

WEBVTT

1

00:00:05.130 --> 00:00:06.630

MayorRoss: Okay.

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00:00:08.090 --> 00:00:25.970

MayorRoss: Good morning, ladies and gentlemen, and welcome back, and I sincerely mean it. We we've taken a little hiatus. That's what happens when we have elections, and people come and go. I think we've introduced Mayor Rex Harden from Pompano the last time. But if not.

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00:00:26.000 --> 00:00:32.299

MayorRoss: please familiarize yourself with him, newest member, and fully up to date on everything.

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00:00:34.470 --> 00:00:52.940

MayorRoss: Having said that, I will, I will pass it on to beam for for a short welcome, and then we'll go on to have the reports about.

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00:00:54.230 --> 00:00:54.940

Becky Tooley: I'm up

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00:00:54.970 --> 00:00:56.060

Mary Lou Tighe: there us.

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00:00:56.120 --> 00:00:57.150

MayorRoss: I am here

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00:00:57.410 --> 00:00:58.740

Mary Lou Tighe: Vice chair for

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00:00:58.800 --> 00:00:59.530

Beam Furr: here

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00:00:59.820 --> 00:01:00.990

Mary Lou Tighe: Mayor Ryan.

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00:01:03.600 --> 00:01:05.500

Mary Lou Tighe: He's muted, but I see him.

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00:01:05.550 --> 00:01:10.280

Beam Furr: I thought I was muted

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00:01:10.730 --> 00:01:11.770

here.

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00:01:11.900 --> 00:01:13.220

Mary Lou Tighe: Commissioner Julie

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00:01:13.480 --> 00:01:14.220

Becky Tooley: here.

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00:01:14.430 --> 00:01:15.820

Mary Lou Tighe: Commissioner Mayerson.

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00:01:15.930 --> 00:01:16.950

Bob Mayersohn: I'm. Here.

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00:01:17.160 --> 00:01:18.580

Mary Lou Tighe: Commissioner Glassman.

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00:01:19.020 --> 00:01:20.410

Commissioner Steven Glassman: Good morning. Here.

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00:01:20.460 --> 00:01:22.030

Mary Lou Tighe: Commissioner. Good.

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00:01:22.440 --> 00:01:23.390

Tom Good: I'm. Present

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00:01:23.630 --> 00:01:35.710

Mary Lou Tighe: some Mr. Chair just from the record. You have 8 members present. The Salaries working group is comprised of 9 where you're still waiting for city of Oakland Park to name their

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00:01:36.170 --> 00:01:47.950

Mary Lou Tighe: representatives, and then we'll get the second most

populous cities together to name that ninth person. Until then you're in, and for action, information, or for information only mode until we can get

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00:01:48.050 --> 00:01:51.910

fully constituted, which we hope will be within the next week or so.

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00:01:55.970 --> 00:01:56.770

Michael Ryan: Yeah.

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00:01:56.930 --> 00:02:01.450

Michael Ryan: i'm curious because we're missing a member. We can't make any decisions.

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00:02:03.060 --> 00:02:05.410

Mary Lou Tighe: What it does not give the

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00:02:05.530 --> 00:02:14.480

second most populous cities a chance to have a seat at the table because of the elections in November, when they lost their representatives.

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00:02:15.520 --> 00:02:20.060

MayorRoss: So it's not really just the one city it's really the entire group.

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00:02:20.210 --> 00:02:23.510

MayorRoss: I get the Pragmatic issue. I'm wondering what

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00:02:23.880 --> 00:02:34.760

Michael Ryan: textually says that we can't be making decisions, because, look, it's been November, December, January. We're in February. I I we don't have any real authority to force them to do anything

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00:02:34.990 --> 00:02:42.360

Michael Ryan: What that kind of paralyzed the group. If there's textual support for that fantastic, if not I.

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00:02:42.670 --> 00:02:45.420

Michael Ryan: We have. We have decisions. We have to start making

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00:02:46.460 --> 00:02:50.580

Beam Furr: and Don't. We have another representative from that group with the 2 or 3.

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00:02:50.930 --> 00:02:53.110

Mary Lou Tighe: There's 2 from the middle cities.

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00:02:53.390 --> 00:03:02.600

Mary Lou Tighe: so so there is representation. It is just not

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00:03:02.730 --> 00:03:07.300

Sally. They had that item on their agenda last night, if I remember correctly.

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00:03:07.620 --> 00:03:13.420

Sely Cochrane: No, it's actually on their agenda for today. So after tonight they will have who their representative is

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00:03:13.860 --> 00:03:21.320

Michael Ryan: okay, all right. Well, perhaps not to hold up this chair. But while we're going through some of the background and updates, Perhaps if the

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00:03:21.540 --> 00:03:28.390

Michael Ryan: the lawyers can look at this kind of it makes up if we're not gonna be passing motions today, and it's just kind of an update meeting.

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00:03:28.400 --> 00:03:38.840

Michael Ryan: You know we we gotta schedule pretty quickly, because we can't be paralyzed, because there's there's one member missing. I I, and if we need to revisit that I'd be willing to do that at an appropriate time. Thank you, Mr. Chair.

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00:03:38.850 --> 00:03:40.040

MayorRoss: Thank you very much.

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00:03:41.770 --> 00:03:43.520

MayorRoss: Commissioner Bean, fur

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00:03:43.530 --> 00:03:50.430

Beam Furr: real quick. I I agree with you, Mike, because there's times where we we somebody's not here just because they can't be here.

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00:03:50.620 --> 00:03:56.220

Beam Furr: I mean, we can't be totally, you know we've all we've all missed one or maybe not everybody.

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00:03:57.930 --> 00:04:07.300

Beam Furr: Yeah. You probably never missed one

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00:04:07.460 --> 00:04:11.130

Beam Furr: of what we're really looking to do

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00:04:11.300 --> 00:04:17.160

and take it from the abstract to a little bit more real. so that we kind of. So we

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00:04:17.170 --> 00:04:22.200

Beam Furr: we're all talking about the same thing. and I think it may set a foundation for

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00:04:22.380 --> 00:04:29.500

Beam Furr: the contract we currently have for the waste generation study it also, envisions being able to cost out

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00:04:30.170 --> 00:04:34.440

Beam Furr: if we were to do it. If we were to do a

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00:04:35.500 --> 00:04:45.970

Beam Furr: put something tax every port polio, what those numbers might be, and I think people want to know that they want to know what this is going to be, what it's going to look like, and what it's going to cost.

