

NO. 15 - 0879

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON

IN THE MATTER OF REORGANIZING )  
THE MEMBERSHIP OF THE SOLID )  
WASTE ADVISORY COMMITTEE AND )  
OTHER MATTERS RELATED THERETO )

**RESOLUTION**

**WHEREAS**, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County (hereinafter sometimes referred to as the "Board") has the care of county property and the management of county funds and business; and

**WHEREAS**, pursuant to the provisions of RCW 70.95.167(3), each county shall establish a local solid waste advisory committee (hereinafter sometimes referred to as "SWAC") to assist in the development of programs and policies concerning solid waste handling and disposal and to review and comment upon proposed rules, polices, or ordinances prior to their adoption. Such committees shall consist of a minimum of nine members and shall represent a balance of interest, including but not limited to citizens, public interest groups, business, the waste management industry, and local elected public officials; and

**WHEREAS**, the Board of County Commissioners of Spokane County, under various resolutions including but not limited to Resolution No. 85-0427, Resolution No. 95-0491 and Resolution No. 06-0824 established a Solid Waste Advisory Committee. At the present time SWAC membership represents three members each from the following groups: Citizens-At-Large, Business, Waste Management Industry, Local Elected Public Officials and Public Interest Groups; and

**WHEREAS**, the Board of County Commissioners desires to modify the membership of SWAC to represent the following groups:

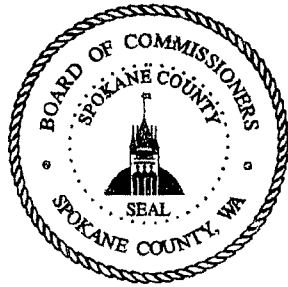
- A. One (1) representative who can be either an elected official or other representative, appointed by the legislative body from each of the following jurisdictions: Spokane County, City of Spokane, Millwood, Deer Park, Airway Heights, Medical Lake, Fairfield, Latah, Rockford, Spangle, and Waverly,
- B. One representative (1) to be appointed by the Board of County Commissioners from each of the following groups: Spokane Regional Health District, Waste Industry, Recycling Industry, Business, Public Interest, and
- C. One (1) Citizen-At-Large/Customer from each County Commissioner District to be appointed by each County Commissioner.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of County Commissioners of Spokane County, Washington, pursuant to the provisions of RCW 36.32.120(6) and RCW 70.95.167(3), that the Board of County Commissioners does hereby modify those resolutions establishing the Solid Waste Advisory Committee, including but not limited to Spokane County Resolution No. 85-0427, Resolution No. 95-0491 and Resolution No. 06-0824, so that they read as provided for in Attachment "A," attached hereto and incorporated herein by reference.

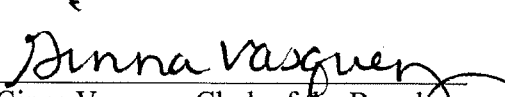
**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Spokane County, Washington, that in light of the Board's reconstitution of the composition of Solid Waste Advisory Committee under this resolution, that the Board does hereby withdraw any and all presently filled appointments to the SWAC which were made pursuant to any of the above referenced resolutions and does further request staff send letters advising present members on the SWAC of this resolution and thank them for their service to the community.

PASSED AND ADOPTED this 10th day of November, 2015.

BOARD OF COUNTY COMMISSIONERS  
OF SPOKANE COUNTY, WASHINGTON



ATTEST:

  
Ginna Vasquez, Clerk of the Board

  
TODD MIELKE, Chair

  
SHELLY O'QUINN, Vice-chair

  
AL FRENCH, Commissioner

## ATTACHMENT "A"

### **SECTION NO. 1** ESTABLISHMENT – SOLID WASTE ADVISORY COMMITTEE

There is hereby created a solid waste advisory committee, to be known as "SWAC". SWAC shall have the following membership:

- A. One (1) representative who can be either an elected official or other representative, appointed by the legislative body from each of the following jurisdictions: Spokane County, City of Spokane, Millwood, Deer Park, Airway Heights, Medical Lake, Fairfield, Latah, Rockford, Spangle, and Waverly, and
- B. One representative (1) to be appointed by the Board of County Commissioners from each of the following groups: Spokane Regional Health District, Waste Industry, Recycling Industry, Business, Public Interest, and
- C. One (1) Citizen-At-Large/Customer from each County Commissioner District to be appointed by each County Commissioner.

### **SECTION NO. 2** APPOINTMENT

Appointments to SWAC shall be as provided for in Section No. 1.

### **SECTION NO. 3** TERM

SWAC appointments shall be for four (4) year terms. Appointments shall be subject to any applicable County term limit policies. Provided, however, it is the intent of the Board of County Commissioners that the terms of members represented on SWAC be staggered so that there is continuity of each group on SWAC. As such, all future appointments to the SWAC will be made for such initial terms so that on an annual basis at least two (2) members from each group retain their SWAC membership.

### **SECTION NO. 4** VACANCIES

Vacancies occurring for any reason other than expiration of the term shall be filled by appointment by Board of County Commissioners in the same manner as the original appointment for the un-expired portion of the term.

### **SECTION NO. 5** OFFICERS

SWAC shall annually elect a Chair person and such other officers as deemed appropriate by SWAC. The Chair person shall preside over all meetings.

**SECTION NO. 6**      RULES AND REGULATIONS

The SWAC shall be subject to the provisions of the Open Meetings Act. It shall keep minutes of all meetings and adopt rules and regulations for the transaction of business. The SWAC shall forward to the Board of County Commissioners copies of all minutes.

**SECTION NO. 7**      COMPENSATION – EXPENSES

Members and officers of SWAC shall serve without compensation or per diem of any kind.

**SECTION NO. 8**      DUTIES SWAC

SWAC shall have the following duties.

- (a) Assist in the development of programs and policies concerning solid waste handling and disposal as provided for in RCW 70.95.165.(3).
- (b) Review and comment upon proposed rules, policies, or ordinances dealing with solid waste handling and disposal prior to their adoption as provided for in RCW 70.95.165(3).
- (c) Perform any other duties requested by the Board of County Commissioners.