



DRAFT

MINUTES

Special Meeting – Friday, July 28, 2023 at 11:00 a.m. with Solid Waste Facilities Task Force (SWFTF)

CALL TO ORDER: Chair Greg Brotherton called the Special Meeting to order in the presence of Commissioner Kate Dean. Commissioner Eisenhour joined the meeting shortly after it began.

WELCOME AND INTRODUCTIONS: The Commissioners, Solid Waste Facility Task Force members, Public Works staff and consultants introduced themselves.

PROJECT STATUS AND WORKSHOP OBJECTIVES: Consultants for SWFTF and Solid Waste Manager Al Cairns facilitated the meeting which covered the following topics:

- Revised work sequence based on SWFTF feedback
- Screening Method for Solid Waste Facility Design Alternatives
- Solid Waste Facility Design Alternatives
- SWFTF questions and discussion

The meeting was recessed at 12:17 p.m. and reconvened at 12:53 p.m. with Chair Brotherton and Commissioner Eisenhour present. Commissioner Dean excused herself from the remainder of the meeting during the recess.

PUBLIC COMMENTS: Chair Brotherton opened the floor to allow for public comments, and four comments were received.

WORKSHOP OBJECTIVES – Continued: Consultants for SWFTF and Solid Waste Manager Al Cairns continued to facilitate the meeting which covered the following topics:

- Results of Community Survey # 1
- SWFTF questions and discussion
- The Grays Harbor Transfer Station as Department of Public Works staff's model baseline facility
- Conduct Solid Waste Facilities Design Alternatives Screening
- SWFTF questions and discussion
- Potential Sites, Initial Site Screening Criteria and Results of Initial Sites Screening
- SWFTF questions and discussion
- Closing Thoughts and Next Steps

NOTICE OF ADJOURNMENT: Chair Brotherton adjourned the meeting at 2:34 p.m. until the next regular meeting or special meeting as properly noticed.

JEFFERSON COUNTY
BOARD OF COMMISSIONERS

SEAL:

Greg Brotherton, Chair

ATTEST:

Kate Dean, Member

Carolyn Gallaway, CMC
Clerk of the Board

Heidi Eisenhour, Member