

April 3, 2023 BCTT Workgroup Meeting Minutes #11

1. Agenda

Topic	Lead	Start	Duration	Materials
Light Snacks Welcome Review Agenda Approve Draft M10 Minutes Updated Public Polling Results: RECs	Facilitator	1:00 1:30	15 mins	Working M11 Agenda Draft M10 Minutes Public Polling Results
Comment Period	Public & Workgroup	1:45	15 mins	Comments (Updated 3/31/23) Link Expires 4/23/23 Password: Benton1!
Review Tonight's Polling Plan Explore the F&Rs with "3s" and Any New Items Break at ~ 3:00	Facilitator	2:00	150 mins	Draft FRs Crosswalk Document
Dinner	All	4:30	30 mins	
Explore the F&Rs with "2s" Break at ~6:15 Last Call/Any Changes: Informal Poll & 1s Executive Summary and History	Facilitator	5:00	135 mins	
Next Steps: 1) Final Editing Process (Public Survey, Informal Poll, Final Polling, EX SUM Updates based on Meeting, Member Statements and EVALS, Update Webpage, and add links, Last Once-over via Grammarly – No changes to History or F&Rs: OK? 2) 4/4 Final Findings and Recs Published 3) 4/4 Report Open House (5-7) 4) 4/5 Final Report w/o Member Statements and EVALS 5) 4/7 Process Evaluation Due	Facilitator	7:15	15 mins	Framework for Member Statements Intro Executive Summary History SMMP Size/Capacity Legal Issues Past CUP conditions Community Education/Outreach Overall Comments Conclusion

April 3, 2023 BCTT Workgroup Meeting Minutes #11

6) 4/7 Member Statements Due				
7) 4/11/23 "Coffee Table" Version				
8) 4/11/23 Public Feedback through 5/26				
Adjourn	All	7:30 +- Until Done		

2. Attendance

Organization Interest Group	WORKGROUP Member	Alternate	Polling	Ex Officio	Charge	Present
SWAC/DSAC	Chuck Gilbert		X		All	X
SWAC/DSAC	Marge Popp		X		All	X
Planning Commission	Elizabeth Irish		X		All	X
Planning Commission	Andrew Struthers		X		All	X
Republic: National	Russ Knocke	Ginger Rough	X		All but C	X
Republic: Local	Shawn Edmonds	Julie Jackson	X		All but C	X
Public	John Deuel		X		All	X
Public	Kathryn Duvall		X		All	
Public	Christopher McMorran		X		All	
Public	Ryan McAlister		X		All	X
Public	Mary Parmigiani		X		All	X
Public	Ed Pitera		X		All	X
Public	Louisa Shelby		X		All	X
Public	Catherine Biscoe		X		All	X
DEQ	Audrey O'Brien			X	All but D	X
Marion County	Brian May	Andrew Johnson		X	Only C	X

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Linn County	Shane Sanderson			X	Only C	
Benton County	Daniel Redick			X	All	X
Benton County	Sean McGuire	Jen Brown		X	All	X

Benton County Staff:

Benton County	Darren Nichols	X
Benton County	Greg Verret	X
Benton County	Inga Williams	
Benton County	Linda Ray	
Benton County	Maren Schermer	X

Facilitation Staff:

ICM Resolutions	Sam Imperati	X
ICM Resolutions	Amelia Webb	

NOTE: This document was drafted by County staff and not reviewed by the Workgroup.

3. Minutes

Topic	Minutes
Light Snacks Welcome Review Agenda Approve Draft M10 Minutes Updated Public Polling Results: RECs	<ul style="list-style-type: none"> - Sam reviewed the agenda and workplan for the evening. - M10 Meeting Minutes were approved. - Discussion about public polling having been re-opened to solicit additional comments.
Comment Period	<ul style="list-style-type: none"> - Ken Eklund: There is a lack of transparency on language proposed by Republic Services – no clear data to support LSCL F-13. (See transcript and see slides in section 6, below.) - Vicki Drew Weiner: Solid waste management is a worldwide concern. Concern about the lack of participation or input on

