WEBVTT 1 00:00:05.910 --> 00:00:06.870 Greg Ross: But we have. 2 00:00:08.189 --> 00:00:23.430 Greg Ross: I thank you and we do have the items from the attorneys which we will get to in a moment, and on behalf of beam for clay Miller has already indicated, if you haven't heard that he's in Washington lobbying. 3 00:00:24.780 --> 00:00:25.590 Greg Ross: For the. 4 00:00:25.890 --> 00:00:26.220 Mary Lou Tighe: region. 5 00:00:26.790 --> 00:00:38.340 Greg Ross: If you will and coral reefs so glad he's doing the job out there, but we'll miss him today and, having said that may have a roll call, please. 6 00:00:39.840 --> 00:00:40.650 Mary Lou Tighe: To Ross. 7 00:00:41.250 --> 00:00:41.790 Greg Ross: I am here. 8 $00:00:43.590 \longrightarrow 00:00:46.110$ Mary Lou Tighe: I share first excused Commissioner truly. 9 00:00:46.440 --> 00:00:46.770 here. 10 00:00:49.290 --> 00:00:50.280 Mary Lou Tighe: Commissioner glassman. 11 00:00:50.700 --> 00:00:51.840 Commissioner Steven Glassman: Good morning here.

12 00:00:53.010 --> 00:00:53.910 Mary Lou Tighe: Commissioner good. 13 00:00:55.350 --> 00:00:56.370 Tom Good: I am President, thank you. 14 00:00:57.030 --> 00:00:58.080 Mary Lou Tighe: To Mr McMahon. 15 00:01:03.030 --> 00:01:04.440 Mary Lou Tighe: Commission mayor Ryan. 16 00:01:05.580 --> 00:01:14.310 Michael Ryan: President, but I may have misunderstood with clay said I what I heard was that Commissioner for wanted to make a motion to pay. 17 00:01:14.550 --> 00:01:21.120 Michael Ryan: For all of this and I may have just maybe it was my speaker i'm sorry if I missed that I would second that. 18 00:01:22.710 --> 00:01:29.520 Commissioner Steven Glassman: i'll third that I think he was also saying that he was going to pay for tunnel on for the new river crossing as well, thank you. 19 00:01:30.300 --> 00:01:35.100 Greg Ross: Apparently, you get volland told to do a lot of things when you don't show it a meeting. 20 00:01:35.490 --> 00:01:37.140 Commissioner Steven Glassman: hey susie loose. 21 00:01:39.240 --> 00:01:39.750 Mary Lou Tighe: miss your. 22 00:01:40.050 --> 00:01:41.730 Greg Ross: sins in your roll call, please.

23 $00:01:42.330 \longrightarrow 00:01:43.350$ Mary Lou Tighe: Commission medicine. 24 00:01:43.860 --> 00:01:47.910 Bob Mayersohn: i'm here and I and and I heard that nathaniel clips Berg said that. 25 00:01:48.930 --> 00:01:51.360 Bob Mayersohn: The county's going to pay for everything as well. 26 00:01:52.020 --> 00:01:59.190 Greg Ross: The men nathaniel's on board today, so he can counter that but go ahead, who else do we have on roll ball. 27 00:01:59.850 --> 00:02:00.900 Mary Lou Tighe: Commissioner heavy on it. 28 00:02:01.590 --> 00:02:02.100 Sabrina Javellana: i'm here. 29 00:02:02.610 --> 00:02:06.090 Mary Lou Tighe: And it's my understanding that Commissioner McMahon will not be able to be with us today. 30 00:02:06.900 --> 00:02:11.400 Greg Ross: Okay, very good, I appreciate it, and we did right moving forward. 31 00:02:11.790 --> 00:02:14.100 Mary Lou Tighe: And to have a client Mr chair. 32 00:02:14.520 --> 00:02:20.760 Greg Ross: I thank you i'm going to ask once again matt Haber you're on, I assume, let me just take a look. 33 00:02:21.840 --> 00:02:29.010 Greg Ross: i'm here but assumption, yes, then, if you would please do me a favor and put up the.

34 00:02:31.500 --> 00:02:38.700 Greg Ross: The last section, if you will, of what we need to discuss ah, there you go, thank you very much. 35 00:02:40.320 --> 00:02:45.480 Greg Ross: And I will ask Mike or Jamie if you would. 36 00:02:47.010 --> 00:03:01.470 Greg Ross: Can you give us just a little background on these two issues, because obviously they're very, very similar other than whether costs will be shared and, if so, how costs will be shared. 37 00:03:02.640 --> 00:03:05.430 Greg Ross: But Mike Jamie are you there. 38 00:03:05.640 --> 00:03:08.070 Jamie Cole: Yes, I am i'd be i'd be happy to do so here. 39 00:03:09.420 --> 00:03:10.050 Mary Lou Tighe: So. 40 00:03:10.410 --> 00:03:10.830 He. 41 00:03:12.210 --> 00:03:12.750 Jamie Cole: can take your. 42 $00:03:13.140 \longrightarrow 00:03:22.260$ Greg Ross: Second Mike yeah Mike i'm gonna i'll have Jamie he timed in first, do you know the intro and then you can add anything if you wish. 43 00:03:22.350 - > 00:03:24.330Michael Cirullo: i'm fine, I just want to make sure you know, I was here. ΔΔ 00:03:24.750 --> 00:03:25.920 Greg Ross: Oh yeah Okay, thank you.

45 $00:03:26.340 \longrightarrow 00:03:32.910$ Mary Lou Tighe: Mr Chairman, not sure, but Kevin has his hand raised i'm not sure if it's pertinent to this or something else. 46 00:03:33.450 --> 00:03:35.040 Greg Ross: Okay Kevin. 47 00:03:38.850 - > 00:03:45.990SWRS: Yes, good morning I just before we begin, I just want to make sure we frame the issue as when we last met with the solid waste working group. 48 00:03:46.470 --> 00:03:57.300 SWRS: The direction was to go for thing come up with a you know, to put some language in there, that will acknowledge a cost share upon the solution and. 49 00:03:57.720 --> 00:04:02.700 SWRS: that's you know so that's what we have these two divergent approaches and I know the council's will be. 50 00:04:03.570 --> 00:04:12.420 SWRS: explaining the two different versions here, but the whole goal here is that was acknowledged by the group we I think the turn pro rata we choose the last time. 51 00:04:12.990 --> 00:04:22.650 SWRS: But that they wouldn't be a cost share on the dissolution and that was part of what the county needed, because if if if if memory serves correctly. 52 00:04:23.070 --> 00:04:35.130 SWRS: You know our preference was to have it in the IRA we understand and have you know relented to move into the master plan, but we want to make sure that the county is not the sole financial backstop to the plan so. 53 00:04:35.160 --> 00:04:42.000

Greg Ross: Well yeah well we'll get to all of that that's why I need an introduction as as for by Jamie who include everything.

54 $00:04:42.210 \longrightarrow 00:04:45.750$ Michael Cirullo: Can I can I just address that real quick because Jamie wasn't at the last meeting. 55 00:04:45.990 --> 00:04:46.470 Greg Ross: Oh OK. 56 00:04:46.530 --> 00:04:59.070 Michael Cirullo: OK, and I didn't undertake the direction to be lets us that start with the assumption there's going to be cost saving and then go, I mean cost sharing go from there, I took the direction of. 57 00:04:59.430 --> 00:05:07.860 Michael Cirullo: It was a issue among the attorneys and some Members that have what would happen if the wind down broke the wind down broke down. 58 00:05:08.370 --> 00:05:18.120 Michael Cirullo: And so the county was going to propose something that they felt that they needed in order to in the iowa because we know that the details that kind of have to work out later. 59 00:05:18.600 --> 00:05:24.930 Michael Cirullo: And Jamie and I were tasked providing what we felt with the language every appropriate for the iowa today. 60 00:05:25.290 --> 00:05:40.260 Michael Cirullo: On that same point, so I don't want to make it look like what was proposed by Jamie and myself, was inconsistent with some specific direction of the working group we we I feel being at the last meeting that we provided you to two alternatives that were asked for. 61 00:05:40.710 --> 00:05:41.070 Michael Cirullo: And that was. 62 00:05:41.580 --> 00:05:44.100 Michael Cirullo: To clarify and i'll turn it over to Jamie to explain but. 63 00:05:44.520 --> 00:05:48.420

Greg Ross: I appreciate that Thank you Mike for the edification Jamie. 64 00:05:48.930 --> 00:05:58.290 Jamie Cole: I thank you mayor, so this issue you know I will was not at the last meeting um so I have the benefit of not being there. 65 00:05:58.710 --> 00:06:10.980 Jamie Cole: I will tell you that this is an issue that is going to cause some consternation among various cities and city attorneys and city managers, etc, because it basically is. 66 00:06:11.520 --> 00:06:24.540 Jamie Cole: Saying that cities would be taking on a financial responsibility that they currently do not have and don't have um so the way that the county has this word. 67 00:06:25.020 --> 00:06:30.390 Jamie Cole: Is you know if there's a wind wind down at the end that. 68 00:06:31.230 --> 00:06:37.770 Jamie Cole: By saying how the cost of capital expansion for county own facility should be divided among parties pro rata. 69 00:06:38.040 --> 00:06:50.010 Jamie Cole: So it's assuming that there's going to be a capital expansion it's assuming that the costs are going to be paid for basically by the cities, because pro rata means. 70 00:06:50.970 --> 00:06:58.320 Jamie Cole: The cities, because the cities are basically whether you're pro rata by population or bro projected usage by which is tonnage. 71 00:06:58.710 --> 00:07:08.490 Jamie Cole: Basically it's saying that the cities, would be paying for it, so the cities, would be agreeing that they will have in the master plan of operations. 72 00:07:08.730 --> 00:07:16.290 Jamie Cole: A provision that requires them to pay for capital expansions, which is an obligation that they currently do not have.

73 00:07:16.800 --> 00:07:30.600 Jamie Cole: The idea of not putting it in the La and putting it in the master planner operations was so that that decision would not be made now, it appeared pretty clear from conversations with between the city. 74 00:07:31.350 --> 00:07:40.320 Jamie Cole: And the county attorney's that there is a disagreement as to whether this should be done or not, that we're not really ready to address. 75 00:07:41.250 --> 00:07:54.660 Jamie Cole: Because we don't know exactly what the authority is going to be doing so, the idea was to rather than put it in the La that the cost would be of expansion would be done Parada that that decision would be put off. 76 00:07:55.140 --> 00:08:02.730 Jamie Cole: Until we do the master plan of operations, because if you recall empty when we do the masculine of operations any city. 77 00:08:03.600 --> 00:08:16.380 Jamie Cole: That doesn't go along with the master plan of operations can opt out, so this is an issue that would be dealt with over the next two years, by putting the language, the county is proposing into the agreement. 78 00:08:16.920 --> 00:08:24.300 Jamie Cole: It is pre supposing the answer which will mean that cities that sign on to this are agreeing in advance to do it. 79 00:08:25.020 --> 00:08:33.480 Jamie Cole: pro rata these costs, which you know, cities are not the most cities, I don't think, are we going to be prepared to do the language that Michael and I have. 80 00:08:33.870 --> 00:08:41.550 Jamie Cole: His language now we'll take the first one we didn't really think there should be any language we don't think there should be a

7.1 point 1.94.

81 $00:08:42.210 \longrightarrow 00:08:47.970$ Jamie Cole: We don't think it needs to be addressed at all that doesn't mean it couldn't be addressed in the master planner of operations but. 82 00:08:48.330 --> 00:08:54.780 Jamie Cole: We don't think it needs to be, but if it is going to be addressed here and there's going to be a 7.1 point nine for. 83 00:08:55.140 --> 00:09:04.770 Jamie Cole: The draft way we drafted it by using the word weather means that over the next year or two years, as we do the master of operations will discuss the issue when will decide. 84 00:09:05.280 --> 00:09:13.410 Jamie Cole: How the issue will be resolved now if it is resolved in a way that is not acceptable to the county the county can not agree to it and. 85 00:09:13.710 --> 00:09:22.260 Jamie Cole: same thing with the city's if we if it's resolved away the city's don't like it, then the cities don't have to go along with it, and you know things fall apart, obviously. 86 00:09:22.620 --> 00:09:32.250 Jamie Cole: But, just like we are not deciding now you know whether we're building certain facilities, you know how this is all going to work that's all for the masculine of operations The hope is that we get the IRA done. 87 00:09:32.760 --> 00:09:47.040 Jamie Cole: We get this approved by the cities and the county and then we have that momentum going, we have the entity created and will be able to address the masculine of operations, including this issue and a lot of other very difficult issues that will have to be addressed. 88 00:09:47.610 --> 00:09:57.060 Jamie Cole: But to basically impasse us over this issue now doesn't seem to be in anyone's best interest we really think that you should. 89

00:09:57.720 --> 00:10:07.740

Jamie Cole: By doing it with weather, at least that leaves the issue, it puts it in the eileen that this issue is an issue that will be discussed, and I think that's what the county wants they wanted the issue discussed. 90 00:10:08.340 --> 00:10:17.640 Jamie Cole: You know we're not prepared to recommend that you approve it with the how language, because then the issue is not just to be discussed it's already been resolved. 91 00:10:18.330 --> 00:10:26.430 Jamie Cole: In the county's favor which is not what we think that the cities are at least we don't think we're going to get all the cities to go along with that so. 92 00:10:26.850 --> 00:10:39.300 Jamie Cole: Our recommendation is to do, whether it keeps the issue open we'll deal with it over the next year to when we do the management of operations, the county will have accomplished it's you know beams goal of having this issue on the table. 93 00:10:40.230 --> 00:10:50.670 Jamie Cole: while at the same time not forcing the city's to agree to the county is solution in advance so that's why we have this language that Michael and I came up with. 94 00:10:51.210 --> 00:11:04.110 Jamie Cole: which we think isn't necessary but it's you know at least acceptable and the county's language, would you know presuppose the answer which makes it impossible for the city's join negotiate something differently over the next two years. 95 00:11:05.340 --> 00:11:08.430 Greg Ross: Thank you, I appreciate that Mike do you have anything to add to that. 96 00:11:09.060 --> 00:11:11.520 Michael Cirullo: No, I think Jamie captured our thinking. 97 00:11:12.600 --> 00:11:15.540 Greg Ross: And nathaniel are you there.

98 00:11:17.220 --> 00:11:18.750 Matthew Haber: This is matt I can actually handle it. 99 00:11:18.900 --> 00:11:20.340 Greg Ross: Okay, thank you okay. 100 00:11:20.670 --> 00:11:29.130 Matthew Haber: um, but I do see that kevin's hand is raised so if he wants to go first Kevin let me know and you can jump in otherwise i'll take it. 101 00:11:30.900 --> 00:11:39.690 SWRS: Okay i'll jump in thanks matt and i'm sure you'll it'll echo some of the points I have here, you know first I I need to point out that. 102 00:11:40.140 --> 00:11:48.750 SWRS: The hell is a presuppose or doesn't have a solution in advance, it just is an acknowledgement that there will be some sort of cost sharing. 103 00:11:49.110 --> 00:12:06.300 SWRS: And the cost sharing while it says pro rata does not necessarily mean it in order to the cities, it could be, you know done through tipping fair assessment or some other you know some other methodology all it does is it acknowledges the county's concern. 104 00:12:07.500 --> 00:12:17.820 SWRS: That you know the county cannot be the financial backstop in this situation, and you know, the sole financial backstop we will pay, you know we pay our share, but you know that there should. 105 00:12:18.480 --> 00:12:26.520 SWRS: be a sharing that costs the weather, like the weather language does not do that, and it would not be acceptable on from the county standpoint. 106 00:12:26.790 --> 00:12:36.990 SWRS: Because all it just says is that oh there's an issue and it puts it puts a fight, you know down the road here, and so, whether we have the impasse now or in past, then the past is going to happen.

