

INFORMAL SESSION MINUTES

August 3, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer, Mary Starrett and Stan Primozich being present.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch , Ted Smietana and Sherrie Mathison.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

- * Contracts/Grants - See agenda for details.
- * Committees - Approve the reappointment of Kathy Tri to the Local Investment Advisory Committee to serve a 3-year term to expire August 6, 2018.
- * Refund - Authorize the Planning Department to refund a total amount of \$1,155 to James and Teresa Brey.
- * Letters - Authorize a letter of engagement between Yamhill County and Boldt Carlisle + Smith, LLC, for audit services for the 2014-15 fiscal year.
- * Tax Foreclosures - Designate the News Register as the newspaper of general circulation for publication of the 2015 Tax Foreclosure List.
- * Policy - Approve an increase in the investment limit from \$10M to \$12M to the Yamhill County Investment Policy.

Community Justice Department update - Ted Smietana provided a brief department update summary including the recent International Drug Court conference and Community Corrections Congress meeting. He added that the most pressing item at the moment is the State Justice Reinvestment Program application and will bring that back to the board once it's ready for submittal.

- * Waste Management Rate Increase Request - Sherrie Mathison discussed the proposed service rates for Waste Management of Newberg. She provided the revised Yamhill County rate schedules reflecting current and proposed rates. She explained that the expected operating ratio for 2015 is 93.29%, making it outside the approved range of 85% - 91%. She asked for board consideration of a 3.29% increase for Waste Management of Newberg. (See Exhibit A for details.)

Following commissioner updates, the meeting recessed for an executive session at 2:42 p.m. and reopened informal session at 2:55 p.m.

There being no further discussion, the meeting adjourned at 2:57 p.m.

Lucy Flores Mendez
Secretary



WASTE MANAGEMENT

P.O. Box 1000
2904 Wynooski Rd.
Newberg, OR 97132
(503) 538-1388
(503) 538-1383 Fax

May 20, 2015

Sherrie Mathison
Yamhill County
Department of Planning and Development
525 NE 4th St.
McMinnville, OR 97218-4523

RE: Waste Management of Newberg – Yamhill County Operations Report 2015

Dear Sherrie,

Please find attached our rate review information required by Section 8 of the 1997 Solid Waste Ordinance Number 626 and amended April 15, 1999 by Ordinance 669.

Also included with our rate review information is a report from our independent Certified Public Account. Please treat this filing as confidential, in accordance with the above Ordinance.

The expected operating ratio for calendar year 2015 is 93.29%. The operating ratio is outside the approved range of 85% to 91%. Therefore, Waste Management Newberg is requesting an increase of 3.29% as provided by Section 8.1.f of the Solid Waste Ordinance. This request includes revised Yamhill County rate schedules reflecting current and proposed new rates.

If you have any questions or need additional information please call.

Sincerely,

Dave Huber, District Manager
Waste Management Newberg Operations

B.O. 15-357

Exhibit A

From everyday collection to environmental protection, Think Green® Think Waste Management.