April 3, 2023 BCTT Workgroup Meeting Minutes #11

	<p>this project from the native tribal communities. (See transcript.)</p>
<p>Review Tonight’s Polling Plan</p> <p>Explore the F&Rs with “3s” and Any New Items</p> <p>Break at ~ 3:00</p>	<ul style="list-style-type: none"> - Sam gave an overview of the polling plan, reviewing first all the F&Rs with “3s,” followed by F&Rs with “2s,” then the History and Executive Summary sections. - F&Rs with “3s” were reviewed by the workgroup one-by-one, beginning with LLUs then CUPs. Details showing how each member voted will be linked in the final report and a transcript of the conversations that transpired is found in the final report. The full recording of the meeting is available here (Passcode: =W3GCHU0). - CUP R-14: Republic Services requested that the group skip CUP R-14 temporarily and return to it later. - Sean McGuire requested that the project team search the document for references to “Vision 2040,” or any similar references, which are incorrect, and replace with “2040 Initiative,” which is the correct term for the document. - CUP R-7: Ed Pitera requested the group skip CUP R-7 for now and return to it later. - The Workgroup took a short break from 3:00-3:15. - No SMMPs had findings with “3s.” - LSCL F-13: Republic Services shared the URL hyperlink with the group with GHG efficiency data from the EPA. URL was added to the draft revision text in the report, specifically referencing the information at the sub-header titled, “Methane Generation and Emissions Values.” <ul style="list-style-type: none"> ○ Republic noted that according to this document, the estimated “Gas Collection” (efficiency?) was 0.912365 ○ Concern among group as to whether the originally referenced 2019 data (57%) is in fact measuring the same parameter as the new 2021 data (91.2%) presented by Republic tonight. ○ Suggestion from Audrey to instead consider using DEQs state data as the source rather than EPAs data. General agreement on this suggestion. ○ Additional concern among group about including the original 57% data because there was no reference to its source originally. Marge later shared the source of the data with the group. It was a DEQ report to EPA, but Republic was not familiar with the report and could not confirm its accuracy on the spot.

April 3, 2023 BCTT Workgroup Meeting Minutes #11

- LSCL F-16: Language edits sought by Republic.
 - o Ed Pitera had edit suggestion that also relates to F-37, wanted them to be located beside each other as they contain related content.
 - o Discussion among the group about general confusion as to the status of whether Cell-6 has been approved or not at this point.
 - o Suggestion that F-37 should be removed if Ed's suggested edit/addition to F-16 is approved by the Workgroup.
 - o Republic state preference to retain them as separate numbers (F-16 and F-37) because reporting requirements changed over time, and they are currently shown in Findings in a way that aligns with the evolution of reporting requirements.
 - o Suggestion for Final Report to move F-37 to precede F-16 so the content/issues are close together, but not combined into a single finding. Group agreed to this suggestion (F-37 should directly follow F-16).
- LSCL F-40: Add a link to the Site Map.
- LSCL F-42: Issue of definition of "regional" in the regional landfill context. Disagreement about what this means in DEQs and EPAs purview versus how the public would likely understand the term, and how it might be considered deceptive to call Coffin Butte a "regional landfill" beginning in 1974.
- LLU F-22: Recent language edit suggestion from Ed Pitera at noon on 4/3.
 - o Group concluded this new language from Ed should be incorporated as a new Finding titled, "F-22a," directly following F-22.
- LLU F-25A, -25B and -25C: The group discussed whether it was appropriate for the BCTT report to include these findings regarding a petition that is being circulated. Sam explained the process that led him to request a memo on the topic be drafted by Ginny Lucker and reviewed by the Legal Subcommittee. County Counsel prepared a memorandum (Appendix A,) and the Board of Commissioners' draft statement. (Appendix B) on this topic. The workgroup discussed and then polled to delete these three findings.
- CUP F-19: Request to return to this item later. It was later polled and resolved.
- CUP F-26: Discussion among the group about the definition and understanding of "closure" and "financial assurance."

April 3, 2023 BCTT Workgroup Meeting Minutes #11

	<p>Discussion about the CUP subcommittee potentially not having found, reviewed, or been able to access more recent documents related to this matter. Republic stated they wish they had known this and would have provided the necessary documents.</p> <ul style="list-style-type: none"> ○ Reminder for the project team to ensure that LLU F-3b and Appendix thoroughly and adequately explain the concepts of “closure” and “financial assurance” because they are cited in CUP F-26 for more information on these terms. - Sam requested that Republic Services (Russ) submit a paragraph on Hazardous Waste per the meeting agreement. Project team will decide where that content should go in the document. - F-30: Audrey sent the DEQ Air Emissions (Title V) or surface water programs (NPDES) docs to Inga in late 2022 or early 2023 via email and/or FPT – asking if this is what the group was wanting to find in reference to F-30. - A “Special Waste Management Plan (Draft) 10/03 file date” identifies wastes other than household material that can be brought to Coffin Butte.
Dinner	<ul style="list-style-type: none"> - The group agreed to do a working dinner in order to continue making progress on the F&Rs with “3s.”
<p>Explore the F&Rs with “2s”</p> <p>Break at ~6:15</p> <p>Last Call/Any Changes: Informal Poll & 1s</p> <p>Executive Summary and History</p>	<ul style="list-style-type: none"> - The group did not have time to go through any of the “2s” individually. Instead, Sam did another series of polls to determine if voting members would still vote the same way again now as they did in the earlier informal poll, or if they would change their votes. This vote during the meeting became the official/formal poll for all previously cast informal polls. - History section: Add footnotes that link to the full email exchange between Vance and Julie’s email discussion of landfill expansion and Vance’s recent email in late March 2023. Some disagreement among the group as to why and how that email exchange should be incorporated. Agreement ultimately reached on the text in the document.
<p>Next Steps:</p> <p>Final Editing Process (Public Survey, Informal Poll, Final Polling, EX SUM Updates based on</p>	<ul style="list-style-type: none"> - Sam gave the Workgroup an explanation as to his suggested structuring of the Member Statements each will be submitting. - Brief discussion of project next steps, including Open House coming up this week and preparation for it.

