

## **June 13, 2019 – Solid Waste Advisory Committee Summary**

6:00 pm, Public Services Building, 155 N. First Ave., Hillsboro OR 97124

*This is a summary of the action items and committee actions; an audio recording of the full meeting is posted to the web page as well.*

**Meeting Topics:** Staff presented two (2) action items to the committee: A proposed general rate increase to garbage and recycling collection rates and a Sanitary Certificate Transfer.

Action Item #1: Proposed Garbage & Recycling Collection Rate Increase

### **Recommended Action by Staff**

Based on the findings outlined for the 2018 solid waste and recycling rate review, staff recommends that the Solid Waste Advisory Committee favorably recommends to the Washington County Board of Commissioners that the following rate changes become effective July 1, 2019:

- 1) A 1.58% general rate increase for residential and commercial can/cart customers, a .96% increase for commercial container customers and a 1.11% increase for drop box collection customers, to reset the composite ROR to 10%.
- 2) Generally, all other rates and service levels remain unchanged.

Further, staff recommends that the rate changes outlined above become effective July 1, 2019, upon approval by the Washington County Board of Commissioners

### **Action #1 taken by the committee:**

The Solid Waste Advisory Committee voted unanimously to recommend that the Washington County Board of Commissioners adopt changes to garbage and recycling collection rates as outlined above and in the staff report.

The motion: “**Approve the action in accordance with the recommendation in the staff report.**”

Action Item # 2: Sanitary Service Certificate Transfer from Aloha Garbage Company to Waste Management of Oregon, Inc.

### **Recommended Action by Staff**

Based on the finding that Waste Management of Oregon, Inc. meets all applicable requirements met by the original certificate holder as required by Washington County Code Chapter 8.04.280, staff recommends that Sanitary Service Certificate No. “1”, currently held by Aloha Garbage Company be transferred to Waste Management of Oregon, Inc., subject to the following conditions:

1. Aloha Garbage Company will continue to be responsible for submittal of all relevant reports for the time-period starting January 1, 2019, through July 1, 2019, or the date of the completed board-approved transfer. These include but are not limited to the following:
  - a. Annual Report for 2019 for the applicable months
  - b. Quarterly Gross Receipts Reports and payments for the applicable quarters
  - c. Quarterly Recycling Reports for the applicable quarters

Once approved by the Board of Commissioners, the service area being transferred from Aloha Garbage Company to Waste Management of Oregon, Inc., shall be referenced as "Certificate 9."

**Action #2 taken by the committee:**

- 1) The Solid Waste Advisory Committee voted unanimously to recommend that the Washington County Board of Commissioners approve the transfer of Sanitary Certificate No. '1', currently held by Aloha Garbage Company to Waste Management of Oregon, Inc.

The motion: **"Approve the action in accordance with the recommendation in the staff report."**

**The motion passed unanimously.**

**Committee Members present for the June 13, 2019 meeting:**

Public Members: Ken Foote, Sue Shade, Mike Lafferty, Ashvin Nagaraja, Kathy Christy, Sandra Smith

Industry Members: Jeff Murray, Beth Vargas-Duncan, Carl Peters

HHS Staff Non-Voting Member: Theresa Koppang

**Staff in attendance**

HHS Staff: Kathy Folsom, Senior Program Coordinator; Melissa Iglesias, Administrative Specialist

Washington County Counsel, Brad Anderson

**Committee Members absent for the June 13, 2019 meeting:**

All members were present for the meeting