

**Minutes of Special Meeting
Solid Waste
November 16, 2015
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Solid Waste Director Cathy Mayer, Principal Planner Lauren Chaffin, and Deputy Clerk Alicia Lynch. Also present was citizen Carla Woempner.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:25 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

Solid Waste Strategic Plan workshop with Solid Waste Director Cathy Mayer, Principal Planner Lauren Chaffin, and Operations Manager Rick Bishop to obtain feedback on philosophy, priorities, and direction for the Solid Waste program.

Solid Waste Director Cathy Mayer explained that Operations Manager Rick Bishop was ill and not present today.

Principal Planner Lauren Chaffin requested the Board consider a claim from Waste Management. She stated that Waste Management was requesting the County reimburse them starting August 1, 2015, at \$13 a ton, for the processing of recyclables for the City of Coeur d'Alene. She stated this was the same fee the County was currently paying to Blue Bird Recycling for the same services and it would only apply until the contract expired on June 30, 2016.

Commissioner Stewart moved to approve to pay the fees to Waste Management. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Aye
Commissioner Eberlein: Aye
Chairman Green: Aye

The motion carried.

Ms. Mayer discussed the landfill expansion plan and the process for applying for additional permits to use new land for solid waste purposes. She discussed various options that Solid Waste was considering for the future such as a smaller gas flare and weight scales at the landfill. She added that currently the County only owns four of the fifteen rural sites and that lack of space has limited the number of services the County can provide at the rural sites.

Ms. Chaffin requested the Board adopt an official policy regarding Solid Waste funding their Closure Liability.

Chairman Green instructed Solid Waste to return with a resolution stating that Solid Waste would fund their Closure Liability and all interest accrued would return to the County General Fund.

Ms. Chaffin provided a midyear snap shot of projected revenue and cost for the length of life of the landfill. She asked the Board to focus on the five year period of FY2017 to FY2021 for the purposes of planning in Solid Waste.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
