IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
FOR THE COUNTY OF YAMHILL

(Sitting for the Transaction of County Business)

An Amendment to the present
Yamhill County Solid Waste
Ordinance as amended by
Ordinance #154 to provide
for the restructuring of the
Solid Waste Committee, setting membership criteria, number of members, and establishing non-voting and ex officio members.

ORDINANCE NO. 192
AMENDING SOLID WASTE ORDINANCE
AS AMENDED BY ORDINANCE #154

The Yamhill County Board of Commissioners hereby
ordains that the Solid Waste Ordinance as amended by Ordinance
#154 be and hereby is amended as follows:

Section 1. Article III, Sections 7.01 and 7.02 are
hereby repealed and are no longer a part of said Ordinance. The
following are the new Article III Sections 7.01 and 7.02 of
said Ordinance which replace the prior Article III, Sections
7.01 and 7.02 in their entirety.

ARTICLE III

SOLID WASTE COMMITTEE

Section 7.01 --Solid Waste Committee

a. There is hereby created a Solid Waste Committee
consisting of nine (9) voting members to be selected
with due regard to geographical considerations, only
two of which may be holders of franchises to collect
or dispose of solid waste pursuant to this Ordinance,
provided, however, that no franchise holder shall vote

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on any matter in which said franchise holder has a
direct financial or monetary interest.
b. In addition to the members provided in subsection
a of this Section, the Board may designate other
members to serve ex officio without vote to advise
and assist the Committee. Said ex officio members
may include the following:
(1) Director of State of Oregon, Department of
    Environmental Quality;
(2) Director of Regional Parks Agency;
(3) Yamhill County Extension Agent;
(4) Yamhill County Health Officer;
(5) Director of Solid Waste Section, State
    Board of Health;
(6) The Yamhill County Engineer;
(7) The Yamhill County Planning Director;
(8) The Yamhill County Sanitarian;
(9) The Yamhill County Solid Waste Administrator;
(10) Yamhill County Commissioner.
c. Subject to the approval of the Board, ex officio
members may designate alternates to serve in their
places.

Section 7.02. Appointment of the Solid Waste Committee.
a. Members of the Solid Waste Committee shall be
appointed by the Board. Except for public employees
who serve by reason of and for the term of their
positions held, and as provided in subsection (b) of this Section, the term of office of a member is three (3) years. Members of the Committee shall serve until their successors are appointed and qualified. Vacancies shall be filled by the Board for the balance of the unexpired term.

b. The initial Solid Waste Committee non-public employee members shall be appointed for the following terms:

(1) Three members for a term ending June 30, 1980.

(2) Three members for a term ending June 30, 1981.

(3) Three members for a term ending June 30, 1982.

c. The Committee shall elect one of the Committee members as Chairman and another as Vice-Chairman. Said election shall take place at the first meeting in January of each year. Five voting members of the Committee shall constitute a quorum for the transaction of business. The Committee shall meet at least once a month and at such times as deemed necessary or as called by the Committee. The Chairman, or any three members of the Committee, may call a special meeting with ten days' notice to other members of the Committee; provided,
however, members may waive such notice.

Section 2. The previous Committee shall remain in full force and effect until such time as the new Committee herein shall have been duly appointed by the Board and duly qualified.

Section 3. This Ordinance being necessary for the health, safety, and welfare of the people of Yamhill County, and the Board of Commissioners having declared an emergency to exist, it shall be effective upon the approval hereof.

NOW, THEREFORE, after public hearing and first reading on February 21, 1979, and after public hearing and second reading on March 7, 1979, before the Yamhill County Board of Commissioners, in regular session, an emergency having been declared, and upon a Motion duly made and regularly passed, this Amendment to the Yamhill County Solid Waste Ordinance, as amended by Ordinance No. 154, was adopted the seventh day of March, 1979.

ATTEST:

WANDA CAIT
County Clerk

by Patricia A. Mullen
Deputy

YAMHILL COUNTY BOARD OF COMMISSIONERS

Chairman Colin Armstrong

Commissioner Ted Lipszynski

Commissioner John P. Macaulay

APPROVED AS TO FORM:

Daryl S. Garrettson
Assistant County Counsel

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