

Park County Solid Waste Board Minutes

January 19, 2017

Park County Courthouse – Commissioner's Chambers

1:00 P.M.

Call to Order

Bert Otis John Kaiser, Kerry Fee, Clint Tinsley, Dick Juhnke, Sue Martin, Parks Frady, Mike Fanning, Marilyn Hartley.

Public Comment

Sue Martin provided inquiry about whether there are open board positions.

Minutes: Review of Minutes for Dec 15, 2016 Meeting

Motion made by Dick Juhnke to accept minutes as amended; second by Kerry Fee; no discussion; all in favor. Motion carries.

Review/Decide on Landowner Refuse Assessment Requests

Williams

Marilyn Hartley provided comments regarding property that sits on FS property with federal lease. Stated no running water in cabin. Assessor's Office has this classified as poor condition.

Discussion regarding opinion that the complaint is not justified.

Motion made by Dick Juhnke to refuse refund of Williams property assessment, second by Kerry Fee; no discuss; all in favor. Motion carries.

Marilyn provided update on refuse tag distribution.

Reddick

Marilyn Hartley provide comments regarding Ava Reddick assessment. Stating she'd like this year's arrears because she's been double assessed.

Motion made by Bert Otis to refund Reddick one year of assessment for \$155 second by dick Juhnke; no discussion; all in favor. Motion carries.

Old Business – Updates

Discussion on Landfill Closure

Parks Frady provided comments regarding receipt of DEQ closure approval letter. Also received final Great West invoice, has been paid and contract closed. Reimbursement request has been submitted to DEQ trust account for approximately \$1million for total closure cost. Second request submitted was post-closure operation plan that will require approximately \$50,000 per year for the next several years. Third request to the state was for \$100,000 of over payment to the DEQ trust account. Parks stated the project was successful. Next steps for landfill closure will be DEQ review of reimbursement requests. Eleven-month warranty walk through to address issues for warranty period.

Discussion on 'Gardiner', 'Corwin' and 'Carbella' Area Collection Sites

Parks stated collections county-wide have been slow with no issues at any county sites. No issues with compactor at site. No bear incidents this year.

Parks provided comments that refuse truck with plow needed improvements that is used to clear refuse sites.

Discussion on 'Forest Service', 'Fleshmen' and 'Nead' Area Collection Sites

Parks stated slow usage this season, no major issues. Neads site is walk-in only. Neads and FS closed Sunday and Wednesday. No public complaints with closures.

Sue Martin provided comment that people dump garbage at first site when gates are closed. Concern that it is more work for refuse staff and public.

Mike provided statement that closed gates detour truck toppers construction debris and mattress disposal.

John asked whether a camera may be helpful to install near gates to further detour trash drop off near gate.

Discussion on 'Trail Creek' and 'Chico' Area Collection Sites

Parks stated the fence looks good and explained purchase of portable generator/ welder for repairs of heavy equipment.

Discussion regarding value of cameras at Trail Creek to reduce abuse of facility. Parks stated he doesn't feel it does reduce abuse significantly. Parks stated camera footage isn't enough to prosecute because of quality.

Discussion on 'Wilsall' and 'Clyde Park' Area Collection Sites

Dick Juhnke provided comments regarding fire in one of the small green boxes. May have been from hauling ashes.

Parks stated collections are slow all over the county.

Discussion on County Solid Waste Contract w/ City of Livingston – Subcommittee Update

Commissioner Tinsley provided comments regarding City of Livingston's Solid Waste Study and anticipated date of delivery.

Dick Juhnke provided comments regarding no update from subcommittee for solid waste contract between Park County and COL.

New Business

Discussion on Solid Waste Assessment Fees

-Update Assessment Fee w/ Actual Costs

Parks provided comments regarding last fee update in 2014. Provided comments regarding removing landfill from fee structure and building reserves for equipment and facilities. Stated he wants to consider ratepayers and not increase fees unnecessarily. Rates have remained same since 2007 but we're not ahead we're only covering costs. Stated costs are increasing, including recycling fees and total tonnage is 10% more this year.

Discussion regarding proposed rate structure and staging increase.

Discussion regarding recycling fees being reflected in refuse assessment.

- Under Construction & New Projects Assessed 1/2yr Fee

Parks provided comments regarding need to incentivize purchase of refuse tag for construction refuse for a ½ year fee to encourage purchase.

Discussion followed regarding potential increase in revenues.

John Kaiser will add to agenda item to February agenda.

Department Reports

Public Works Director Report

Parks Frady provided comments on report provided.

Commissioner Report

Commissioner Tinsley provided comments regarding PC's priority in working with the city to process solid waste in the city and county.

Other Discussion Items

Discussion regarding open vacancies on solid waste board and process of appointment.

Public Comment

None.

Discuss Next Meeting Agenda (2/16/2017)

Adjourn

Motion made by John Kaiser to adjourn, second by Bert Otis; no discussion; all in favor. Motion carries.