April 3, 2023 BCTT Workgroup Meeting Minutes #11

<p>Meeting, Member Statements and EVALS, Update Webpage, and add links, Last Once-over via Grammarly – No changes to History or F&Rs: OK? 4/4 Final Findings and Recs Published 4/4 Report Open House (5-7) 4/5 Final Report w/o Member Statements and EVALS 4/7 Process Evaluation Due 4/7 Member Statements Due 4/11/23 “Coffee Table” Version 4/11/23 Public Feedback through 5/26/23</p>	
<p>Post-Meeting Additions</p>	<p>LSCL F-27: <u>(Post-meeting note prepared by Republic in response to a member request - NOT vetted by the Workgroup and not part of the finding.)</u> “We did not discuss this finding at the final workgroup session because no one polled a “3” on it. However, in the comments, Ed Pitera requested additional information about whether there would be any impacts/ramifications if Benton County exceeded its 75,000 annual tons of waste, as specified in the 2020 Franchise Agreement. Specifically, Mr. Pitera wanted to know where the additional tons (over 75,000) would go, in a hypothetical scenario. Republic’s Short Answer: Benton County’s waste will always be disposed of locally, at Coffin Butte, even if the amount is higher than what is contractually anticipated. If it became necessary to divert tonnage because of the 1.1 million tonnage cap, Valley Landfills, Inc., would divert tonnage that originated elsewhere – not in Benton County.)”</p> <p>CUP F-31: <u>(Post-meeting note prepared by Republic in response to a member request - NOT vetted by the Workgroup and not part of the finding.)</u> “Workgroup member Catherine Biscoe requested information about Special Waste, how it handled, categorized, etc., at a previous workgroup meeting. We never</p>

April 3, 2023 BCTT Workgroup Meeting Minutes #11

	<p>circled back around to that request, nor to Ed’s question about excess Benton County tonnage. At the last (final) workgroup meeting, Catherine suggested we provide additional context and information about special waste in our member statements and for the final report; in turn, we agreed to poll on the finding as written. Valley Landfills, Inc’s special waste protocols are outlined in its operations’ plan, the most recent of which was submitted in October 2020 to Oregon DEQ.</p> <p>Special waste, by definition, includes industrial waste from factories, clean-up materials from leaking tanks or spills, street sweeping material, etc. It is tested by a third-party laboratory and profiled before it arrives at the Landfill to ensure it meets safety and regulatory requirements. The materials are disposed of alongside municipal solid waste and covered daily.</p> <p>Volume does plays a role in whether materials are designated “special” waste. For example, a homeowner who changes the oil on his or her truck in the driveway, and spills a little on the group can scoop it up with some dirt and place it in their household trash can. But if a tanker truck crashes and leaks oil, then that same material becomes special waste.)”</p>
Adjourn	

4. ZOOM MEETING RECORDS:

Recording: [Link](#)

Passcode: 4C#uq@%F

5. Meeting Chat:

Debbie Palmer07:44

Is there supposed to be sound? Got the “recording in progress” message, but otherwise it is silent

 **Andrew Struthers**08:03

They have not unmuted the room yet. They are still setting up.

 **Vicki Druliner**08:07

Ditto

April 3, 2023 BCTT Workgroup Meeting Minutes #11

 **Debbie Palmer**16:02

yes

 **Ken Eklund**19:19

I would like to speak to the Workgroup

 **Vicki Druliner**23:25

I want to testify.

 **Louisa Shelby**31:06

Should polling members have their camera on during the this process?

 **Ginger Richardson**01:57:42


<https://ghgdata.epa.gov/ghgp/service/html/2021?id=1007054&et=undefined>

 **Louisa Shelby**03:01:15

could we just say that the consultant working on the SMMP needs to evaluate and find the most updated information

 **Louisa Shelby**05:42:31

I don't think we should take the public trust part out but we should change the work undermined.

 **Louisa Shelby**05:42:39
change the work undermined

6. Public Comment (Eklund) Slides

April 3, 2023 BCTT Workgroup Meeting Minutes #11

LSCL F-13
page 32-33

LSCL F-13	Informal Workgroup Polling		
	1	2	3
Draft 6 Text One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the EPA estimated that Coffin Butte Landfill's gas collection system operates at 57% efficiency.	10	1	2
Language Proposed by 3s <ul style="list-style-type: none"> This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." 			

Hello again Workgroup, it's Ken Eklund, Benton County resident. I'll be as brief as I can. Could you please go to the bottom of Page 32 and locate Finding Number 13 for the Landfill Size subcommittee? Bottom of Page 32, top of Page 33.

You'll see that the two Republic Services members are going to vote "3" on this Finding unless a sentence is added to it – I've highlighted that sentence here.

LSCL F-13
page 32-33

This sentence may have been added to the report...

