

# Metropolitan Solid Waste Management Advisory Committee

November 9, 2012 - 11:15 a.m. to 1:15 p.m.  
King Street Center 8<sup>th</sup> Floor Conference Room

## Meeting Minutes

<b>Members</b>	
David Hill	<i>Algona</i>
Joan Nelson	<i>Auburn</i>
Bill Peloza	<i>Auburn</i>
Elaine Borjeson	<i>Bellevue</i>
Susan Fife-Ferris	<i>Bellevue</i>
Sabrina Combs	<i>Bothell</i>
Joan McGilton	<i>Burien</i>
Mitch Wasserman	<i>Clyde Hill</i>
Laura Techico	<i>Des Moines</i>
Chris Searcy	<i>Enumclaw</i>
Rob Van Orsow	<i>Federal Way</i>
David Fujimoto	<i>Issaquah</i>
Micah Bonkowski	<i>Issaquah</i>
Gina Hungerford	<i>Kent</i>
Kelly Ferron	<i>Kirkland</i>
John MacGillivray	<i>Kirkland</i>
Bob Lee	<i>Lake Forest Park</i>
Diana Pistoll	<i>Maple Valley</i>
Doug Osterman	<i>Normandy Park</i>
Jerallyn Roetemeyer	<i>Redmond</i>
Linda Knight	<i>Renton</i>
Tom Gut	<i>SeaTac</i>
Chris Eggen	<i>Shoreline</i>
Mike Roy	<i>Snoqualmie</i>
Frank Iriarte	<i>Tukwila</i>
Zach Schmitz	<i>Woodinville</i>

<b>Others</b>
Diane Carlson, King County Executive's Office
Carrie Cihak, King County Executive's Office
Kathy Hashagen, SWD Staff
Beth Humphreys, SWD Staff
Kevin Kiernan, SWD Assistant Director
Laila McClinton, SWD Staff
Pat McLaughlin, SWD Director
Beth Mountsier, King County Council Staff
Eric Richardt, SWD Staff
Mike Reed, King County Council Staff
Thea Severn, SWD Planning & Communications Section Mgr.
Christie True, DNRP Director
Diane Yates, Intergovernmental Liaison
Polly Young, SWD Staff
<b>Guests</b>
Dan Bridges, CleanScapes
Jay Covington, Renton/Suburban Cities Association
Deanna Dawson, Suburban Cities Association
Laura Moser, Waste Management
Sheida Sahundy, Bellevue
Mike Thomas, Enumclaw
Eberley Wedlake, CleanScapes

### **Minutes & Agenda Review**

Action item: The October MSWMAC minutes were approved as written.

### **Updates**

#### **SWD**

- King County Council approved the SWD budget consistent with the adopted rate.
- A copy of the letter from SWAC supporting the Safe Medicine Product Stewardship Program is available [here](#).
- A joint SWAC/MSWMAC meeting will be added to the 2013 MSWMAC draft work plan.
- Format of meeting minutes will change beginning November 2012.

#### **SWAC**

- SWAC elected a new Vice Chair, received a South County RTS siting update, and approved the Safe Medicine Project Stewardship Program letter.

### **South County Recycling and Transfer Station Siting Process**

The King County Solid Waste Division has issued a [Determination of Significance](#) in accordance with the State Environmental Policy Act (SEPA). The SEPA public comment period will end on November 30, 2012 and an open house is scheduled to gather input about what aspects of the environment the public would like evaluated.

An Environmental Impact Statement (EIS) will be prepared to evaluate two action alternatives and a no action alternative. The EIS process is expected to be completed in mid-year in 2014.

The [Solid Waste Transfer and Waste Management Plan](#) identified the need for a new station in South King County. More information about the project is available [here](#).

### **ILAs**

The negotiating team has reached agreement in principle on ILA issues. The term sheet outlining those agreements is available [here](#). The content will be sent to attorneys with the instruction that they compose language that will implement the agreement in principle.

The agreement is expected to be sent to cities in early December. SWD will distribute a [revised timeline](#).

### **Public Comment**

There was no public comment.