MINUTES

SOLID WASTE COMMISSION MEETING Thursday, March 10, 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. (3:06), are recording timestamps

Members Present-Quorum Established:

Carrie Kraten (Chair), Allan Bushey, Carlton Paulmier, Chad Oyler, William Potter, Julie Hamilton, Cheryl Bell

Absent: None

Guests: Pam Bloom, Carla Scheafer, Josh Brown

Advisor for Franchised Collectors

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

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

(0:00) INTRODUCTIONS- Commissioners, Staff, introduced themselves.

(2:04) **Minutes** – August 18, 2021 reviewed and approved. Motion to recommend approval of minutes by Chad Oyler Motion seconded by: Cheryl Bell Vote: 6-0 Motion: Passed

Expanded Recycling Services-

(5:33) Presentation from Clackamas County Refuse & Recycling Association (CCRRA) on providing Expanded Recycling Services as an additional service as the County's franchised solid waste collection companies. Introduction: Beth Vargus-Duncan, Regional Director of Oregon Refuse & Recycling Association, CCRRA staff

Presenter Introductions: Pam Bloom, President & Owner of B&B Leasing Co. (Oregon City Garbage, Molalla Sanitary and Gladstone Disposal); Carla Scheafer, Co-Owner of Sunset Garbage; Josh Brown, District Manager Arrow Sanitary Service

(7:43) Slide Presentation

(29:31) Questions from Staff and Commissioners regarding operations, service areas, cost, license, timeline for starting program, education. (50:00)

(52:30) Public testimonials from Caleb Weaver (Ridwell, Inc.), Adam Winston (Waste Management), Patrice Ekstrom, Jeff Petty, Heather Ray, Katy Spray, Kitty Diggins, Mary Angerman, Will Mathias (Republic Services)

(1:17:00) Staff Presentation

(1:29:00) Commissioner Deliberation

(1:38:00) Beginning to consider Options:

- Recommend to the Board of Commissioners that the County develop code amendments allowing a business to be licensed or permitted to provide limited solid waste collection services of materials for recycling, for compensation in unincorporated Clackamas County, with appropriate fees, rules and regulations.
- 2. Recommend to the Board of Commissioners that the County develop administrative rule amendments requiring franchised collectors to offer subscription-based expanded recycling to customers for additional sourceseparated solid waste materials, for an additional fee, subject to fee and regulatory rules in code and administrative rule.

Motion to recommend Option 2- Bill Potter Motion seconded by: Carrie Kraten Vote: 4-2 Motion: Passed Ayes: Potter, Paulmier, Bushey, Kraten Nayes: Hamilton, Oyler Abstention: Bell

(1:45:00) Election of Officers

Motion to nominate Chad Oyler, Commission Chair, by: Bill Potter Motion seconded by: Allan Bushey Vote: 6-0

Motion to nominate, Bill Potter Commission Vice Chair, by: Carrie Kraten Motion seconded by: Chad Oyler Vote: 6-0.

(1:50:00) **ADJOURNMENT**

Motion to adjourn by: Bill Potter Motion seconded by: Chad Oyler Vote: 6-0 Meeting adjourned at 4:50 pm.