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00:04:46.170 --> 00:04:48.310

Beam Furr: We've heard from numerous cities.

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00:04:48.480 --> 00:04:59.760

Beam Furr: You know what's in the bag. You know it's like it's kind of what they want to know. and I don't blame them, You know I I've heard from my colleagues on the County Commission, and I've heard it from numerous

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00:04:59.910 --> 00:05:04.740

Beam Furr: municipal municipal members as well as city man.

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00:05:04.950 --> 00:05:07.510

Beam Furr: So i'm looking, i'm looking forward to the discussion today.

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00:05:07.700 --> 00:05:13.710

Beam Furr: Very good. Thank you. 1 One last time

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00:05:13.970 --> 00:05:24.050

Beam Furr: on the cell phone from the from the South Florida Regional Planning Council. We received a letter from the Miami Dade Commission that said They are

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00:05:24.060 --> 00:05:26.500

are looking forward to

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00:05:26.680 --> 00:05:33.010

Beam Furr: being able to work on a regional level which is interesting. I don't know what i'm not sure what all that means, but

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00:05:33.200 --> 00:05:40.690

Beam Furr: seeing as out their W. T. Plant went up in flames a couple of days ago. It'd make me it. It might mean more.

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00:05:40.840 --> 00:05:42.750

Beam Furr: Imagine if ours did.

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00:05:42.920 --> 00:05:44.720

MayorRoss: We don't have a backup. You know

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00:05:45.280 --> 00:05:53.640

Beam Furr: we have no backup. so it's. You know those kind of things can happen. and there's reasons that we may be wanting to think regionally

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00:05:53.790 --> 00:05:58.450

Beam Furr: where you have redundancy built in, so i'll just I'll leave it at that.

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00:05:59.000 --> 00:06:00.710

MayorRoss: Very good. I appreciate that

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00:06:00.860 --> 00:06:05.830

MayorRoss: we've got Kevin Keller for an update on the studies that have been occurring.

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00:06:07.470 --> 00:06:15.370

SWRS: Yes, good morning, and the waste composition study has been going quite well where we can. We

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00:06:15.720 --> 00:06:33.080

SWRS: completed 2 of the 4 studies, and the third part of that study will begin in in March. The waste composition, if it just for the new members, and to as a reminder, waste composition determines how you know what type of garbage what cigar is made of.

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00:06:33.080 --> 00:06:48.460

SWRS: and that's also called the waste characterization study. But that's been going very well, as I said, with 2 we had done, the and the third of the 4 time periods being started in in March, the waste generation Study

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00:06:48.880 --> 00:06:58.600

SWRS: hasn't been as as successful. We are are proceeding now, but in addition to what you already know that we had trouble, you know, getting the

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00:06:58.630 --> 00:07:17.880

SWRS: the routes laid out last summer, and then we got caught up in the supply chain. We they did start start taking that in in November. We've had a couple of instances. One, you know, truck breaking down one truck call catching on fire

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00:07:17.880 --> 00:07:22.900

SWRS: another one where the not reading data, so that that process has

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00:07:23.430 --> 00:07:35.240

SWRS: has has its challenges on that. But we we think that we have that underway, and we should be able to finish this round the data collection

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00:07:35.660 --> 00:07:53.870

SWRS: the rest of this month and next month, and then what we would be doing is to get that 2 seasonal sort is continue into April, May to get, you know, a longer time period. So this way we'll have data from November through May, and then the final report would

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00:07:53.870 --> 00:07:56.210

SWRS: would come out in June, July.

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00:07:56.980 --> 00:08:02.620

SWRS: and i'll leave that to Stacy, and be that they have, if if anything else. I need to add to that

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00:08:04.300 --> 00:08:14.980

Stacey Demers: this is Stacey and I've been doing a good job. I'm covering them the part of the project, and I didn't. I didn't good job somewhere. I think nothing wrong.

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00:08:15.620 --> 00:08:18.290

MayorRoss: thank you, and

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00:08:22.380 --> 00:08:24.350

Vita Quinn: no.

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00:08:24.590 --> 00:08:29.030

MayorRoss: thank you very much. Any questions of either one of the 3 individuals.

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00:08:29.720 --> 00:08:30.420

Beam Furr: I do

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00:08:30.840 --> 00:08:31.670

MayorRoss: sure.

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00:08:32.090 --> 00:08:44.039

Beam Furr: Stacy, if if we were able to figure out what the in general what our master plan looked like we were able to kind of put some.

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00:08:44.430 --> 00:08:45.190

Beam Furr: you know.

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00:08:45.440 --> 00:08:51.230

Beam Furr: solid things up there what you know whether or not it was a Wt. And or a Murph, and all those different things.

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00:08:51.350 --> 00:09:00.730

Beam Furr: How long would it take? You know what once you get the waste generation setting? How long did it take to cost out what it would, what the

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00:09:00.850 --> 00:09:02.190

Beam Furr: assessments would be.

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00:09:02.860 --> 00:09:12.770

Stacey Demers: Well, that's really a vita question. I'm i'm handling all the field work and getting the data. And then Vita is the one who takes the data and turns it into something useful.

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00:09:13.070 --> 00:09:14.180

Beam Furr: Then i'll ask you.

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00:09:14.300 --> 00:09:17.580

Stacey Demers: So let me let me.

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00:09:18.330 --> 00:09:19.470

Vita Quinn: So

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00:09:22.480 --> 00:09:26.020

Vita Quinn: I would like to say 3 to 4 months.

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00:09:26.040 --> 00:09:36.390

Vita Quinn: Okay, I think it has to do with the way assessments are developed. You know we have the financial model built right, and we have some costs in there.

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00:09:36.550 --> 00:09:39.920

Vita Quinn: but they will vary based on the facilities that you choose.

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00:09:40.350 --> 00:09:45.100

Vita Quinn: and what we've been trying to do is make a realistic financial projection where

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00:09:45.270 --> 00:09:48.590

we can estimate revenues coming in from

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00:09:48.640 --> 00:09:57.120

Vita Quinn: transfer stations, tipping fees, cycling, processing fees that would offset the need for additional revenue from that assessment.

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00:09:57.480 --> 00:10:03.500

Vita Quinn: And so. as we refine that analysis, we come up with what we think looks like the best

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00:10:03.690 --> 00:10:11.970

Vita Quinn: financial scenario, as in the least amount that the residents would have to pay, combining sort of cash at funding and borrowing

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00:10:12.080 --> 00:10:23.870

Vita Quinn: for that construction. So what we find that, and then we have to get the property roles and using the waste generation information. Apply that to all the parcels in the county, and that's a snapshot.

