

**BOCC-Solid Waste Disposal District joint meeting**

**August 24, 2020**

**1:33 p.m.**

Present: Commissioner Stamper, Commissioner Fund, Commissioner Jackson, County Manager Erik Martin, Eric Eisenberg, Greg Gachowsky, Donna Zuber

Guests: Various members of the public

Recorder: Rieva Lester

Solid Waste Manager Greg Gachowsky discussed a proposed update of the 1993 Interlocal Agreement for Solid Waste Disposal Administration.

Greg said he had found a foundational document from the 1990s. He requested the Board of County Commissioners (BOCC) review a proposed update to the interlocal to clearly define the roles of the Solid Waste Disposal District (SWDD) commissioners. He suggested having the document reviewed every five years.

Greg detailed some of the proposed changes to the interlocal, including outlining the SWDD's duties, the BOCC's duties and the two boards' shared responsibilities. He said the revised interlocal outlines amounts for tipping fees, rental amounts and the maintenance and / or purchase of heavy machinery.

Greg said the proposed interlocal also makes the SWDD and the BOCC equally responsible for eliciting the participation of the Solid Waste Advisory Committee (SWAC). He said the SWDD will receive the SWAC's recommendations and that the BOCC will continue making the appointments.

Noting that he was making the motion as a both a BOCC commissioner and SWDD #1 commissioner, Commissioner Jackson made a motion to approve an updated interlocal between the SWDD and the BOCC.

Commissioner Fund seconded.

Motion passed 3-0.

BOCC meeting ended at 2:17 p.m.