

**MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING**

Wednesday, May 21, 2014

Page 1

FILED 3/10

FEB 1 2016
TASSI O'NEIL
COUNTY CLERK**BUDGET COMMITTEE PRESENT:**Clyde Zeller, Chair
Bill Baertlein
Tim Josi – by phone
Mark Labhart**BUDGET COMMITTEE MEMBER ABSENT:** Vicki Goodman and Dale Stockton.**STAFF PRESENT FOR PORTIONS OF THE MEETING:** David McCall, Solid Waste Program Manager; Liane Welch, Director, Public Works Department; Deb Clark, Treasurer; and Sue Becraft, Board Assistant.**GUESTS:** None.**ITEM NO. 1: CALL TO ORDER:** Board Chair Baertlein called the meeting to order at 1:45 p.m. in Commissioners' Meeting Room B and requested those present to sign in. Ms. Welch congratulated Commissioner Josi on winning the election.**ITEM NO. 2: ELECT CHAIR:** Commissioner Labhart made a motion to elect Clyde Zeller as the Solid Waste Budget Committee Chair. Board Chair Baertlein seconded the motion. The motion carried with four aye votes.**ITEM NO. 3: APPROVE APRIL 22, 2013 SWSD BUDGET COMMITTEE MEETING MINUTES:** Chair Zeller called for discussion; hearing none, he entertained a motion to approve of the minutes. Commissioner Labhart made a motion to approve the April 22, 2013 Solid Waste Service District Budget Committee Meeting minutes. Commissioner Baertlein seconded the motion. The motion carried with four aye votes.**ITEM NO. 4: BUDGET SUMMARY:** Chair Zeller turned the meeting over to Liane Welch for the budget summary. Ms. Welch said David McCall put the budget together and has done a great job managing the Solid Waste Program. She has reviewed and approved the budget. She turned the budget summary over to Mr. McCall.

Mr. McCall said he would highlight the budget items and then open the meeting for questions. Under personnel, the part time Solid Waste Outreach Specialist at 0.47 FTE is doing a good job. The challenge is that her 19 hours are very limiting. This year the suggestion is to increase the position to 0.8 FTE.

Mr. McCall summarized some of last year's accomplishments. At Cape Kiwanda there was a lot of illegal dumping. They worked with the Parks Department and as of yesterday a pair of solar power waste compactors is installed at a visitor's recycling location set up with cameras, which they will monitor.

MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING

Wednesday, May 21, 2014

Page 2

Mr. McCall said last year the Tillamook County Fair began recycling wooden pallets and experimented with recycling vegetable oil and food waste from the vendors. The food waste recycling didn't turn out so well and next year they will not do that part of it. They will have extended activities with the various vendors to enable them to recycle more.

Mr. McCall said last year they started a yard debris program in cooperation with the Oregon Department of Forestry (ODF) with a two month trial. This year there will be a five month program with ODF's defensive fire program to get yard debris out of back yard fires and into the compost operations. Last year they brought in 300 tons of yard debris (170 tons through ODF); over 1,000 people participated and all three transfer stations participated. The hope is to double that amount this year. Ms. Welch handed out vouchers for nine cubic yards free of charge (see attached).

Mr. McCall reported they had a lot of outreach and education activities last year, but want to do more. The Outreach Specialist currently works 19 hours per week. Mr. McCall is requesting to increase her to a 0.8 FTE to be able to work 32 hours per week. Three schools in the county are now in the Oregon Green Schools program due to her efforts.

Under next year's budget, Mr. McCall said the Household Hazardous budget is reduced by \$5,000 due to efficiencies and labor costs by working with Public Works. He would have liked to reduce the budget more but there are issues with PaintCare's contract that will come before the board in the next several weeks. In May they accepted latex paint during two Household Hazardous events. Lincoln County has a mobile latex recycling kit. They mixed the paint from the small containers and now we have nine shades of paint, which are being sold. The five gallon containers collected were sent to PaintCare. They are very pleased how the trial worked and see real potential for the future.