107 00:12:37.320 --> 00:12:45.120 SWRS: And again, it was the county's preference at this be addressed on the front end and the IRA, because this is, you know we've been down this road, before. 108 $00:12:45.600 \rightarrow 00:12:53.370$ SWRS: And you know, we should learn from the past and have this stuff share, you know have this have this all worked out on the front end. 109 00:12:53.790 --> 00:13:01.290 SWRS: And yeah I don't believe that there would be consternation from the city's just by saying that there would be some sort of cost year. 110 00:13:02.100 --> 00:13:12.390 SWRS: You know, whatever methodology is agreed upon on that, but did not have this line which wouldn't have consternation on the counties far I do know that the county administrator would probably not. 111 00:13:13.440 --> 00:13:20.100 SWRS: You know, recommend this to her board and, Commissioner, for I don't know what like to speak for Commissioners but. 112 00:13:20.370 --> 00:13:28.980 SWRS: He and I did have a conversation yesterday in preparation for this meeting, because he can be here and and he had some concerns about supporting this as well. 113 00:13:29.580 --> 00:13:38.250 SWRS: So, all this is just to acknowledge that there's going to be a cost share and and we, the case for this year is it does need to be addressed. 114 00:13:39.300 --> 00:13:44.070 Greg Ross: And, and we don't say that it should not be addressed and that's not what the city's the same. 115 00:13:44.460 --> 00:13:53.910 Greg Ross: And Jamie and my correct me if i'm wrong you're saying it will be addressed but in the master plan of operations, as opposed to.

116 00:13:54.330 --> 00:14:10.110 Greg Ross: Here in a charter where i'm not sure it belongs to begin with, but at least, and that was beams point at least it is addressed acknowledged really is the word to be used it's acknowledged that we know there is that issue. 117 00:14:10.500 --> 00:14:27.510 Greg Ross: and that it will be addressed in the master plan, which you know candidly will have a better, and I say we, everyone will have a better grip on what is the authorities going to do, how they're going to do it and that really. 118 00:14:28.110 --> 00:14:42.000 Greg Ross: gives a better understanding that the cities and the county will have at a later point in time, because you know candidly doing it as as suggested by the county. 119 00:14:42.750 --> 00:14:49.320 Greg Ross: The city's have no idea what the cost would be how it would be done, etc. 120 00:14:50.190 --> 00:15:01.230 Greg Ross: And the master plan of operations, not only would we have a better handle on it, because will be a year to two years down the road but at that point if. 121 00:15:01.680 --> 00:15:21.780 Greq Ross: Whichever county or cities are not happy, then we can opt out, so we need the momentum as as I think it was a micro jungle, it was Jamie who use that word to continue on this and Jamie is correct in saying it's to no one's advantage. 122 00:15:23.100 --> 00:15:33.240 Greg Ross: Not to proceed with this and I will go ahead and have ice mike's hand up I then have matt and then I have Kevin. 123 00:15:37.080 --> 00:15:46.590 Michael Cirullo: Why don't you let matt respond to maybe maybe he's responded to your comments, as well as backing up what Kevin said, then I can I can speak if I need to sure.

00:15:46.650 --> 00:15:47.670 Greg Ross: Not a problem matt. 125 00:15:48.060 --> 00:15:48.690 Matthew Haber: Thanks Mike. 126 00:15:49.770 --> 00:15:59.400 Matthew Haber: Thanks mayor Ross as well, I would like to back up a little bit and provide context on where this language sits and the draft of the inner local agreement. 127 00:16:02.580 --> 00:16:13.350 Matthew Haber: So you have here on both versions right black font and all of that is current language that represents the working groups prior agreements. 128 00:16:14.310 --> 00:16:30.810 Matthew Haber: 7119, which is a process to effectuate the orderly transfer services, this is not technically content for the La this language appears in a broader section that. 129 00:16:31.440 --> 00:16:41.790 Matthew Haber: sets out the requirements for a master plan so any other language you see in here isn't saying this is the IRA, and this is what the IRA is saying. 130 00:16:42.990 --> 00:16:54.330 Matthew Haber: It is the IRA saying the authority must implement the master plan and adopt a master plan and the contents of that master plan must include the following. 131 00:16:55.110 --> 00:17:03.960 Matthew Haber: And, including in that following is a process to effectuate the orderly transferred services, more particularly, you have these other things right. 132 00:17:04.350 --> 00:17:15.480 Matthew Haber: This position of reserve funds liabilities and now we're talking about car sharing so when the county asked for car sharing to be addressed in the La.

133

00:17:15.930 --> 00:17:35.340 Matthew Haber: And the working group said no, we actually asked what we have here is not an intent to put something in the La what we have here is whether or not it's going to be included in the master plan, and so, when the county says how the cost of capital expansion will be divided. 134 00:17:36.810 --> 00:17:49.920 Matthew Haber: it's just saying that the master plan must specify some procedure for that some procedure for how those are going to be divided and how those costs can even be recouped jointly by all of the parties. 135 00:17:50.730 --> 00:18:05.790 Matthew Haber: When instead, you have a proposal that says, whether their costs will be shared, this is no longer a requirement of the master plan, it is no longer something that must be addressed, it is the city, it is the county's concern that. 136 00:18:06.990 --> 00:18:12.360 Matthew Haber: Broadly speaking, we are going to be forced to be the financial backstop for this thing when it fails. 137 00:18:13.050 --> 00:18:24.240 Matthew Haber: And we've all agreed that that's not fair right the parties should be jointly sharing the cost of any failure of the authority parties are struggling making these decisions, they should jointly share in the successes and the failures of it. 138 00:18:25.650 --> 00:18:38.190 Matthew Haber: So we are not pre supposing any solution other than that the master plan must find a way for us to jointly share those costs if instead it says, whether. 139 00:18:38.610 --> 00:18:45.570 Matthew Haber: The master plan is going to address it, it means that the county could just end up in a place two years from now, where we are negotiating a master plan. 140 00:18:46.230 --> 00:18:53.880 Matthew Haber: And another attorney turns to the county attorney's office and says, well, it just says, whether it's optional we don't actually have to share costs.

141 00:18:54.750 --> 00:19:00.660 Matthew Haber: And we're right back where we started and the county has an additional concern that we will be accused of sandbagging. 142 00:19:01.200 --> 00:19:13.500 Matthew Haber: Right, we are trying to make our concerns very direct and very clear and get some advanced resolution to those concerns, we are very willing to negotiate we've been very clear about that we wanted this in the La. 143 00:19:13.860 --> 00:19:27.030 Matthew Haber: we've had three or four variations on how to address this concern and now we're down to a very simple question are we requiring that costs will be shared, or are we not sharing costs. 144 00:19:28.110 --> 00:19:40.890 Greg Ross: And, and I guess matt the question begs to be asked what costs and how much and that can't be answered until we get into the managerial cost. 145 00:19:40.920 --> 00:19:46.950 Matthew Haber: Point why the master plan would set out that procedure and with more specificity, this is just saying. 146 00:19:48.120 --> 00:19:56.430 Matthew Haber: From a principled standpoint that the master plan has to specify a lot of things, it will tell us the operations and what things are proper. 147 00:19:57.360 --> 00:20:07.050 Matthew Haber: But it also will have this principle that the end of the day, the county is not the financial backstop and it's flexible right, because it is saying that the master plan. 148 00:20:07.560 --> 00:20:14.790 Matthew Haber: So surcharge certainly we have right here Parada upon wind down based upon each party's projected usage of such facilities. 149 00:20:15.330 --> 00:20:26.280 Matthew Haber: that's just one way, we can handle it right, but I

think with the county is really concerned about is the first part of that clause right are we saying how because to me that supposes. 150 $00:20:26.640 \longrightarrow 00:20:41.640$ Matthew Haber: that the costs of these costs must be shared right, the costs of failure are going to be spread across fairly whether leaves open the possibility that the county is still the financial backstop it says, well, we might share the costs we might not share the costs. 151 00:20:42.150 --> 00:21:00.390 Greg Ross: I, and I understand that, but take the word weather out and put the word if in so if, as a result of the wind down the counties required to incur costs, etc, etc, I think that may make it a little more palatable. 152 00:21:01.530 --> 00:21:04.350 Matthew Haber: Like where's part, this is the part that really concerns me. 153 00:21:05.040 --> 00:21:08.250 Greg Ross: Okay, and if so, whether those costs will be divided. 154 00:21:09.000 --> 00:21:11.880 Matthew Haber: it's right there saying that the cost may not be divided. 155 00:21:13.440 --> 00:21:15.120 Matthew Haber: And that is the heart of our disagreement. 156 00:21:15.690 --> 00:21:23.220 Greg Ross: Well, I think, instead of wording it that way, and how those costs will be divided. 157 00:21:24.390 --> 00:21:35.670 Greg Ross: See now i'm playing lawyer and i'm playing with words, but I think that's the way to do this so that everybody knows what's going to be approaching us in the master plan. 158 00:21:37.230 --> 00:21:46.560 Greg Ross: And there's there's and you have to appreciate and I say this on behalf of the cities cities aren't going to look to screw the

county period. 159 00:21:47.400 --> 00:21:52.710 Greq Ross: that's not the idea of this, the idea is we're in this together. 160 00:21:53.670 --> 00:22:15.600 Greg Ross: If there is a wind down, for whatever reason i'm not looking at the regions, right now, then this is what you know, has to be looked at and the methodology will be determined at a later date, but I don't want to take all the time i've got other people Mike Jamie and Tom and that order. 161 00:22:16.860 --> 00:22:19.290 Michael Cirullo: i'll defer to Tom and then I can speak. 162 00:22:20.250 --> 00:22:20.580 0kay. 163 00:22:21.720 --> 00:22:22.140 Greg Ross: Tom. 164 00:22:24.330 --> 00:22:32.730 Tom Good: Thank you, Mr Mayor, I unfortunately happen to be in a very bored location, can you hear me. 165 00:22:33.630 --> 00:22:34.950 Greg Ross: Yes, but you're. 166 00:22:34.980 --> 00:22:36.390 Greg Ross: you're coming in a little. 167 00:22:36.390 --> 00:22:36.930 slow. 168 00:22:40.080 --> 00:22:41.730 Tom Good: Yes, I apologize. 169 00:22:41.820 --> 00:22:43.020

Tom Good: A little better go hi. 170 00:22:46.110 --> 00:22:59.280 Tom Good: Thank you, so I do I want to say that, first and foremost I I do like the weather language, and the reason why I speak to that is because. 171 00:23:00.330 --> 00:23:13.650 Tom Good: If the county is the backstop if the county is required to provide the services and if the county is required to build capital assets to perform those services. 172 00:23:14.730 --> 00:23:17.760 Tom Good: They have other options other than receiving. 173 00:23:18.990 --> 00:23:23.310 Tom Good: payment from participating communities directly. 174 00:23:24.540 --> 00:23:31.380 Tom Good: If the county did become the backstop this would be considered an enterprise fund within the county. 175 00:23:32.940 --> 00:23:35.400 Tom Good: And all enterprise funds when they. 176 00:23:36.420 --> 00:23:41.010 Tom Good: build assets, they have the ability to build the cost. 177 $00:23:42.090 \longrightarrow 00:23:51.090$ Tom Good: For cost recovery into their rate structures into their fees, the county would need to do nothing more than do a rate sufficiency study. 178 00:23:52.050 - > 00:24:00.960Tom Good: determine what the rates would be required in order to get paid back to the assets that would be required So for me, recognizing. 179 00:24:01.590 --> 00:24:23.370 Tom Good: That the county has an enterprise fun with alternative ways of recovering the cost for any capital assets, I find that this

language weather is much better, and I agree with Jamie in the sense that if cities are going to be given this language that commits them to lay. 180 00:24:24.390 --> 00:24:33.570 Tom Good: A liability that doesn't exist today it's going to be a very difficult move forward so Mr chair, thank you very much for allowing me to speak my opinion. 181 00:24:34.230 --> 00:24:35.130 Tom Good: And thank you. 182 00:24:35.370 --> 00:24:38.100 Greg Ross: And I had Michael Jamie Mike. 183 00:24:38.670 --> 00:24:40.320 Michael Cirullo: Though I just wanted to. 184 00:24:41.460 --> 00:24:48.660 Michael Cirullo: To say you know what we're what we're suggesting what what Jamie nice isn't isn't that were foreclosing. 185 00:24:49.590 --> 00:25:01.530 Michael Cirullo: that there would be some sort of agreement in the master plan of some sort of cost sharing, but what we're saying is 71194 provides an answer. 186 00:25:02.310 --> 00:25:13.320 Michael Cirullo: To questions that haven't been asked, yet under the rest of 7119 and it may be that during the work through the master plan and the understanding of what's going to be involved. 187 00:25:13.830 --> 00:25:26.790 Michael Cirullo: In the wind down that everybody comes to an understanding that yes, this wind down is going to require all this different this that the other and that's going to be a cost, and yes Okay, we understand that now. 188 00:25:27.660 --> 00:25:35.250 Michael Cirullo: With it written the way it is right now, and the county I guess saying this is their line in the sand and move this

forward at this time.

189 00:25:35.970 --> 00:25:46.860 Michael Cirullo: And this they're going to require a decision on on on this answer at this point I don't think that that's that's not what Jamie and I intended Jamie and I intended to have.

190

00:25:47.370 --> 00:25:58.230 Michael Cirullo: This whether it puts it, it means the issue of cost sharing has to be addressed it just doesn't say presuppose that there will be cost sharing and even as the county.

191

00:25:58.710 --> 00:26:15.120 Michael Cirullo: writes it, you know it doesn't really you know commit to a cost sharing that would be in any says pro rata, I guess, but you know again that that kind of throws us into what that is i've just My concern is that it's a timing issue and it's not an answer issue.

192

00:26:16.620 --> 00:26:21.960 Michael Cirullo: And I just like to leave it at that, because we we Jamie and I don't make the decision on whether.

193

00:26:23.160 --> 00:26:32.100 Michael Cirullo: How would be, and whether the with the we're trying to provide this list as we discussed before of items that need to be addressed and the master plan.

194

00:26:33.120 --> 00:26:41.580 Michael Cirullo: And you know the go the other way if with matt said about the being concerned about the county being blamed for sandbagging.

195

00:26:42.000 --> 00:26:51.570 Michael Cirullo: If it's written this way and cities sign off on it when they get an understanding and what that could be you're going to have you could have city dropping off to just because the.

196

00:26:52.560 --> 00:27:02.190 Michael Cirullo: Two years from now, the county says, where you're required to call shave costs because that's here, so it works both ways on that issue that's all i've got a side.