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00:10:24.230 --> 00:10:27.200

Vita Quinn: a point in time. But honestly, for our county

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00:10:27.510 --> 00:10:32.300

Vita Quinn: is fairly well developed, so the difference over a few

years while this

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00:10:32.310 --> 00:10:33.590

Vita Quinn: amounts

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00:10:33.660 --> 00:10:41.150

Vita Quinn: will change, you know, between the time we estimate and the time you truly do it. I think it should give you an order of magnitude at that point.

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00:10:41.430 --> 00:10:46.010

Beam Furr: Okay, and the amount like I'm looking at the Palm beach model.

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00:10:46.200 --> 00:10:49.680

Beam Furr: and there I think their assessments pay for.

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00:10:49.870 --> 00:10:51.720

Vita Quinn: I want to say, two-thirds

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00:10:51.910 --> 00:10:55.230

Beam Furr: of their budget. The other 100 million

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00:10:55.340 --> 00:11:03.150

Beam Furr: is in tipping fees coming from, or in all different kind of fun transfers. Would you be taking that part into consideration and kind of

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00:11:03.290 --> 00:11:10.500

Beam Furr: doing a whole blend? Say, here's what the assessment would be. Here's where else you'd be getting your money all that kind of stuff. That's what you'd be doing.

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00:11:10.620 --> 00:11:25.060

Vita Quinn: Yes, that's what I was talking about. The transfer station, tipping fees and assuming there's a mark with the processing fees that for at the gate that we're estimating in the percentage of the o and M. Budget that would need to be paid for through the assessment

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00:11:25.420 --> 00:11:27.090  
Vita Quinn: or the percentage of

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00:11:31.790 --> 00:11:34.320  
Vita Quinn: Yeah, I think that's reasonable.

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00:11:34.700 --> 00:11:35.650  
Beam Furr: Good. Thank you.

116  
00:11:35.660 --> 00:11:37.200  
MayorRoss: Thank you, Mayor Ryan.

117  
00:11:38.980 --> 00:11:48.700  
Michael Ryan: I just wanna make sure. I understand the process in terms of the information you need to develop the model and the assumptions.

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00:11:49.170 --> 00:11:54.570  
Michael Ryan: I am my understanding that we need to provide you more refined

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00:11:54.840 --> 00:11:59.220  
Michael Ryan: guidance on how this system is structured.

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00:11:59.480 --> 00:12:11.450  
Michael Ryan: what facilities are being used. and and how refined does that need to be, and let me give you the context of why asset. if the answer is yes to that.

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00:12:12.050 --> 00:12:17.450  
Michael Ryan: I I I think we're getting a little off the rails on this

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00:12:17.640 --> 00:12:23.060  
Michael Ryan: our our mission as this group is, I recollect it.

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00:12:23.440 --> 00:12:27.580  
Michael Ryan: our mandate, what our colleagues expected right was for us

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00:12:27.940 --> 00:12:31.090

Michael Ryan: to get together. Draft and Ila

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00:12:31.420 --> 00:12:37.880

Michael Ryan: put together the governance plan and present that to everyone.

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00:12:40.350 --> 00:12:47.030

Michael Ryan: Then what would happen? And I thought, if every whoever wants to join joins, then go out and

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00:12:47.380 --> 00:12:54.150

Michael Ryan: hire an executive director to oversee this authority. Who would shepherd

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00:12:54.210 --> 00:12:55.880

he or she would shepherd

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00:12:56.130 --> 00:13:01.860

Michael Ryan: this process of choosing facilities, locations? What it's gonna look like that would help

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00:13:02.480 --> 00:13:05.400

Michael Ryan: provide the context You need.

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00:13:08.160 --> 00:13:18.530

Michael Ryan: I didn't I don't see my mandate is providing you that refinement. I don't see this group's mandate is providing you that refinement at this stage. I don't think I have the expertise.

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00:13:19.360 --> 00:13:21.450

Michael Ryan: and

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00:13:22.510 --> 00:13:35.260

Michael Ryan: I acknowledge that you know i'm partially to blame. I think, for some of the derailment here by tying up the veto issue. That's led us into discussions about Master Plan and what direction we're going and what we're gonna do.

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00:13:37.520 --> 00:13:38.380

Michael Ryan: But

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00:13:39.510 --> 00:13:56.490

Michael Ryan: I I I thought what we should be doing, because I I worry if we're going to start doing master Plan. When we discuss that we're going to first have a big discussion about who's funding? What what portion comes from cities and county, and the county may be magnanimous about it; and and, second, the motion to have them pay for everything.

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00:13:56.500 --> 00:14:00.590

And and then what will happen is the county will

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00:14:00.630 --> 00:14:11.180

Michael Ryan: guide the master plan, and those type of decisions and recommendations it will be. We have to get a consultant, undoubtedly right, so we'll be way down the road. It'll be a year from now.

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00:14:11.730 --> 00:14:13.810

and at that point.

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00:14:14.520 --> 00:14:20.100

Michael Ryan: Really it wasn't this group that was supposed to be doing that we don't have the engagement of a board and authority

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00:14:20.120 --> 00:14:33.250

Michael Ryan: guiding the executive director voting on these difficult issues. We have this group working group that was really not supposed to do that, and we'll be presented a master plan that has great complexity, and it and will be very, very deliberative, no doubt.

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00:14:34.480 --> 00:14:39.890

Michael Ryan: But we're going to be left with 2 choices at that point as this working group, right? We're gonna

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00:14:40.250 --> 00:14:50.010

Michael Ryan: say. Oh, that's a great plan. Now let's present the Ila and the master plan whatever we're heading to do, which is, in my opinion, to be on what we were supposed to do or we're going to start picking at it and get tied down

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00:14:50.670 --> 00:14:57.150

Michael Ryan: for more time to try to work that out, and we're still not gone back to the cities for the Ila

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00:14:58.530 --> 00:15:03.890

Michael Ryan: and I get it. You know we've had these discussions about. We want to peek under the tent. We want to see what's there that

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00:15:03.950 --> 00:15:10.120

Michael Ryan: that's beyond just simple intellectual curiosity that would sheep in the analysis it's because we're concerned.