Mr. McCall said we received a permit renewal after 14 years of not having a valid permit for the closed landfill, but there are conditions. We need to find an alternative way to treat the leachate, which is mixed with lots of spring water. We can deal with the ammonia but the challenge is iron that gets in the water as it comes through the soil. A work plan has been submitted to the Oregon Department of Environmental Quality (DEQ) and they are happy with the direction we are going. In one year we hope to have a feasibility plan and pilot program to see if we can treat the iron and ammonia and eventually get into a custodial permit. Ms. Welch said then we wouldn't have to have the One Million Dollar surety fund.

Chair Zeller confirmed that the goal, after the pilot program, is to be able to have a leachate program at the bottom of the hill where the water would be treated and tested, then discharged. Ms. Welch said it would be clean enough to be discharged into the Tillamook River. Mr. McCall described how they would treat the ammonia and silt out the iron.

MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING

Wednesday, May 21, 2014

Page 3

Mr. McCall said they would like to set up diversion project for asphalt shingles to go into our roads.

Mr. McCall addressed contract and franchise standardization. We have five franchise haulers, two transfer stations operating on a franchise basis and one transfer station operating on a contract basis. We would like to move the two franchise transfer stations to contracts on a trial basis. There have been inconsistencies and differences in rates and levels of service. The contracts would establish standard rates for the Tillamook Transfer Station, similar to what we have now, and set up standard rates with the Manzanita and Pacific City Transfer Stations on a weight basis. The rate would be set so that no one would find an advantage in driving their waste from their area Transfer Station to one in another area. Mr. McCall described the discrepancies in amount they pay per ton, which have not been obvious because they were done on a volume basis. It is in the county's interest to have uniform rates.

Ms. Welch said this would be a one year pilot project. We will pay CART'M \$87,000 and about \$20,000 to Nestucca Valley Service to operate their transfer stations. The county will collect the revenue from the garbage. It has been quite controversial and has taken eight months to get an agreement. Ms. Clark confirmed that they would be ready to start July 1. In answer to Chair Zeller's question if the county would have to invest in a scale at Pacific City, Mr. McCall said, "Yes. It would cost \$1,000."

Mr. McCall said while they are making these changes they will also introduce discounted rates for yard debris and shingle diversion rates. It would cost customers less money if they divert it.

Mr. McCall reported we had some code enforcement issues last year and more cases were closed this year. Revenue has not been large because we want to encourage people to clean up the problem areas rather than issuing citations. Gary Jungling is doing a very good job and they are pleased with the results. In answer to Chair Zeller's question if the part time temporary budget for \$16,000 is for Code Enforcement Officer Sgt. Jungling, Ms. Clark and Mr. McCall said "Yes."

Mr. McCall described one transaction note for \$500. That amount was mistakenly put into leave buy out; it needs to go into overtime. Administration cost increased because of the Solid Waste Outreach Specialist going from a 0.47 FTE to 0.8 FTE and the indirect cost allocation increasing from \$40,000 to \$48,000.

Commissioner Labhart asked why they don't want to put money into the sinking fund. Mr. McCall said they don't foresee any expenditures that should come out of it. The same amount of money that has been going into the sinking fund has been going into the Solid Waste closure reserve. Ms. Welch explained that this is the \$1,000,000 financial reserve that DEQ requires for the closed landfill.

MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING

Wednesday, May 21, 2014

Page 4

Chair Zeller asked if the wetlands would be constructed with funds from the sinking fund. Mr. McCall said he has split the amount into contingency and unappropriated funds. He did not foresee that we can construct the full size wetlands in this budget period, but we may be able to start in May or early June. He preferred having the funds available to be tapped into instead of having to wait until the next fiscal year.

Ms. Welch said the proposed budget was presented to the Solid Waste Advisory Committee, which approved it and recommended approval to the board.

ITEM NO. 5: PUBLIC INPUT: There was none.

ITEM NO. 6: DELIBERATION: There was none.

ITEM NO. 7: APPROVAL OF BUDGET: Commissioner Labhart made a motion to approve the budget with the minor change of moving \$500 into overtime. Commissioner Baertlein seconded the motion. The motion carried with four aye votes.