$00:27:02.970 \longrightarrow 00:27:06.330$ Greg Ross: Point well taken Thank you and then I had Jamie. 198 00:27:07.470 --> 00:27:28.170 Jamie Cole: Thank you me right, I think that Tom made a an excellent point and that how this is going to be paid for 3040 5060 years from now, when there's a wind down when, for some reason the authority has ended by its own terms or expired. 199 00:27:29.430 --> 00:27:40.320 Jamie Cole: or terminated is there's going to be lots of options on how these costs will be paid as we sit here today, for having the authority. 200 00:27:40.830 --> 00:27:57.090 Jamie Cole: there's no mechanism that forces that the county can use to force the city's to use their general fund or ad valorem dollars to pay for this, this would create a contractual obligation that. 201 00:27:58.260 --> 00:28:13.590 Jamie Cole: The cities would be forced to pay a certain way to the county and it's a financing mechanism that does not currently exist, so there by by pre supposing by using the word how it's going to be done, the cost be divided Parada. 202 00:28:15.270 --> 00:28:27.270 Jamie Cole: it's going to force cities into a situation to increase the military to pay for this, whereas that may not be the right way to do this so by using the word whether. 203 00:28:27.660 --> 00:28:35.340 Jamie Cole: It leaves open over the next two years we'll be able to discuss that issue before we combine finish up the master plan. 204 00:28:35.940 --> 00:28:45.450 Jamie Cole: And if obviously if we can't come to an agreement on this, just like we can't come to an agreement on lots of other very big things we're going to be talking about then it's gonna be a problem we have to come to an agreement. 205

00:28:45.960 --> 00:28:55.680

197

Jamie Cole: But if you look at the language that we did agree to look at 7.1 point 192 which is we, we agreed to the word how on that one. 206 00:28:56.220 --> 00:29:05.790 Jamie Cole: How liability of the authority, including that associate with assets being transferred will be satisfied, because if the authority has a liability and the authority ends. 207 00:29:06.330 --> 00:29:15.390 Jamie Cole: You have to deal with it, you have to satisfy that liability we can't just say oh we're ending it and the liabilities just go away, so we agreed to how on that one. 208 00:29:15.780 --> 00:29:28.980 Jamie Cole: But then, if you look at some point 1.193 we said whether or how so we use both words, whether or how the county may acquire assets and have the authority that county tends to continue operating etc. 209 00:29:29.430 --> 00:29:34.830 Jamie Cole: Because for that one we're not sure whether the county is going to acquire so it's a whether or how. 210 00:29:35.490 --> 00:29:43.890 Jamie Cole: This one you know, maybe that's the solution we can use our language but put in, instead of whether we'll see whether or have when we use the word weather. 211 00:29:44.160 --> 00:29:51.270 Jamie Cole: Because we don't know how it's we don't want to say how because that presupposes the answer to the question. 212 00:29:52.170 --> 00:30:02.490 Jamie Cole: You know the county by by injecting this language and using the word, how is forcing cities now to agree that 3040 5060 years from now. 213 00:30:02.850 --> 00:30:09.420 Jamie Cole: they're going to have this financing mechanism, the city is going to be forced to pay the money this way and I don't think the cities are going to be very.

214 00:30:09.900 --> 00:30:21.270Jamie Cole: willing to do that so by using whether we're how using both words, I think that might solve the problem and it guarantees the issue we talked about over the next two years and. 215 00:30:21.660 --> 00:30:27.150 Jamie Cole: Hopefully resolved one you know some way, maybe not one way or the other, maybe there'll be a third option that. 216 00:30:27.750 --> 00:30:31.830 Jamie Cole: That will come up with that we haven't thought of yet, but it. 217 00:30:32.280 --> 00:30:39.630 Jamie Cole: You know the issue will be addressed, we keep our momentum going and like Tom said, maybe the solution is that the county would just do. 218 00:30:39.960 --> 00:30:45.840 Jamie Cole: A fee structure that that pays for these costs, rather than forcing cities to use their ad valorem taxes. 219 00:30:46.290 --> 00:30:59.490 Jamie Cole: So that's why we feel that this is a pretty important issue that we can't presuppose the answer now, and it should know by using whether or how do those both words, I think that might solve the problem. 220 00:31:00.270 --> 00:31:10.710 Greq Ross: I appreciate that i'm going to call on matt in a moment, but giving heads up to Mike Ryan, Mr Steve glassman. 221 00:31:11.610 --> 00:31:29.850 Greg Ross: Commission, I have ilana Commissioner Tooley and vice mayor merrison that the Socratic method is going to be used, so I want to I want you guys to chime in one way or another, you can volunteer I will be calling on you, this is an important issue for everyone to expand on MAC. 222 00:31:32.970 --> 00:31:33.990 Matthew Haber: Thank you mayor Ross.

223 00:31:35.220 --> 00:31:42.090 Matthew Haber: So my understanding of the last meeting that the working group had. 224 00:31:44.160 --> 00:31:46.830 Matthew Haber: was that we were going to. 225 00:31:48.900 --> 00:31:52.200 Matthew Haber: consider ways to. 226 00:31:53.280 --> 00:31:57.390 Matthew Haber: prevent the county from being the the lone financial backstop. 227 00:31:58.650 --> 00:32:03.990 Matthew Haber: To this enterprise and really that only. 228 00:32:05.310 --> 00:32:13.080 Matthew Haber: that's only a real thing if there's a guarantee that the county doesn't end up being the lone financial backstop. 229 00:32:14.160 --> 00:32:31.410 Matthew Haber: So you know the way again I understood that direction was that that is the goal and we're going to find different mechanisms to reach that goal right, we can talk about different ways of car sharing, we can talk about, however. 230 $00:32:32.430 \longrightarrow 00:32:45.600$ Matthew Haber: You know in in the how proposal on the top of the screen, like the divided among the parties pro rata we only included the pro rata language, because we heard you say that at the last meeting we're happy to remove pro rata. 231 00:32:47.730 --> 00:32:52.080 Matthew Haber: But I think the broader issue here is that. 232 00:32:53.430 --> 00:33:02.040 Matthew Haber: This is not the master plan what I keep hearing is a concern that we need flexibility because we don't know what the

operations are going to be. 233 00:33:02.400 --> 00:33:14.580 Matthew Haber: So we need to be able to make those decisions at the master plan stage and that's precisely what the county is trying to achieve we're trying to get to a point where there is. 234 00:33:15.420 --> 00:33:28.320 Matthew Haber: If it seems that these things are necessary right that there are facilities that there is going to be the possibility of a capital expansion, because of the way that the authority is planned to handle solid waste disposal. 235 00:33:30.420 --> 00:33:41.400 Matthew Haber: That the county is guaranteed that it is not the financial backstop and, unfortunately, whether or how isn't language that does that to me whether or how is the same as weather. 236 00:33:42.150 --> 00:33:51.180 Matthew Haber: And you know we will agree to weather how, in some circumstances, but that's not the position that the county can take on this issue. 237 00:33:51.690 --> 00:34:03.810 Matthew Haber: And so we can be flexible in terms of how much language gets into the IRA about what the master plan must address because, again, the master plan. 238 00:34:04.170 --> 00:34:11.310 Matthew Haber: does not have to force the city's into anything with the master plan has to do is address. 239 00:34:12.120 --> 00:34:25.290 Matthew Haber: How decisions will be made the procedure for making decisions we don't need to have that in this document, what we can say is that these things must be shared if they're if they're applicable right. 240 00:34:27.360 --> 00:34:40.350 Matthew Haber: And that the cities and the county will decide jointly

Matthew Haber: And that the cities and the county will decide jointly based on xyz conditions right that doesn't need to go into this document, this is the La we understand we're not putting this in the La.

241 00:34:40.830 --> 00:34:49.890 Matthew Haber: But the master plan will need to have that level of specificity, the master plan will be telling us whether or not the materials recovery facility is going to be needed. 242 00:34:50.130 --> 00:35:06.300 Matthew Haber: The master plan is going to provide for financing it's going to tell us how much reserve funds are necessary it's going to have the very detailed plan of operations and also a very detailed plan for what needs to happen when we need to wind down. 243 00:35:07.380 --> 00:35:28.110 Matthew Haber: And so all we're saying is that because it's going to have that level of detail, it can also have that detail to jointly determine to allow all the parties to jointly determine based on xyz thing how this is going to be paid for, and recouped if necessary. 244 00:35:30.150 --> 00:35:39.990 Matthew Haber: And that I think is really at the end of the day, if we go whether it really does concern me especially considering the the time frame we're talking about. 245 00:35:40.410 --> 00:35:47.370 Matthew Haber: Currently we're talking about an initial term a four years, that means that most of the people on this call. 246 00:35:47.850 --> 00:35:53.190 Matthew Haber: will not be making the decisions, then they will not be interpreting the IRA, they will not be interpreting the master plan. 247 00:35:53.820 --> 00:36:04.590 Matthew Haber: So we need a way to memorialize the intent of the parties today, and so that that is again again we don't need to use the exact language that the county drafted at the top of the screen. 248 00:36:06.030 --> 00:36:18.630 Matthew Haber: But I do think it needs to say that the parties are jointly sharing these costs, rather than forcing them onto the county alone and that the master plan will determine how those decisions get jointly made.

249 00:36:21.270 --> 00:36:23.910 Greg Ross: appreciate that i've got. 250 00:36:25.590 --> 00:36:34.950 Greq Ross: Between may Ryan Commission and glassman Commission I have ilana commission to to lead and vice mayor merrison wants to go first. 251 00:36:37.260 --> 00:36:38.130 Michael Ryan: i'll go for. 252 00:36:38.190 --> 00:36:39.030 Greg Ross: Thank you very much. 253 00:36:39.060 --> 00:36:44.850 Michael Ryan: You need to not not to you need to inspire me with threats of Socratic method. 254 00:36:45.540 --> 00:36:46.350 Greg Ross: On anything. 255 00:36:49.290 --> 00:36:52.140 Michael Ryan: I i'm a little. 256 00:36:53.700 --> 00:37:04.470 Michael Ryan: cautious here, because it seems like we have a log jam on the negotiations because this group right is representing both county and. 257 00:37:05.610 --> 00:37:27.420 Michael Ryan: And the cities and and I understand that Commissioner for would naturally follow the advice of matt and there are one or more of the cities that would actually follow jamie's and mike's advice and obviously Tom goods comments are well taken I don't I don't see a solution. 258 00:37:28.920 --> 00:37:32.970 Michael Ryan: I am going to side with.

00:37:34.710 --> 00:37:45.450 Michael Ryan: Jamie and Mike are Michael are on this and I would know that badly, I may have missed it, but there was even a comment you know if ness to Sarah on some of this so you're right. 260 00:37:45.480 --> 00:37:59.220 Michael Ryan: we're 40 years predict, you know before this has to be decided, potentially, we have no idea what the scope of statutory Jordan will be whether you know there'll be further advances. 261 00:38:00.450 --> 00:38:05.790 Michael Ryan: So I i'm good with whether and how or whether or how but I don't know where that gets. 262 00:38:05.820 --> 00:38:06.780 Greg Ross: us if what. 263 00:38:06.810 --> 00:38:18.090 Michael Ryan: Can I accept what matt says at face value that there, so it seems to me that if we need to find a solution that doesn't have this in this initial document in some way. 264 00:38:19.920 --> 00:38:23.130 Michael Ryan: and leaves it to be determined by. 265 00:38:25.050 --> 00:38:26.250 Greg Ross: By county you're breaking. 266 00:38:26.250 --> 00:38:29.640 Michael Ryan: are an insurance policy for something that hasn't had. 267 00:38:31.290 --> 00:38:33.630 Michael Ryan: If the county's looking for an insurance policy for. 268 00:38:33.630 --> 00:38:35.040 Jamie Cole: Something that hasn't happened yet. 269 00:38:35.130 --> 00:38:36.390 Michael Ryan: i'm going to have a difficult time.

270 $00:38:37.500 \rightarrow 00:38:39.180$ Michael Ryan: Providing that Thank you sure. 271 00:38:39.870 --> 00:38:40.620 Greg Ross: Thank you. 272 00:38:43.800 --> 00:38:49.020 Greg Ross: Anyway, anyone else, Mary Lou have their raise hand, or shall I start calling on people. 273 00:38:50.430 --> 00:38:54.150 Mary Lou Tighe: Happy on it has passed her again raised, followed by nathaniel. 274 00:38:54.570 --> 00:38:56.820 Greg Ross: Wonderful because I have ilana. 275 00:38:57.150 --> 00:38:58.500 Sabrina Javellana: Oh, Mr clifford can go first. 276 00:39:00.090 --> 00:39:03.030 Greg Ross: And he'll tell me, you can go first I know nathaniel. 277 00:39:04.320 --> 00:39:12.930 Nathaniel Klitsberg: I will in fact say that Commissioner had a lot, I could go first if she insists i'll speak and I apologize if there's road noise i'm. 278 00:39:13.470 --> 00:39:23.130 Nathaniel Klitsberg: In the middle of driving through Illinois back to Florida with my family's ah so that's why I have not commented earlier so pleasure, have a lot of field, please feel free. 279 00:39:24.750 --> 00:39:35.610 Sabrina Javellana: um well I I think hearing your comments will help me but i'm just kind of like also kind of in the same place as Mike because I see pros and cons to all of them, whereas like you know one. 280 00:39:36.300 --> 00:39:47.250

Sabrina Javellana: If we go with one option, the counties will not agree with it, if we go with another option it'll get it'll be hard for us to get the cities to sign on and agree to it. 281 00:39:47.970 --> 00:39:57.540 Sabrina Javellana: But I I do I don't believe that you know the city, the county should be the only party liable for the future costs. 282 $00:39:58.320 \longrightarrow 00:40:09.450$ Sabrina Javellana: financially for this endeavor when ever this is there's the wind down, so I mean I don't know if i'm alone in that thought, if we can just say something like the county. 283 00:40:10.320 --> 00:40:23.970 Sabrina Javellana: If we add language thing, like the county is not solely financially financially liable for the wind down like I mean we would all have a part to play in this, so I don't know if that would make all the cities hesitant. 284 00:40:25.380 --> 00:40:28.620 Sabrina Javellana: But I I do want to find like I don't know what the common ground is but. 285 00:40:29.760 --> 00:40:36.000 Sabrina Javellana: i'm just seeing you know a lot of disconnect between like you know if we go with one than the county pulls out if we go with one option and. 286 00:40:36.390 --> 00:40:41.640 Sabrina Javellana: All the cities won't agree and join this endeavor so i'm just kind of like trying to figure out what. 287 00:40:42.540 --> 00:40:52.080 Sabrina Javellana: would put everyone on the same page or or how we can agreed and keep keep this moving forward, so I mean, I guess, I want to hear from everybody else, but because I see pros and cons to all the different. 288 00:40:53.130 --> 00:40:59.640 Sabrina Javellana: You know the options that the how the weather the

how and whether or you know waiting till the master plan so.

289 $00:41:01.530 \longrightarrow 00:41:02.280$ Sabrina Javellana: i'll come back. 290 00:41:03.750 --> 00:41:05.520 Greg Ross: Thank you Sabrina appreciate that. 291 00:41:06.840 --> 00:41:07.380 Greg Ross: Daniel. 292 00:41:08.460 --> 00:41:22.140 Nathaniel Klitsberg: Thank you, Mary Ross so again, just to be clear that this language came about as a result of the direction at the last meeting originally the county had proposed language. 293 00:41:23.580 --> 00:41:27.030 Nathaniel Klitsberg: That was going into the IRA to specify. 294 00:41:28.830 --> 00:41:39.930 Nathaniel Klitsberg: Exactly how the cost of capital expansion would be shared between the parties and, at the last meeting the direction that was received was two. 295 00:41:40.350 --> 00:41:47.610 Nathaniel Klitsberg: Three fold and I apologize if any of this is repetitive of what matt said earlier, or others have said earlier, the first of which was. 296 00:41:48.480 --> 00:41:57.450 Nathaniel Klitsberg: The direction that we got in the consensus that there was at the meeting at least my understanding was that it would be unfair for the county to be the. 297 00:41:58.410 --> 00:42:13.050 Nathaniel Klitsberg: sole party financially responsible for expanding its capital facilities to accommodate the municipalities solid waste because the county could to fulfill its statutory obligations, and I believe that I mentioned this at the last meeting. 298 00:42:14.100 --> 00:42:22.620 Nathaniel Klitsberg: If the authority winds down and there is a need

for the municipalities to have a place for their solid waste the county could enter into a contract with. 299 00:42:23.010 --> 00:42:35.490 Nathaniel Klitsberg: I don't know macon Georgia at a ridiculous amount per time and say that we've met our statutory obligation, but we were trying to and I mentioned this at the last meeting in an attempt to be a good partner. 300 00:42:37.020 --> 00:42:41.160 Nathaniel Klitsberg: What we had suggested was in the iowa the very specifics of how. 301 00:42:42.270 --> 00:42:48.960 Nathaniel Klitsberg: The cost would be shared the direction that we got was we can't have that specific in the iowa. 302 00:42:49.680 --> 00:42:58.860 Nathaniel Klitsberg: But put something in the agreement that says that when we get to the master plan how those costs will be shared will be addressed. 303 00:42:59.760 --> 00:43:15.180 Nathaniel Klitsberg: And again, I mentioned earlier mayor Ross I believe that the phrase pro rata was used a couple of different times at the last meeting but we're not wedded to the concept of pro rata it was only included because that was the direction and instruction that happened at the last meeting. 304 00:43:16.350 --> 00:43:21.330 Nathaniel Klitsberg: The issue of how the costs will be addressed and how the costs will be shared. 305 00:43:22.350 --> 00:43:28.650 Nathaniel Klitsberg: On, in our view, and in the discussions that have been had with Commissioner for in his view. 306 00:43:29.850 --> 00:43:39.450 Nathaniel Klitsberg: needs to be addressed in the master plan, not whether those costs, you will be shared needs to be addressed in the master plan, but how the sharing of those costs occur.