**Waste Management of Newberg
Yamhill County Service Rates
As of July 1, 2014 and Proposed Rates for July 2015**

Service Description	Urban Area of Yamhill County		Rural Area of Yamhill County	
	Current Rates	Proposed Rates	Current Rates	Proposed Rates
Commercial Service				
1 YD FEL ON CALL	\$ 21.22	\$ 21.91		
1 YD Garbage Service 1X MO	\$ 40.46	\$ 41.78		
1 YD Garbage Service EOW	\$ 61.68	\$ 63.69		
1.5 YD Garbage Service 1X MO	\$ 40.61	\$ 41.94		
1.5 YD Garbage Service EOW	\$ 69.43	\$ 71.70		
1.5YD FEL ON CALL	\$ 28.82	\$ 29.77		
1-1 YD 1X PER WEEK	\$ 85.02	\$ 87.80		
1-1 YD 2X PER WEEK	\$ 149.29	\$ 154.18		
1-1 YD 3X PER WEEK	\$ 213.60	\$ 220.58		
1-1 YD 4X PER WEEK	\$ 277.87	\$ 286.96		
1-1 YD 5X PER WEEK	\$ 342.15	\$ 353.34		
1-1.5 YD 1X PER WEEK	\$ 115.46	\$ 119.24		
1-1.5 YD 2X PER WEEK	\$ 216.89	\$ 223.99		
1-1.5 YD 3X PER WEEK	\$ 318.32	\$ 328.73		
1-1.5 YD 4X PER WEEK	\$ 419.76	\$ 433.48		
1-1.5 YD 5X PER WEEK	\$ 521.19	\$ 538.23		
1-2 YD 1X PER WEEK	\$ 147.32	\$ 152.14	\$ 147.33	\$ 152.15
1-2 YD 2X PER WEEK	\$ 278.81	\$ 287.93		
1-2 YD 3X PER WEEK	\$ 409.32	\$ 422.70		
1-2 YD 4X PER WEEK	\$ 541.78	\$ 559.50		
1-2 YD 5X PER WEEK	\$ 673.27	\$ 695.28		
1-200 GALLON TUB WEEKLY	\$ 85.02	\$ 87.80		
1-3 YD 1X PER WEEK	\$ 209.86	\$ 216.72		
1-3 YD 2X PER WEEK	\$ 395.59	\$ 408.53		
1-3 YD 3X PER WEEK	\$ 581.33	\$ 600.34		
1-3 YD 4X PER WEEK	\$ 767.06	\$ 792.14		
1-3 YD 5X PER WEEK	\$ 952.81	\$ 983.96		
1-300 GALLON TUB WEEKLY	\$ 115.46	\$ 119.24		
1-32 GAL CAN Garbage Service	\$ 15.05	\$ 15.55	\$ 21.83	\$ 22.55
1-4 YD 1X PER WEEK	\$ 282.16	\$ 291.39		
1-4 YD 2X PER WEEK	\$ 510.99	\$ 527.70		
1-4 YD 3X PER WEEK	\$ 746.34	\$ 770.75		
1-4 YD 4X PER WEEK	\$ 981.72	\$ 1,013.82		
1-4 YD 5X PER WEEK	\$ 1,217.08	\$ 1,256.87		
1-6 YD 1X PER WEEK	\$ 438.03	\$ 452.36		
1-6 YD 2X PER WEEK	\$ 772.59	\$ 797.85		
1-6 YD 3X PER WEEK	\$ 1,107.14	\$ 1,143.35		
1-6 YD 4X PER WEEK	\$ 1,441.70	\$ 1,488.84		
1-6 YD 5X PER WEEK	\$ 1,776.25	\$ 1,834.34		
2 YD Garbage Service 1X MO	\$ 49.58	\$ 51.20	\$ 49.58	\$ 51.20
2 YD Garbage Service EOW	\$ 86.37	\$ 89.19		
200 GALLON CONTAINER SRVC CHR	\$ 19.25	\$ 19.87		
200 GALLON TUB EOW	\$ 61.68	\$ 63.69		
200 GALLON TUB MONTHLY	\$ 40.46	\$ 41.78		
2-200 GALLON TUB WEEKLY	\$ 147.32	\$ 152.14		
2-300 GALLON TUB WEEKLY	\$ 209.86	\$ 216.72		
2-32 GAL CANS Garbage Service	\$ 28.40	\$ 29.33	\$ 35.16	\$ 36.31
2-35 GAL CARTS Garbage Service	\$ 30.12	\$ 31.11	\$ 29.62	\$ 30.58

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Yamhill County Service Rates
As of July 1, 2014 and Proposed Rates for July 2015**

