

## Mason County SWAC Meeting Minutes (Final)

March 21, 2018

1. **ROLL CALL:** The meeting was called to order by Bart Stepp at 10:00 a.m. Other attendees were Jeff Bickford, Delroy Cox, Rik Fredrickson, Zach Foster, Steve Gilmore, Eric Nelson and Dan Teuteberg (WSU Extension – not a member yet, but an application is pending BOCC approval)
2. **PUBLIC COMMENT:** No comments.
3. **MEETING MINUTES:** There was a quorum of SWAC members so the February 21, 2018 meeting minutes were approved as written.
4. **APPROVAL OF AGENDA:** The agenda was approved as presented.
5. **BUSINESS AGENDA:**

### 5.1 Review Action Items :

Action Item Number	Task Description	Responsible Person	Comments/Resolution
090116-A	Review and update all facility Operating Plans after the CSWMP is revised	Zach	Revised plans were submitted to Environmental Health for their review; need final approval of CSWMP to close (3/21) Open
031517-A	Section 8.2- Inter Local Agreement	Bart	Bart has sent several e-mails to the City; no response yet from Craig Gregory (Public Works) (3/21) Open
081617-A COMPLETE	Landfill Monitoring Status	Bart	Ecology has made some suggestions for the plan via e-mail; they won't provide "approval" of the Parametrix plan. Close 3/21
111517-A	Revise Solid Waste web page	Zach	Zach has provided changes to IT Dept. He will make a "final sweep" to ensure changes have been made. (3/21) Open
111517-B	North Mason E-waste recycling	Zach	Mason County does not have facilities to meet Ecology Standards. Must use facilities in Port Orchard or Bremerton. Information on web page: still looking into alternatives (3/21) Open
022118-A	Update Plan with DOE Information	Bart	On Agenda for 3/21 review Open
022118-B COMPLETE	Shelton Inter-local Agreement	Rik	Same Action Item as 031517-A above. Close 3/21
032118-A	Changes to 3/21 CSWMP draft	Bart	Need for changes/clarifications identified during review of 3/21 draft ; Section 5.2 below (3/21) Open.

**5.2 CSWMP Update - Review Ecology Response Letter:** Bart provided an updated copy of the CSWMP with Ecology's comments incorporated and highlighted. The review yielded several other changes/clarifications that Bart needs to be make :

- 5.2.1** The term "County" is used in several different contexts. Bart needs to define the term and ensure it is used consistently/correctly.
- 5.2.2** The use of "Mason County Garbage Co. Inc." needs to be consistent in the entire document.
- 5.2.3** Ecology has replaced the acronym "CPG" (Coordinated Prevention Grant) with "LFSWA" (Local Financial Solid Waste Assistance). Change acronym list and add to the Glossary.
- 5.2.4** Paragraph 3.1.3 notes a post-closure monitoring period of 20 years. By federal regulations (40 CFR Part 258, Subpart F) the time period is 30 years, but can be shortened if certain conditions are met.
- 5.2.5** Table 3.5 needs some additional notes about fee development
- 5.2.6** The use of acronym "HW" in the last paragraph of 3.2.2 (page 29) needs clarification
- 5.2.7** The term "county waste disposal vendor " needs clarification (page 31).
- 5.2.8** The Mason County Code needs to be changed concerning biosolids (action for Environmental Health)

**5.3 Requirements for Eells Hill to become an E-waste site:** Ecology has several requirements for providing weather protection/security of disposed items and personnel that cannot (and will not) be made at the Eells Hill site. Goodwill Industries was contacted and they are not interested in accepting E-waste at Eells Hill. Zach will do some further research regarding E-waste disposal and will post the information on the Solid Waste web page.

**5.4 Contacted WSU Extension about SWAC position** – Dan Teuteberg is currently filling a similar SWAC position in Grays Harbor County and is WSU's agricultural representative for Mason and Gray's Harbor Counties. He has been with WSU since 2011 and has submitted an application to the BOCC. Approval is expected at the next meeting.

**6.0 Eells Hill Improvements Project Update** – A contract was awarded to McClure & Sons for improvement construction (plans by HDR). A pre-construction meeting is scheduled for later today (3/21). Construction is planned for April through July.

**7.0 China Recycling Ban Update:** Ecology has scheduled a meeting with state-wide interested parties for 3/28/18 in Olympia.

**8.0 Next Meeting Agenda items:** Follow up review of CSWMP Draft changes

**9.0 Next Meeting:** April 18, 2018 at 10:00 a.m. Meeting adjourned at 11:23 am.