



Josephine County
Solid Waste Agency

**JOSEPHINE COUNTY / CITY OF GRANTS PASS
SOLID WASTE AGENCY
MEETING MINUTES
February 19, 2019**

Meeting convened at 3:06 p.m.

Agency Board Members Present:

Rob Brandes
Lora Glover
Wade Elliott
Rick Riker

Agency Board Members Absent:

Justin Fimbres
Connie Roach
Travis Robbins

Others:

Trent Carpenter, Southern Oregon Sanitation
Don Moss, Republic Services
Nick Fahey, Southern Oregon Sanitation
Chris Wilson, Republic Services
Cathy Brown, Oregon DEQ
Dave Marland, Master Recycler

Staff: Jason Canady, Operations Officer
Linda Gay, Minute Recorder

Rob Brandes called the meeting to order at 3:06 p.m. There was not a quorum, but a discussion continued.

1. Approval of minutes from January 15, 2019 meeting. (00:00-:00:39)

There was not a quorum. Minutes are carried over to next meeting.

2. Funding Request from GP School Dist #7 – James Lowe (01:39-04:04)

Request is moved to March 19, 2019.

3. DEQ and PaintCare Program – Jason Canady (update-meeting in March) (00:45-15:01)

The Household Hazardous Event that was held last fall in Grants Pass was over budget. Paint collection was the largest expense. This event displayed the need for paint collection in Grants Pass. The Paintcare program was created allowing paint stores to collect unused paint from consumers. Most paint stores do not have adequate storage to collect and store paint for pick up; therefore, the Board would like to help facilitate a solution and not have the SWA paying disposal fees. Each paint can that is sold in stores has a PaintCare deposit fee collected. A representative from the PaintCare Program will attend the SWA meeting in March. The Board would like to see a collection site at the HHW event this fall.

4. Managing Agency Items – Jason Canady

- **Opportunity to Recycle (15:33-18:19)**

The Opportunity to Recycle report was sent to DEQ and we are waiting for the status. Cathy Brown, DEQ Rep said there were so many changes in recycling for 2018 that the reports have not been reviewed.

- **Reserve Fund for SWA (18:35-25:51)**

Rob explained that the County Commissioners desire to do more projects and want to use more SWA funds. Rob stated the SWA should have a threshold on expenditures to reserve money to cover an emergency or disaster. Currently, 15% of the Environmental Protection Fund goes into the Liability Assurance Fund (LAF), which is the rainy-day fund. This fund does not have a cap, and resources of \$450,000 has been allocated from the fund for Republic Services' Josephine County Material Recover Facility, leaving a balance of ~\$500,000. Jason thinks the Board should create a fiscal policy for the LAF and have a target dollar amount.

- **Franchise Agreements Update (25:58-26:56)**

No updates.

- **Request for Project Ideas FY20 (26:57-31:15)**

Jason asked if there were any new projects for the FY20 to let him know so he can put them in the budget. He would like to increase the Household Hazardous Waste Event budget. The SWA Balance Sheet and FY20 Budget calendar were handed out.

5. Other Business

- **Budget Committee Applications - (31:26-31:37)**

1. James Lowe, there was not a quorum for a vote.

6. Agenda building for, March 19, 2019 (31:58-57:40)

- Franchise Agreements update
- PaintCare discussion
- Review for the final Budget Committee member
- Update on JOCO Program and Code Enforcement
- GP School Dist #7 Funding Request
- Policy and Review for Environmental Assurance Fund limit

7. Adjournment (34:16)

Meeting adjourned 3:41 p.m.

Full meeting recording available at:

<https://www.grantspassoregon.gov/DocumentCenter/View/14787/Audio-file-SWA-meeting-February-19-2019>

NOTE: Please use the times listed at the end of each agenda item to forward to the segment you wish to listen to by using the link to the full meeting recording above.