



**BENTON COUNTY TALKS TRASH
WORK GROUP MEETING**

September 8, 2022

2:30 PM to 7:00 PM

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1) Welcome



Commissioners

Nancy Wyse

Pat Malone

Zan Augerot

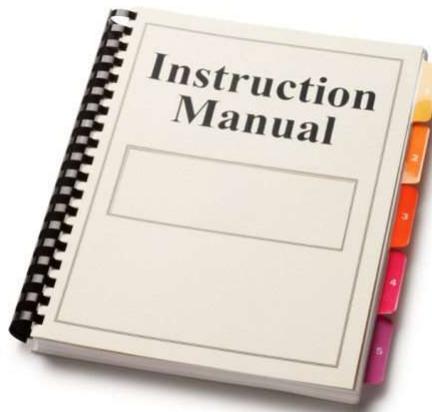
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2) Agenda

#	Topic	~ Start
1	Welcome	2:30
2	Review Agenda, Participant Meeting Instructions & Participant Commitments	2:50
3	Member Introductions	3:00
4	How We Got Here	3:30
5	Review Major Charter Sections	3:35
6	Break	4:05
7	Collaboration 101 Training	4:15
8	Public Comment	4:30
9	Dinner Break with "Get to Know You" Exercise	5:00
10	Triage Charge Elements	5:30
11	Draft Report Structure and Explore Common Understandings	5:45
12	Mechanics	6:30
13	Next Steps	6:45
14	Adjourn	7:00

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2) Participant Meeting Instructions and Participant Commitments



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3) Member Introductions

Name

Organization

Polling or Ex Officio

Hopes for Process

(1.5 mins. Each)



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4) How We Got Here



Last Year's CUP Process

Problematic Status Quo

Assessment

Charter

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5) Review Major Charter Sections

Scope

A “bridge” process between past events and next steps.

Designed to reset the current dynamics with the development of “common understandings” and recommended protocols for the future substantive consideration of the solid waste issues.

Not a decision-making body... A recommendation-making group

Recommendations are not binding on decision makers in any subsequent land use review but will help inform parties going into a future process.

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Charge Elements

Section A: Common Understandings

Section B: Existing Criteria & Info Requirements for Land Use Review Process of any Landfill Expansion

Section C: Scope the Necessary Tasks to Start a L-T Sustainable Materials Management Plan Process

Section D: Input on Additional Topics Assessment Report

Section E: Public-facing Document and Community Education Campaign

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Polling (Cards)

- “One” indicates full support for the proposal as stated.
- “Two” indicates that the participant agrees with the proposal as stated but would prefer to have it modified in some manner to give it full support. Nevertheless, the member will support the consensus even if his/her suggested modifications are not supported by the rest of the group because the proposal is worthy of general support, as written.
- “Three” indicates refusal to support the proposal as stated.

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Guiding Principles

- A. Process Goal:** Make recommendations in the best interest of the Benton County community-at-large; and
- B. Strive for “Pareto Efficiency:”** The ideal conceptual situation where no further improvements to the community’s wellbeing can be made through a reallocation of resources that makes at least one part of the Community-at-large better off without making another part of the community-at-large worse off.
- C. Benefit – Cost Factors:** Recommendations should consider the maximization of benefits and the reduction of costs.

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Public Officials: Disclosure of Conflicts of Interest

- 1) WORKGROUP members are “public officials” representing the Benton County Board of Commissioners. A public official is required to make an announcement of the nature of a conflict of interest each time the issue giving rise to the conflict of interest is discussed or acted upon.
- 2) The announcement needs to be made on each occasion when the public official is met with the conflict of interest, and the public official must disclose the nature of the conflict of interest.
- 3) For example, the public official would have to make the public announcement one time when met with the conflict of interest, but only one time in each meeting of the WORKGROUP. If the matter giving rise to the conflict of interest is raised at another meeting, the disclosure must be made again at that meeting.
- 4) For guidance, please see [BCC 3.025](#) and [Oregon Government Ethics Law](#).

