

**RESOLUTION TO ESTABLISH THE
INTEGRATED SOLID WASTE AND RECYCLING DIVISION
OF THE TETON COUNTY ENGINEERING DEPARTMENT
AND
THE ESTABLISHMENT OF
THE INTEGRATED SOLID WASTE AND RECYCLING BOARD**

WHEREAS, the Town of Jackson and Teton County originally operated the recycling center under the 1990 Agreement Establishing Jackson-Teton County Joint Powers Recycling and Waste Reduction Board, which expired on April 15, 2001; and

WHEREAS, the Town of Jackson and Teton County entered into a new agreement in 2002 to re-establish the Jackson-Teton County Joint Powers Recycling and Waste Reduction Board, which is dated November 18, 2002; and

WHEREAS, Teton County has determined that a more efficient and cost saving method of operations of the Recycling Center and the Solid Waste Transfer station would be to dissolve the Joint Powers Board and incorporate the Recycling Center into the Solid Waste Transfer Center operations under the Engineering Department of Teton County; and

WHEREAS, on July 1, 2009, pursuant to a separate resolution passed by this body on May 5, 2009, the Jackson-Teton County Joint Powers Recycling and Waste Reduction Board shall cease to exist, and

WHEREAS, pursuant to this resolution, beginning on July 1, 2009, the operations of Recycling Center and the Teton County Solid Waste Transfer Center shall be combined and operated solely by Teton County, Wyoming as a division within the Teton County Engineering Department; and

WHEREAS, the new division shall be known as the Integrated Solid Waste and Recycling Division and shall be a division of the Teton County Engineering Department (dba Jackson Community Recycling for all waste diversion-related activities); and

WHEREAS, the newly created Integrated Solid Waste and Recycling Division shall be managed by the division chief, who shall report directly to the Teton County Engineer; and

WHEREAS, the newly created Integrated Solid Waste and Recycling Division shall operate the Teton County Solid Waste Transfer Station, the recycling center located in Adams Canyon, the household hazardous waste facility in Adams Canyon, and the Jackson Community Recycling program; and

WHEREAS, an advisory board shall be created known as the Integrated Solid Waste and Recycling Board, who shall advise the Integrated Solid Waste and Recycling Division regarding budgeting, programming, strategic planning, and general advice to assist the Integrated Solid Waste and Reduction Division; and

WHEREAS, the Board of County Commissioners shall be responsible for annual operating and capital budgets; solid waste transfer station tipping fees; landfill negotiations; all contractual agreements except for contracts less than \$5,000.00; personnel issues; significant programmatic and operational changes; and final approval of strategic plans; and

WHEREAS, the Board of County Commissioners specifically grant the power to the Integrated Solid Waste and Recycling Board to enter into contracts in the name of Teton County, Wyoming for contracts with a value of less than \$5,000.00, and set fees for materials collected at the Recycling Center; and

WHEREAS, the Board of County Commissioners shall appoint the members of the Integrated Solid Waste and Recycling Board.

NOW THEREFORE, the Teton County Board of County Commissioners hereby resolve as follows:

1. The Board of County Commissioners of Teton County, Wyoming hereby establish as of July 1, 2009, the Integrated Solid Waste and Recycling Division (dba Jackson Community Recycling for all waste diversion-related activities) to be a division within the Teton County Engineering Department. The division shall be headed by a Division Chief who shall report directly to the Teton County Engineer. The newly created division shall oversee all operations of the Teton County Solid Waste Transfer Station, the recycling center located in Adams Canyon, the household hazardous waste facility in Adams Canyon, and the Jackson Community Recycling program.
2. The Board of County Commissioners of Teton County, Wyoming establish an advisory board to be known as the Integrated Solid Waste and Recycling Board, which shall advise the Integrated Solid Waste and Recycling Division regarding budgeting, programming, strategic planning, and general advice to assist the Integrated Solid Waste and Recycling Division. The Board of County Commissioners shall be responsible for annual operating and capital budgets; solid waste transfer station tipping fees; landfill negotiations; all contractual agreements except for contracts less than \$5,000.00; personnel issues; significant programmatic and operational changes; and final approval of strategic plans. The Board of County Commissioners specifically grant the power to the Integrated Solid Waste and Recycling Board to enter into contracts in the name of Teton County, Wyoming for contracts with a value of less than \$5,000.00, and set fees for materials collected at the recycling.

3. The Board of County Commissioners shall appoint the members of the Integrated Solid Waste and Recycling Board. The present board members of the former Jackson-Teton County Joint Powers Recycling and Waste Reduction Board shall remain as the new board members of the newly created Integrated Solid Waste and Recycling Board and shall each finish their respective three (3) year terms that they are presently serving from the former board. The board shall consist of nine (9) members. 1/3 of the members shall be appointed every year. Terms shall be for 3 years and shall begin on January 1. Any board member may be removed with or without cause by the board of county commissioners.

Dated this _____ day of June, 2009

Hank Phibbs, Chairman

Attest:

Sherry Daigle, Teton County Clerk