307 00:43:40.170 - > 00:43:52.170Nathaniel Klitsberg: And I also need to take a little bit of a step back, because both Jamie Mike and all of the attorneys from the county attorney's office are sort of wearing two hats in connection with all of us. 308 00:43:53.340 --> 00:44:02.700 Nathaniel Klitsberg: We will draft what the direction of the working group is there are many provisions that have gone into the IRA to this point. 309 00:44:03.240 --> 00:44:08.730 Nathaniel Klitsberg: That are not language that the office of the county attorney would have necessarily included. 310 00:44:09.300 --> 00:44:20.100 Nathaniel Klitsberg: i'm sure there are provisions that are in the IRA that are not what Jamie or Mike would have necessarily included, but we're acting a script nurse from the direction that we're receiving from the working group. 311 00:44:21.120 --> 00:44:32.520 Nathaniel Klitsberg: So you know, in terms of this being an issue that's coming to a head at the end of the day, there will be an IRA that will be drafted by the attorneys who have been tasked with drafting. 312 00:44:33.810 --> 00:44:40.080 Nathaniel Klitsberg: The issue becomes and I think that there was, I think this was actually part of the discussion at. 313 00:44:40.620 --> 00:44:48.030 Nathaniel Klitsberg: The last meeting there are plenty of what the heck provisions that we're going to get comments back from various cities. 314 00:44:48.840 --> 00:44:58.890 Nathaniel Klitsberg: And from the county i'm sure from county administration and from our board on a lot of the provisions we're trying to avoid a stronger what the something else. 315

00:44:59.490 --> 00:45:10.410 Nathaniel Klitsberg: With what's being drafted the how language it again may Ross your comment earlier of changing something to how. 316 00:45:11.400 --> 00:45:21.570 Nathaniel Klitsberg: A does have a presupposition that there will be a discussion about that issue, and there will be at the end of the day, some level of cost sharing. 317 00:45:22.470 --> 00:45:30.330 Nathaniel Klitsberg: which was again the instruction that I understood that we got from from you mayor awesome from the rest of the working group after the discussion at the last meeting. 318 00:45:30.810 --> 00:45:42.300 Nathaniel Klitsberg: we're not wedded to the language of pro rata and then, if pro rata comes out all it says is the beat master plan will address how the costs of the cat of the expansion of counties facilities. 319 00:45:44.010 --> 00:45:48.090 Nathaniel Klitsberg: will be divided between the parties, based on usage. 320 00:45:49.320 --> 00:45:57.210 Nathaniel Klitsberg: It doesn't indicate any specific percent it doesn't indicate that there is going to be a capital expansion. 321 00:45:58.080 --> 00:46:04.170 Nathaniel Klitsberg: all it says is the master plan has to address that to me because, if 20 years down the road from now. 322 00:46:04.920 --> 00:46:16.650 Nathaniel Klitsberg: The authority winds down and there needs to be a capital expansion, we will already know, because two or three years from now, the parties will have decided how those costs are going to be addressed. 323 00:46:17.790 --> 00:46:29.010 Nathaniel Klitsberg: um I really don't have anything more to add at the end of the day, this is ultimately going to be a policy decision

and direction from the working group in terms of how the lawyers are

going to draft the language. 324 00:46:29.460 --> 00:46:34.590 Nathaniel Klitsberg: And then the lawyers, when this goes out to their various clients are going to put on their other hat. 325 00:46:35.910 --> 00:46:45.660 Nathaniel Klitsberg: and have to make a recommendation, about whether to accept or reject or make suggested changes to the document, and I think that we're all trying to avoid. 326 00:46:46.440 --> 00:47:01.380 Nathaniel Klitsberg: Unnecessary changes at the end of the day, it would have again been the county's preference to address this in full detail in the document, but that was not the direction that we got from the working group, so we follow that direction. 327 00:47:03.240 --> 00:47:08.100 Greg Ross: nathaniel I appreciate your comments, as always, and I have Commissioner glassman. 328 $00:47:09.480 \longrightarrow 00:47:10.590$ Or the price Mare. 329 00:47:11.610 --> 00:47:12.330 Commissioner Steven Glassman: No actually. 330 00:47:12.390 --> 00:47:15.720 Commissioner Steven Glassman: it's Commissioner but thank you it's it's whatever you want. 331 00:47:16.050 --> 00:47:24.870 Commissioner Steven Glassman: Not a mom Thank you very much, man, I was gonna say a bunch of different things in the beginning, but actually just listening to the fan you'll talk. 332 00:47:25.290 --> 00:47:32.400 Commissioner Steven Glassman: um I found what he said to be very reasonable, and I think we're going to just have to continue to work on finding that middle ground.

333 00:47:33.060 --> 00:47:43.830 Commissioner Steven Glassman: I agree with everything Jamie said earlier about the weather language and I just feel that we have to continue, we would have to find the middle ground, and I, and I do think it's going to have to be flushed out. 334 00:47:44.220 --> 00:47:52.890 Commissioner Steven Glassman: Much more so, but in the master plan, but i'm very good with what he said and I it's encouraging and I think we will get there, but I don't think we're there yet. 335 00:47:54.120 --> 00:47:57.870 Greg Ross: appreciate that I have next commissioned a truly. 336 00:48:01.680 --> 00:48:19.050 BTooley: I actually i'm like what Jamie said, and one thing I keep on thinking is our residents pay city taxes, but they also pay county taxes so they're kind of paying twice for it, so I think it's something that's going to have to be worked out, I like to use of whether or how. 337 00:48:20.220 --> 00:48:25.920 BTooley: So the cities aren't forced to raise our taxes at the end and I know it's it's a tough thing but. 338 00:48:27.390 --> 00:48:30.270 BTooley: I think it may keep some of the cities from saying yes to this. 339 $00:48:31.950 \longrightarrow 00:48:33.870$ Greg Ross: appreciate that uh Jamie. 340 00:48:35.130 --> 00:48:37.980 Greq Ross: Your you have your hand up it again Am I correct. 341 00:48:38.070 --> 00:48:39.330 Greg Ross: Yes, okay. 342 00:48:40.620 --> 00:48:55.620 Jamie Cole: Okay, so you know, I think that part of the issue here,

the question of cost sharing is that right now the statutory obligations with the county this not the cities. 343 00:48:56.160 --> 00:49:04.560 Jamie Cole: So, as we sit here now that obligation is on the county and what they're really trying to do by putting in the how language is. 344 00:49:05.190 --> 00:49:12.810 Jamie Cole: expressly state that, when we get a master plan of operations it's going to say that some portion or all that portion. 345 00:49:13.110 --> 00:49:27.180 Jamie Cole: Of that obligation is being the cost obligations being transferred from the county to the cities and that's I think why we're having such a problem so maybe we need to forget about the word how forget about the word whether. 346 00:49:27.870 --> 00:49:41.880 Jamie Cole: I mean what this is supposed to be doing in some point 1.1 point nine is listing the issues that are going to be discussed in the master plan of operations it's not supposed to necessarily presuppose the answer. 347 00:49:42.360 --> 00:49:46.080 Jamie Cole: So what if, instead of saying how or whether we just say. 348 00:49:46.860 --> 00:49:55.620 Jamie Cole: That So if you look at the beginning, it, it says it's a process for factory town so including a detailed process addressing colon and it lists things. 349 00:49:55.980 --> 00:50:10.380 Jamie Cole: So maybe the issue that we would list would be the manner by which the cost of any necessary capital expansion for county own facilities Shelby pay. 350 00:50:11.070 --> 00:50:20.610 Jamie Cole: That way we're not pre supposing the county's paying at all we're not pre supposing that the cities are paying all or any part

it just leaves the issue open.

351 00:50:20.970 --> 00:50:28.440 Jamie Cole: For the master plan of operation, which I think is why we're putting it here, instead of just having a provision addressing it in the iowa. 352 00:50:29.040 --> 00:50:35.160 Jamie Cole: Obviously we don't have an answer to the final questions we can't put it in the aisle a what the answer is. 353 00:50:35.820 --> 00:50:57.600 Jamie Cole: By the same token, we shouldn't be putting in this provision that the master plan will address the issue in a specific way that presupposes the answer so so matt Maybe you can write down my language i'm somewhere, so it would say the manner by which the cost. 354 00:50:59.490 --> 00:51:21.450 Jamie Cole: of any necessary capital expansion of county own facilities shall be paid, and that would be 7.1 point 1.94 which doesn't answer it in a way that favors the county it also does not answer it in a way that favors the city it just leaves the issue open for discussion later. 355 00:51:23.520 --> 00:51:29.040 Greg Ross: I gotta be honest, I wish I told her that I like it, I like it, because it's fair it's equal to both. 356 00:51:31.140 --> 00:51:32.760 Greg Ross: I really do like a. 357 00:51:34.350 - > 00:51:47.730Greg Ross: Good one um and and let me just and and and i'll say the obvious of let's not forget it's not just the cities and the county who have parties you've got the authority. 358 00:51:48.330 --> 00:52:01.590 Greq Ross: And the authority is the the one to really be primarily, if you will, responsible, with all the assets, it has that it pays the costs, etc, so. 359 00:52:02.160 --> 00:52:12.810 Greg Ross: You know we're talking about when it comes down to the

residents, whether they are city residents, whether they are county residents, whether they're participating in the authority. 360 00:52:13.440 --> 00:52:25.320 Greq Ross: it's it's coming down to the people it's really the methodology and the way Jamie you've said it really leaves it open because, as I said it many, many times before. 361 00:52:25.950 --> 00:52:38.610 Greg Ross: it's, we can only do so much we can't look into the future 40 years later and and as Tom said there may be federal grants or or assessment any which way we don't know. 362 00:52:39.060 --> 00:52:51.390 Greg Ross: We shouldn't be limited and we shouldn't limit them for two years from now on how to do it, so that that's good, and I think in in a year or two we'll have the master of OPS i've got matt whose hand is up. 363 00:52:52.680 --> 00:53:01.020 Matthew Haber: Thank you, Mary Ross I was with Jamie until he said will be paid, unfortunately, I read this just to say that well. 364 00:53:01.770 --> 00:53:14.100 Matthew Haber: It does not require division of costs, it could just be the the county is paying 100% of it and that's what the master plan says and, at the last minute, the county says we, we have to pull out of this we can't sign that master plan. 365 00:53:15.420 --> 00:53:33.360 Matthew Haber: But I do think that we are getting closer right because we're I do see Jamie and myself agreeing is that what we're looking to do is create a process right we're looking to set up a procedure that the master plan is going to. 366 00:53:35.340 - > 00:53:55.980Matthew Haber: specify that will allow us to say hey jointly, whether or not this is necessary, and if it is necessary, how we're dividing those costs so morose actually liked what you had said earlier, so if I go to the version of 7.1 point 1.9 point four. 367 00:53:56.910 --> 00:54:10.800

Matthew Haber: That you modified its if, as a result of the existence and wind down on the authority the county is required to incur costs associated with a national over the necessary capital expansion for county own facilities. 368 00:54:11.190 --> 00:54:32.370 Matthew Haber: And how those costs will be divided i'm going to take away in any way among the parties on wine down, and we can even add in that the master plan will specify a procedure for jointly making those determinations and for jointly recovering those costs. 369 00:54:33.480 --> 00:54:43.860 Matthew Haber: But it still doesn't say that this has to happen in all scenarios it's saying that we can set out conditions under which they would happen one of those conditions in which is. 370 00:54:44.220 --> 00:54:55.470 Matthew Haber: would have to happen, it might be that the county still has the statutory obligation right i've heard several times a 40 years a lot of things can happen if the statutes change and county no longer has the obligation. 371 00:54:56.250 --> 00:55:01.080 Matthew Haber: The master plan could say if that condition changes, this is no longer an issue. 372 00:55:03.300 --> 00:55:18.870 Matthew Haber: But I do think that, if we are just saying will be paid, it still doesn't get us to a place where the county has any comfort that it will be treated fairly and you know, the next few decades, you know and just to put a sort of. 373 00:55:20.070 --> 00:55:21.360 Matthew Haber: Real clear. 374 00:55:23.700 --> 00:55:29.490 Matthew Haber: sort of lens on this, you know we're talking about critical public health services. 375 00:55:29.880 --> 00:55:44.790 Matthew Haber: If the authority fails, and the county still has the statutory obligation it's going to be obligated to provide those

services for all residents relatively guickly, and in doing so it's going to incur costs that are going to be significant. 376 $00:55:45.240 \rightarrow 00:55:53.250$ Matthew Haber: And so all we're asking is that the other parties who are making the decision with us that led to this wind down. 377 00:55:54.450 --> 00:55:56.100 Matthew Haber: to share and. 378 00:55:57.330 --> 00:56:01.710 Matthew Haber: The upfront costs that relate to providing that critical public health service. 379 00:56:03.990 --> 00:56:07.080 Greg Ross: Art I thank you i've got committed American. 380 00:56:10.470 --> 00:56:10.770 Bob Mayersohn: Oh. 381 00:56:11.550 --> 00:56:13.710 Bob Mayersohn: Yes, i'm here i'm here. 382 00:56:14.040 --> 00:56:16.530 Greg Ross: Thank you, Mr President, you're welcome. 383 00:56:17.280 --> 00:56:38.670 Bob Mayersohn: um I kind of look at this may be a different way, or maybe similar but I quess what we're debating here is whether or not whoever's paying for funding sufficient enough to cover costs, whether it's the counties whether it's the cities, whether it's a grant whether it's you know. 384 00:56:39.960 --> 00:56:45.150 Bob Mayersohn: Being for writing a check, I mean whoever it might be is that that's what we're kind of looking at. 385 00:56:46.140 --> 00:56:55.260 Bob Mayersohn: So, I guess, from my perspective is if the county is looking for, I guess, an insurance policy.

386 00:56:56.010 --> 00:57:19.260 Bob Mayersohn: um you know they have the ability to to to charge a millage rate, they have the ability to assess, as well as cities do but but we're also here, making the assumption that every city is going to be part of this let's say there are only out of the 31 there were only 18 cities. 387 00:57:20.490 --> 00:57:38.880 Bob Mayersohn: How are we going to then again if they're using county facilities or other things, how are they going to be assessed or share that costs um so I guess putting it into a master plan that a master plan can kind of be updated their plea. 388 00:57:40.560 --> 00:57:49.470 Bob Mayersohn: is really I think benefits everybody then necessarily putting it into an agreement splitting hairs about it. 389 00:57:50.190 --> 00:57:53.730 Bob Mayersohn: Getting back to the same scenario of who's going to pay for it at the end. 390 00:57:54.480 --> 00:58:02.550 Bob Mayersohn: Because we don't know what those costs are or you know, like Commissioner good said whether or not there are grants, whether or not there are other ways. 391 00:58:03.000 --> 00:58:20.820 Bob Mayersohn: um I think we're trying to put the cart before the horse, so you know to jamie's point, I would just leave this language out of the inner local agreement and just you know included some way in the master plan to have that discussion. 392 00:58:22.290 --> 00:58:22.770 Greg Ross: Thank you. 393 00:58:23.880 --> 00:58:26.430 Greg Ross: And then I have Jamie. 394 00:58:27.810 --> 00:58:28.740 Greg Ross: And then Marion.