LSCL F-13	Informal Workgroup Polling		
	1	2	3
Draft 6 Text One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the EPA estimated that Coffin Butte Landfill's gas collection system operates at 57% efficiency.	10	1	2
Language Proposed by 3s <ul style="list-style-type: none"> This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." 			

They're not being totally forthcoming with you here. Yes, they did add this sentence to the subcommittee report, at the very last minute I might add...

April 3, 2023 BCTT Workgroup Meeting Minutes #11

page 32-33

This sentence may have been added to the report...

...but no data or documents to back it up were provided.

LSCL F-13	Informal Workgroup Polling		
	1	2	3
Draft 6 Text One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the EPA estimated that Coffin Butte Landfill's gas collection system operates at 57% efficiency.	10	1	2
Language Proposed by JG • This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." • This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent."			

...but they didn't provide this data to the subcommittee itself. We inquired about it, and were told "it's publicly available."

So this sentence is unsupported by any evidence. Nothing was given to any subcommittee members except this sentence. We had nothing to examine, no way to verify this sentence. Note that the EPA estimate in the Finding – the "57 percent" figure – did come with supporting documentation provided to the subcommittee. This sentence appears to have been added to dilute that documentation.

page 32-33

This sentence may have been added to the report...

...but no data or documents to back it up were provided.

LSCL F-13	Informal Workgroup Polling		
	1	2	3
Draft 6 Text One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the EPA estimated that Coffin Butte Landfill's gas collection system operates at 57% efficiency.	10	1	2
Language Proposed by JG • This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent." • This will become a "1" with the inclusion of the following sentence at the end of the finding. (Note, this sentence appears in the body of the report but didn't make it's way into the finding.) "Republic Services provided data to the EPA for inclusion in the 2021 GHG report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent."			

Since no supporting evidence has been presented, the Workgroup should not add this sentence to its evidence-based Findings.

Since no supporting evidence has been presented for examination by the subcommittee, or by you, I don't think the Workgroup should add this sentence to its evidence-based Findings. Your informal polling is already holding to that outcome, so I am supporting the direction the majority of you are already going in. Republic Services can file a minority report to explain their side.

So, again: do not add the proposed sentence. The Subcommittee has not vetted it. Evaluate the text for Finding 13 without it. – Thank you!

7. Polling Issues

Poll #1: LLU R-6

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe		X				X	All
Polling Totals:	7	4	1	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 7 and 2s = 4 3s = 1							

Poll #2: LLU R-7

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe		X				X	All
Polling Totals:	7	4	1	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 7 and 2s = 4 3s = 1							

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Poll #3: LLU R-8

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	9	2	1	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s =9 and 2s = 2 3s = 1							

Poll #4: LLU R-9

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	1	2		
RESULT: Consensus							

Poll #5: LLU R-11

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	12	0	0	0	2		
RESULT: Consensus							

Poll #6: LLU R-12

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	1	2		
RESULT: Consensus							

Poll #7: LLU R-13

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	10	1	0	1	2		
RESULT: Consensus							

Poll #8: CEO R-16: (Version as-is) (NEW) CEO R- Neighborhood concerns about the landfill need to be collected, tracked, and resolved in an organized reporting and appeals process as cross referenced in CUP R-4 and CUP R-17. The data and actions taken should be accessible by the public. An updated area of the website with a streamlined reporting process for odor, noise, air quality and other environmental health concern reporting is needed. Ideally a community member could click on the area of concern and check off boxes quickly to make a report. Phone numbers and emails should also be available for those who can more easily access these methods of communication. A link to the reporting area of the website on social media accounts would also be needed.

April 3, 2023 BCTT Workgroup Meeting Minutes #11

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers		X				X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	7	5	0	0	2		
RESULT: Consensus							

Poll #9: CEO R-16: (Revision 1) Neighborhood concerns about the landfill need to be collected, tracked, and resolved in an organized reporting and appeals process as cross referenced in CUP R-4 and CUP R-17. The data and actions taken should be accessible by the public. An updated area of the website with a streamlined reporting process for odor, noise, air quality and other environmental health concern reporting is needed.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert		X				X	All
2) Marge Popp		X				X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers		X				X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby		X				X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

14) Catherine Biscoe			X			X	All
Polling Totals:	5	5	2	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 5 and 2s = 5 3s = 2							

Poll #10: CEO R-16 (Revision 2) Neighborhood concerns about the landfill need to be collected, tracked, and resolved in an organized reporting and appeals process as cross referenced in CUP R-4 and CUP R-17. The data and actions taken should be accessible by the public. An updated area of the website with a streamlined reporting process for odor, noise, air quality and other environmental health concern reporting is needed. For example, a community member could click on the area of concern and check off boxes quickly to make a report. Phone numbers and emails should also be available for those who can more easily access these methods of communication. A link to the reporting area of the website on social media accounts would also be needed.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	9	3	0	0	2		
RESULT: Consensus							

Poll #11: CUP R-14 (Version as-is, with “2040 Initiative”.) Evaluate whether acquiring buffer land by landfill-related entities is consistent with 2040 Initiative including the impact on housing, forestry, and agricultural land uses. Acquiring buffer land is an action specified in DEQ’s Record of Decision from the DEQ Cleanup Program for the landfill. “Property purchases

