

Solid Waste Budget Meeting
May 28, 2014

Present: Steve McClure, Commissioner
Mark D. Davidson, Commissioner
William D. Rosholt, Commissioner
Dale Case, Budget Committee Member
Kyle McAndie, Budget Committee Member
Cedric Shanks, Budget Committee Member

Shelley Burgess, Administrative Officer, explained that the Solid Waste District budget is made up of three funds; the Capital Reserve fund, Enterprise fund and the Household Hazardous Waste fund.

Enterprise Fund

Shelley explained that this fund is proposed at \$96,220. This fund covers the expenses for the district which involve monitoring the landfill and pump the leachate tank. The planning director, Hanley Jenkins, and Shelley are the staff that works on behalf of the Solid Waste District. The revenues come from a franchise fee that is paid by Grande Ronde Recovery. This budget is presented balanced.

Capital Reserve Fund

Shelley explained that she is proposing a beginning fund balance of \$51,545. This is the fund that was set aside to accumulate in order to cover the cost of the closure of the landfill. The landfill has been successfully closed but there is still a reserve in this fund being maintained in case there are unforeseen expenses with the landfill due to the monitoring or if the monitoring expenses increase above the amount of revenue that has been collected.

Household Hazardous Waste Fund

Shelley explained that this fund is proposed at \$420,075. She explained that this fund includes money for a tri-county program including Union, Baker and Wallowa counties. The revenue comes from a \$3.17 per ton assessment on waste that is collected in the three counties and is paid into this program. This program funds the Household Hazardous Waste disposal program. The main facility is in Union County. The largest expenditures in this budget are the disposal charges and the contract labor which is actually the operators in La Grande, Baker and Wallowa.

Dale asked if this fund includes the agricultural chemical disposal. Commissioner McClure explained that the County received \$65,000 in grants to go to the agricultural chemical disposal. Those grants are placed in this fund.

Commissioner Davidson moved approval of the Solid Waste District Budget as presented. Commissioner Rosholt seconded. Motion carried unanimously.

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Commissioner Davidson moved approval of the Solid Waste District Budget for publication. Commissioner Rosholt seconded. Motion carried unanimously.

Adjournment

Meeting was adjourned at 7:57 p.m.

Respectfully Submitted,

Ashley Wilhelm
Sr. Dept. Specialist