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6) Break



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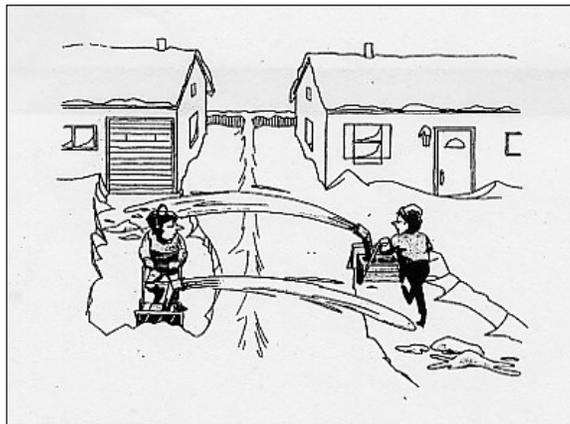
7) Collaboration 101



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Conflict

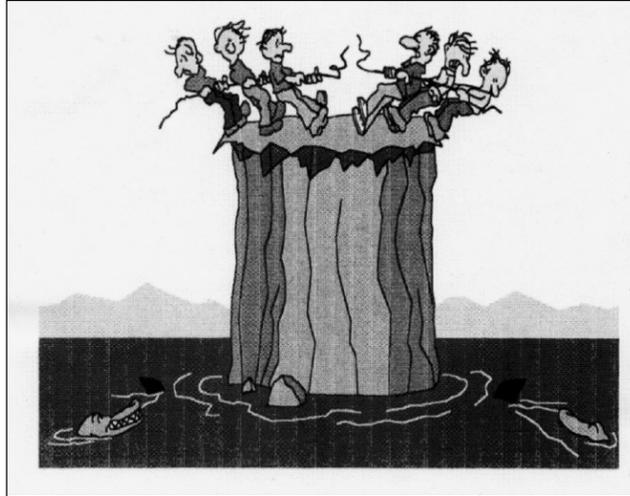
"When someone insists that they are right and you are wrong."



... and so it Begins ...
The "Attack-Justify-Blame" Spiral

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Typical Impasse



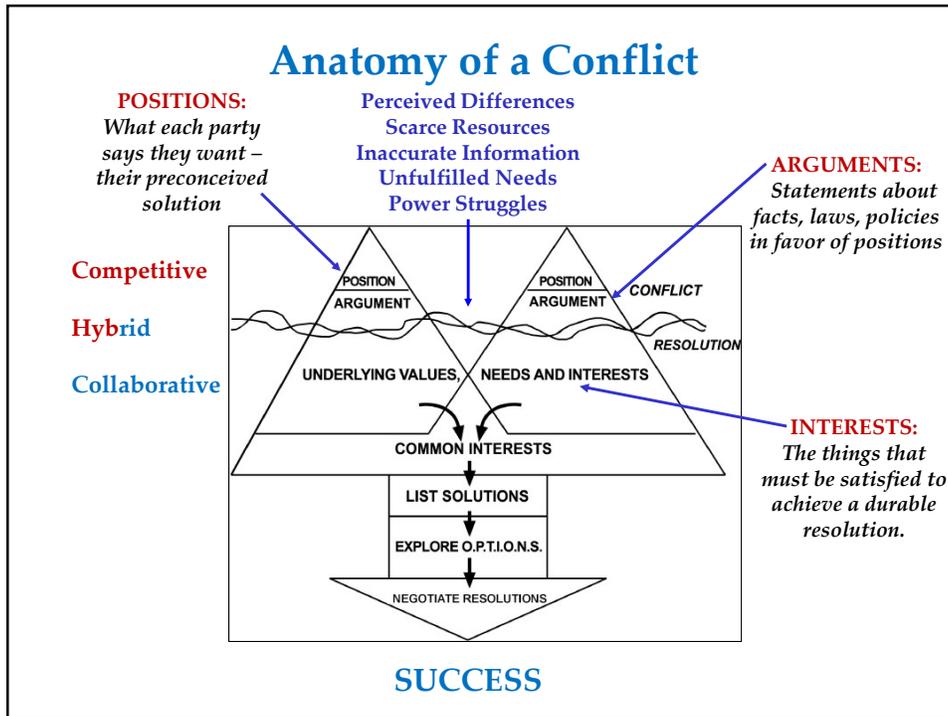
"I'm NOT settling! It's a matter of PRINCIPLE!" That's my BOTTOM Line!