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00:15:11.220 --> 00:15:25.850

Michael Ryan: and and I'm concerned. But but i'm watching this now as we wait 4 months to get another representative, and we're going to wait some more time to refine this, and it's beyond what I think is our mandate, and maybe we don't get it right. We still don't have an Ila

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00:15:26.740 --> 00:15:33.090

Michael Ryan: I mean, I I get I tied this up a little bit. We were close, and there was a veto issue. I'm willing to abandon the veto issue

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00:15:34.120 --> 00:15:37.880

Michael Ryan: so that we can go get the I a done get an executive director

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00:15:37.950 --> 00:15:53.390

Michael Ryan: appointed from a board that meets the the mission of the Ila, and let them start doing the hard work of developing this master plan, giving you the more precise refinement because i'm afraid that we'll give you refinement, and as you said, it'll be an order of magnitude difference, perhaps.

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00:15:53.680 --> 00:15:57.630

Michael Ryan: but we don't really reflect the engagement of everybody.

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00:15:58.160 --> 00:16:01.820

Michael Ryan: So I I appreciate You're going to keep doing that. But our our

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00:16:01.840 --> 00:16:07.700

Michael Ryan: is this process, and back to my where I I launched off on this, or are you expecting us

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00:16:08.620 --> 00:16:24.760

Michael Ryan: to provide you refinement? Much like, you know, beams very detailed analysis that I think, is beyond the scope of what I think I'm asked to do by my colleague, cities and my colleagues on the days. Are you looking to us for that level of refinement on facilities and plans

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00:16:25.960 --> 00:16:31.540

Vita Quinn: I mean technically. No. This seems to be something that's being asked

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00:16:31.750 --> 00:16:33.280

Vita Quinn: of me at this point

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00:16:33.560 --> 00:16:41.840

Vita Quinn: that they wanted to see different scenarios, because you have to understand where I'm coming from what we're going to use to develop an assessment. It's just a number.

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00:16:41.900 --> 00:16:51.570

Vita Quinn: How much money are we going to need to recover? I don't even need to have the financial projections to be able to test for you. What's the difference

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00:16:51.860 --> 00:16:52.920

Vita Quinn: in

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00:16:54.080 --> 00:17:02.770

Vita Quinn: a 100 milliondollars versus 500 milliondollars. For example, we could just do levels of spending. So if I know

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00:17:02.840 --> 00:17:03.890

Vita Quinn: that

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00:17:04.980 --> 00:17:13.339



Vita Quinn: the lowest spend would be X dollars, and the highest spend would be Y dollars. I can test both

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00:17:13.359 --> 00:17:23.579

Vita Quinn: the financial projections help, because, like I said, we're taking into account other revenue sources that would take the pressure off of that assessment. But regardless, we could just assume

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00:17:23.640 --> 00:17:32.050

Vita Quinn: certain dollar amounts and say, that's what the impact would be on the average resident. So I don't think that you all need to be concerned with facilities

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00:17:32.090 --> 00:17:40.750

Vita Quinn: so much as realistic high level numbers, and let us get a little dirty in the weeds there, figuring it out again.

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00:17:40.860 --> 00:17:45.150

Vita Quinn: This will always change from year to year, because every time we pull the property role to truly

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00:17:45.180 --> 00:17:51.660

Vita Quinn: look at the residents at that period of time that that number is always going to change until you get it finalized. But I think

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00:17:51.940 --> 00:18:03.610

Vita Quinn: the concern. I'm hearing is that people want to know. Are we telling our residents \$50 or \$200? And I can understand where that concerns coming from. So maybe that would just give you something that

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00:18:03.720 --> 00:18:05.710

Vita Quinn: you would have to answer that question.

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00:18:05.820 --> 00:18:21.980

Michael Ryan: Yeah, it it. It's a really good point. I appreciate that that it's a technically no answer. You don't need that. But pragmatically it's yes, right, because you can give us ranges at 100 milliondollar increments over X period of time.

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00:18:22.120 --> 00:18:46.570

Michael Ryan: and people can color in what that looks like. What is a 100 milliondollars to get you for a a trash authority. you know practically nothing right? So we know it's somewhere beyond that. And so then we start talking about, and we see these scenarios from our cadence and otherwise. So, in order to actually answer the question to the residents, it can be 50 0r 200. It requires.

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00:18:47.850 --> 00:18:56.700

Michael Ryan: you know, some qualitative assessment of what we expect of this district. and that's not

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00:18:57.580 --> 00:19:11.100

Michael Ryan: the mission or the mandate of this working group, or we were supposed to go get an Ila governance, you know. Figure out. You get some agreement on that. Get a board of thought appointed. Get an executive director hired, and g0 0ff doing this in

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00:19:11.590 --> 00:19:23.750

Michael Ryan: parallel to that. Of course, all of this work on waste generation, and what this is going to look like. Financial model can be done and should be done. and it will probably be better refined by a board that has authority to do that.

174

00:19:25.850 --> 00:19:47.620

Michael Ryan: And so what we'll end up with is a a very detailed financial model from you in terms of the spectrum of potential costs. But I don't know how to answer the question as to what it means. Is it 50 0r 200, because we don't know what it looks like. We don't have an executive director. It's going to separate it. We don't have a master plan. We don't have the board appointed to actually do this, and so what I would come back to is, I I think we're we're

175

00:19:47.830 --> 00:20:07.100

Michael Ryan: and I don't mean this disrespectfully, because, you know, obviously I raise the veto issue. I think it derail this a bit, but I think it's it. I think we're off the rails, and I think what we have to do and what we need to focus on before we can provide you. The necessary refinement is, Get the Iola out. Figure out who wants in, and those cities that say, look.

176

00:20:07.550 --> 00:20:10.050

Michael Ryan: love, you guys love you guys.

177

00:20:10.390 --> 00:20:20.440

Michael Ryan: but we can't peak underneath the 10 enough to know whether we want to get behind. So be it. So be it. We want to get everybody involved. But we we can't

178

00:20:21.100 --> 00:20:26.820

Michael Ryan: get ourselves in a position that we have to have every last detail, because I know what's going to happen from here. You're going to give us this model.

179

00:20:27.310 --> 00:20:34.180

Michael Ryan: and there'll be one or more cities that will say, Well, what does that mean? Is that one waste energy plan? Are we doing 2? Are we doing

180

00:20:34.290 --> 00:20:41.720

Michael Ryan: this? Are we doing that? What happens to Alpha, 250. Is that still there? Did we sell it? Are we? And we're going to get ourselves into?