395 00:58:29.160 --> 00:58:38.460 Jamie Cole: And it seems like where this is the language that I had suggested the mirror which the cost of many of us are Catholics ventura county facilities will be paid. 396 00:58:38.820 - > 00:58:43.650Jamie Cole: doesn't answer the question of how it can be paid, it leaves that question for later. 397 00:58:44.130 --> 00:58:50.670 Jamie Cole: Now, we could say the manner by which the cost of any necessary Catholics mention of counting so you still have these will be paid by the county. 398 00:58:51.570 --> 00:58:58.590 Jamie Cole: that's what the city's would like to say, because then the county just has to pay it with the county would like to say is will be paid. 399 00:58:59.070 --> 00:59:07.470 Jamie Cole: You know, jointly or will be divided between the city and the county cities in accounting because they know that all the waste comes from the cities. 400 00:59:07.710 --> 00:59:16.230 Jamie Cole: so effectively that's just saying that they cost exponentially paid by the city's that's obviously they would like to have the city's agreed now to pay for it. 401 00:59:16.470 --> 00:59:20.880 Jamie Cole: The cities are like the county now to agree to pay for it, neither of those things are going to happen. 402 00:59:21.480 - > 00:59:26.970Jamie Cole: that's why we decided that the issue would not be addressed in the way would be addressed in the master plan. 403 00:59:27.510 --> 00:59:36.930 Jamie Cole: that's why I think the language that I suggested, which is just neutral it doesn't say that the cities are paying for it, it

doesn't say the county's going to pay for it, even though the. 404 00:59:37.290 --> 00:59:46.890 Jamie Cole: statutory obligations with the county so the county should be paying for it i'm not going to advocate that because I know the county would not agree to it, but this is totally neutral language. 405 00:59:47.160 --> 00:59:56.310 Jamie Cole: That doesn't answer that doesn't presuppose the answer to the question which I think is the best way to get this done now to get the momentum going. 406 00:59:56.850 --> 01:00:02.520 Jamie Cole: And then, when we do the master plan, we can address this issue more in the counties are sure that we're going to address the issue. 407 01:00:02.790 --> 01:00:11.460 Jamie Cole: Because the masculine operations is required to address the manner by which the cost of any necessary happens mentioned of county oh so these will be it. 408 01:00:11.910 --> 01:00:24.480 Jamie Cole: This seems to be the only solution that doesn't answer the question favorable to the cities or the county it leaves the issue open, which seems to be the best way to go right now. 409 01:00:25.860 --> 01:00:31.320 Greg Ross: Thank you Jamie and then I have what would I just say may Ryan. 410 01:00:32.610 --> 01:00:43.200 Michael Ryan: So I, I agree with Jamie and I would point out that the idea was to put language and that's neutral it doesn't presuppose the counties language. 411 01:00:44.580 --> 01:00:46.680 Michael Ryan: does in fact presuppose an outcome. 412 01:00:48.720 --> 01:00:55.950 Michael Ryan: How the cost of the capital expand or county own though

they shall be divided among the parties. 413 01:00:57.210 --> 01:00:59.100 Michael Ryan: Upon wind down, you could put a period there. 414 01:01:01.290 --> 01:01:19.650 Michael Ryan: And it wouldn't presuppose anything, how it could be zero could be 100% could be pro rata could be nothing it's when we based on each party's projected usage of the facilities that we are pre supposing a methodology and an outcome as Jamie just pointed out. 415 01:01:21.150 --> 01:01:29.670 Michael Ryan: Similar say the manner by which the cost of any necessary capital expansion of county orange county own facilities will be paid. 416 01:01:30.690 --> 01:01:39.060 Michael Ryan: does not presuppose an outcome doesn't pre suppose a methodology it doesn't say the counties paying all of it or the cities are paying. 417 01:01:40.770 --> 01:01:45.960 Michael Ryan: It seems at once we start to add suggestive language. 418 01:01:47.010 --> 01:01:48.840 Michael Ryan: As to how it should be divided. 419 01:01:50.280 --> 01:01:57.840 Michael Ryan: Whether its usage or pro rata that then we are presuppose we're proposing a political environment that. 420 01:01:58.440 --> 01:02:17.340 Michael Ryan: could be significantly different 40 years from now, including the number of municipalities that actually exist and whether there's consolidation, whether the county Texas over whether there's others and yet we're going to be stuck in an island has these presupposed outcome so. 421 01:02:18.720 --> 01:02:21.150 Michael Ryan: At the same time, what i'm worried about.

422 $01:02:22.500 \longrightarrow 01:02:24.120$ Michael Ryan: Is i'm fear that. 423 01:02:25.980 --> 01:02:31.740 Michael Ryan: As was said by Daniel wearing different hats, that if the county attorney's office is not be. 424 01:02:32.370 --> 01:02:40.290 Michael Ryan: With some neutral language like how the cost of capital expansion for county on facilities shall be divided amongst the parties upon wind down. 425 01:02:40.890 --> 01:02:56.370 Michael Ryan: I mean could change Shelton a since it's less suggestive but if i'm not happy with that language and if Jamie says that still problematic, we can put language in here, but I don't want this to be defeated behind the scenes. 426 01:02:57.540 --> 01:03:09.180 Michael Ryan: Because the concern, so I guess the question would be first can the county attorney's office live with what has now been edited. 427 01:03:12.090 --> 01:03:19.980 Michael Ryan: shower will will will be a good work and Jamie does that cause you concern, because then at least we're working with counties suggested. 428 01:03:21.540 --> 01:03:29.610 Jamie Cole: It got to be an object on that may arrive by using the word will be divided, that is pre supposing an outcome. 429 01:03:29.790 --> 01:03:30.870 Michael Ryan: That part is where you. 430 01:03:31.260 --> 01:03:32.880 Jamie Cole: live in County and part we pay by the. 431 01:03:32.880 --> 01:03:33.330 city.

432 01:03:34.860 --> 01:03:35.430 Michael Ryan: The case. 433 01:03:35.520 --> 01:03:43.410 Michael Ryan: I don't know if that's the case will be divided could be zero the division of zero and 100% is not well, I understand your. 434 01:03:43.410 --> 01:03:51.750 Michael Ryan: Concern I me what i'm what I would say is there's a political environment to this and it could very well be that the political pressure put. 435 01:03:51.750 --> 01:04:05.730 Michael Ryan: On the county, as pointed out by mayor tool, you know there's is that and again it deals with scenarios we can't even think of municipalities laughing got consolidated they're not participating, they are fading and. 436 01:04:07.170 --> 01:04:12.300 Michael Ryan: How that gets divided 40 years from now, could be zero and I. 437 01:04:13.530 --> 01:04:16.050 Jamie Cole: understand your concern, I don't know they're pretty suppose. 438 01:04:17.610 --> 01:04:33.810 Jamie Cole: it's not 40 years from now it's going to be in the master plan of operations within the next two years we're gonna have to answer this and by saying, will be divided your pre supposing that the county is not going to be fully responsible for its obligation that are currently has. 439 01:04:34.050 --> 01:04:36.390 Jamie Cole: That the cities are going to have some i'd not. 440 01:04:36.480 --> 01:04:45.450 Jamie Cole: nation, whereas I mean by the same token, it says the county is going to be paying for part of it, because it's divine I think you're just pre supposing an answer that.

441 01:04:45.750 --> 01:04:59.910 Jamie Cole: Right now, I think it's just safer and we can use their language, how the cost of a capital expansion for CAP county on facilities will be paid, I mean just my saying it's divided, you are saying, cities are taking on an obligation that they don't. 442 01:05:00.780 --> 01:05:06.540 Michael Ryan: I don't know that will be paid says it any differently, but this is, this is why this is why you know we as lawyers get. 443 01:05:07.140 --> 01:05:11.850 Michael Ryan: yeah that this group of lawyers, of course, because this is all this. 444 01:05:12.360 --> 01:05:16.170 Michael Ryan: But why lawyers and Wall Street and other white shoe firms get. 445 01:05:16.170 --> 01:05:28.440 Michael Ryan: Paid so much money to harp on commas, and you know whether in house, so I get that but I guess the question is if if we're leaving this to the master plan which is going to be a process. 446 01:05:30.390 --> 01:05:32.820 Michael Ryan: Another wrestling match, if you will. 447 01:05:33.840 --> 01:05:39.060 Michael Ryan: It seems at that point, all that's where they're going to come up with a methodology. 448 01:05:39.450 --> 01:05:51.570 Michael Ryan: And the answer to that you know if this is just These are the things that need to be addressed, how are the costs of expansion for county on facilities be divided amongst the parties when the wind down, and if the answers. 449 01:05:52.170 --> 01:06:05.730 Michael Ryan: they're going to go fight that out, and they may come up with an answer it's not counties going to pay for it all, or it could come back pro rata or it could come back and some other methodology,

but I think this was supposed to be, if I understood correctly, a placeholder wrecked. 450 01:06:07.590 --> 01:06:15.570 Michael Ryan: What the outstanding issues for the master agreement need to address and if it's that I feel more comfortable with the language. 451 01:06:16.290 --> 01:06:26.220 Michael Ryan: That leaves it to that to them to deal with the question is, if you see a you know, an existential threat to the cities and obviously i'm going to go with your. 452 01:06:27.120 --> 01:06:40.950 Michael Ryan: suggestion, because I want to make sure we get it by the cities, but I also at the other hand, I want to hear from matt Matthew that's going to be a problem, so I know mike's rose got his hand up and he's much smarter nice maybe let's hear what he has to say and then circle back. 453 01:06:41.730 --> 01:06:43.500 Greg Ross: Thank you very much Mike cirillo. 454 01:06:43.860 --> 01:06:45.870 Michael Cirullo: I appreciate that I don't think that's. 455 01:06:46.890 --> 01:06:54.510 Michael Cirullo: that's quite sure, but thank you i'm just looking at that language that how the cost will be divided among the parties and matt said something. 456 01:06:55.200 --> 01:07:05.550 Michael Cirullo: Earlier, he mentioned something in maybe he was just it was a stream of consciousness about there might even be a possibility of having to set up in the master plan. 457 01:07:06.060 --> 01:07:16.140 Michael Cirullo: Some other factors, or some subcommittee or something like that those are all options that could be addressed with with dealing on how something's going to be divided.

01:07:18.390 --> 01:07:27.750 Michael Cirullo: You know, I think that that language is closer, I can see jamie's concerned, but I think the language closer to to allowing that flexibility. 459 01:07:28.440 --> 01:07:43.770 Michael Cirullo: Without saying that the cities are paying because it could be divided once we answer 711919293 it could lead to an answer to nine three it doesn't result in a division at all. 460 01:07:44.880 --> 01:07:53.670 Michael Cirullo: But again, it doesn't require a line in the sand, I think so blatantly to be drawn today, which I think is important. 461 01:07:57.120 --> 01:07:57.810 Greg Ross: Thank you Mike. 462 01:07:59.100 --> 01:07:59.820 Greg Ross: i've got. 463 01:08:01.140 --> 01:08:01.770 Greg Ross: matt. 464 01:08:03.180 --> 01:08:05.730 Mary Lou Tighe: Mr chair it's it's Kevin and Daniel. 465 01:08:06.210 --> 01:08:08.940 Greg Ross: i'm sorry, my apologies Kevin. 466 01:08:10.530 --> 01:08:20.910 SWRS: Yes, thank you and first was for a matter of clarification, you know when we talk about the county's statutory obligation, the county statutory obligation is to provide capacity. 467 01:08:21.660 --> 01:08:31.440 SWRS: There is nothing in the Statute that requires us to pay for it just is to provide the capacity and as they mentioned before, that can be done through contracting. 468 01:08:31.980 --> 01:08:40.290

SWRS: With you know outside the county or with another state, you know and shipping it off at all different calls, however, in the spirit of of. 469 01:08:40.830 --> 01:08:49.230 SWRS: collegial partnership here, where we are trying to come up with a scenario where we're taking care of our own, and I think that's The goal of this group here. 470 01:08:49.980 --> 01:08:59.280 SWRS: So that's so I just want to be clear, this is not a cost shifting where the cash trying to transfer some costs all we're trying to do is protect against. 471 01:08:59.640 --> 01:09:06.300 SWRS: If there are additional costs that were the sole bear of it if there's others that are sharing in it there's nobody else sharing it it's going to be the county's box. 472 01:09:07.860 --> 01:09:19.140 SWRS: If nobody else is using those services That being said, I do like to pick up on where mayor Ryan left off, and you know, unless matter a valuable. 473 01:09:19.620 --> 01:09:28.080 SWRS: countermand me here I, I believe, if we can say that how the the cost will be divided that language. 474 01:09:28.770 --> 01:09:37.530 SWRS: That, I think that shows that it will be addressed and how much dress that's for another day and that's all this line just supposed to be is. 475 01:09:37.740 --> 01:09:47.820 SWRS: Is an acknowledgement that it will be shared it's not intended to be an insurance policy it's not intended to be a transfer costs, all it is acknowledgement that there may be costs. 476 01:09:48.120 --> 01:10:00.960 SWRS: And in that event, those costs will somehow be share and and it's just that acknowledgement that that'll be addressed in the master plan out shared there's different mechanisms that can be shared.

