

**Bonner County Solid Waste Advisory Committee
Meeting Minutes**

Monday, June 17, 2019, 9:00 A.M.

Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

Members present: Bob Howard, Carl Wright, Dawn Schatz, Patrick Reinbold, Sherrel Rhys, Sandi Hampton

Others Present:

1. Approval of SWAC Meeting Minutes

-Sherrel made a motion to approve the previous SWAC Meeting minutes from 5/28/2019. Patrick seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board

Chairman Howard recessed the meeting at 10:00 a.m.

Chairman Howard reconvened the meeting at 10:13 a.m.

3. Old Business

-Discussion Regarding BOCC Agenda Items on 6/11/2019

-Discussion of the letter received from Selkirk Fire highlighting the issue at the Wrenco site

4. New Business

-Discussion/Recommendation Regarding Ordinance Regarding Tarping Loads

-Securing loads, and how this can be enforced

-Dawn spoke to the need for more public education and more communication to the staff

-Carl suggested signage at the sites that speaks to securing your loads

-Sherrel made a motion for staff to bring an example of a resolution as to what a "securing loads ordinance" may look like for the next meeting. Sandi seconded the motion. All in favor. The motion passed.

-Discussion/Recommendation Regarding Solid Waste Fee Structure

-Discussion of what the CIP will look like

-Discussion of accurately charging people from out of state

-Carl spoke about Pend Orielle County residents coming into our county because they have to pay by the ton where they live

-Patrick suggested a flat \$20 fee for commercial instead of \$18 so you don't have to deal with change and also instead of a percent raise every year, just jumping it up to where the fee needs to be to carry out the CIP

-Carl made a motion to make the residential fee to \$185.00 and raise commercial from \$18 to \$20. Patrick seconded the motion. All in favor. The motion passed.

5. Miscellaneous Business

-Sandi made a motion to establish the SWAC meetings for the second Monday of the month at 9:00 a.m. with the exception of the July. Sherrel seconded the motion. All in favor. The motion passed.

-Patrick would like to discuss potentially a waiver for a fee for government entities for next agenda

-Update on single-stream

6. Adjournment of SWAC Meeting

Chairman Howard adjourned the meeting at 10:53 a.m.

Next Meeting August 12, 2019 at 9:00 a.m.

Clerk: Claire May

Approved:



Date: 9/9/2019