Commissioner Labhart a made a motion to approve the One Dollar per month service charge. Commissioner Baertlein seconded the motion. The motion carried with four aye votes.

There being no further business, Chair Zeller adjourned the meeting at 2:14 pm.

RESPECTFULLY SUBMITTED this 1st day of February, 2014⁶.

County Clerk: Tassi O'Neil

Susan L. Becraft
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY BUDGET COMMITTEE:

Clyde Zeller
Clyde Zeller

Vicki Goodman

Dale Stockton

Bill Baertlein
Bill Baertlein, Commissioner

Tim Josi
Tim Josi, Commissioner

Mark Labhart
Mark Labhart, Commissioner

MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING

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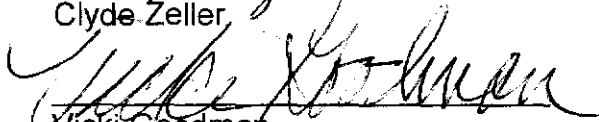
County Clerk: Tassi O'Neil

Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY BUDGET COMMITTEE:



Clyde Zeller



Vicki Goodman

Dale Stockton



Bill Baertlein, Commissioner



Tim Josi, Commissioner



Mark Labhart, Commissioner

MINUTES – TILLAMOOK SOLID WASTE BUDGET COMMITTEE MEETING
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Page 4

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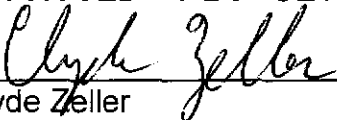
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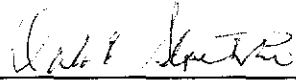
Susan Becraft, Recording Secretary
& Special Deputy

APPROVED BY BUDGET COMMITTEE:



Clyde Zeller

Vicki Goodman



Dale Stockton



Bill Baertlein, Commissioner



Tim Josi, Commissioner



Mark Labhart, Commissioner

AGENDA

TILLAMOOK COUNTY SOLID WASTE SERVICE DISTRICT BUDGET COMMITTEE MEETING

Commissioner's Conference Room B

May 21, 2014

1:30 p.m.

1. Call to Order
2. Elect Chair
3. Approve April 22, 2013 SWSD Budget Committee Meeting Minutes
4. Budget Summary – Liane Welch
5. Public Input
6. Deliberation
7. Approval of Budget

SOLID WASTE SERVICE DISTRICT BUDGET COMMITTEE

WEDNESDAY, MAY 21, 2014

PLEASE PRINT

Name

Address

David McCall

Gene Welch

Clyde Zeller

Bill Beatty

Rob Clark

Sue Beacroft

(Please use reverse if necessary)

FINES \$720.00
 NO disposal of Household Garbage
 NO disposal of Commercial Garbage
 Violators may be fined up to \$720
 Camera Surveillance In Use

RECYCLE
RECYCLE



RECYCLE

We hope you enjoy your visit to the Oregon Coast.

While you are here, we ask that you please help us keep our beaches and parking areas clean and safe by recycling your garbage.

Waste when left in your garbage bins can harm the delicate ecological system as well as create an ugly distraction to others.

We respectfully ask that you leave your garbage and recyclables in these bins provided for your convenience.

This service is provided by a collaboration of City of Tillamook County Solid Waste and Parks Department.

This service is provided for our guests who are visiting for the day only.

If you are staying in a rental or reside in the area, please take your refuse and recycling to:

Pacific City Transfer Station
 36255 Brooken Road Pacific City
 Friday & Saturday
 8:00 am - 4:00 pm
 (503) 965-6898 or (503) 792-3438
www.investgarbage.com

For more Tillamook County Recycling information, please visit our website at www.investgarbage.com

8. The proposed tipping fees would be:

A. Garbage/Municipal Solid Waste:

- i. \$71.50 per ton for franchise haulers;
- ii. \$89.00 per ton for self-haulers to the Tillamook Transfer Station with a \$17.00 (up to 380 lb.) minimum fee;
- iii. \$105.00 per ton for self-haulers to the Pacific City Transfer Station with a \$8.00 minimum fee (up to 152 lb.); and
- iv. \$105.00 per ton for self-haulers to the Manzanita Transfer Station with a \$5.00 minimum fee (up to 95 lb.).