477 01:10:01.740 --> 01:10:08.850 SWRS: You know I, as I mentioned before, it could be done through increased tippett visa could be done through assessment, it could be done a variety of different ways. 478 01:10:09.300 --> 01:10:19.410 SWRS: But that's for a later day because we understand that we did not that the Soviets were did not want to address this in the La and we respect that and that's why we're trying to come up with this. 479 01:10:19.770 --> 01:10:25.770 SWRS: language, but it does have to have the acknowledgement that the county is not the loan financial. 480 01:10:28.290 --> 01:10:28.980 SWRS: backstop. 481 01:10:29.940 --> 01:10:31.860 SWRS: felt the further for the rest. 482 01:10:32.250 --> 01:10:34.260 Greg Ross: And there you go and Daniel please. 483 01:10:34.920 --> 01:10:35.820 Nathaniel Klitsberg: Thank you. 484 01:10:37.050 --> 01:10:50.340 Nathaniel Klitsberg: Everything that Kevin just said was going to be part of what I was saying, a mayor, I think that you come up with in terms of how the cost of. 485 01:10:50.940 --> 01:11:01.500 Nathaniel Klitsberg: The capital expansion or how the cost of capital expansion of county facilities will be divided between the parties period. 486 01:11:01.920 --> 01:11:14.400 Nathaniel Klitsberg: No reference to a pro rata share no reference to based on usage it that will be the decision for the policymakers, who

are evaluating language for the the master plan. 487 01:11:15.810 --> 01:11:23.280 Nathaniel Klitsberg: And I think that that addresses in large part, the concern and you know we all live to address. 488 01:11:24.060 --> 01:11:33.840 Nathaniel Klitsberg: It another day, and you know there won't be a situation where and again you're absolutely right, it could wind up that it's 100% or zero percent. 489 01:11:34.380 --> 01:11:40.500 Nathaniel Klitsberg: or it could wind up that it's 5050 or could wind up that it's pro rata or it could wind up with you know I. 490 01:11:41.160 --> 01:11:49.230 Nathaniel Klitsberg: don't know not whole scenario where the first X dollars of the of the expansion is the county's costs and then it's shared and then it's. 491 01:11:49.530 --> 01:12:02.640 Nathaniel Klitsberg: The county again after a certain amount it just leaves that issue open once we have a better understanding of what it is the authority is going to do, and what the potential risks associated with the. 492 01:12:03.690 --> 01:12:07.590 Nathaniel Klitsberg: The operations of the authority and what would happen on white down. 493 01:12:09.570 --> 01:12:29.460 Nathaniel Klitsberg: will be known to the parties so, and again I am just a lawyer on this, but I think that the language that you came up with certainly addresses that concern in a new way and leaves the the how it's to be done a to those that are going to be creating our master plan. 494 01:12:31.080 --> 01:12:33.570 Greg Ross: Thank you, Daniel and i've got Jamie. 495 01:12:35.220 --> 01:12:42.060

Jamie Cole: Just so things are clear on you know, this is obviously a policy decision and and we're just lawyers but. 496 01:12:42.570 --> 01:12:58.440 Jamie Cole: The this meeting is being recorded, so what is said, is going to be the intense or evidence of intent and what Kevin said was very clear, they want the county wants to work divided, because they wanted an acknowledgement that this cost is going to be shared. 497 01:13:00.360 --> 01:13:10.560 Jamie Cole: The city's up to this point, do not have this obligation so by saying the word divided, it could just as easily be will be shared that saying the same thing. 498 01:13:10.800 --> 01:13:11.010 Michael Ryan: All right. 499 01:13:12.690 --> 01:13:20.220 Michael Ryan: hey let me Jamie let me interrupt Just look, I support I think we're headed what you said, will be paid that's. 500 01:13:21.600 --> 01:13:24.450 Michael Ryan: Right i'm okay with and I support will be paid. 501 01:13:24.960 --> 01:13:25.530 Michael Ryan: Right among. 502 01:13:26.910 --> 01:13:37.020 Jamie Cole: By saying will be paid That means it could be paid all by the city's it could be paid all by the county it could be shared we're not deciding that issue today. 503 01:13:37.830 --> 01:13:52.020 Jamie Cole: Now, if we want to use the word divided or shared we are deciding the issue that that's what it's going to say so, if that's what the policymakers want to do that's that's fine, but I think it should just be very clear that that's what you're doing if you say. 504 01:13:52.140 --> 01:13:58.590 Michael Ryan: I didn't I don't agree with that Jamie I want to make it clear, for the record that even my language will be divided it.

505 01:13:58.650 --> 01:14:09.930 Michael Ryan: I am not acknowledging that the cities are paying a single thing a division of zero and 100 is okay with me, but I understand your point that this legislative history, if you will. 506 01:14:10.320 --> 01:14:19.530 Michael Ryan: will be interpreted that that's what the county intended by using divided I don't see it that way, but I would accept will be paid among the authorities. 507 01:14:21.720 --> 01:14:27.960 Greg Ross: And, and I think again that's a hybrid between everyone's consideration. 508 01:14:29.910 --> 01:14:31.500 Greg Ross: So matt can you. 509 01:14:32.820 --> 01:14:35.100 Greg Ross: describe that if you would. 510 01:14:36.720 --> 01:14:43.080 Greg Ross: so that everyone can see it visually and then i'll have nathaniel comment. 511 01:14:43.320 --> 01:14:52.080 Jamie Cole: will be paid period and you don't really I mean you don't need a monk, by the way, let me, let me see a different way, you could do it if you really want the county will insist on the word divided. 512 01:14:52.710 --> 01:14:59.130 Jamie Cole: You could say use the word divided, but maybe at the end, but in parentheses which division may be. 513 01:14:59.640 --> 01:15:09.660 Jamie Cole: 100% county zero cities or you know one or 10 cities zero county or some sharing and put it in parentheses, to make it clear that it could be any of those three. 514 01:15:10.200 --> 01:15:20.040

Jamie Cole: Then, then I think it would you know, then there would be no question, I think that would be fine if you really counting billing system were divided, so long as we put in the paradoxical. 515 01:15:20.220 --> 01:15:26.250 Jamie Cole: making it clear that that division may it's in which you want to write that down math so we can just have it. 516 01:15:26.340 --> 01:15:39.630 Matthew Haber: I don't think the county will agree to that as Daniel said before we can, if the working group tells us, this is what the draft is going to be then that's how I describe it, but I, you know. 517 01:15:39.750 --> 01:15:40.350 Matthew Haber: At some point. 518 01:15:42.600 --> 01:15:42.930 Michael Ryan: Well, I. 519 01:15:43.860 --> 01:15:49.230 Michael Ryan: i'd rather hear first account position on will be paid, or whether be paid is sufficient. 520 01:15:49.620 --> 01:15:49.860 Michael Ryan: If it. 521 01:15:50.580 --> 01:15:52.020 Matthew Haber: has so many different scenarios that. 522 01:15:52.020 --> 01:15:52.560 Michael Ryan: I don't know. 523 01:15:53.460 --> 01:15:57.780 Matthew Haber: Sure um so look if we want to say will be paid among the parties that. 524 01:15:57.990 --> 01:16:08.130 Matthew Haber: that's fine if we're just saying will be paid, then you know again what we're what we're hearing is the goalposts are being moved on the county they're being moved on the county.

525 01:16:08.430 --> 01:16:18.780 Matthew Haber: Within the course of this single negotiation with the same players, I cannot imagine how much the goalposts will be moved over the course of decades we. 526 01:16:19.350 --> 01:16:33.270 Matthew Haber: are asking, because we are giving up significant control right right now the county has a certain leverage to ensure that it is able to competently needed statutory obligation. 527 01:16:34.680 --> 01:16:41.880 Matthew Haber: We are now talking about entering into an agreement where the county is giving up that ability to ensure its. 528 01:16:42.270 --> 01:16:48.270 Matthew Haber: meeting its statutory obligation we are likely going to give it up to an entity that is not controlled by the county. 529 01:16:49.080 --> 01:17:00.510 Matthew Haber: And so, all we are saying is that if, in order to ensure that we can meet that statutory obligation which requires us to provide a vital public health service. 530 01:17:01.020 --> 01:17:16.230 Matthew Haber: On wind down that we have a way to ensure that it is not all on us because we're no longer the ones fully in control for giving up the driver's seat, then, then the liability associated with being in the driver's seat needs to be shared as well. 531 01:17:17.580 --> 01:17:24.090 Matthew Haber: And so you know I think if we just do will be paid again we're in the same universe, we were talking about before. 532 01:17:24.690 --> 01:17:31.410 Matthew Haber: The county wanted this in the iowa we wanted to have some way of saying look if we're giving up control. 533 01:17:32.370 --> 01:17:40.110 Matthew Haber: Then we also shouldn't be the lone financial backstop and in principle that that was agreed to by this working group and.

534 01:17:40.800 --> 01:17:52.020 Matthew Haber: So we're doing that and now what i'm hearing is not only will it not be in the ios but there's no guarantee that it will be in the master plan so again we're not saying that this has to be. 535 01:17:53.490 --> 01:18:05.160 Matthew Haber: we're not we're not even saying pro rata we're not talking about a mechanism and what we can do is say that there will be joint cost recovery, you know mix yellow picked up on this it wasn't a stream of consciousness. 536 01:18:05.460 --> 01:18:14.700 Matthew Haber: We can put in here saying that there will be procedures to say how the necessity, will be jointly determined for some of these things right, so there are conditions precedent. 537 01:18:15.150 --> 01:18:25.500 Matthew Haber: On these decisions that are not just fully the counties, but if what i'm hearing is well this still might be 100% on the county. 538 01:18:26.070 --> 01:18:46.260 Matthew Haber: In the master plan, then why, why did we ever agree that the county wouldn't be the one to be the hundred percent financial backstop right that that's what i'm hearing, so if that's the case you know either we share the responsibility and we share the consequences of that of that responsibility. 539 01:18:48.870 --> 01:18:59.040 Matthew Haber: Or the county should just have the ability to truly be a financial backstop bright if that's really where we're going that the fountain the county might be a financial backstop. 540 01:18:59.370 --> 01:19:05.100 Matthew Haber: Maybe the county should just be able to get all of the assets of the authority free and clear. 541 01:19:05.580 --> 01:19:13.980 Matthew Haber: On wind down because it's going to be the financial backstop it should have the ability, just to get those things without

paying any access because me and current costs anyway.

542 01:19:14.550 --> 01:19:23.160 Matthew Haber: But, again, I feel like we're stuck in this place where the county is being forced to be responsible for things it has no control. 543 01:19:25.350 --> 01:19:28.080 Greg Ross: Thank you matt i've gotten nathaniel followed by Kevin. 544 01:19:29.220 --> 01:19:36.270 Nathaniel Klitsberg: I was just gonna say that I again agree with the suggested language for mayor Ryan, you know I don't have a problem with paid. 545 01:19:36.690 --> 01:19:37.530 Nathaniel Klitsberg: Because it is. 546 01:19:38.070 --> 01:19:47.670 Nathaniel Klitsberg: You know, between or among as as whichever will be grammatically correct and I will defer to Commissioner glassman on that uh you know between or among the parts. 547 01:19:48.420 --> 01:20:02.940 Nathaniel Klitsberg: And, as he indicated previously that could be when the parties are discussing the master plan zero percent 100% 1% 99% any of the million permutations of. 548 01:20:03.840 --> 01:20:15.930 Nathaniel Klitsberg: You know, paid between and among the parties will be what's going to be discussed at that point, based on the facts on the ground in terms of what it is, if the word, he is going to be doing and what those. 549 01:20:16.950 --> 01:20:23.580 Nathaniel Klitsberg: You know what the potential scenarios, under which the county would be eating to expand its CAP. 550 01:20:28.080 --> 01:20:29.910 Greg Ross: Rather than you you're breaking up.

551

01:20:31.440 --> 01:20:37.140 Nathaniel Klitsberg: i'm sorry i'm in the middle of rural Illinois so again i'll just say I agree with mayor Ryan. 552 01:20:40.350 --> 01:20:42.480 Greg Ross: Thank you will guote you on that. 553 01:20:43.770 --> 01:20:47.220 Michael Ryan: i'm not sure I want to be quoted now that somehow. 554 01:20:49.650 --> 01:20:52.590 Michael Ryan: Jamie said now it's like mayor ryan's want to blame for this. 555 01:20:54.930 --> 01:20:59.970 Greg Ross: No one to blame we're all in this together at, ladies and gentlemen, let's not forget that. 556 01:21:00.210 --> 01:21:03.030 Mary Lou Tighe: chair Ross you have an haven't followed by Jamie. 557 01:21:03.570 --> 01:21:04.530 Greg Ross: Thank you Kevin. 558 01:21:06.900 --> 01:21:19.770 SWRS: I will echo what Daniel said, and not as a point of blank but the point of trying to bring us together, I will say I agree with the language change from my arrive as well to will be paid among the parties. 559 01:21:20.610 --> 01:21:32.280 SWRS: You know, but I, I will also go on record, just as Mayor Ryan did, and I understand he's saying that he'd be okay, with it being the zero percent for the city and alarm set for the county. 560 01:21:33.180 --> 01:21:47.970 SWRS: You know, just to be on the record, you know the county would be looking for some sharing of the costs if you know they're using i'm going to say that for another day but i'm just putting that on the record as well tues that we wouldn't we're not agreeing to the zero hundred percent.

561 01:21:51.990 --> 01:21:59.820 Greg Ross: I understand what you say, I do not agree with what you say, but I will move on to. 562 01:22:01.560 --> 01:22:03.120 Greg Ross: i'm sorry Mary Lou. 563 01:22:04.260 --> 01:22:04.710 Mary Lou Tighe: Jamie. 564 01:22:05.280 --> 01:22:06.180 Greg Ross: Oh, thank you Jamie. 565 01:22:06.930 --> 01:22:21.120 Jamie Cole: Thank you me, I just you know one thing always worries me, as a lawyer, as we write down words and different people think it means different things, so when the Daniel said he agreed with my brian's words. 566 01:22:21.930 --> 01:22:34.800 Jamie Cole: I think he agrees with them the way he interprets them, which is not necessarily the same way Mike is interpreting them or I would interpret them me right now, it says will be paid among the parties upon wind down. 567 01:22:35.730 --> 01:22:42.810 Jamie Cole: Now I think when Mike Ryan was speaking he interpreted that to include the possibility of the county paying 100%. 568 01:22:43.500 --> 01:22:51.960 Jamie Cole: Whereas I think that nathaniel's interpreting that when it says among the parties that means that the cities, or at least paying something and I think that is the problem. 569 01:22:52.590 --> 01:23:02.940 Jamie Cole: I think the city's want this language to be clear that one of the possibilities that will be discussed when we work on the master plan.

01:23:03.210 --> 01:23:14.670 Jamie Cole: Is no cost sharing that the county is not the backstop during the 30 or 40 or 50 years that the authority exists, but after this is over. 571 01:23:15.120 --> 01:23:25.050 Jamie Cole: There in this basically the same position they're in today that the cities have not taken on any new obligation Now it may be that the cities, when we get the master plan will agree to something different. 572 01:23:25.530 --> 01:23:35.910 Jamie Cole: But we don't want to presuppose that and I don't want to come up with language here that the county things means one thing in the cities things mean something else which is, I think, where we are right now. 573 01:23:36.510 --> 01:23:46.680 Jamie Cole: I think if the language is ends it paid just will be paid period not among the parties have one that's just how the cost of capital expansion mechanics those will be paid period. 574 01:23:47.790 --> 01:23:56.400 Jamie Cole: That way, leaves open the ability for the county to argue that there should be cost sharing it leaves open the ability for the cities that there should not be cost sharing. 575 01:23:56.850 --> 01:24:03.300 Jamie Cole: And that issue will remain open for discussion of the master plan I i'm just concerned that. 576 01:24:03.690 --> 01:24:10.890 Jamie Cole: The county is trying to put in language that they're going to come back and we work on the master plan and tell know you've already agreed among the parties. 577 01:24:11.370 --> 01:24:15.930 Jamie Cole: means that there's some sharing and that is how this language is going to be. 578 01:24:16.440 --> 01:24:22.380 Jamie Cole: utilized and and I think the county has made it very clear that their position is there has to be cost sharing. 579 01:24:22.800 --> 01:24:30.780 Jamie Cole: And they'd like that they originally wanted that in the La now they'd like in the I lay it to say that the master plan will say there's going to be cautionary. 580 01:24:31.410 --> 01:24:46.830 Jamie Cole: And the city's don't want to answer that question now they want to put that issue off for the master plan and the only way to do that is to end this and pay, we need a period there no among the parties upon wind down, I mean that's The way I see this. 581 01:24:47.130 --> 01:24:48.660 II. 582 01:24:50.160 --> 01:24:55.980 Michael Ryan: I would hope Jamie you're not suggesting that if the language does survive this. 583 01:24:56.580 --> 01:25:18.600 Michael Ryan: In the form among the parties that if that ends up being that you, you are not conceding are you that that means is cities are obligated to pay any shit you would say I think if this was language imposed upon us and he would say how includes zero correct. 584 01:25:19.110 --> 01:25:35.100 Jamie Cole: I wouldn't say that and I guarantee you that the county will come back and they'll have this this video or this recording and based on things that Daniel said and Kevin said and matt said, they will say when we send them on the parties that's what we met so. 585 01:25:35.880 --> 01:25:37.020 Jamie Cole: If we wanted to, but then. 586 01:25:37.020 --> 01:25:44.220 Jamie Cole: If we wanted if we wanted to include the possibility of zero from the city's let's just put a parent that article at the yeah which. 587 01:25:44.280 --> 01:25:56.580

Michael Ryan: which may which you're not you're Jamie Jamie you're not saying, and I hope that's not the record here that if among the party survives that that does not include zero. 588 01:25:57.180 --> 01:26:06.690 Michael Ryan: I mean I don't really care what the lawyers say is the intent the party's intent it's going to be what this says what is. 589 01:26:07.380 --> 01:26:14.310 Michael Ryan: content may not mean a thing in this it's going to be, how will be paid among the parties could include zero or not at all. 590 01:26:14.610 --> 01:26:20.640 Michael Ryan: I would never concede that that among the parties means that we're agreeing to say anything, and I want to make it clear now shut up. 591 01:26:21.060 --> 01:26:34.890 Michael Ryan: Right my by me even say by me even suggesting will be paid among the party I am not conceding that cities are paying anything whatsoever that is not my intent what it is, is, I will be happy to leave that to another day. 592 01:26:35.250 --> 01:26:39.480 Michael Ryan: For the parties to decide whether there's any sharing at all and that's a how. 593 01:26:40.440 --> 01:26:44.760 Jamie Cole: If the county agrees that the among the parties could mean zero. 594 01:26:44.790 --> 01:26:45.750 For the city's. 595 01:26:47.010 --> 01:27:00.180 Jamie Cole: i'd like them to put that on the record, saying that if we're going to have this language that that's what means I know I would rather it be clear, because I know that this issue will come up in the future, when people just see this language and they'll listen to the tape.

