussion of the positions that were coming to term and renewal. As a result, it was determined **February 6th, 2019** would be the submittal deadline for the open SWAC board position. A special meeting will be held on **February 20th, 2019** in regards to choosing a candidate based off all applications received.

8. Public Comment:

- **Susan Watkins:** expressed interest that Bylaws were being discussed and would like public input on them. Also stated that there should be more frequent SWAC meetings.
- **Dave Larmouth:**
 - Stated that Recology customer guides and calendars went out.
 - Whatbin.com website created to let users know which bin recyclables went into
 - Styrofoam now accepted at McMinnville depot at Yellow gate; \$3 per cubic yard for individuals outside of city limits.
 - Stated that Tillamook County Commissioners did not extend CARTM contract at the Manzanita Transfer Station due to financial reasons. CARTM was very community oriented and very organized.

9. Adjourn:

Nick Godfrey motioned, Jennifer Redmond-Noble 2nd. Adjourned at 5:03pm