

DAN JOHNSON DIRECTOR

DEPARTMENT OF **T**RANSPORTATION AND **D**EVELOPMENT

DEVELOPMENT SERVICES BUILDING 150 Beavercreek Road I Oregon City, OR 97045

AGENDA

SOLID WASTE COMMISSION MEETING

Date: Wednesday, May 17, 2023

Time: 3:30 – 5:00 pm

Department of Transportation and Development Development Services Building, Room 301 150 Beavercreek Rd Oregon City OR 97045

AGENDA ITEMS

- 1. Introductions
- 2. Approve April 6, 2023 Meeting Minutes
- 3. Annual Review of Solid Waste Collection system; considering proposed fee increase
- 4. Public Comment
- 5. Updates

Commissioners unable to attend, please contact: Rick Winterhalter at (503) 742-4466 or rickw@clackamas.us



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MINUTES

SOLID WASTE COMMISSION MEETING Wednesday, May 17, 2023

3:30 pm Department of Transportation and Development Development Services Building, Room 301 150 Beavercreek Rd. Oregon City, OR 97045

This meeting was audio 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, Cheryl Bell, Carrie Kraten, Will Mathias

Absent:

Guests: Beth Vargas Duncan/ORRA

Staff (DTD Sustainability & Solid Waste): Rick Winterhalter, Tenille Beseda Fillwock, Noemí Sarabia-Feria

INTRODUCTIONS (0:00:08) - Commissioners, staff introduce themselves

Minutes (0:00:45) – April 6, 2023 reviewed and approved minutes

Motion to approve the minutes: William Potter Motion seconded by: Carrie Kraten Motion: Passed

Annual Review of Solid Waste Collection Fees (0:01:45)

Staff gave an overview of the annual fee review process for setting fees for collection services, including review of 2022 financials and 2023 known increases (e.g. labor, tip fee, etc.).

(0:18:54) Commissioners asked questions and discussion ensued



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(0:39:25) Staff gave an overview and history of the Clackamas County transfer station located east of Sandy, including recent operations, fees, and known increases (e.g. labor, tip fee, etc.).

(0:45:13) Commissioners asked questions and brief discussion ensued

4:18 (0:47:23)

Motion to accept Option 2: Propose a fee increase as presented: Carrie Kraten Motion seconded by: Bill Potter Vote: 6-0 (Cheryl Bell abstained) Motion: Passed

Public Comment (0:47:59)

None

Updates (0:48:08)

Commissioner Potter inquired about Recycle+ and battery recycling, and he requested follow-up on the status of the programs in the county after a brief discussion ensued.

ADJOURNMENT (0:56:01) Motion to adjourn by: Cheryl Bell Motion seconded by: Bill Potter Vote: 7-0 Meeting adjourned at 4:26 p.m.