01:27:00.990 --> 01:27:08.010 Jamie Cole: I would either singer the pay period or at the end after among the parts one I put in parentheses, which may include. 597 01:27:08.220 --> 01:27:17.910 Jamie Cole: You know all pay by the city or pay by the counties or some sharing that way there's no question, I know Marilyn you think the language includes that. 598 01:27:18.540 --> 01:27:27.390 Jamie Cole: I know that Daniel and Kevin said they think it does not include the zero for the cities, so I think there is a disagreement as to what this language means. 599 01:27:27.480 --> 01:27:28.170 Michael Ryan: Oh, I don't. 600 01:27:29.880 --> 01:27:35.580 Michael Ryan: Listening if you're going to put a placeholder to say it needs to be decided in the future, or whatever it's going to say. 601 01:27:35.940 --> 01:27:49.740 Michael Ryan: And you're trying not to presuppose it I don't know the pain among the party presupposes that and I guarantee you that if we got stuck with this line with you as an amazing advocate would argue the literal words as they're written allows them to decide how to. 602 01:27:49.770 --> 01:27:50.790 Greg Ross: divide it and that. 603 01:27:50.970 --> 01:27:54.120 Michael Ryan: could include zero did not right. 604 01:27:54.480 --> 01:27:54.780 Jamie Cole: well. 605 01:27:54.810 --> 01:27:56.400 Michael Ryan: it'll be a lot easier for me to order. 606 01:27:56.430 --> 01:28:03.960

Michael Ryan: When all this intent of what the warrior side of my wife, why would you can see that, on this record they're not going to. 607 01:28:05.070 --> 01:28:06.210 Greg Ross: Great including. 608 01:28:06.210 --> 01:28:07.380 Michael Ryan: Zero so. 609 01:28:07.560 --> 01:28:08.040 Greg Ross: don't miss. 610 01:28:10.290 --> 01:28:10.770 Greg Ross: It seemed like. 611 01:28:11.280 --> 01:28:12.990 Michael Ryan: Not because environment. 612 01:28:14.610 --> 01:28:28.320 Michael Ryan: we're negotiating this in an environment that doesn't make sense if i'm going to hear that that the language of the Lord or spoken here is going to survive some sort of legislative intent, then this season just go back and let them fight it out, but I don't agree to any of that. 613 01:28:29.340 --> 01:28:31.410 Greg Ross: I appreciate that I have nathaniel. 614 $01:28:31.530 \rightarrow 01:28:34.140$ Greg Ross: And then, I have a comment nathaniel. 615 01:28:38.640 --> 01:28:42.540 Nathaniel Klitsberg: And I apologize if the signal is for again. 616 01:28:43.650 --> 01:28:47.220 Nathaniel Klitsberg: I, I think that I was very clear earlier. 617 01:28:48.330 --> 01:28:58.200 Nathaniel Klitsberg: That the between or among the parties, I do have

a technical issue about the the phrase upon wind down which I don't think anyone will disagree with. 618 01:28:59.010 --> 01:29:08.790 Nathaniel Klitsberg: Because I don't know if the payments are going to be, you know, whatever the relationship is and whatever the division is if there is a division, whatever the division would be. 619 01:29:09.300 --> 01:29:18.480 Nathaniel Klitsberg: it's going to be paid upon wind down, but we could deal with the upon wind down a little bit separately up my only point is that. 620 01:29:20.160 --> 01:29:27.510 Nathaniel Klitsberg: Between or among the parties leaves for another day the parties to decide. 621 01:29:28.560 --> 01:29:36.540 Nathaniel Klitsberg: Whatever the percentage is going to be you heard from Kevin who says that, at that point, it will you know it may very well be. 622 01:29:37.290 --> 01:29:47.100 Nathaniel Klitsberg: That, if you know someone were to suggest that the county pay 100% that if he's asked his opinion by county administration and by the board that he certainly would not recommend that. 623 01:29:47.790 --> 01:29:54.750 Nathaniel Klitsberg: I probably wouldn't either, if I were asked but i'm not going to be asked, because I don't negotiate business terms but. 624 01:29:55.650 --> 01:30:14.190 Nathaniel Klitsberg: Between or among the parties is intended to put off for another day, whatever the percentage is going to be and decided by the people who are negotiating that term at that time um you know I just disagree with how how Jamie has framed it in terms of. 625 01:30:16.290 --> 01:30:24.720 Nathaniel Klitsberg: How the legal language is going to be interpreted, I agree, again with what they are Ryan has suggested in

terms of how that language. 626 01:30:25.230 --> 01:30:30.990 Nathaniel Klitsberg: can be interpreted and should be interpreted when the master plan is being negotiated. 627 01:30:31.590 --> 01:30:43.770 Nathaniel Klitsberg: And again, you know we're not trying to the lawyers are not trying to force upon anybody whether it's the attorneys for the county or the attorneys for the sitter cities, forcing upon anybody the language that's going to be you. 628 01:30:44.550 --> 01:30:53.640 Nathaniel Klitsberg: We will, at the end of the day, draft what's requested and then make the recommendations to our respective clients, as to whether or not they should agreed to it or not. 629 01:30:54.810 --> 01:31:04.590 Nathaniel Klitsberg: The language as it sits right now, even with mayor ryan's suggestion is certainly not the language that the county had requested originally in connection with this. 630 01:31:05.100 --> 01:31:18.570 Nathaniel Klitsberg: But it is language that we can live with, at this point that still is the you know we may get what the heck's from our clients, but hopefully not something more significant and I don't know how much clearer I could be on that point. 631 01:31:19.800 --> 01:31:22.770 Greg Ross: I appreciate that and it does clarify Kevin. 632 01:31:25.530 --> 01:31:41.370 SWRS: If I can just you know we've we've kind of made this proverbial horse for the last hour and 40 minutes, but how we got here was that the needs some form of the acknowledgement. 633 01:31:42.930 --> 01:31:47.430 SWRS: That you know that you know that wasn't fair for the county to be the sole financial backstop. 634

01:31:48.120 --> 01:31:55.230

SWRS: And and that's that's where this is came out that's what this language came out of I know there was there was a couple of. 635 01:31:55.650 --> 01:32:11.760 SWRS: Salaries Working Group members and mentioned that they may Russia even mentioned that you know it's not intended to be fair, so that's all this language is supposed to do is to pull off for another day the the you know the conditions on how that is going to be handled. 636 01:32:12.780 --> 01:32:21.150 SWRS: Now that that's one point that being said, now, you know, I know, on the record that you know may arrive with on there it's you know he's not conceding it. 637 01:32:21.390 --> 01:32:28.980 SWRS: That being 100% of the county costs, likewise the county's not conceding that is good not going to be 100% you know. 638 01:32:29.250 --> 01:32:36.360 SWRS: paid by the cities or some other mechanism and that's what I don't want to avoid that there's other ways of dealing with this, which is being a cost. 639 01:32:37.170 --> 01:32:49.590 SWRS: To the city or the county I mean again, you can adjust it through tipping fees are having you know assessments out there, so that's you know I think the the language as. 640 01:32:51.480 --> 01:32:52.980 SWRS: As the Daniel indicated. 641 01:32:54.330 --> 01:33:07.980 SWRS: You know, will be paid among the party wind down doesn't leave it for another day and I think the parties have been you know clear on on our respective positions, but again I want to draw us back to the whole reason for us to do this was. 642 01:33:08.910 --> 01:33:16.860 SWRS: You know that the county was not be the sole financial backstop and I think that's the lens that this needs to be viewed with them.

643 01:33:17.610 - > 01:33:20.520Greg Ross: And I appreciate that and let me just say. 644 01:33:20.850 --> 01:33:30.810 Greg Ross: When you look at will be paid among the parties as long as that doesn't prohibit a zero or 100 it doesn't Gray, but anything. 645 01:33:31.170 --> 01:33:38.640 Greg Ross: It means it permits us to negotiate whatever you want, and if it's from zero to 100 and you can. 646 01:33:39.180 --> 01:33:54.300 Greg Ross: But that's to be done a another day, this is livable by the county i'm living, you know it's livable by me as far as the city goes in regards to it's good for the La it's good to move it forward. 647 01:33:54.990 --> 01:34:03.600 Greg Ross: And it does not say anything prohibiting from you know, on both sides it's equal, so I like that. 648 01:34:04.620 --> 01:34:11.580 Greg Ross: Having said that, i'm going to be calling for a consensus very shortly, but Jamie I thought I saw your hand up and then I did. 649 01:34:12.060 --> 01:34:18.780 Jamie Cole: Okay, no matter look I, I think the language is ambiguous as it's written, I think it can be read either way. 650 01:34:20.220 --> 01:34:22.770 Jamie Cole: I don't like drafting things that are ambiguous. 651 01:34:24.120 --> 01:34:37.590 Jamie Cole: If the if there's a clear agreement among the parties that will be paid among the will be paid among the parties have online down means it could be 100 zero or 01 hundred. 652 01:34:39.360 --> 01:34:40.560 Jamie Cole: Why don't we just say that.

01:34:41.220 --> 01:34:43.200 Jamie Cole: I mean, then, you want to anyone include. 654 01:34:43.530 --> 01:34:45.870 Greg Ross: You want to include a in a. 655 01:34:45.900 --> 01:34:47.070 Jamie Cole: Apparently radical. 656 01:34:47.100 --> 01:34:57.780 Jamie Cole: Right apparent that article, which says, which may be, you know which which may include the county paying all of it which may include the city's paying all of it or which may include you know some sharing. 657 01:34:59.100 --> 01:35:08.370 Jamie Cole: If that's what is intended, which it sounds like it is, I assume that that you'll you shouldn't have any problem with that, because that's what you're intending to mean by this. 658 01:35:08.610 --> 01:35:22.050 Jamie Cole: Now, if you mean something else, well then, then let us know if that I just don't want there to be any question that that's what this means that it can be you know 100% by the cities or one of them by the counties or some sharing. 659 01:35:22.350 --> 01:35:39.120 Greg Ross: Then let me ask our wonderful scribe matt Haber to go ahead include that language so we all can see, because in a moment i'm going to ask for a consensus and then i'm going to be moving on to the waist generation study is we are limited in time. 660 01:35:41.040 --> 01:35:44.220 Jamie Cole: Language the language would be printed parentheses. 661 01:35:44.610 --> 01:35:53.070 Matthew Haber: Jamie on a second may Ross from the county's perspective that's the same as a whether you know we're back to where we were an hour ago well. 662 01:35:53.340 --> 01:35:56.520

Jamie Cole: Then there's not consensus on what this language means matt. 663 01:35:56.670 --> 01:35:58.020 Matthew Haber: I agree with you Jamie. 664 $01:35:59.070 \rightarrow 01:36:00.450$ Matthew Haber: Look here here's. 665 01:36:00.480 --> 01:36:07.500 Michael Ryan: What what why, why is there not consensus that, though, what this language means is we're going to decide this and other day and. 666 01:36:07.530 --> 01:36:12.180 Jamie Cole: I would later become either because matt matt and Mike matt is saying. 667 01:36:12.360 --> 01:36:16.980 Jamie Cole: That this language cannot mean 100% paid by the county. 668 01:36:19.260 --> 01:36:27.840 Jamie Cole: I you know you view it could be 100 zero man Hebrews not saying that that's not what he thinks it means that that's what the problem is. 669 01:36:28.410 --> 01:36:28.740 But I. 670 01:36:30.030 --> 01:36:34.740 Michael Ryan: thought I heard her either Kevin or the thing that that is a concession that that's. 671 01:36:34.740 --> 01:36:35.460 Michael Ryan: for another day. 672 01:36:35.520 --> 01:36:42.690 Michael Ryan: Matthew are you saying that there's no way that that's the interpretation, because if that's the case, and you know this is this is kind of a ridiculous argument we're never gonna.

673 01:36:43.320 --> 01:36:45.180 Matthew Haber: you're not going to agree to a footnote that says. 674 01:36:46.650 --> 01:36:50.160 Matthew Haber: I see that kevin's hand is up, I have a sense that he wants to address this. 675 01:36:50.760 --> 01:36:58.530 Greg Ross: Okay, and that I can appreciate I do want to get to the waist generation study gentlemen so i'm telling you now we've got four minutes left on this issue. 676 01:37:01.320 --> 01:37:02.910 Greg Ross: who's it meant that you want to. 677 01:37:04.050 --> 01:37:05.340 Greg Ross: Kevin excuse me Kevin. 678 01:37:05.910 --> 01:37:09.540 SWRS: i'll fail, of the first day on first and i'll clean up. 679 01:37:10.050 --> 01:37:11.280 Greg Ross: Thank you, Daniel. 680 01:37:15.720 --> 01:37:24.090 Nathaniel Klitsberg: Thank you, Mary Ross I think that the parents medical is problematic because there are other scenarios, rather than just a sliding scale of percentage. 681 01:37:25.680 --> 01:37:27.480 Nathaniel Klitsberg: You know there's been discussion about. 682 01:37:29.550 --> 01:37:42.360 Nathaniel Klitsberg: The fact that there could be outside funding, there could be other scenarios of assessments, there could be situations where it's tipping fees it's not just a sliding scale between 01 side, on the other, and 100 the other side and zero the first.

