

FILED
YAMHILL COUNTY, OREGON

MAR 13 10 04 AM '79

1 IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON
2 FOR THE COUNTY OF YAMHILL *Wanda Catt* DEPUTY

3 (Sitting for the Transaction of County Business)

4 An Amendment to the present)
5 Yamhill County Solid Waste)
6 Ordinance as amended by)
7 Ordinance #154 to provide)
8 for the restructuring of the)
9 Solid Waste Committee, set-)
10 ting membership criteria,)
11 number of members, and)
12 establishing non-voting)
13 and ex officio members.)

ORDINANCE NO. 192
AMENDING SOLID WASTE ORDINANCE
AS AMENDED BY ORDINANCE #154

10 The Yamhill County Board of Commissioners hereby
11 ordains that the Solid Waste Ordinance as amended by Ordinance
12 #154 be and hereby is amended as follows:

13 Section 1. Article III, Sections 7.01 and 7.02 are
14 hereby repealed and are no longer a part of said Ordinance. The
15 following are the new Article III Sections 7.01 and 7.02 of
16 said Ordinance which replace the prior Article III, Sections
17 7.01 and 7.02 in their entirety.

18 ARTICLE III

19 SOLID WASTE COMMITTEE

20 Section 7.01 --Solid Waste Committee

21 a. There is hereby created a Solid Waste Committee
22 consisting of nine (9) voting members to be selected
23 with due regard to geographical considerations, only
24 two of which may be holders of franchises to collect
25 or dispose of solid waste pursuant to this Ordinance,
26 provided, however, that no franchise holder shall vote

1 -- SOLID WASTE ORDINANCE AS AMENDED BY ORDINANCE NO. 192

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on any matter in which said franchise holder has a direct financial or monetary interest.

b. In addition to the members provided in subsection a of this Section, the Board may designate other members to serve ex officio without vote to advise and assist the Committee. Said ex officio members may include the following:

- (1) Director of State of Oregon, Department of Environmental Quality;
- (2) Director of Regional Parks Agency;
- (3) Yamhill County Extension Agent;
- (4) Yamhill County Health Officer;
- (5) Director of Solid Waste Section, State Board of Health;
- (6) The Yamhill County Engineer;
- (7) The Yamhill County Planning Director;
- (8) The Yamhill County Sanitarian;
- (9) The Yamhill County Solid Waste Administrator;
- (10) Yamhill County Commissioner.

c. Subject to the approval of the Board, ex officio members may designate alternates to serve in their places.

Section 7.02. Appointment of the Solid Waste Committee.

a. Members of the Solid Waste Committee shall be appointed by the Board. Except for public employees who serve by reason of and for the term of their

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positions held, and as provided in subsection (b) of this Section, the term of office of a member is three (3) years. Members of the Committee shall serve until their successors are appointed and qualified. Vacancies shall be filled by the Board for the balance of the unexpired term.

b. The initial Solid Waste Committee non-public employee members shall be appointed for the following terms:

- (1) Three members for a term ending June 30, 1980.
- (2) Three members for a term ending June 30, 1981.
- (3) Three members for a term ending June 30, 1982.

c. The Committee shall elect one of the Committee members as Chairman and another as Vice-Chairman. Said election shall take place at the first meeting in January of each year. Five voting members of the Committee shall constitute a quorum for the transaction of business. The Committee shall meet at least once a month and at such times as deemed necessary or as called by the Committee. The Chairman, or any three members of the Committee, may call a special meeting with ten days' notice to other members of the Committee; provided,

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however, members may waive such notice.

Section 2. The previous Committee shall remain in full force and effect until such time as the new Committee herein shall have been duly appointed by the Board and duly qualified.

Section 3. This Ordinance being necessary for the health, safety, and welfare of the people of Yamhill County, and the Board of Commissioners having declared an emergency to exist, it shall be effective upon the approval hereof.

NOW, THEREFORE, after public hearing and first reading on February 21, 1979, and after public hearing and second reading on March 7, 1979, before the Yamhill County Board of Commissioners, in regular session, an emergency having been declared, and upon a Motion duly made and regularly passed, this Amendment to the Yamhill County Solid Waste Ordinance, as amended by Ordinance No. 154, was adopted the seventh day of March, 1979.

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ATTEST:
WANDA CATT
County Clerk

by Patricia A. Mullen
Patricia A. Mullen,
Deputy

YAMHILL COUNTY BOARD OF COMMISSIONERS

Colin Armstrong
Chairman Colin Armstrong

Ted Lopuszynski
Commissioner Ted Lopuszynski

APPROVED AS TO FORM:
Daryl S. Garrettson
Daryl S. Garrettson
Assistant County Counsel

John P. Macaulay
Commissioner John P. Macaulay