Service Description	Urban Area of Yamhill County		Rural Area of Yamhill County	
	Current Rates	Proposed Rates	Current Rates	Proposed Rates
2-64 GAL CARTS Garbage Service	\$ 39.56	\$ 40.85		
2-96 GAL CARTS Garbage Service	\$ 48.09	\$ 49.66		
2YD FEL ON CALL	\$ 36.78	\$ 37.98		
3 YD Garbage Service 1X MO	\$ 72.00	\$ 74.35		
3 YD Garbage Service EOW	\$ 124.41	\$ 128.48		
300 GALLON CONTAINER SRVC CHRG	\$ 11.79	\$ 12.17		
300 GALLON TUB EOW	\$ 69.43	\$ 71.70		
300 GALLON TUB MONTHLY	\$ 40.61	\$ 41.94		
3-32 GAL CANS Garbage Service	\$ 41.74	\$ 43.10	\$ 48.49	\$ 50.08
35 GAL CART Garbage Service 1X MO	\$ 8.31	\$ 8.58	\$ 15.07	\$ 15.56
35 GAL CART Garbage Service 1X WK	\$ 15.05	\$ 15.55	\$ 21.83	\$ 22.55
35 GAL CART Garbage Service 2X WK	\$ 28.40	\$ 29.33	\$ 35.08	\$ 36.23
35 GAL CART Garbage Service 3X WK	\$ 41.74	\$ 43.10	\$ 48.49	\$ 50.08
35 GAL CART Garbage Service 4X WK	\$ 55.06	\$ 56.86		
35 GAL CART Garbage Service 5X WK	\$ 68.39	\$ 70.63		
35 GAL CART Garbage Service EXTRA SVC	\$ 8.31	\$ 8.58	\$ 8.31	\$ 8.58
3-96 GAL CARTS Garbage Service	\$ 72.14	\$ 74.50		
3YD FEL ON CALL	\$ 52.40	\$ 54.12		
4 YD Garbage Service 1X MO	\$ 102.99	\$ 106.36		
4 YD Garbage Service EOW	\$ 171.76	\$ 177.38		
4-32 GAL CANS Garbage Service	\$ 55.06	\$ 56.86	\$ 61.83	\$ 63.85
4YD FEL ON CALL	\$ 68.77	\$ 71.02		
5 YD Garbage Service 1X MO	\$ 132.37	\$ 136.70		
5 YD Garbage Service 1X WK	\$ 337.82	\$ 348.87		
5 YD Garbage Service 2X WK	\$ 619.99	\$ 640.27		
5 YD Garbage Service 3X WK	\$ 902.16	\$ 931.66		
5 YD Garbage Service 4X WK	\$ 1,184.33	\$ 1,223.06		
5 YD Garbage Service 5X WK	\$ 1,466.51	\$ 1,514.46		
5 YD Garbage Service EOW	\$ 216.64	\$ 223.73		
5 YD Garbage Service EXTRA SVC	\$ 84.26	\$ 87.02		
5-32 GAL CANS Garbage Service	\$ 68.39	\$ 70.63	\$ 75.16	\$ 77.62
6 YD Garbage Service 1X MO	\$ 203.74	\$ 210.41		
6 YD Garbage Service EOW	\$ 313.10	\$ 323.34		
6-32 GAL CANS Garbage Service	\$ 81.73	\$ 84.40	\$ 88.49	\$ 91.38
64 GAL CART Garbage Service 1X WK	\$ 19.78	\$ 20.43	\$ 26.55	\$ 27.42
6YD FEL ON CALL	\$ 109.33	\$ 112.91		
96 GAL CART Garbage Service 1X MO	\$ 13.54	\$ 13.98		
96 GAL CART Garbage Service 1X WK	\$ 24.05	\$ 24.83	\$ 30.81	\$ 31.82
96 GAL CART Garbage Service EOW	\$ 24.05	\$ 24.83		
EXTRA 200 GALLON TUB	\$ 21.22	\$ 21.91		
EXTRA 300 GALLON TUB	\$ 28.82	\$ 29.77		
RENT 1 YD	\$ 19.25	\$ 19.87		
RENT 1.5 YD	\$ 11.79	\$ 12.17		
RENT 2 YD	\$ 12.80	\$ 13.22		
RENT 3 YD	\$ 19.59	\$ 20.23		
RENT 4 YD	\$ 34.22	\$ 35.34		
RENT 5 YD	\$ 48.10	\$ 49.68		
RENT 6 YD	\$ 94.41	\$ 97.50		

