



DOUGLAS COUNTY SOLID WASTE PROGRAMS

140 19TH STREET NW, SUITE B • EAST WENATCHEE, WA 98802-4191
PHONE: (509)886-0899 • FAX: (509)884-5350
www.douglascountywa.net/departments/solid-waste

DOUGLAS COUNTY SOLID WASTE ADVISORY COMMITTEE Meeting Minutes

Location: **140 19th Street N.W., East Wenatchee & Zoom**
Date: **Thursday, February 2, 2023**
Time: **1:00pm – 3:00pm**

Mayor Jill Thompson called the meeting of the Douglas County Solid Waste Advisory Council (SWAC) to order, the meeting agenda had an amendment, the amendment was approved, and the meeting agenda and meeting summary were unanimously approved.

SWAC Recommendations to Solid Waste Council:

1. Review/Approval of 2022 3rd & 4th Quarter Financial Reports & 3rd & 4th Quarter Commodities Reports – Mayor Randy Agnew made a motion to approve, Christine Johnson seconded, and the motion passed unanimously without further discussion.
2. Review/Approval of 2022 Pest Report from Horticultural TAC. Christine Johnson made a motion to approve, Mayor Randy Agnew seconded, and the motion passed unanimously without further discussion.
3. Review/Approval 2023 Commodity Report – Mayor Randy Agnew made a motion to approve, Christine Johnson seconded, and the motion passed unanimously. There was a small discussion on how cardboard went from \$105/ton to \$15/ton and doesn't look to be moving up anytime soon.
4. Review/Approval 2023 Budget – Mayor Randy Agnew made a motion to approve, Christine Johnson seconded, and the motion passed unanimously without further discussion.

Public Health & Safety Committee:

Review of 3rd & 4th Quarter Health District Report given by Javier Ramos. Javier discussed still having rat complaints but not many. Overall complaints for 2022 totaling 67 & they closed out 68. Bremmer inert waste landfill was closed for an illegal dumpsite clean-up next to the landfill. Landfill has reopened.

Solid Waste Program Reports:

1. Election of Vice Chair was held. Tyler Mackay voted in as Vice Chair.
2. Will Carpenter shared recent pest control updates & plans. An update on Apple Maggots was given, as well as traps that were set in May & June. Between the Delta, Japanese beetle & Emergence traps that were placed, there were no positive catches.
3. Jana Fischback from Sustainable NCW discussed updates with the Waste Wizard. Top searches in 2022 were cardboard & glass. Douglas County's share for Waste Wizard fee is 35%.



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4. Solid Waste Director Becci Piepel announced having two HHW events in 2023. At these events latex/oil based paint won't be accepted due to year-round paint drop-off sites.
5. Solid Waste Director Becci Piepel gave an update on the Homeless Camp Clean-ups for 2022.
6. Solid Waste Director Becci Piepel discussed Organics HB 1799. There were many questions regarding the requirements & how this will affect all entities. Becci gave details into the steps that are being taken & the progression of it. In progress now is the writing of the ordinance/code.

Participating Jurisdiction's Update

East Wenatchee – Nothing new to report.

Waterville – Doing great. Once the ambulance shop is complete, they will have access to a bathroom.

Bridgeport – Had some injured staff – Big thank you to Dylan for working so hard.

Mansfield – No one available to give an update.

Rock Island – Excited about their Fourth of July event on July 1st. Music, food & fireworks.

For the Good of the Order:

Next SWAC Meeting – September 7, 2023 1:00pm – 3:00pm

Virtual through Zoom

Adjourned

Jill Thompson moved to adjourn the meeting at 2:10 P.M.

ATTENDANCE

SWAC Members:

Jill Thompson
Randy Agnew
Christine Johnson
Josh Williamson
Tyler Mackay
Jana Fischback

Town of Waterville
City of Rock Island
City of East Wenatchee
Michelsen Packaging Co.
Waste Management
Sustainable NCW

Staff Members:

Becci Piepel
Christina Gapan

DCSW Program Director
DCSW Office Assistant

SWAC Members via Zoom:

Janet Conklin
Will Carpenter
Javier Ramos

City of Bridgeport
Agriculture
Chelan Douglas Health Department



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DOUGLAS COUNTY SOLID WASTE COUNCIL Meeting Minutes

Location: **140 19th Street N.W., East Wenatchee & Zoom**
Date: **Thursday, February 2, 2023**
Time: **Immediately following 1p.m. SWAC meeting**

The meeting of the Douglas County Solid Waste Council (SWC) was called to order by Jill Thompson, the meeting agenda and meeting summary were unanimously approved.

SWAC Recommendations

1. Mayor Randy Agnew moved to approve the 2022 3rd & 4th Quarter Financial Reports & 3rd & 4th Quarter Commodities Annual Reports, Christine Johnson seconded, the motion was passed unanimously without discussion.
2. Mayor Randy Agnew moved to approve the 2022 Pest Report from Horticultural TAC, Christine Johnson seconded, and the motion was passed unanimously without discussion.
3. Mayor Randy Agnew moved to approve the 2023 Commodity Report, Christine Johnson seconded, and the motion was passed unanimously without discussion.
4. Jill Thompson moved to approve the Solid Waste Council to meet when elevated discussions are needed, Christine Johnson seconded, and the motion was passed unanimously. There was discussion on how often the SWC should meet.

For the Good of the Order:

Next Solid Waste Council Meeting – September 7, 2023, immediately following the SWAC Meeting.
Virtual Zoom Meeting

Adjourned:

The meeting adjourned at 2:24 P.M.

ATTENDANCE

SWC Members:

Jill Thompson	Town of Waterville
Randy Agnew	City of Rock Island
Christine Johnson	City of East Wenatchee





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Staff Members:

Becci Piepel
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DCSW Program Director
DCSW Office Assistant

SWC Members via Zoom:

Janet Conklin

City of Bridgeport

