

Saline County Regional Solid Waste Management District

Public Hearing on Resolution 1 of 2014

September 24, 2014

Board Members Present: Mr. Jim Erwin; Dr. Don Brashears; Judge Lanny Fite; Mayor Jeff Arey; Mr. J.R. Walters,

Others Present: Mr. Shane Knight, Operations Manager, Saline County RSWMD; Ms. Tiffany Dunn, Marketing Coordinator, Saline County RSWMD; Mr. Michael Grappé, Executive Director, Saline County RSWMD; Mr. Sam Ed Gibson, Attorney Saline County RSWMD, Ms. Stacy Edwards, Inter-District Tire Program; Mr. Jordan Woolbright, Jordan Woolbright & Associates.

Mayor Arey called the public hearing to order at 1:45 PM. He asked that all in the audience sign an attendance sheet. Mayor Arey opened the floor to comments regarding Resolution 2, describing the requirements for waste hauler permits. Upon consideration of the approximately 50 people in attendance, he described the ground rules for the public hearing. Mr. Gibson, at the direction of Mayor Arey, began to read Resolution 1. Immediately it was recognized by the Board that the Resolution being read did not conform to Resolution 1 that was distributed to the Board and to the attendees. Mayor Arey determined a pause in the public hearing was needed to copy and distribute the version of Resolution 1 that Mr. Gibson was reading. This break occurred at 1:52 PM and after copies were made and distributed the Board again convened the public hearing at 2:03 PM with the full reading of Resolution by Mr. Gibson.

At 2:16 PM the Board opened the meeting for comments from the individual attendees. Each speaker was allotted three minutes. John Dixon was the first to speak and stated he represented ten individual waste haulers. Mr. Gibson answered questions put by Mr. Dixon.

Mr. Dixon as well as a number of other people spoke at the microphone. These included Gene Gentry, John Dixon, Joy Allen, Daniel Jorgenson, Rhonda Corbin, Kimberly Brooks, Jack Brausoll and Ms. White Eagle-Jorgenson. Many questions were asked and issues commented upon. These included topics not related to Resolution 1 including rumors regarding the county moving to a single trash hauler and mandatory recycling.

Questions and comments regarding Resolution 2 were asked, discussed and answered including issues:

- Placement of hauler identifying information on waste hauler vehicles; and
- Requirement of a Letter of Good Standing from the Department of Finance and Administration.

Other questions and comments, not directly pertinent to Resolution 2 were also asked, discussed and answered including:

- Wording of the standard resolution preface;
- Whether or not the Board was moving to a contracted one hauler model;
- Public notification of open Board meetings and the legal requirement to hold open meetings of a governing board;
- Definitions of yard waste;
- Waste hauler application timing process;
- Inspections and re-inspections of trash hauling vehicles;
- Consumer prices ramifications of a one trash hauler decision; and
- Mandatory versus optional curbside recycling.

Michael Grappé, Sam Ed Gibson, Shane Knight and Board members answered the questions posed by speakers at the microphone as well as miscellaneous questions called out from the audience.

The public hearing was closed at 3:03 PM by motion and unanimous vote of the Board.

Saline County Regional Solid Waste Management District Meeting

September 24, 2014

The regular September Board meeting was called into session at 3:13 PM.

Board Members Present: Mr. Jim Erwin; Dr. Don Brashears; Judge Lanny Fite; Mayor Jeff Arey; Mr. J.R. Walters,

Others Present: Mr. Michael Grappé', Executive Director, Saline County RSWMD; Mr. Shane Knight, IDCO, Ms. Tiffany Dunn, Marketing Coordinator; Ms Patti Powell, Office Manager, Staff Members of the Saline County RSWMD ,Mr. Sam Ed Gibson, Attorney for the Saline County RSWMD, Ms. Stacy Edwards, Inter-District Tire Program and ADEQ; Mr. Jordan Woolbright, Jordan Woolbright & Associates.

Minutes from August 20, 2014 were read and adopted by motion and unanimous vote of the Board.

Reports:

Financial Statement and Financial Position

Jordan Woolbright—Reading of Financial Statement and Financial Position of the Saline County RSWMD for September and year to date. Discussion was held and the Financial Report was adopted by unanimous motion and vote of the Board.

Inter-District Waste Tire Program

Stacy Edwards, ADEQ—presented information for the Inter-District Waste Tire Program for 2014 and cumulative data for 1993 to 2013. She asked those in attendance to contact her if they had any questions about the Program. The Board asked questions about the Waste Tire grant to which Ms Edward responded.

IDCO

Shane Knight—Illegal Dump Control Officer offered his report centering on the Black Box Program and the misuse of such boxes. A Power Point presentation was made to the Board showing that the boxes were being contaminated by household garbage being deposited into the boxes thus requiring all box contents unavailable for recycling and requirement to deposit all contents at the landfill.

Marketing

Michael Grappé—Presented the Marketing Coordinator's report regarding the 26 schools involved in the YEA Team program. A Power Point presentation was made to the Board.

Executive Director

During the Executive Director's Report Mr. Grappé led the discussion of the Black Box Recycling Program. Mr. Grappé and Board decided that Mr. Grappé would conduct three

public meetings in October to discuss with Saline County residents the Black Box Recycling Program and receive public input regarding the Program. Also presented was data from the landfill coupon program, as well as the illegal dumping and open burning educational plans. Discussion was held.

Old Business

Mr. Sam Gibson stated that there were two items before the Board today. He stated that the public comment period had been extended for both Resolutions 1 and 2. The first item for the Board's consideration was Resolution 1 of 2014 regarding the Landfill Needs Request. Mr. Grappé explained the resolution and noted no public comments were received. A motion was made and seconded that Resolution I be approved. A unanimous vote adopted Resolution 1 of 2014.

The second item for consideration for the Board was the Waste Hauler Licenses and Vehicles Permits, Resolution 2. Dr. Brashears made a motion to table Resolution 2 which was seconded and approved by the Board. The matter would be addressed at the October 15 Board meeting after careful consideration of the comments and concerns expressed at the public hearing.

Michael Grappé and Shane Knight were instructed by the Board to meet with county waste haulers prior to the October Board meeting and discuss said Resolution 2.

Resolution 3 of 2014, an internal personnel policy (Policy 51) addressing credit card usage by staff was adopted by motion and unanimous vote of the Board.

New Business

There was no new business.

Comments and questions continued from the audience. Board members and Mr. Gibson responded to the questions. They included:

- Lack of awareness of meetings. The monthly schedule of Board Open Meetings was explained.
- The statutory requirements for Board composition was explained by Mr. Gibson.
- The Saline County RSWMD website was discussed as a source of information.
- Board member Mr. Jim Erwin stepped out of his role of board member and related his experience with illegal usage by Saline County residents of his wife's business's trash receptacle.
- The editor of the Courier noted he will place all notices of Board meetings on the Courier's website and its Facebook and Twitter site.

The Board meeting was adjourned at 4:34 PM after motion, second and unanimous vote of the Board.