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Service Description	Urban Area of Yamhill County		Rural Area of Yamhill County	
	Current Rates	Proposed Rates	Current Rates	Proposed Rates
RESUME SERVICE FEE	\$ 12.09	\$ 12.49	\$ 12.09	\$ 12.49
Residential Service				
1-32 GAL CAN Garbage Service	\$ 20.29	\$ 20.95	\$ 21.83	\$ 22.55
1-35 GAL CART Garbage Service	\$ 20.29	\$ 20.95	\$ 21.83	\$ 22.55
1-64 GAL CART Garbage Service	\$ 25.00	\$ 25.82	\$ 26.55	\$ 27.42
1-96 GAL CART Garbage Service	\$ 29.28	\$ 30.24	\$ 30.81	\$ 31.82
2-32 GAL CANS Garbage Service	\$ 33.63	\$ 34.72	\$ 35.16	\$ 36.31
2-35 GAL CARTS Garbage Service	\$ 35.35	\$ 36.50		
2-64 GAL CARTS Garbage Service	\$ 44.78	\$ 46.25	\$ 53.10	\$ 54.83
2-96 GAL CARTS Garbage Service	\$ 53.32	\$ 55.06		
32 GAL CAN Garbage Service 1X MO	\$ 13.54	\$ 13.98		
32 GAL CAN Garbage Service ON CALL	\$ 8.31	\$ 8.58	\$ 8.31	\$ 8.58
3-32 GAL CANS Garbage Service	\$ 46.96	\$ 48.50	\$ 48.49	\$ 50.08
35 GAL CART Garbage Service 1X MO	\$ 13.54	\$ 13.98	\$ 15.07	\$ 15.56
35 GAL CART Garbage Service EOW	\$ 20.29	\$ 20.95	\$ 21.83	\$ 22.55
35 GAL CART Garbage Service ON CALL	\$ 8.31	\$ 8.58	\$ 8.31	\$ 8.58
3-96 GAL CARTS Garbage Service	\$ 77.37	\$ 79.90		
4-32 GAL CANS Garbage Service	\$ 60.28	\$ 62.26		
4-35 GAL CARTS Garbage Service	\$ 60.29	\$ 62.27		
4-96 GAL CARTS Garbage Service	\$ 101.41	\$ 104.73		
5-32 GAL CANS Garbage Service	\$ 73.62	\$ 76.03		
6-32 GAL CANS Garbage Service	\$ 86.95	\$ 89.80		
64 GAL CART Garbage Service EOW	\$ 25.00	\$ 25.82	\$ 26.55	\$ 27.42
96 GAL CART Garbage Service EOW	\$ 29.28	\$ 30.24	\$ 30.81	\$ 31.82
CONTAMINATED GRN/YDW	\$ 11.20	\$ 11.57	\$ 11.20	\$ 11.56
CONTAMINATED RECYCLING CART	\$ 11.20	\$ 11.57	\$ 11.20	\$ 11.56
EXTRA BAG, BOX OR CAN	\$ 3.09	\$ 3.19	\$ 3.09	\$ 3.19
RESUME SERVICE FEE	\$ 12.09	\$ 12.49	\$ 12.09	\$ 12.49
RETURN TRIP FEE	\$ 11.73	\$ 12.12	\$ 11.73	\$ 12.12
SURCHARGE RECYCLE ONLY	\$ 6.77	\$ 6.99	\$ 6.77	\$ 7.00
Drop Box Service				
10 YD ROLLOFF - Garbage Service	\$ 229.77	\$ 237.28		
10 YD ROLLOFF CDL	\$ 146.52	\$ 151.31		
20 YD ROLLOFF - Garbage Service	\$ 367.59	\$ 379.61		
20 YD ROLLOFF RECYCLE	\$ 115.72	\$ 119.51		
20 YD ROLLOFF CDL	\$ 517.98	\$ 534.91		
30 YD ROLLOFF - Garbage Service	\$ 529.26	\$ 546.57		
30 YD ROLLOFF CDL	\$ 754.84	\$ 779.53		
40 YD ROLLOFF - Garbage Service	\$ 678.74	\$ 700.94		
40 YD ROLLOFF CDL	\$ 1,241.31	\$ 1,281.90		
RESUME SERVICE	\$ 12.09	\$ 12.49		
20 YD GREEN/YARD WASTE	\$ 204.91	\$ 211.61		
CONTAINER USAGE FEE DAILY	\$ 5.48	\$ 5.65		
RENT 20 YD ROLLOFF	\$ 84.03	\$ 86.77		
RENT 30 YD ROLLOFF	\$ 100.79	\$ 104.08		
CLEANING SERVICE	\$ 31.84	\$ 32.88		