

RESOLUTION NO. 2025- 29

SOLID WASTE ADVISORY COMMITTEE **Dissolution of the Solid Waste Advisory Committee**

WHEREAS, the Board of County Commissioners established the Solid Waste Advisory Committee by Resolution 2019-34; **and**

WHEREAS, the Solid Waste Advisory Committee was given the duty to advise and make recommendations of programs and policies concerning solid waste handling and disposal and any other duties requested by the Bonner County Board of Commissioners, and

WHEREAS, the Advisory Committee has experienced ongoing challenges in securing sufficient public participation to meet quorum requirements; and

WHEREAS, the Board of County Commissioners desires to dissolve the Solid Waste Advisory Committee, and any associated appointments; and

WHEREAS, establish monthly public meetings with the Bonner County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the Solid Waste Advisory Committee is dissolved.

ADOPTED as a Resolution of the Board of Commissioners of Bonner County upon a majority vote on the 29 of April 2025.

BOARD OF BONNER COUNTY COMMISSIONERS


Asia Williams, Chairwoman


Brian Domke, Commissioner

Ron Korn, Commissioner

ATTEST: Michael Rosedale

By: 
Deputy Clerk



Bonner County

Solid Waste Advisory Committee

April 22, 2025

Memorandum

SWAC
Item #1

To: Commissioners

From: Solid Waste/Solid Waste Advisory Committee

Re: Dissolution of the Solid Waste Advisory Committee; **Resolution**

Solid Waste recommends the dissolution of the Solid Waste Advisory Committee (SWAC) and any associated appointments as an independent advisory body.

Over time, the SWAC has experienced ongoing challenges in securing sufficient public participation to meet quorum requirements, limiting its ability to effectively function as intended. Despite efforts to recruit members of the public, the number of applicants consistently falls short of what is needed for the committee to operate in compliance with quorum rules.

Considering these circumstances, it is recommended that the SWAC be formally dissolved. In its place, Solid Waste staff will meet with the Board of Commissioners in a public meeting at least once per month to provide updates, receive guidance, and discuss solid waste related matters.

Auditing Review: N/A

Email is attached verifying that auditing has verified that the funds to cover this item are within the budget; this is required for any expenditure/budget adjustment request.

Risk Review: YES



APPROVED

If applicable, email is attached verifying that all Risk questions/concerns have been resolved and that it has been approved. This includes new equipment/assets to be insured or contracts requiring insurance for review.

Legal Review: YES

B. Wilson

Email is attached verifying that all legal questions/concerns have been resolved and that it has been approved.

Distribution: _____ Original to BOCC

_____ Copy to SWAC Members, Solid Waste

A suggested motion would be: **Based on the information before us I move that the County Approve resolution number #2025 - 29 the dissolution of the Solid Waste Advisory Committee and instead begin monthly public meetings with the Board of Commissioners.**

Recommendation Acceptance: ☒ yes ☐ no

Asia Williams
Asia Williams, Chair

4/29/2025
Date