181

00:20:42.560 --> 00:20:50.050

Michael Ryan: You know this vortex that we can't come out of. And to my good friend Bob, I think my head will

182

00:20:51.120 --> 00:21:00.290

Michael Ryan: explode. Fortunately I've got the duct tape to kind of keep it on, but where we are, and I would, just to my colleagues. This is a healthy discussion, but

183

00:21:01.350 --> 00:21:04.420

Michael Ryan: I I think we need to come back to what our purpose is.

184

00:21:04.950 --> 00:21:15.560

Michael Ryan: and and get this Ila done. And if the county wants to discuss, you know what the hold ups are to doing that let's do that. Let's punish that and get it out.

185

00:21:15.810 --> 00:21:18.970

Michael Ryan: Yeah. either approval or rejection.

186

00:21:19.080 --> 00:21:24.330

We want to spend all this other month. You could. You still do these studies. Anyway, we need to know the answer to these

187

00:21:24.380 --> 00:21:30.490

Michael Ryan: Ian. If there's approval. Then we're going to start getting a board appointed. and we're gonna get an executive director.

188

00:21:30.990 --> 00:21:38.360

Michael Ryan: and he or she's gonna shepherd this through with their consultants. And let me just let me give you one other scenario that concerns me.

189

00:21:40.180 --> 00:21:53.060

Michael Ryan: And I think this chair you'll understand this in the context, and I know others will as well of i'm trying to follow this line of play. I'm. I'm looking at the board, and I'm. Following this line of play.

190

00:21:53.690 --> 00:22:05.270

Michael Ryan: If we continue down the road of trying to refine with greater and greater detail, what options to take what the master plan should look like. It's being done with this group that doesn't really have the mandate.

191

00:22:05.930 --> 00:22:07.930

Michael Ryan: or frankly.

192

00:22:07.960 --> 00:22:15.230

Michael Ryan: the staff capacity. The county could be magnanimous about this, and agree to do this for us

193

00:22:15.390 --> 00:22:21.150

Michael Ryan: with their staff and a consultant they hire. We can talk about the costs, but they're going to be doing this.

194

00:22:22.260 --> 00:22:36.120

Michael Ryan: They're going to be controlling, not the board, not the executive director with input the experts that we have. And then we're going to get into this a year from now. and we're always saying, Well, we spent all this money. This is really detailed plan we had to refine. We have better sense now.

195

00:22:36.820 --> 00:22:38.440

Michael Ryan: and we still don't have the ile.

196

00:22:38.950 --> 00:22:44.540

Michael Ryan: and we will have taken from that authority that we were purpose to

197

00:22:44.610 --> 00:22:50.350

Michael Ryan: gather, if possible. We will take from that authority that board, that executive director.

198

00:22:51.600 --> 00:23:03.300

Michael Ryan: Their ability to guide this collectively with the county, of course, but with all of the cities that we're supposed to be seated at the table. Not a subset of this working group.

199

00:23:04.080 --> 00:23:11.260

Michael Ryan: And so I I see this line of play as and I don't mean any disrespect. I don't think that's what's going on here. But

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00:23:11.290 --> 00:23:14.030

Michael Ryan: I see this as a we're losing control

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00:23:15.070 --> 00:23:20.670

Michael Ryan: on behalf of our colleague cities. We're losing control, because we're now going to go down a road where we're not really

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00:23:21.150 --> 00:23:33.990

Michael Ryan: we weren't asked to do, and the authority that would to govern this. Who's supposed to have say on this will not be voting or guiding it, and we'll have no executive director, and we will not have advanced the ball because we're going to get tied up

203

00:23:34.780 --> 00:23:46.410

Michael Ryan: in the briar patch over details of the master plan, and is it \$50 a \$100, \$200? What is it we're getting? So I I offer that, and it may be that we need to. Really, Mr. Chair. I I

204

00:23:47.050 --> 00:23:56.710

Michael Ryan: I appreciate there's a going to be a big discussion on

an Arcadis, and I think the memo is amazing. That was done, and it's very detail. But that's on our mission. But we got to get back to the AI. We got to get this out

205

00:23:57.190 --> 00:24:00.730

Michael Ryan: and up or down, and and and I will just offer this last comment.

206

00:24:01.090 --> 00:24:02.160

Michael Ryan: and i'll say it again.

207

00:24:05.260 --> 00:24:08.580

Michael Ryan: I think I was a stick in the spokes on this veto thing.

208

00:24:09.690 --> 00:24:13.300

Michael Ryan: I've thought it through. I don't think there's going to be many issues that's going to come up.

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00:24:15.090 --> 00:24:19.620

Michael Ryan: I I think beam is raised that publicly. It's hard to envision what that would be.

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00:24:20.940 --> 00:24:22.340

Michael Ryan: and it this will

211

00:24:22.420 --> 00:24:25.130

Michael Ryan: make the county attorney's office static.

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00:24:25.840 --> 00:24:30.260

Michael Ryan: but I'm willing to withdraw my objection to having this super majority veto

213

00:24:30.400 --> 00:24:40.870

Michael Ryan: if it's going to help us to get this Ila moving, presented an authority appointed and an executive director hired and moved down the road

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00:24:41.450 --> 00:24:42.690

Michael Ryan: on what is a

215

00:24:44.340 --> 00:24:48.550

Michael Ryan: it's an existential crisis for us in this county, and I know we're all working hard at it.

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00:24:48.790 --> 00:24:50.400

Michael Ryan: But i'm afraid that we're going to.

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00:24:51.040 --> 00:24:54.130

Michael Ryan: We won't be forgiven by more analysis.

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00:24:54.260 --> 00:24:58.300

Michael Ryan: We could be forgiven by presenting an ila that doesn't work for the people don't like.

219

00:24:59.020 --> 00:25:03.430

Michael Ryan: but we're not going to be forgiven if we have to take another year and a half to do it. Thank you, Mr. Chair. I apologize.

220

00:25:03.650 --> 00:25:16.730

MayorRoss: Don't, apologize. It was a well stated and and and candidly very rational and and trying to move us forward, and I appreciate it. I'll have comments later on. But first I see Commissioner Fur had his hand up.

221

00:25:18.370 --> 00:25:19.690

MayorRoss: You. You're muted.

222

00:25:22.780 --> 00:25:24.570

MayorRoss: You muted me.

223

00:25:25.960 --> 00:25:27.950

Beam Furr: I was just wondering if that was a motion.

224

00:25:28.710 --> 00:25:31.970

MayorRoss: No, no, no, no, not as yet.

