

Solid Waste Board Minutes

Park County, Montana

October 17, 2013

Attendance: Solid Waste Board (SWB) members Allen Carter, Robert Currie, Dennis Dodge, Mike Fanning, John Kaiser, Ernie MacCracken. Warren Newhouse II, refuse; Barbara Woodbury, environmental health; Shannan Piccolo, civil deputy county attorney; Clay Williams, weed/junk vehicle; Shannon Holmes, city of Livingston

Call to Order: @1:00 p.m., Chairman John Kaiser called a meeting to order in the East Room of the City-County Complex.

Public Comment: None

Review of Minutes: The board reviewed minutes for the September 19, 2013, meeting. *Allen Carter moved to approve the minutes as submitted. Mike Fanning seconded the motion. Motion passed.*

Review/Decide on Landowner Refuse Assessment Requests: None

Department Reports

Refuse Manager's Report: Warren Newhouse II provided an oral report of department activities.

Commissioner Report: No report

Old Business

1. Discussion/Decision on Tire Disposal Options - Update: Newhouse said the cost of tire disposal from green box sites would be between \$0.16 and \$0.27 per tire depending on tire size.

2. Discussion/Decision on County Collection Sites - Subcommittee Report Clyde Park Site: Ernie MacCracken said he spoke with a property owner in Clyde Park who is interested in selling or leasing property to the county near the current green box site.

3. Discussion/Decision on Forest Service Collection Site - Subcommittee Update: Newhouse said the site continues to be locked at night and reopened in the mornings seven days a week. A bear has been in the site one time.

4. Discussion/Decision on Chico Refuse Site - Update: No discussion

5. Discussion/Decision on Compactor Collection System at Gardiner Refuse Site - Update: Newhouse said a fence at the Chico site may be erected when the Gardiner site's fence is installed.

Dennis Dodge moved to ask the county commissioners to talk to the bear coalition for fencing at the Chico site. Mike Fanning seconded the motion. Motion passed.

Currie said the Airport Board will meet on October 24 and hear the county's variance request for its proposed Gardiner refuse site design.

Bob Currie moved, it is recommended the Solid Waste Board and the commissioners study the full operating concepts of the Gardiner waste site, assuming the waste compactors will be installed at the site. The study should include the concept of stationing a hook truck permanently at the Gardiner site to be operated by county road staff or private contractor or refuse personnel to exchange bottles as needed via transfer of 40-yard roll off containers from Carbella and Corwin Springs. The staging site at Gardiner would service the area, including Cooke City. Allan Carter seconded the motion. Motion passed.

6. Discussion/Decision on Inviting State and DOWL HKM to Discuss Capping Class II Portion of Landfill: Bids for landfill engineering services are due in one week.

7. Discussion/Decision on Mike Adkins Tire Removal - Update: No discussion

8. Discussion/Decision on Collection Sites to be Retired, Manned w/ Hours or Unmanned (Master Plan): *Allen Carter moved the Commission accept the (SWB's) master plan as presented to the Commission in 2012. Dennis Dodge seconded the motion. Motion passed.*

Dennis Dodge moved the county hire an employee to rove green box sites from town to Chico to include the Trail Creek site. Allen Carter seconded the motion. Motion passed.

9. Discussion/Decision on Master Plan - Commissioner Motion/Public Education: *Bob Currie moved for full implementation of the Park County Master Plan. Through a joint effort with the Solid Waste Board, Park County residents at large and the commissioners and their staff, the SWB proposes presenting the plan to any and all refuse tag holders as they choose to participate. The Solid Waste Board's goal is to use the balance of the calendar year to publish information, hold public forums and seek consensus on issues raised by the Master Plan. Dennis Dodge seconded the motion. Motion passed.*

New Business

1. Discussion/Decision on Bylaw Operation Guidelines: Civil Deputy County Attorney Shannan Piccolo was provided with the proposed guidelines for review prior to a board vote to submit guidelines to the Commission.

Allan Carter read the proposed guidelines into the record.

Dennis Dodge moved to accept the operational guidelines. Allan Carter seconded the motion. Motion passed.

Piccolo said all county boards are administrative boards per statute, but all boards can only act per parameters of their bylaws and the resolution that created each board. The county commission has the final decision on any issue.

2. Discussion/Decision on Junk Cars at Landfill: Clay Williams, junk vehicle, said he understands junk cars at the landfill cannot have blowable materials blow from them. Williams said emergency services no longer use the landfill to practice emergency response techniques on the cars, which may have resulted in some blowable materials. Such training has not occurred in the last two years and now is conducted offsite.

3. Discussion/Decision on Bear Problems at Green Box Sites: Newhouse said someone saw a grizzly bear in the area of the Gardiner refuse site, but the bear has not entered the site. A warning sign was erected.

Discuss Next Meeting Agenda: The same issues will be discussed

Next Meeting Date: November 21 @ 1:00 p.m.

Public Comment: None

Adjourn: @3:05 p.m., the meeting adjourned.