683 01:37:43.320 --> 01:37:46.830 Nathaniel Klitsberg: My personal My personal view is that the language means. 684 01:37:47.970 --> 01:37:59.880 Nathaniel Klitsberg: Anything i'll defer to Kevin if you've used it differently from the from the business end but, again, my view is the language among the parties, then just leaves it to be addressed. 685 01:38:00.900 --> 01:38:09.540 Nathaniel Klitsberg: When we get to the master plan and however it's going to be addressed, it will be addressed at that point, and if there's consensus at that point that it means exit means Apps. 686 01:38:10.260 --> 01:38:15.900 Nathaniel Klitsberg: And that could be any set of scenarios, I think that by putting a parent that article that says. 687 01:38:16.320 --> 01:38:27.240 Nathaniel Klitsberg: You know, which could be between zero percent from the county and 100% from the cities to 100% from the county and zero percent from the city's presupposes that all we're talking about is a sliding scale of. 688 01:38:28.740 --> 01:38:43.530 Nathaniel Klitsberg: Only vote, you know only those scenarios and again i'll defer to Kevin on on anything further I think again mayor ryan's you know suggested language leaves the issue to be addressed in the future. 689 01:38:44.640 --> 01:38:49.170 Greg Ross: Thank you, Dan Kevin you've got 30 seconds go. 690 01:38:49.590 --> 01:38:57.870 SWRS: And just and the thing i'll touch on a couple points eyes, I was gonna say the parents would make it we kind of have a sliding scale to pre supposing. 691 01:38:58.860 --> 01:39:13.290 SWRS: I do agree that that those are the options, however, I will tell you I don't see any scenario where the county's good Green to 100%

know what the city's agree to 100%, I think, and I trust that there's going to be in a. 692 01:39:13.680 --> 01:39:20.730 SWRS: partnership that will be able to resolve these issues, but you know I don't want to make it limited to those to those. 693 01:39:21.030 --> 01:39:26.580 SWRS: Certain ones that are in the parents edible and then that's where it becomes problematic The other thing that I need to. 694 01:39:26.970 --> 01:39:35.670 SWRS: express that because it will be shared, but you know when doing briefings with the Commissioners and and Commission refer, in particular, is that. 695 01:39:36.270 --> 01:39:41.040 SWRS: You know kicking the can down the road puts the county Commission in a bad position where. 696 01:39:41.520 --> 01:39:45.810 SWRS: You know if if this could be maintained that the county is going to be the hundred percent backstop. 697 01:39:46.230 --> 01:39:50.400 SWRS: Then we're going to be in a bad position two years from now, to stop this. 698 01:39:50.730 --> 01:40:01.800 SWRS: process or not joined up at that time, and it will it will die on the vine two years from now, and I don't think anybody wants that i'm being very totally transparent up front that. 699 01:40:02.100 --> 01:40:14.910 SWRS: You know, at the end of the day, you know we're looking for some sort of sharing based on on usage and I know we're not presupposes that this language is broad enough to allow us to go forward with that point. 700 01:40:15.690 --> 01:40:24.330 SWRS: I understand the first salvo from the city side is going to say

1% county but you know I believe reasonable minds will come up with a deal. 701 01:40:26.610 --> 01:40:27.090 Michael Ryan: Kevin. 702 01:40:27.450 --> 01:40:30.810 Michael Ryan: Yes, Kevin can I can I just ask one question. 703 01:40:31.170 --> 01:40:33.180 SWRS: Here, if there was some sort of. 704 01:40:35.640 --> 01:40:36.690 Michael Ryan: defect and by. 705 01:40:38.970 --> 01:40:48.540 Michael Ryan: ology and all of a sudden, they all move to have the county pay for all that would be a decision to the county to make in this language wouldn't pre post one way. 706 01:40:50.220 --> 01:40:50.790 or the other. 707 01:40:52.140 --> 01:41:06.000 SWRS: you're breaking up a little bit, but if I understood what you said is is if somehow there was some settlement along the way they came up with different terms yeah that would that would supersede this language anyway. 708 01:41:07.110 --> 01:41:21.360 Michael Ryan: My point was if five people got elected to the county Commission who said that you know what we're just going to do it because, as Mayor tool, he said, the county taxes or fees whatever, Commissioner. 709 01:41:22.890 --> 01:41:33.150 Michael Ryan: decided to pay 100% this language doesn't presuppose it or preload that, on the other hand, it may be something different, I just don't see where we're we're running into risk of any.

710

01:41:36.780 --> 01:41:41.970 Greg Ross: Thank you i've got mayor Ryan you you crapped out at the very end, but i'm going to go to matt. 711 01:41:43.830 --> 01:41:55.530 Matthew Haber: Thank you, Mary Ross, this is a very logistical question i'm not really sure about the timing aspect of upon wind down so any objection to me killing those three words and ending it at the parties. 712 01:41:56.610 --> 01:42:10.230 Greg Ross: I think that was a concern that nathaniel had that we were going to do this at a later date, but let me just read will be paid among the parties period Jamie you have any problem with that Mike any problem with that, because I don't. 713 01:42:10.740 --> 01:42:21.240 Jamie Cole: Well, the only concern I have is if it's not an online down That means it could be that the cities are now taking on an obligation that goes on forever um. 714 01:42:22.170 --> 01:42:31.320 Jamie Cole: You know I still feel pretty strongly that we should have the parents that are quiet, I sent in the chat the parent article because, as we stand right now I think there's. 715 01:42:32.190 --> 01:42:42.810 Jamie Cole: disagreement as to what among the parties means, and I think it's going to be problematic as far as the upon wind down, I think you know I think that's an issue that that. 716 01:42:43.260 --> 01:42:51.030 Jamie Cole: I don't object that much i'm taking it out, because I think it can be dealt with as part of the discussions, when we do the master plan as to. 717 01:42:51.570 --> 01:43:01.320 Jamie Cole: Whether the payments have to me right away or over time so that doesn't really bother me, although I think we would not we would want it to say that, but I don't think it matters in the La. 718 01:43:01.680 --> 01:43:09.240

Jamie Cole: But the among the parties language I still think is is based on what everyone is now said it's clearly ambiguous. 719 01:43:10.320 --> 01:43:21.810 Greg Ross: I agree with you gave me, I think it is ambiguous and candidly I think it may be beneficial to both parties that it's ambiguous, because we can both claim. 720 01:43:22.500 --> 01:43:33.390 Greg Ross: This is what we meant, this is what we meant well there was not a meeting of the minds, but the beautiful part is the meeting of the minds is to take place at a later date. 721 01:43:33.840 --> 01:43:46.950 Jamie Cole: Except mayor, the problem is this agreement has to be approved up front, and there I can guarantee you there's gonna be some city attorney and so we're going to see among the parties and they're going to say by agreeing to that. 722 01:43:47.580 --> 01:43:58.530 Jamie Cole: The county is going to say it means this and we're basically agreeing that we're taking on a financial obligation and i'm worried that cities are not going to agree to that, I mean, I think we should be clear, I don't think we should never drive. 723 01:43:58.830 --> 01:44:01.020 Michael Ryan: You we're not going to get clearer, though. 724 01:44:01.740 --> 01:44:01.950 Greg Ross: well. 725 01:44:01.980 --> 01:44:02.550 we're not. 726 01:44:04.110 --> 01:44:07.530 Michael Ryan: we're not going to get clear they're not going to go with Jamie what you're saying so. 727 01:44:07.770 --> 01:44:10.980 Michael Ryan: that's a non starter I don't need to get angry, but we've wasted an hour and a half, on.

728 01:44:10.980 --> 01:44:12.780 Michael Ryan: Life it's not going to happen, so let me say this. 729 01:44:13.020 --> 01:44:17.250 Michael Ryan: it's ambiguous because it's not saying what right we're going. 730 01:44:18.360 --> 01:44:18.720 Michael Ryan: To do. 731 01:44:18.750 --> 01:44:20.310 Michael Ryan: It saying we're going to decide it. 732 01:44:20.340 --> 01:44:28.560 Michael Ryan: Later, how it will be paid it's not a fatal ambiguity it's great, and if you want presuppose it and say we refuse. 733 01:44:29.700 --> 01:44:30.840 Michael Ryan: To be in a position to. 734 01:44:32.520 --> 01:44:38.010 Michael Ryan: Say that we're ever going to negotiate that it at 100% are the cities of this. 735 01:44:39.360 --> 01:44:50.580 Greg Ross: Mike Unfortunately you keep breaking up, but what i'm going to do now is just ask and i'm not asking for a vote i'm just asking for a consensus of the voting members. 736 01:44:51.090 --> 01:45:10.410 Greg Ross: If you feel comfortable moving forward with this language as it stands right now and to be placed into the IRA, so that we can get the draft document or Lou i'll go ahead and ask that you go straight down the Members. 737 01:45:13.170 --> 01:45:13.680 Mary Lou Tighe: Ross.

738

01:45:13.980 --> 01:45:14.700 Yes. 739 01:45:17.580 --> 01:45:18.630 Mary Lou Tighe: Commissioner truly. 740 01:45:21.300 --> 01:45:25.470 BTooley: Number one is jamie's Lang additional language that he put in the. 741 01:45:25.890 --> 01:45:27.120 Greg Ross: You know we're doing it. 742 01:45:27.210 --> 01:45:31.320 Greg Ross: we're doing it as it stands, will be paid among the parties. 743 01:45:31.830 --> 01:45:32.520 BTooley: Okay, then. 744 01:45:33.990 --> 01:45:34.590 BTooley: I say no. 745 01:45:36.090 --> 01:45:37.110 Mary Lou Tighe: mission glassman. 746 01:45:37.530 --> 01:45:38.040 know. 747 01:45:39.300 --> 01:45:40.260 Mary Lou Tighe: Commissioner good. 748 01:45:47.280 --> 01:45:51.870 Greg Ross: Regina good sent a text saying he was getting very poor reception and could not hear. 749 01:45:54.660 --> 01:45:55.410 Greg Ross: Will bypass.

750 01:45:57.030 --> 01:45:57.570 Mary Lou Tighe: Ryan. 751 01:46:00.720 --> 01:46:01.320 Michael Ryan: Yes. 752 01:46:02.940 --> 01:46:04.020 Mary Lou Tighe: Commissioner medicine. 753 01:46:07.620 --> 01:46:08.190 Bob Mayersohn: Now. 754 01:46:09.630 --> 01:46:10.020 Mary Lou Tighe: Commissioner. 755 01:46:12.480 --> 01:46:12.930 Sabrina Javellana: Yes. 756 01:46:16.920 --> 01:46:17.820 Mary Lou Tighe: At a time vote. 757 01:46:21.570 --> 01:46:22.020 Greg Ross: Okay. 758 01:46:23.520 --> 01:46:32.430 Greg Ross: Can you matt for my purposes include what Jamie had put in the chat box. 759 01:46:39.660 --> 01:46:40.890 Matthew Haber: i'm working to. 760 01:46:40.920 --> 01:46:43.230 Greg Ross: Get I know I know Take your time but hurry up. 761 01:46:49.980 --> 01:46:51.030 Matthew Haber: And this goes where.

01:46:51.120 --> 01:46:52.380 Matthew Haber: And claws. 763 01:46:53.460 --> 01:46:57.660 Greg Ross: Actually, will be paid among the parties right right there. 764 01:47:08.250 --> 01:47:20.610 Greg Ross: Okay, thank you, I appreciate that do I have a consensus and Mary hello, I asked you to go down again to have a consensus of including the language as it now stands at. 765 01:47:20.610 --> 01:47:22.170 Matthew Haber: matt put in what. 766 01:47:22.380 --> 01:47:23.790 Greg Ross: Jamie had requested. 767 01:47:29.190 --> 01:47:30.150 Greg Ross: Yes. 768 01:47:33.060 --> 01:47:34.020 Mary Lou Tighe: Commissioner truly. 769 01:47:34.620 --> 01:47:37.050 BTooley: I just want to make sure it includes jamie's. 770 01:47:37.560 --> 01:47:39.000 Greg Ross: Yes, that's what we're going on. 771 01:47:39.060 --> 01:47:39.990 BTooley: Then, although yes. 772 01:47:41.310 --> 01:47:42.330 Mary Lou Tighe: Commissioner glassman. 773 01:47:42.600 --> 01:47:43.380 Yes. 774

01:47:46.560 --> 01:47:50.730 Mary Lou Tighe: Commissioner good still hasn't come back mayor Ryan. 775 01:47:51.390 --> 01:47:51.960 Yes. 776 01:47:53.670 --> 01:47:55.800 Bob Mayersohn: Commissioner medicine, yes. 777 01:47:56.550 --> 01:47:56.970 Commissioner. 778 01:47:58.710 --> 01:47:59.130 Sabrina Javellana: Yes. 779 01:48:01.740 --> 01:48:03.450 Mary Lou Tighe: You have yeah the consensus voter approval. 780 01:48:03.960 --> 01:48:13.020 Greg Ross: I thank you very much, and let me just say God, this was a great discussion in a great meeting awkward as it was tough, as it was. 781 01:48:13.320 --> 01:48:27.030 Greq Ross: we're we have something now that we can move forward, I will directly address the county attorney's because beam is not here, and just say thank you for what you brought forth. 782 01:48:27.810 --> 01:48:47.130 Greg Ross: From that we have something to work with will get further discussion on it, I am sure, but it's not as if we totally discounted what you were saying, but it's in there let's move forward and work together, because that is exactly what we want to do. 783 01:48:47.940 --> 01:48:50.130 Mary Lou Tighe: is just share Matthew hey bro has his hand raised. 784 01:48:50.400 --> 01:48:51.660 Greg Ross: Oh Okay, yes Matthew.

785 01:48:52.290 --> 01:48:57.510 Matthew Haber: uh no just very much in that same spirit, wanted to give the fyi to everyone that. 786 01:48:58.200 --> 01:49:11.430 Matthew Haber: The lawyers are going to be doing a cleanup read of the document to make sure that everything is internally consistent, so that we can you know do that work and once we distribute something, it will be something good and clean for you to say. 787 01:49:11.670 --> 01:49:16.410 Greg Ross: Wonderful I love hearing that Thank you and that will be done by tomorrow right. 788 01:49:17.250 --> 01:49:17.970 Matthew Haber: Absolutely not. 789 01:49:20.400 --> 01:49:29.340 Greq Ross: Okay let's move on to the waste generation study Kevin Keller, do we have an update and I know we have Stacy and Vito on as well. 790 01:49:30.930 --> 01:49:38.940 SWRS: i'm just gonna defer to Stacey and data I think Stacy let you know what the update is in the three minutes we have left. 791 01:49:39.210 --> 01:49:54.600 Stacey Demers: Yes, thank you Kevin, I just wanted to let everyone know we've been working with for haulers waste pro, as you know, has signed our agreement or in the process of ordering their truck scales and organizing that time when they can be installed. 792 01:49:55.620 --> 01:50:04.920 Stacey Demers: we've had very good relationship with coastal we have a verbal we've worked out some things and I believe kosta will be sending their agreement today or tomorrow. 793 01:50:05.880 --> 01:50:17.160 Stacey Demers: We have had some good conversation with oakland Park, so I feel like we're very close to an agreement with them and then

waste management, let us know just this week that they would

entertain.

794 01:50:18,420 --> 01:50:32,250 Stacey Demers: Participation in the study, so we have some back and forth going on with our agreement if we can reach an agreement, and we will include them, but, as you know time is of the essence, so we're trying to move that along as guickly as possible. 795 01:50:33.180 --> 01:50:38.460 SWRS: If I could just add to that you know waste bro come at the last and not waste waste matter come at the last minute. 796 01:50:38.910 --> 01:50:48.600 SWRS: You know, obviously we you know time is of the essence, we need to get this thing going and we can't lock that up in short fashion, will probably have to go forward without them. 797 01:50:49.410 --> 01:50:59.130 SWRS: But because we just heard back from them, two days ago, that was the first time that they indicated and gave a indication that they were going to participate, and I think it's only for limited cities and. 798 01:51:00.960 --> 01:51:05.910 Greg Ross: aren't very good, I appreciate that and Kevin whatever you can do to speed that up. 799 01:51:07.260 --> 01:51:08.880 Greg Ross: That would be appreciated. 800 01:51:10.170 --> 01:51:13.740 Greg Ross: Any questions of Stacey or of Kevin. 801 01:51:15.330 --> 01:51:21.180 Greg Ross: or hearing none then i'll move to the public comment, do we have any one on public comment. 802 01:51:27.300 --> 01:51:28.860 Greg Ross: I don't see any raise hands.

803

01:51:28.860 ---> 01:51:33.510 Mary Lou Tighe: But I don't see any hands raised and there's nothing in the chat. 804 01:51:34.350 ---> 01:51:52.350 Greg Ross: wow then i've got seven minutes that were early, so I want to say take that and go have a cup of coffee what a great meeting this was, and I thank you all for your efforts, I really do Having said that, just have a great Wednesday day. 805 01:51:53.850 ---> 01:51:55.260 Commissioner Steven Glassman: Happy July 4. 806 01:51:55.890 ---> 01:51:56.700

Greg Ross: And the same.