225

00:25:33.750 --> 00:25:45.490

Michael Ryan: I i'm happy to make a motion. I'm happy to do that. I'm happy to move forward on. I think you're right, being. I think we need

to have this discussion. What? What? We're doing. So I

226

00:25:45.910 --> 00:25:48.040

Beam Furr: Okay, and

227

00:25:48.150 --> 00:25:56.200

Beam Furr: I I different with you a little bit on this, Mike, because I do think I don't think we're supposed to go. Go into all the details of what

228

00:25:56.520 --> 00:26:04.320

Beam Furr: a whole master plan is, but I think we could frame it up a frame and frame it up enough so that when we go.

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00:26:04.430 --> 00:26:09.540

Beam Furr: because we're going to, we're still going to be asking all these cities, all the cities to be a part of this.

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00:26:09.750 --> 00:26:15.020

Beam Furr: I I really don't want to let you know. I want to leave anybody out.

231

00:26:15.290 --> 00:26:18.350

because one, I think it's going to require that

232

00:26:18.470 --> 00:26:19.540

Beam Furr: be able to pay for it.

233

00:26:19.850 --> 00:26:26.420

Beam Furr: So I think we need to be able to be able to be as transparent. It's really in in the interest of transparency that i'm

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00:26:26.450 --> 00:26:28.840

Beam Furr: hoping to kind of move this forward a little bit.

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00:26:28.850 --> 00:26:37.590

Beam Furr: so that every city new knows what they're getting into. knows what their cost is, and knows what facilities they can count on.

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00:26:37.650 --> 00:26:41.360

Beam Furr: because that's what it comes down to. Where am I sending my track?

237

00:26:41.660 --> 00:26:45.040

Beam Furr: Where am I sending my recycled cell? Where am I sending my organs?

238

00:26:45.140 --> 00:26:50.370

Beam Furr: We need to, you know. Is that part of it. I think the ile that we have up to now

239

00:26:51.440 --> 00:27:01.990

Beam Furr: is pretty good, but I think it exposed a few weaknesses. and the weaknesses were, to my, in my opinion, had to do with Master plan and facilities. Agreement.

240

00:27:02.330 --> 00:27:06.180

Beam Furr: You saw Pembroke times. said that very clearly

241

00:27:06.320 --> 00:27:10.230

Beam Furr: that they, you know they can't go forward until they have those 2 things

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00:27:10.480 --> 00:27:13.280

Beam Furr: you' I've heard from other cities that feel the same way.

243

00:27:13.420 --> 00:27:22.610

Beam Furr: So it's like having to put a little bit more meat on the bones here and go out, and maybe you know me and me and Ross may have to go back out and say.

244

00:27:23.160 --> 00:27:31.950

Beam Furr: here's where his here's where, because we've already shown. We've already talked with every city in front and and show them the

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00:27:32.910 --> 00:27:39.070

Beam Furr: scenarios. These same scenarios that we're looking at today. Greg and I showed to every single city.

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00:27:40.640 --> 00:27:43.490

Beam Furr: and we may have to go show it again. It's okay.

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00:27:43.670 --> 00:27:47.610

Beam Furr: There's been a lot of discussion, and here's here's kind of where we're thinking it's landing

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00:27:48.270 --> 00:27:52.020

Beam Furr: if it lands here. Here's probably kind of what the costs are.

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00:27:52.820 --> 00:27:54.740

Beam Furr: Those are the kind of things that

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00:27:55.600 --> 00:27:57.740

Beam Furr: city commissions have the right.

251

00:27:58.050 --> 00:28:08.460

Beam Furr: and honestly an obligation to ask on behalf of their constituencies. They can't they? They can't go, buy it a pig in a poke. They don't want to.

252

00:28:08.750 --> 00:28:13.930

Beam Furr: and they they would be, you know. not doing their due diligence if they did

253

00:28:14.600 --> 00:28:21.910

Beam Furr: so. My thinking is, I cause I want to move this forward, Mike, just like you do. I don't. I don't want to be here a year and a half from now.

254

00:28:21.940 --> 00:28:23.960

Beam Furr: I don't want to be here. It's like months, for now

255

00:28:24.100 --> 00:28:25.300

Beam Furr: if I could be open.

256

00:28:25.570 --> 00:28:32.820

Beam Furr: So you know, I think there's a couple of things we need to do to expedite it, I do think taking the vet0 off

257

00:28:33.060 --> 00:28:35.440

Beam Furr: is important, but I but

258

00:28:35.490 --> 00:28:40.780

Beam Furr: I don't know if that's enough, because I do think the ila once it was, people have seen it.

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00:28:41.020 --> 00:28:43.720

Beam Furr: I i'm really talking about county here

260

00:28:43.950 --> 00:28:47.670

Beam Furr: that it exposed a few things that needed to be flashed down a little bit.

261

00:28:48.630 --> 00:28:51.280

Beam Furr: so I think it's worth the discussion.

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00:28:51.440 --> 00:28:53.790

Beam Furr: and then you know and see where we go from there.

263

00:28:55.090 --> 00:28:59.690

Beam Furr: I don't want to try to figure out all the details I don't want to be. We we can't do that. We're not.

264

00:28:59.780 --> 00:29:01.630

We don't have the capacity with us.

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00:29:02.010 --> 00:29:03.490

Beam Furr: The county might

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00:29:03.710 --> 00:29:13.340

Beam Furr: be able to do that and the county, if you as i'm. Sure you've already looked at the county did do a little bit of fleshing out with these scenarios to help out this discussion.

267

00:29:15.270 --> 00:29:19.460

Beam Furr: to kind of bring it to another place. So that's just my thought.

268

00:29:20.010 --> 00:29:23.850

Michael Ryan: I appreciate it, Mayor Ryan. You had your hand up again. Yes, sir.

269

00:29:24.990 --> 00:29:33.800

Michael Ryan: we might appreciate that, and I think the spirit of of what you suggest is trying to put some meet on the bones is is welcome. I think we're all

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00:29:35.010 --> 00:29:42.920

Michael Ryan: trying to get there. We want to know what it's gonna look like, but it but part of what you say is what concerns me, and I think it proves my point

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00:29:43.500 --> 00:29:44.960

Michael Ryan: this idea that

272

00:29:45.350 --> 00:29:52.440

Michael Ryan: you know we have a right as a city or an obligation, to to know what we're buying. Not a P. And a Pope tells me we need

273

00:29:52.600 --> 00:29:59.870

Michael Ryan: to present something far more refined with greater certainty. and and simply providing

274

00:30:00.050 --> 00:30:03.450

Michael Ryan: 10 scenarios. 5 scenarios doesn't

275

00:30:03.990 --> 00:30:05.320

Michael Ryan: alleviate

276

00:30:06.520 --> 00:30:19.980

Michael Ryan: those cities of town. I still don't have enough certainty. You given me a wide range. and so I If if I thought that that would happen, that would be fine. But but I also say that in even coming to these choices.