April 3, 2023 BCTT Workgroup Meeting Minutes #11

as buffer around the landfill.” Is identified as one of the remedies for groundwater contamination.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert		X				X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	8	2	2	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 8 and 2s = 2 3s = 2							

Poll #12: CUP R-14 (Revision 1) Evaluate whether acquiring buffer land by landfill-related entities impacts 2040 initiative including the impact on housing, forestry, and agricultural land uses. In addition, identifying options to disclose to the community who adjacent land owners are.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

11) Mary Parmigiani	X					X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe			X			X	All
Polling Totals:	9	1	2	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 9 and 2s = 1 3s = 2							

Poll #13: LSCL F-16 (Revision 1) The addition of Cell 6 added approximately 13,400,000 cubic yards of airspace. The Landfill total capacity increased by approximately 9,000,000 cubic yards in 2003 with the addition of the West and East triangle areas for a total of approximately 35,500,000 cubic yards. Since 2004, reported remaining airspace has decreased gradually, while total permitted airspace has remained remaining somewhat constant. As of end 2021 approximately 44% of permitted capacity remained unused. [See also LSCL F-37]

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	12	0	0	0	2		
RESULT: Consensus							

Poll #14: LSCL F-13 (Revision 1) One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the Oregon DEQ estimated that Coffin

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Butte Landfill's controls (engine/generators with backup flare) collected 57%
(<https://downloads.regulations.gov/EPA-R10-OAR-2019-0640-0011/content.pdf>).

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert			X			X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish			X			X	All
4) Andrew Struthers		X				X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel			X			X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	4	3	5	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 4 and 2s = 3 3s = 5							

Poll #15: LSCL F-13 (Revision 2) Republic Services provided data to the Oregon DEQ for inclusion in EPA's 2021 Greenhouse Gas report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent. (Reference: <https://ghgdata.epa.gov/ghgp/service/html/2021?id=1007054&et=undefined>)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

11) Mary Parmigiani		X				X	All
12) Ed Pitera		X				X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	8	3	0	1	2		
RESULT: Consensus							

Poll #16: LSCL F-13 (Revision 3) One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the greenhouse gas impact but do not remediate it. In 2019 the Oregon DEQ estimated that Coffin Butte Landfill's controls (engine/generators with backup flare) collected 57% (<https://downloads.regulations.gov/EPA-R10-OAR-2019-0640-0011/content.pdf>). Republic Services provided data to Oregon DEQ for inclusion in EPA's 2021 Greenhouse Gas report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent. (Reference: <https://ghgdata.epa.gov/ghgp/service/html/2021?id=1007054&et=undefined>)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert			X			X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish			X			X	All
4) Andrew Struthers		X				X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	6	1	4	0	2		
RESULT: No Consensus							
Majority-Minority Result: 1s = 6 and 2s = 1 3s = 4							

Poll #17: LSCL F-13 (Revision 4) One proven way to reduce a landfill's greenhouse gas emissions is to divert organic material. Landfill gas collection systems are another tool to lessen the

April 3, 2023 BCTT Workgroup Meeting Minutes #11

greenhouse gas impact but do not remediate it. In 2019 the Oregon DEQ estimated that Coffin Butte Landfill's controls (engine/generators with backup flare) collected 57% (<https://downloads.regulations.gov/EPA-R10-OAR-2019-0640-0011/content.pdf>). Republic Services provided data to Oregon DEQ for inclusion in EPA's 2021 Greenhouse Gas report that estimated the Landfill's gas collection system had an efficiency of 91.2 percent. (Reference: <https://ghgdata.epa.gov/ghgp/service/html/2021?id=1007054&et=undefined>)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	1	0	0	2		
RESULT: Consensus							

Poll #18: LSCL F-40

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers	X					X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

12) Ed Pitera	X					X	All
13) Louisa Shelby					X	X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #19: LSCL F-42 (Version as-is) The landfill has developed visually over time in accordance with site development plans. Coffin Butte Landfill has changed visually since it's designation as a regional landfill in 1974, growing in both height and size, and visual appearance. However, the overall landfill acreage has not changed significantly since 1983; it has filled in more of its footprint.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby					X	X	All
14) Catherine Biscoe		X				X	All
Polling Totals:	7	1	2	0	4		
RESULT: No Consensus							
Majority-Minority Result: 1s = 7 and 2s = 1 3s = 2							

Poll #20: LSCL F-42 (Revision 1) The landfill has developed visually over time in accordance with site development plans. Coffin Butte Landfill has changed visually since it's designation as a landfill in 1974, growing in both height and size, and visual appearance. However, the overall landfill acreage has not changed significantly since 1983; it has filled in more of its footprint.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
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April 3, 2023 BCTT Workgroup Meeting Minutes #11

1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe		X				X	All
Polling Totals:	8	1	2	0	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 8 and 2s = 1 3s = 2							

Poll #21: LLU F-9A (Revision 1) Add to the end, “This is not a recommendation on how the Planning Commission and Board should interpret future applications. Restated, each body fully retains its flexibility in interpreting those terms in the context of the specific application before it.”

