

Minutes of Meeting
Solid Waste
April 18, 2016
2:30 p.m.

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

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Business:**

Meeting with Solid Waste staff to discuss:

Recycling Processing Contract

Solid Waste Director Cathy Mayer updated the Board on the informal Requests for Proposal (RFP) for the Recycling Processing Contract. She reported that Solid Waste had requested proposals from the following: Republic Services, Sunshine Disposal, and Waste Management dba Bluebird Recycling. She said that Waste Management was the only bidder. Ms. Mayer explained that this contract was only for collections at the County's transfer sites and was separate from the City of Coeur d'Alene's contract. She added that the contract was for a one-year term, which allowed flexibility in long-term planning.

Ms. Mayer reviewed the Solid Waste Department Recycling Processing Analysis of the proposal. She reported that \$58.50 per ton was being charged for separated recyclable materials, but the mixed recyclable materials would cost \$146 per ton. She explained that at this time the County did not have the infrastructure to market the recyclables themselves. She suggested to save money, the County could place separation bins at the Chilco collection site, which was staffed and the most frequently used rural site.

Commissioner Marc Eberlein said that he felt Solid Waste had been thorough and no bidder in the region could protest Bluebird Recycling being awarded the project.

Chairman Green said he supported a one-year contract between the County and Bluebird Recycling because the procedures would be new to the County. He directed staff to bring forward a contract signed by Bluebird Recycling at a future Business Meeting.

Global Positioning System (GPS) Procurement

Ms. Mayer requested the Board approve a bidding exemption for GPS Procurement. She reasoned that the GPS was specialized equipment and based on her staff's research only

one model from RDO Equipment Co. would fit Solid Waste’s needs. She explained that the GPS would be used inside heavy equipment, which would save time and County resources. Ms. Mayer said that the GPS system was extensively used by other landfills and that funds for this procurement were in Solid Waste’s Budget.

Chairman Green directed staff to bring their request forward at a Business Meeting.

D. 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 2:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