277

00:30:20.380 --> 00:30:24.320

Michael Ryan: and even coming to the scenarios. we're going to need

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00:30:24.580 --> 00:30:33.310

Michael Ryan: somebody. That is a consultant. We're gonna need somebody couldn't help us to understand this more, and maybe it's our case where somebody else being the county retains somebody.

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00:30:33.590 --> 00:30:44.160

Michael Ryan: But it's not being retained by the authority with the assistance of an executive director. And so, when we talk about transparency rather than having a full authority with every city.

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00:30:44.660 --> 00:30:49.640

Michael Ryan: has was contemplated having it. Say we're still doing it within the offices of this group.

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00:30:50.050 --> 00:30:51.830

Michael Ryan: We're still leaving cities out.

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00:30:52.400 --> 00:31:02.320

Michael Ryan: and when we're trying to say we we're trying to tell you what cost? What facilities where we're going to send? That's not our mission. Yes, we all want to know that I totally agree with you.

283

00:31:02.930 --> 00:31:05.540

Michael Ryan: Part of this group's leadership

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00:31:06.820 --> 00:31:09.020

Michael Ryan: has got to be. Look.

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00:31:09.890 --> 00:31:13.450

Michael Ryan: this is something that's that needs to be refined.

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00:31:13.510 --> 00:31:25.000

Michael Ryan: What we start with is the constitutional commitment that we are going to work together that we're going to get you on a board. Not

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00:31:25.120 --> 00:31:33.990

Michael Ryan: that you've appointed one of us as as a group city. We're going to get you on a board. and we're gonna have an executive

director who's vested with success or failure?

288

00:31:34.860 --> 00:31:38.670

Michael Ryan: Who's going to take in the input from the county and from all the cities with a staff.

289

00:31:39.840 --> 00:31:45.290

Michael Ryan: and we're going to get to that refinement as rapidly as possible. The alternative is.

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00:31:45.490 --> 00:31:56.980

Michael Ryan: we're going to report back. We still don't have an Ila for you, because the group feels like we want to provide you some more information in in, and there are some cities who said, Look, we! We want to know more about what it's going to cost. It just may not be possible

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00:31:57.050 --> 00:32:13.150

Michael Ryan: until until the inks dry on that final plan. And if the city says I don't care if it's. P. With respect to to my colleague, Tom Good, if it's pines or anybody else who says, yeah, we can't sign this until we know what we're getting, how many facilities where it's gonna go, what it's gonna cost us. Give us some better

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00:32:13.300 --> 00:32:21.200

Michael Ryan: probabilities on scenarios. This scenario, a 10% or 40%, if they don't want to join so big.

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00:32:21.930 --> 00:32:29.130

Michael Ryan: But what we have to do is transition out of this mission, which was to choose the form of governance.

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00:32:30.150 --> 00:32:35.200

Michael Ryan: lay out some issues about costs and voting representation on the board, and

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00:32:36.430 --> 00:32:48.590

Michael Ryan: make sure that we're pointing towards getting expertise and executive director and staff to move forward on this. And so I I understand. Yes, there are weaknesses in the La. It's not meant to be

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00:32:48.630 --> 00:32:51.810

Michael Ryan: the final plan and nothing we draft even as a

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00:32:52.880 --> 00:32:55.860

Michael Ryan: bullet point of what a master plan might have in it.

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00:32:56.670 --> 00:32:59.740

Michael Ryan: even if it's not an agreement, we'll still not be final.

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00:33:00.030 --> 00:33:12.140

Michael Ryan: We're lawyers here, some of us, and we know how we can say, okay, Well, that's interesting. But you didn't tell me this. You didn't tell me that nobody can sign off on a master plan or where it's gonna go or what it's gonna cost what we do know, and what

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00:33:12.860 --> 00:33:18.290

Michael Ryan: you know, Commissioner, for what you've done so well is to point out just to the north.

301

00:33:18.510 --> 00:33:22.900

They figured it out. They got it. They're moving forward. They've got a system in place.

302

00:33:23.200 --> 00:33:25.180

Michael Ryan: and we're still here. I

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00:33:26.260 --> 00:33:30.080

I don't know when we started on the date in front of me.

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00:33:30.280 --> 00:33:45.570

Michael Ryan: Well, what I do know is if we go back to this process, and we don't move forward to get the I like done if we don't right. Now sit down and go. Here are some hard decisions. Ryan was a pain in the but this veto thing, you know, i'll go stand up in front of the group and say, here's why I did it.

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00:33:45.770 --> 00:33:51.810

Michael Ryan: I don't think there's much there. I think we have power in numbers, and we can't tie this up forever by trying to figure out.

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00:33:51.980 --> 00:34:03.820

Michael Ryan: Oh. we've identified, identified something in the master plan that maybe would cause a veto concern or crisis. I i'll take it on the Channel, that but what I cannot do, what I cannot support.

307

00:34:03.930 --> 00:34:05.230

Michael Ryan: and what I fear

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00:34:06.110 --> 00:34:16.840

Michael Ryan: is that as as intellectually satisfying as it is to talk about these scenarios to talk with Vita about the refinement of what the scenarios are to be able to say. Yes.

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00:34:17.239 --> 00:34:31.150

Michael Ryan: but he is going to tell us at the end of the day. It's an order of magnitude. It's gonna come down to the details. and we're not going to provide that level of certainty and to suggest that we are without every caveat that any lord would put in the bottom of a document.

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00:34:31.400 --> 00:34:32.130

Michael Ryan: You know

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00:34:32.330 --> 00:34:44.949

Michael Ryan: this is just early. It's preliminary. It's based on the information the quality they're in, and what decisions will be made by the authority executive, etc., would be irresponsible, and I know we wouldn't do that. We have to give the caveats.

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00:34:45.980 --> 00:34:50.469

Michael Ryan: and we couldn't be forgiven for the time lost, in my opinion. I apologize. Thank you, Mr. Chair.