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #22: LLU F-9B (Revision 1) Add to the end, “This is not a recommendation on how the Planning Commission and Board should interpret future applications. Restated, each body fully retains its flexibility in interpreting those terms in the context of the specific application before it.”

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #23: LLU F-15 (Revision 1) Notes Regarding the 2002 MOU: 1) it does not mention how the MOU was intended to relate to land use decisions 2) it is unclear as to what LUCS are referred to and their impact e.g.: the 1996 LUCS referred to in the MOU has not been found, 3) a LUCS dated 12/18/00 has been found as a free standing document, 4) a 2000 Site Plan (Is the the last DEQ approve in 2000 the MOU refers to?) using a LUCS dated Feb 25 '22 was found i.e. an 8 year gap between LUCS issuance and use in an identified document. 4) the current Operating Permit was issued in 2019 but references a 12/18/00 LUCS i.e. 20 year gap

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert			X			X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish			X			X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	2	4	4	1	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 2 and 2s = 4 3s = 4							

Poll #24: LSCL F-15 (Version as-is) How does the 2002 Memorandum of Understanding (MOU) fit into the Workgroup considerations? The 2002 MOU clarifies authorization for landfill activities within the Landfill Zone and establishes a point in time at which the landfill was operating in compliance with state and local requirements.

- The MOU does not address whether the County’s determination of “compliance with local requirements” includes compliance with all conditions of past land use approvals.
- The MOU indicates that, as of 11/5/2002, there were no known land use ordinance violations involving the landfill. The MOU does not describe the extent to which Benton County investigated the compliance status of any conditions of past land use approvals in preparing the MOU.
- The MOU did not negate or supersede conditions of past land use approvals.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

12) Ed Pitera			X			X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe			X			X	All
Polling Totals:	8	0	2	1	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 8 and 2s = 0 3s = 2							

Poll #25: LLU F-22 (Version as-is)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe			X			X	All
Polling Totals:	7	1	3	0	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 7 and 2s = 1 3s = 3							

Poll #26: LLU F-22A (New Finding)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert			X			X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish			X			X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C

April 3, 2023 BCTT Workgroup Meeting Minutes #11

6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	5	2	4	0	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 5 and 2s = 2 3s = 4							

Poll #27: LLU F-23 (Version as-is)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe			X			X	All
Polling Totals:	5	3	3	0	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 5 and 2s = 3 3s = 3							

Poll #28: LLU F-23 (Revision 1) Initial language in LLU F-23, with addition of: ““Cell 6” is: 1) not mentioned in PC-83-7. 2) not show on applicant drawings of the landfill as late as 2011. 3) is

April 3, 2023 BCTT Workgroup Meeting Minutes #11

shown on applicant drawings dated 2022. The portion of a drawing LS offered showing the 1983 “Existing Quarry”: 1) places the quarry outside the “Approximate Solid Waste Disposal Boundary” and “Proposed Solid (illegible word) Disposal Boundary”. 2) does not show a quarry extending into the area identified in 2020 as Cell 6. 3) does not show what use the drawing was intended for, no date drawn, etc. i.e. it cannot be validated. 4) shows a requirement for screening the landfill along Coffin Butte Road and Hwy 99 with about 3 dozen conifers. Regarding the 2002 MOU: 1) it does not mention how the MOU was intended to relate to land use decisions 2) is unclear as to what LUCS are referred to and their impact e.g.: the 1996 LUCS referred to in the MOU has not been found, 3) a LUCS dated 12/18/00 has been found as a free standing document, 4) a 2000 Site Plan (Is the the last DEQ approve in 2000 the MOU refers to?) using a LUCS dated Feb 25 '22 was found i.e. an 8 year gap between LUCS issuance and use in an identified document. 5) the current Operating Permit was issued in 2019 but references a 12/18/00 LUCS i.e. 20 year gap 6) it was written years before a “Cell 6” was defined in a landfill operator's drawing.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert			X			X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish			X			X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	5	2	4	0	3		
RESULT: No Consensus Majority-Minority Result: 1s = 5 and 2s = 2 3s = 4							

Poll #29: LLU F-23 (Version 2) Initial language in LLU F-23, with addition of, “However, no official county land use determination has been made on this point.”