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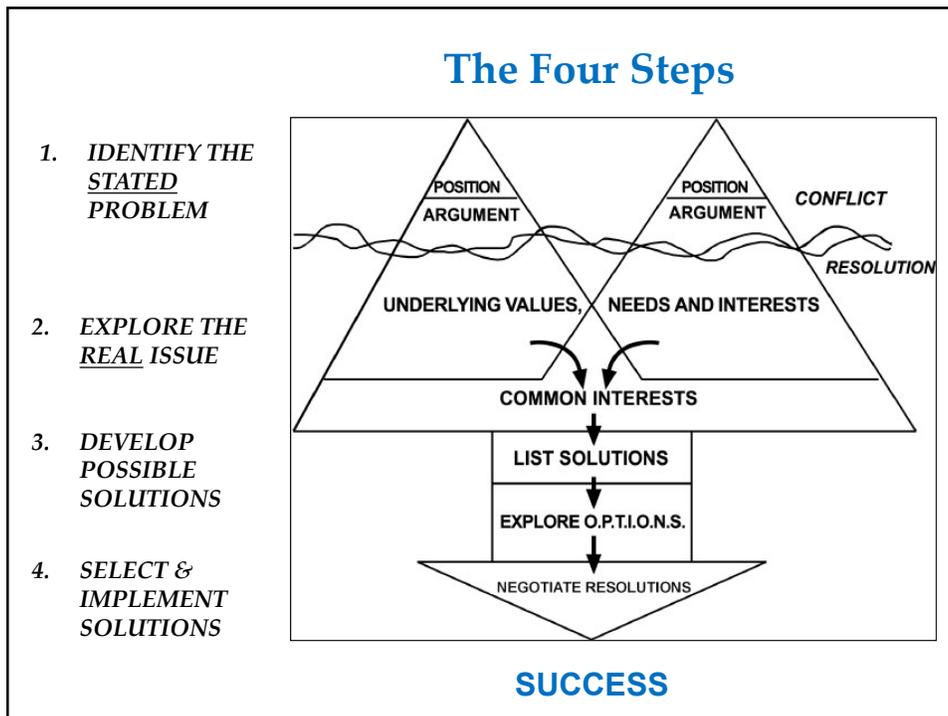
You'll Just "Love" This!



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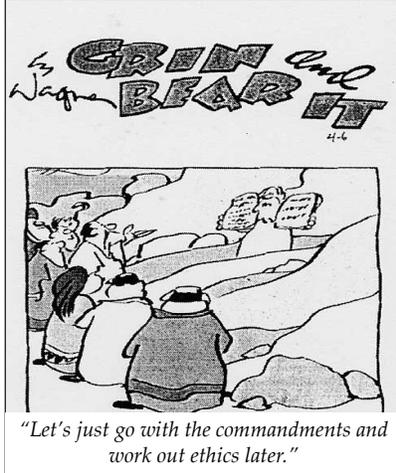
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Don't Forget

Ethics



Humor



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Final Thought

“Build a Relationship and Fix the Problem”

OR

“Build a Case and Fix Blame?”



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8) Public Comment

- 1) Number in Room
- 2) Number Appearing Virtually
- 3) Total = Divided by 30 Minutes
- 4) Name/Affiliation/Comment
- 5) Written Comments Welcome & Encouraged

BentonCountyTalksTrash@Co.Benton.OR.US

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9) Dinner Break with “Get to Know You” Exercise

Workgroup Members First

Then, Public

Then, Staff

WG Exercise

Public Encouraged to do Exercise

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10) Triage Charge Elements

	A. Common Understand	B. Landfill Expan. Cond. & Info	C. Scoping L-T SMMP Process	D. Add. Topics	E. Comm. Ed.	#
Polling	24.2%	29.4%	34.3%	6.8%	8.0%	100
Ex- Officio	32%	45.5%	13%	7.5%	2%	100

Discussion

Sample Poll: Should the workplan be reconfigured consistent with the Polling Members weighted average allocation, above?

