MINUTES

SOLID WASTE COMMISSION MEETING Wednesday September 28, 2022 3:00 pm Zoom Meeting The meeting is recorded and can be found here <u>https://www.clackamas.us/recycling/solid-waste-commission</u> Numbers in parenthesis, e.g. (0:03:06), are recording timestamps

Members Present-Quorum Established:

Chad Oyler (Chair), William Potter (Vice Chair), Carlton Paulmier, Julie Hamilton,

Absent: Carrie Kraten, Cheryl Bell, Vacant Industry position

Guests: None

Advisor for Franchised Collectors

Beth Vargas Duncan (Oregon Refuse & Recycling Association / Clackamas County Refuse & Recycling Association)

Staff (DTD Sustainability & Solid Waste): Rick Winterhalter, Eben Polk

(0:00:30) **INTRODUCTIONS-** Commissioners, Staff, introduce themselves.

(0:02:18) Minutes – May 12, 2022 reviewed and approved minutes

Motion to recommend: Bill Potter Motion seconded by: Carlton Paulmier Vote: 4-0 Motion: Passed

Additional Recycling Collection Services - Presentation

(0:03:53) Staff presentation of report.

(0:25:12) Questions from Commissioners:

1) What about expanded polystyrene (aka: Styrofoam) and fluorescent tubes? *Tubes are difficult to handle on route and there are multiple retail drop off locations. Polystyrene can be delivered to Agilyx, an experimental plant, in Tigard; there are outstanding environmental concerns with the material, but the item may be considered for special collection drives or drop off events.*

2) Are there any requirements in the Code/Rules to prevent neighbors from sharing service? *No.*

3) Are the franchisees using their own people or are they farming this out? *The current understanding is all franchisees are performing the service.*

4) Is there a process for reporting the programs progress to the Commission? The franchisees will be reporting on the program similar to their other work with the County. They will provide number of customers, number of collections, amount of material collected, processing costs, vehicles and personnel, hours worked and other costs associated with the work.

5) Is it viable or reasonable to include demand for rural in that review? *May use survey, and call ins. This needs to be developed more thoroughly.*

6) If a person has extra material i.e. clamshells can they put out extras? *This has not been discussed in detail because we believe the bin is large enough to hold the material.*

7) At Far West is the process for handling the bags, that contain the materials, to dump out the material and then put the bags in with the other film collected? Yes.

8) Are they only taking #1 plastic clamshells? Yes

(0:34:09) Questions from public:

1) Will the addition of batteries to the weekly collection program being on 1/1/2023? Yes

2) Can the clamshells be cut up to reduce their bulk? Staff is unclear if that is possible, will need to do further research. After speaking with the operator of the facility receiving the material it was determined the material should not be cut up.

3) If it is going into a bin are there going to be bags to break out the different materials? *Yes*

- (0:39:20) Presentation of promotional materials
- (0:41:09) Public Comment None
- (0:42:08) Commissioner Deliberation
- (0:44:41) Beginning to review recommendations:
 - Recommend to the Board of Commissioners approval of the proposed Additional Recycling Collection Service and adopt the proposed fees with an effective date of January 1, 2023.

Motion to recommend: Bill Potter Motion seconded by: Julie Hamilton Vote: 4-0 Motion: Passed Abstention: None

2. Recommend to the Board of Commissioners the addition of Household Batteries, for recycling, to the weekly solid waste collection service.

Motion to recommend: Carlton Paulmier Motion seconded by: Chad Oyler Vote: 4-0 Motion: Passed Abstention: None

3. Recommend to the Director, approval of the proposed Administrative Rule amendments.

Motion to recommend: Carlton Paulmier Motion seconded by: Bill Potter Vote: 4-0 Motion: Passed Abstention: None

(0:48:44) Updates: Staff reductions, Metro Clean Up Fund-(\$10M granted by Legislature for clean-up in high visibility areas) and the Multifamily bulky waste project;

(0:59:00) **ADJOURNMENT** Motion to adjourn by: Bill Potter Motion seconded by: Carlton Paulmier Vote: 4-0 Meeting adjourned at 4:00 p.m.