

LEWIS COUNTY SOLID WASTE DISPOSAL DISTRICT #1 - MINUTES

Regular Meeting

Meeting Date: Monday, January 23, 2023 Meeting Time 1:30 pm

Location: Hearing Room, Lewis County Courthouse, Chehalis, WA

- I. Disposal District Commissioner Scott J. Brummer called the meeting to order at 1:30 pm, Monday, January 23, 2023.

Those in attendance:

| | |
|-------------------------|---|
| Scott J. Brummer | Lewis County Commissioner |
| Lindsey R. Pollock, DVM | Lewis County Commissioner |
| Sean D. Swope | Lewis County Commissioner |
| Nic Scott | Lewis County Public Information Specialist |
| Tina Hemphill | Lewis County Public Works Deputy Director |
| Rocky Lyon | Lewis County Solid Waste Manager |
| Melanie Case | Lewis County Solid Waste Recycling Coordinator |
| Teri Lopez | Lewis County Solid Waste Administrative Assistant |

- II. Quorum verified.

Motion by Sean D. Swope and second by Lindsey R. Pollock, DVM to amend the agenda to add Legislative update as item IX.
Motion carried.

- III. Approve the minutes of the December 27, 2022 Special Meeting.

Motion by Lindsey R. Pollock, DVM and second by Sean D. Swope. Motion carried.

- IV. Public Comment on any final-action items listed on this agenda – None.

- V. Public Hearing – None.

- VI. Board Measures and Proposals.

Res 001-23 Election of Chair and Vice Chair for the Governing Board of Commissioners of the Lewis County Solid Waste Disposal District No. 1.

Motion by Sean D. Swope and second by Lindsey R. Pollock, DVM. Motion carried.

- VII. Transfer Station Operations – Presented by Rocky Lyon, Solid Waste Manager.

- a. Community Litter Program Report – December.

- Litter program coordinator cleaned up 7 illegal dumpsites removing 2,140 pounds of garbage, 6 tires, 1 TV and 1 refrigerator.
- Volunteers in Centralia and throughout Lewis County spent 42 hours removing 48 bags of litter.
- A contractor cleaned up 10 homeless encampments near Hayes Lake and Plummers Lake in Centralia. The team spent 84 hours, cleaning up 9.69 tons of garbage, old furniture and other miscellaneous debris.
- Annual 2022 Litter Statistics:
 - Illegal Dumping
 - 488 hours spent cleaning
 - 62,000 pounds of litter removed
 - Roadside Litter Pickup
 - 480 hours spent cleaning
 - 30,420 pounds of litter removed
 - State Freeway/Highway Interchange Cleanup
 - 112 hours spent cleaning
 - 13,300 pounds of litter removed
 - Volunteer Cleanup
 - 1049 hours spent cleaning
 - 22,495 pounds of litter removed

- b. Transfer Station Tonnage – December.
Combined monthly tonnage was 6,075.
YTD combined tonnage was 101,060 which is 97% of the estimated 104,000 tonnage. The estimated tonnage increased in October from 87,000 to 104,000.
- c. Recycling update.
 - Ordinance to expand curbside recycling to areas of Lewis County East of Morton was passed in December. Solid Waste is working closely with LeMay to get this program implemented. Hoping for a spring launch.
 - Commissioner Brummer asked Nic Scott, Lewis County Public Information Specialist, if a press release was sent out regarding the curbside expansion. Nic responded by confirming that a press release went out in December. Commissioner Brummer suggested that an additional press release be prepared with updated implementation dates.
 - Educational materials are in the preparations stage to be mailed to Lewis County residents to include a cover letter, a flyer and a magnet.

VIII. Financial Reports – Presented by Rocky Lyon, Solid Waste Manager.

- a. Monthly reports – December.
 - Fund 415 revenue per the Paradigm scale report was \$1,126,058 and showed a net operating gain of \$276,543. The ending fund balance was \$4,180,389.
 - Fund 401 expenses.
 - Fuel consumed
 - Professional Services
 - ER&R Interfund
 - Recycling Program
 - Litter Program
 - Code Compliance
 - Moderate Risk Waste Program

IX. Legislative Update.

- a. Commissioner Swope attended a Washington State Association of Counties (WSAC) legislative steering committee meeting at which they discussed the Washington Recycling and Packaging Act (HB 1131 and SB 5154).
 - All three commissioners expressed concerns regarding these bills.
 - Rocky invited Commissioner Swope to listen in on his weekly meeting with WSAC's Solid Waste Managers' group, regarding these bills.
 - WSAC is taking a position on HB 1131 / SB 5154 of neutral with concerns.

X. Miscellaneous Reports – None.

XI. Approval of Transfers from Solid Waste Disposal District #1 to Lewis County Solid Waste Utility.

Motion by Sean D. Swope and second by Lindsey R. Pollock, DVM to approve payments and transfers in the amount of \$849,515 for the month of December. Motion carried.

XII. Staff Discussion – Presented by Rocky Lyon, Solid Waste Manager.

- a. Request for Qualification (RFQ) for the Solid Waste Plan.
 - It was determined at a meeting with the Public Works Director and Solid Waste Staff on 01/23/2023 to send a draft service agreement with scope of work to the consultant.
- b. Request for Proposal (RFP) for Curbside Recycling Lid-Lift Audit & Cart Tagging and Multifamily Recycling Pilot Program.
 - Solid Waste staff met with Cabbros Cleaning Service to discuss their potential involvement with the project.
 - Multifamily units are in the selection process.
- c. New Organics Management Law (HB1799).
 - Melanie Case, Lewis County Solid Waste Recycling Coordinator presented an overview of the new law using the timeline included in the agenda packet.
 - A draft of the required compost procurement ordinance was presented at the meeting for the commissioners to review and reply at a later date with comments/suggestions.

- Commissioner Pollock suggested it be added to the Board of County Commissioners (BOCC) wrap-up meeting scheduled for the following Monday morning (01/30/2023).

XIII. Announcements – None.

XIV. Adjournment – With no further business, motion by Sean D. Swope and second by Lindsey R. Pollock, DVM to adjourn the meeting at 11:32 am.

Respectfully submitted,

Karen Hirte
Solid Waste Utility, Office Assistant