



Department of Public Works
Jefferson County, Washington

Jefferson County Solid Waste Facility Task Force

Agenda: Meeting #7

Date: | November 20, 2024 | **Time** 10 am – 12 pm | **Location:** Virtual on ZOOM

Zoom Meeting:

https://us06web.zoom.us/webinar/register/WN_OzNpf-pVT1mcNIUZJsvCaQ

This option will allow you to join the meeting live. You will need to enter an email address. If you wish to provide a comment during the public comment period, click on the hand icon at the bottom of the screen to “raise your hand”. Participation will be up to the meeting facilitator.

Purpose

- Conduct property short list screening exercise
- Reach agreement on which property Public Works should focus on for further investigation

Invitees

Solid Waste Facilities Task Force		
Name	Affiliation	Area of Expertise
Vacant	District 1 Citizen	
Don Rhoden	District 2 Citizen	Utilities Management
Steven Chappius	District 2 Citizen	Solid Waste Management Plan
Tim Deverin	District 3 Citizen	Solid Waste Management Plan
Greg Brotherton	Board of County Commissioners	County goals
Owen Rowe	Port Townsend City Council	City goals
Steve King	Port Townsend Public Works	City operations
Janet Welch	Local 2020 - Beyond Waste Action Group	Solid waste reduction
Tracy Grisman	Arts Community	Arts Community
Miranda Nash	D.A.S.H./Jefferson Transit	Customer mobility/access
Cindy Jayne	Climate Action Committee	Green House Gas reduction and energy efficiencies
Pinky Feria-Mingo	Jefferson County Public Health	Permit requirements

David Wayne -Johnson	Department of Community Development	Growth Management Act/ zoning/permitting requirements
Robert Wittenberg	East Jefferson Fire and Rescue	Risk management
Willie Bence	Department of Emergency Management	Disaster debris management
Will O'Donnell	Public Utility District	Infrastructure
Derek Rockett	Department of Ecology	Facility design/requirements
Amit Sharma	WSU Extension	Agriculture community
Steve Gilmore	Republic Services - Roosevelt Regional Landfill	Transfer station and landfill operations
Joey Deese	Waste Connections – WUTC G-Certificate Hauler	Mixed Solid Waste collection and transfer station operations
Alysa Thomas	Skookum Contract Services - Recycling Contractor	Recycling collection and recycle center operations

Jefferson County Staff		
Name	Affiliation	Role
Monte Reinders	Jefferson County Department of Public Works	Director/County Engineer
Al Cairns	Jefferson County Department of Public Works	Project Manager (Solid Waste Division Manager)
Justin Miskell	Jefferson County Department of Public Works	Solid Waste Operations Coordinator

Consultant Team		
Name	Affiliation	Role
Peter Battuello	Perteet	Project Manager

Agenda

Time	Subject	Speaker	Objective
10:00 am 10 minutes	Introductions and welcome	Al Cairns	<ul style="list-style-type: none"> Introduce members
10:10 am 5 minutes	Agenda and meeting goals	Al Cairns	<ul style="list-style-type: none"> Understand what to expect of meeting
10:15 am 5 minutes	Review results of Meeting No. 6 siting exercise	Al Cairns	<ul style="list-style-type: none"> Understand the results and the reason for a 2nd selection process
10:20 am 20 minutes	Review 4 candidate sites	Al Cairns Peter Battuello	<ul style="list-style-type: none"> Understand the qualities of each property
10:50 am 20 minutes	Public Comments	Public comments limited to 2 min. ea.	<ul style="list-style-type: none"> Hear from the community about ideas and concerns regarding the Task Force's work

Time	Subject	Speaker	Objective
11:10 am 45 minutes	Review 2nd version of site selection matrix	Al Cairns Cindy Jayne Peter Battuello	<ul style="list-style-type: none"> • Understand the rationale behind the new matrix • Understand the selection criteria • Questions and discussion
11:55 am 5 minutes	Closing Thoughts /Next Steps	Al Cairns	<ul style="list-style-type: none"> • Understand what comes next in the project
12:00 pm 30 minutes	Additional Public Comments	Public Comments	<ul style="list-style-type: none"> • Hear from the community about ideas and concerns regarding the Task Force's work