

**Minutes of Meeting
Solid Waste Update
October 3, 2016
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Solid Waste (SW) Director Cathy Mayer and Deputy Clerks Randi Davis and Lisa Music. Also present was citizen Bob Bingham. Commissioner David Steward was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 10:30 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Rural Hauling Contract Overview

SW Director Cathy Mayer stated the Board had previously opened bids for a Rural Hauling Contract at a business meeting, and the lowest bid was Coeur d'Alene Garbage/ Post Falls Sanitation. Commissioner Marc Eberlein asked whether they were able to meet the performance portion of the contract, and Ms. Mayer confirmed they were.

Landfill – Investigation/ Research for Long-Term Development

Ms. Mayer presented a plan of phased improvements for the Fighting Creek Farm Landfill that would begin in 2018. Commissioner Eberlein asked whether the projection was still 100 years of use. Ms. Mayer confirmed there was 40-50 years of use without acquiring additional land.

Ms. Mayer said they were able to mist 5.5 million gallons from evaporation ponds. She presented a sample of an alternative capping material SW was going to use on several acres that will help reduce the amount of infiltration. Commissioner Eberlein asked how long the life span of the capping material was, and what the savings were. Ms. Mayer confirmed it had a 20 year lifespan, and the County would save in leaching generation costs.

Ms. Mayer informed the Board that Fighting Creek Farm Landfill had right-of-way issues with the Worley Highway District. Commissioner Eberlein asked if a right-of-way could be granted in another location, and Ms. Mayer confirmed it could.

Commissioner Eberlein asked how much the County saved by having its own landfill versus trucking its garbage. Ms. Mayer confirmed the savings on trucking costs alone were approximately \$6,000,000. She also said the County's current contract for trailers allowed it to piggyback on the same price as the previous year for the same type of trailer. Chairman Green supported putting the contract out to bid in the future, and Ms. Mayer agreed.

Renewal, Tier 1 Idaho Department of Environmental Quality Air Permit – Public Comment Period

Ms. Mayer stated the Tier 1 Idaho Department of Environmental Quality (DEQ) Air Permit was ready for renewal. She said SW had submitted its data to DEQ, and was now ready for a public hearing.

- F. 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 11:09 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