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp			X			X	All
3) Elizabeth Irish	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel		X				X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera			X			X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe			X			X	All
Polling Totals:	5	1	5	0	3		
RESULT: No Consensus							
Majority-Minority Result: 1s = 5 and 2s = 1 3s = 5							

Poll #30: LLU F-25 A, B, C. Vote to eliminate findings LLU F-25 A, B, C.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #31: LLU F-25 D (Note: Changed to LLU F-25A)

April 3, 2023 BCTT Workgroup Meeting Minutes #11

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	10	0	0	1	3		
RESULT: Consensus							

Poll #32: LLU F-25 E, F (Note: Changed to LLU F-25 B, C.)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	10	0	0	1	3		
RESULT: Consensus							

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Poll #33: LLU F-26 (Revision 1) Oregon Department of State Lands (DSL) has regulatory authority for all wetlands that meet the definition of “jurisdictional wetlands.” Benton County has additional regulatory authority for wetlands the County has identified as “significant” in a wetland inventory adopted pursuant to the Oregon Administrative Rule 660 Division 23 (Statewide Planning Goal 5 procedures). While wetlands are present in the vicinity of Coffin Butte Landfill, they have not yet been evaluated and determined to be “significant” in accordance with OAR 660.. The County has not conducted a comprehensive wetland inventory and analysis of significance since the 1980s. Until then, the County cannot regulate land uses in these wetlands. See LLU R-11.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #34: CUP F-2

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C

April 3, 2023 BCTT Workgroup Meeting Minutes #11

7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	0	3	
RESULT: Consensus							

Poll #35: CUP F-3

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #36: CUP F-10.5 Vote to convert to a recommendation. (Note: Moved to after CUP R-18.)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							
Ex-Officio Totals:							

Poll #37: CUP F-12 (Revision 1) Benton County does not review reports and other submitted materials as required per conditions of approval. Examples include: copies of water quality and air quality permits, emergency plans, permit submittals, financial assurance statements, etc., and data produced from associated monitoring programs required of the applicant by the Oregon Department of Environmental Quality or other governmental agencies. See Table 5 in Appendix C4 of the CUP subcommittee report.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		

April 3, 2023 BCTT Workgroup Meeting Minutes #11

RESULT: Consensus

Poll #38: CUP F-14.5 (Revision 1) Last sentences changed to, “The Workgroup’s CUP Subcommittee and Legal Subcommittee have analyzed past land use documents and have reached different conclusions as to their effect. This has resulted in changes to what was authorized to occur at the landfill without notification or a public review process that would ensure public trust.”

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		

RESULT: Consensus

Poll #39: CUP F-18 (Revision 1) The Subcommittee did not reach a consensus on the applicability and the authority of the 2002 Memorandum of Understanding and how it may affect Conditions of Approval in pre-2002 decisions. The resolution of this issue potentially impacts ten land-use matters, which is over half of the decisions, containing fifty-three Conditions of Approval.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C

April 3, 2023 BCTT Workgroup Meeting Minutes #11

6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #40: CUP F-25

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp				X		X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani		X				X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	7	3	0	1	3		
RESULT: Consensus							

Poll #41: CUP F-26 (Revision 1) There are Valley Landfill, Inc. Closure Plan Reports / Financial Assurance documents dating from the mid 1990's identifying areas of the landfill that are closed to meet DEQ requirements. Financial Assurance amounts were reduced to reflect the closure. The landfill owner utilized existing financial assurance to meet DEQ closure requirements in the 1990s. For explanation of financial assurance see LLU F-3B.

April 3, 2023 BCTT Workgroup Meeting Minutes #11

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	9	2	0	0	3		
RESULT: Consensus							
Ex-Officio Totals:							

Poll #42: CUP F-19 (Revision 1) Generally, DEQ has jurisdiction over many environmental impacts, and the County has jurisdiction over the land use impacts. The line between “environmental impact” and “land use” is not always clear. and may lead to conflicting perceptions of what is to be done. For example, as a remedy for groundwater contamination at the site, DEQ requires the purchase of land to limit the public’s exposure to contaminated water (Record of Decision from the DEQ Cleanup Program), which may or may not adversely impact neighboring County approved land uses. In another situation, the County publicly agreed to limitations on the appearance and uses of the closed landfill (PC 83-07/L-83-07), but these are not reflected in Republic’s current DEQ-required site closure plans. Republic prepares annual plans to verify there is sufficient financial assurance per DEQ requirements.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	10	1	0	0	3		
RESULT: Consensus							

Poll #43: CUP F-27

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	9	2	0	0	3		
RESULT: Consensus							

Poll #41: CUP F-29

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

5) Russ Knocke / Ginger Rough		X				X	All but C
6) Shawn Edmonds/Julie Jackson		X				X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	8	3	0	0	3		
RESULT: Consensus							

Poll #42: CUP F-30 Vote to eliminate item.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #43: CUP R-7a Add as new Recommendation CUP R-7a

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All

**April 3, 2023 BCTT Workgroup
Meeting Minutes #11**

2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough			X			X	All but C
6) Shawn Edmonds/Julie Jackson			X			X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister		X				X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	7	2	2	0	3		
RESULT: No Consensus Majority-Minority Result: 1s = 7 and 2s = 2 3s = 2							

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Meeting 11: Process Polls Raw Data

Poll #44: Procedural Question: “Any member present who wants to change any informal polling from a 1 to a 2 or 3 based on the discussion today?”

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #45: Procedural Question: Vote to confirm all remaining informal polling to permanent polling (due to lack of time).