Result: Consensus / No Consensus (Bold & Underline One)

Minority Proposal: _____

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11) Draft Report Structure

TABLE OF CONTENTS

Executive Summary

Acknowledgments

I. Background

- a. Context & History
- b. Membership
- c. Charter
 1. Scope & Charge
 2. Process for Workgroup Recommendations

II. Workplans

- a. Initial Project Workplan
- b. Project Website

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11) Draft Report Structure

III. Workgroup Meetings

- a. Meeting One
 - 1. Central Topics
 - 2. Materials Presented
 - 3. RAC Discussion
 - 4. Action Items
 - 5. Public Comment

(Repeat for each meeting)

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11) Draft Report Structure

IV. Workgroup Recommendations

Section A: Common Understandings

Section B: Existing Criteria & Info Requirements for Land Use Review Process of any Landfill Expansion

Section C: Scope the Necessary Tasks to Start a L-T Sustainable Materials Management Plan Process

Section D: Additional Topics Assessment Report

Section E: Public-facing Document & Comm. Ed.

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11) Draft Report Structure

IV. Workgroup Recommendations

Section F: Member Statements

[List in Alpha Order]

Last Meeting Transcript

V. Process Reflections

a. Overview

b. Process Evaluation Summary

VI. Appendix

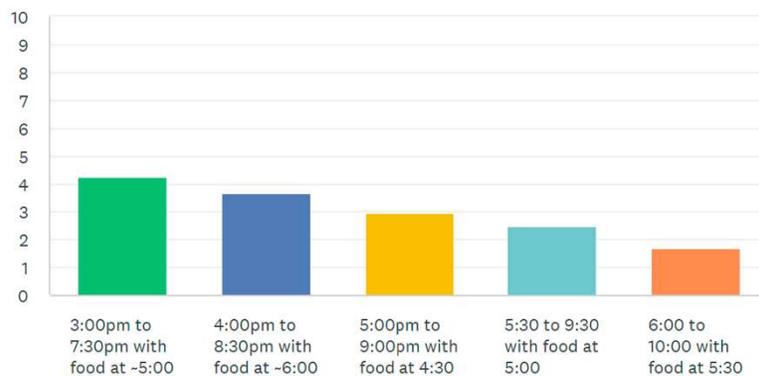
Workgroup Comments and Suggestions?

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12) Mechanics

A) Representative Table Discussion

B) Meeting Time (Weighted Averages)

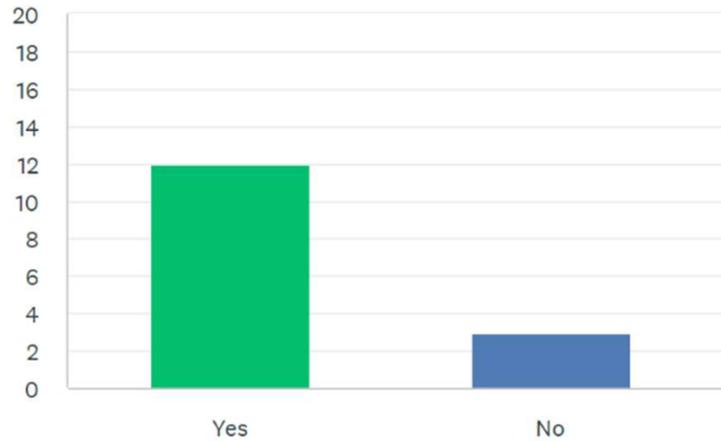


Workgroup Comments and Suggestions?

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12) Mechanics

C) Tour



Workgroup Comments and Suggestions?

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12) Mechanics

D) Schedule Suggestions (Themes)

Depending on homework, may need more time before 2nd meeting

No meetings after the 1st until better protocols/drafts are in place

Would prefer meeting #2 be week of 9/26

Move existing meeting #3 to week of 10/10

Too much time between meetings 2 and 3.

Establish a cadence of every other week in September/October

Were Tuesdays considered?

Be open to adding more meetings as needed.

Meeting 2 later, 4 sooner, 6 later, and 8 earlier in the month

No internet Dec 13-14

Already committed to travel for a European project Nov 5-12

Workgroup Comments and Suggestions?

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13) Next Steps

Member Meeting Evaluation (Due Tomorrow)

[Meeting Evaluation Link](#)

Homework Due 9/12 @ Noon by Email

- a. Your Alternates (Name/Email/Phone) by Email
- b. Last Call for Missing Issues and Supporting Materials

Please send to:

bentoncountytalkstrash@Co.Benton.OR.US
& SamImperati@ICMresolutions.com

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Thank You!



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