B. Yard debris:

- i. \$65.00 per ton for franchise haulers;
- ii. \$75.00 per ton for self-haulers to the Tillamook Transfer Station with a \$10.00 (260 lb.) minimum fee;
- iii. \$12.00 per cubic yard for self-haulers to the Pacific City Transfer Station; and
- iv. \$12.00 per cubic yard for self-haulers to the Manzanita Transfer Station.

C. Asphalt roofing waste:

- i. \$61.50 per ton for franchise haulers;
- ii. \$71.50 per ton for self-haulers to the Tillamook Transfer Station with a \$10 (280 lb.) minimum fee;
- iii. \$80.00 per ton for self-haulers to the Manzanita Transfer Station.

9. The Tillamook County Board of Commissioners finds that the proposed rate will be just, fair, reasonable and sufficient to provide the proper service to the public.

NOW THEREFORE, IT IS HEREBY ORDERED that:

10. Effective July 1, 2014, the fees charged for the disposal of solid waste at the Tillamook County Transfer Stations shall be established as follows:

A. Tillamook Transfer Station:

i. Garbage/Municipal Solid Waste:

1. \$71.50 per ton for franchise haulers;
2. \$89.00 per ton for self-haulers with a \$17.00 (380 lb.) minimum fee;

ii. Yard Debris:

1. \$65.00 per ton for franchise haulers;
2. \$75.00 per ton for self-haulers with a \$10.00 (260 lb.) minimum fee;

iii. Asphalt Roofing Waste:

1. \$61.50 per ton for franchise haulers;
2. \$71.50 per ton for self-haulers with a \$10.00 (280 lb.) minimum fee;

B. Pacific City Transfer Station:



Participating Transfer Stations

Tillamook Transfer Station:

1315 Ekloff Rd • Tillamook, OR 97141 (off Tillamook River Rd 3 miles south of the City of Tillamook) On site phone number: 503-842-4588 Hours: 8:00 am - 4:00 pm Seven days a week

Manzanita Transfer Station:

34995 Necarney Rd • Manzanita, OR 97130 (between Manzanita and Nehalem) On site phone number: 503-368-7764 Hours: SUMMER (Memorial Day Weekend through Labor Day Weekend): Thursday through Monday, 10:00 am - 4:00 pm

Pacific City Transfer Station:

38255 Brooten Rd • Pacific City, OR 97135 (2 miles SE of Pacific City) Office phone: number: 503-392-3438 Hours: 9:00 am - 4:00 pm Friday and Saturday only

Acceptable Yard Debris Items:

tree limbs, leaves, yard and lawn clippings, branches, twigs, shrubs, weeds, woody debris, rose bush clippings

Unacceptable Items:

tree stumps, no household trash or plastic bags, sod with dirt



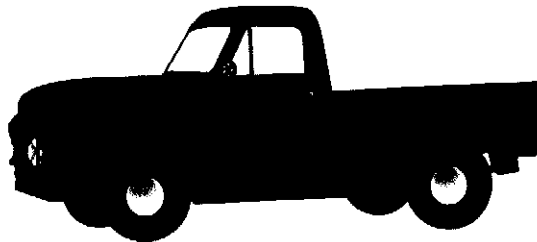
TAKE CONTROL!

Help reduce your risk of wildfire in just a weekend. Create a defensible space, a 30' non combustible zone around your home. Defensible space is an effective method to reduce your risk against wildfire.



NO COMMERCIAL USE

VOUCHERS ARE WORTH 9 CUBIC YARDS OF YARD DEBRIS
MAY 1ST - SEPTEMBER 30TH
PRESENTED BY THE
OREGON DEPARTMENT OF FORESTRY



Safety Message: Please cover your yard debris load with a tarp.

NAME: _____

PHYSICAL ADDRESS: _____

VEHICLE LICENSE NUMBER: _____

DATE: _____