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	0	3	
RESULT: Consensus							

Poll #46: Procedural question: In any findings and recommendations where someone voted a 2 in informal polling, would you vote to maintain a 2 in formal polling? (Due to lack of remaining time at meeting to discuss 2's.)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #47: Vote to confirm new material. History Document: (Option 3) Household well contamination and subsequent shut-down.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C

April 3, 2023 BCTT Workgroup Meeting Minutes #11

6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall				X	X	X	All
9) Christopher McMorran				X	X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #48: Vote to confirm new material. History Document: Transfer in responsibility of solid waste from Health Department to Community Development Department.

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All
Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

Poll #49: Vote to confirm new material. History Document: Email exchange between Vance Croney and Julie Jackson. Add footnotes that link to the full email exchange and Vance Croney's recent email. (Option 1)

April 3, 2023 BCTT Workgroup Meeting Minutes #11

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby		X				X	All
14) Catherine Biscoe		X				X	All
Polling Totals:	9	2	0	0	3		
RESULT: Consensus							

Poll #50: Vote to confirm new material. History Document: New addition to text about email exchange between Vance Croney and Julie Jackson. Add language, "In response to a public records request..." (Option 2)

WORKGROUP Member	1	2	3	Present	Not Here	Polling	Charge
1) Chuck Gilbert	X					X	All
2) Marge Popp	X					X	All
3) Elizabeth Irish	X					X	All
4) Andrew Struthers					X	X	All
5) Russ Knocke / Ginger Rough	X					X	All but C
6) Shawn Edmonds/Julie Jackson	X					X	All but C
7) John Deuel	X					X	All
8) Kathryn Duvall					X	X	All
9) Christopher McMorran					X	X	All
10) Ryan McAlister	X					X	All
11) Mary Parmigiani	X					X	All
12) Ed Pitera	X					X	All
13) Louisa Shelby	X					X	All
14) Catherine Biscoe	X					X	All

April 3, 2023 BCTT Workgroup Meeting Minutes #11

Polling Totals:	11	0	0	0	3		
RESULT: Consensus							

8. Rev transcription found in the body of the final report

9. Appendix A: Memo Regarding Petition

Memorandum

From: Vance M. Croney, County Counsel
To: Benton County Board of Commissioners
Date: March 21, 2023
Re: Community Petition Regarding Landfill

Staff has become aware of a community petition being circulated on-line that would request the Board of Commissioners take a stance on a prospective land use application regarding Coffin Butte Landfill.

Staff, County Counsel and the Legal Issues Subcommittee of the Benton County Talks Trash Workgroup have reviewed the petition and determined Benton County does not have the authority to act in the manner requested in the petition. The memorandum from the Legal Issues Subcommittee goes into greater detail on this position.

In order to address the petition and to provide the public with a clear statement of the Board's stance on the matter, staff has prepared the attached position statement for the Board to consider. The statement summarily addresses the Board's position, based on the legal restrictions presented by the petition.

If the Board wishes to accept the position statement, it has three options:

1. It may choose to accept the position statement, and direct staff to disseminate it through the County's regular communication channels;
2. It may also choose to read the statement at the Board meeting to ensure its contents are included in the meeting record; and/or
3. It may choose to accept, by motion, the statement as the Board's formal position on the community petition.

The position statement is attached for consideration by the Board of Commissioners.

10. Appendix B: Draft Board of Commissioners Statement on Petition

April 3, 2023 BCTT Workgroup Meeting Minutes #11

DRAFT Statement from Benton County Board of Commissioners RE: Board Response to Community Petition Regarding Landfill Proposed For BOC Delivery March 21, 2023

The Benton County Board of Commissioners is aware that advocates are circulating a petition asking the Board to delay its consideration of any land use action at Coffin Butte landfill until after the County has completed a sustainable materials management plan.

While we appreciate the level of interest in Benton County's solid waste and disposal future, we have consistently asked community members, including our Planning Commission, Solid Waste Advisory Council, and Disposal Site Advisory Committee to focus their comments to the Workgroup as the "One Table" for issues related to solid waste and disposal, including Coffin Butte landfill.

Over the past year, dozens of community members have invested substantial time and energy into that constructive effort and we continue to ask all interested community members to direct comments to the solid waste process work group at bentoncountytalkstrash@co.benton.or.us.

To be clear, Benton County has not received any new application at the landfill and the County will not prematurely judge or take a position on any land use application.

Regarding the petition, it asks the Board of Commissioners to take action that is outside of our scope of authority under Oregon law and is asking us to take one or more actions that could jeopardize the County's ability to manage the decision-making process, instead turning the action over to the landfill operator and Oregon courts.

Importantly, when any land use application is filed in the state of Oregon, a local government, including Benton County, must take final action within 150 days of receiving the complete application. If Benton County were to delay taking action, that would open the door for an applicant to take action in circuit court that could compel judicial approval of the proposal.

The Board is committed to keep land use decision-making authority here in our community, where we can hear from all voices directly, and then decide fairly and objectively what is right for our future.

We think that makes sense for the future of our community, for the Willamette Valley, and for Oregon. Thank you for your collaborative participation in this important discussion.