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00:34:50.800 --> 00:34:53.830

MayorRoss: No apology necessary. Thank you, Beam. You have your hand up

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00:34:54.370 --> 00:35:00.470

Beam Furr: before I speak. I just want to see I I I don't want to monopolize the conversation. So if if I want to hear from others

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00:35:04.280 --> 00:35:05.810  
only by jumping at one. So

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00:35:06.030 --> 00:35:09.550  
MayorRoss: no, I don't see anyone merely. Am I missing anyone?

317

00:35:09.890 --> 00:35:12.140  
Mary Lou Tighe: No, Mr. Chair, there are no other hands raised.

318

00:35:12.530 --> 00:35:17.740  
MayorRoss: Jump, name, jump. Okay. Oh, before you do that. I do think I think this is a that's a really good point.

319

00:35:17.970 --> 00:35:27.550  
Michael Ryan: you know, Tom, you're on here. I don't know if you feel comfortable coming in, and because I want to give due deference to the fact that I think you're right pines raise this issue, and I don't want a short shrift.

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00:35:28.090 --> 00:35:32.420  
You know what what was raised, and and it would be unfair for me to do that. So? I would ask if.

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00:35:32.540 --> 00:35:34.600  
Michael Ryan: if, if time's comfortable

322

00:35:34.900 --> 00:35:39.700  
Michael Ryan: weighing in on on this topic, that I and I take his council seriously.

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00:35:40.450 --> 00:35:41.720  
MayorRoss: Tom, you're muted.

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00:35:47.000 --> 00:35:49.740  
Yes, and thank you, Mayor Ryan.

325

00:35:49.810 --> 00:35:51.020  
Tom Good: You know I

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00:35:51.670 --> 00:35:59.170

Tom Good: i'm actually listening to the conversation first. I mean you, you you! You present a very compelling

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00:36:01.070 --> 00:36:02.890

Tom Good: position. I'm

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00:36:03.620 --> 00:36:10.040

Tom Good: actually in agreement with you either do or don't, you know. I mean, it just comes down to that.

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00:36:12.700 --> 00:36:27.040

Tom Good: I do believe that you know some of the things that Pines was pushing forward, but doesn't necessarily mean that every single thing that finds pushed forward is a necessary. But there are probably some key critical things to to look at, because

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00:36:27.080 --> 00:36:33.180

Tom Good: we asked our our administrative staff, who looked at it from an operational perspective.

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00:36:34.790 --> 00:36:35.830

Tom Good: You know some of the

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00:36:36.120 --> 00:36:40.880

Tom Good: some of the points that are being brought up are operationally impacted.

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00:36:41.170 --> 00:36:52.930

Tom Good: I mean, a very simple thing is is, you agree to something. And then the next thing you know, you might get a lower disposal cost, but you have to transport that some distance that would

334

00:36:53.460 --> 00:37:00.720

Tom Good: order of magnitude. Raise your residential rates because the location is not a suitable.

335

00:37:00.950 --> 00:37:10.790

Tom Good: and so that's a little bit difficult. But I I think some of the things that you know we reference the the memorandum that came to us.

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00:37:12.600 --> 00:37:19.040

Tom Good: You know they any one of these scenarios a. B, C or D for me.

337

00:37:19.560 --> 00:37:22.670

Tom Good: Okay, let's go ABC. Or D.

338

00:37:23.160 --> 00:37:27.860

Tom Good: Frame them, as Vita said. You know she can, you know, test whatever.

339

00:37:28.210 --> 00:37:34.650

Tom Good: The only question I have in in in listening. Mayor. was

340

00:37:36.610 --> 00:37:41.890

Tom Good: your intent, or or is your thought process right? Now focus more on

341

00:37:41.900 --> 00:37:46.080

Tom Good: getting the inner local agreement completed prior to

342

00:37:46.110 --> 00:37:52.530

the report that was referenced. That wouldn't be completed until June or July, which are the numbers. I'm. Assuming

343

00:37:52.810 --> 00:37:53.720

Tom Good: that are

344

00:37:54.680 --> 00:37:58.240

Tom Good: to be presented by Vita, or

345

00:37:58.300 --> 00:37:59.660

Tom Good: is it after

346

00:38:00.470 --> 00:38:05.590

It's a fair question, and I and I appreciate the the refinement of of the

347

00:38:05.750 --> 00:38:08.240

Michael Ryan: also compelling points that

348

00:38:08.470 --> 00:38:19.440

Michael Ryan: fines is raised, you know, like, okay, our disposal costs are lower, but we have this other problem. That, unfortunately, is something that we won't. Being able to answer in this process at all.

349

00:38:19.500 --> 00:38:25.360

Tom Good: it won't it won't be answered by us. You may have very good. You made a very good point about us, giving

350

00:38:25.510 --> 00:38:27.960

Tom Good: the wrong impression that we're giving certainty

351

00:38:28.750 --> 00:38:39.490

Tom Good: in the details. You're absolutely correct, because the master plan is a living document and will change month to month, year to year, so

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00:38:39.670 --> 00:38:42.870

Tom Good: that certainty will never be delivered. and I agree to that.

353

00:38:43.090 --> 00:38:46.960

Michael Ryan: But there will be points of certainty that Bar.

354

00:38:47.390 --> 00:38:50.480

Michael Ryan: gifted with trust

355

00:38:50.530 --> 00:39:06.270

Michael Ryan: to the the Board, the authority with the leadership of the executive director, and so that certainty will come at points in time, and it will either be tolerable or intolerable. Right? It'll be refined over time, as you say, as a living document, but it will never be

356

00:39:06.950 --> 00:39:11.840

Michael Ryan: refined sufficiently from ours to say, okay? Well, I can

357

00:39:11.930 --> 00:39:14.920

Michael Ryan: I, you know, to make sure that i'm not

358

00:39:15.160 --> 00:39:28.280

Michael Ryan: violating my obligation to buy a picket of poke. Nobody wants to do that, but we'll never get there. Our group won't that that's the first thing. With respect to your your question directed to me specifically, my intent would be where we started.

359

00:39:28.560 --> 00:39:33.950

Michael Ryan: and that is to get this Ila in its final terms out.

360

00:39:34.060 --> 00:39:39.490

Michael Ryan: We know that we are facing an immediate delay of the summer.

361

00:39:40.310 --> 00:39:46.170

Michael Ryan: We're gonna. If we wait till June or July. We are not looking at this I a. Until October.

362

00:39:47.530 --> 00:39:49.610

Michael Ryan: It's just the reality of timing.

363

00:39:50.780 --> 00:40:02.160

Michael Ryan: and if we wait as opposed to saying, you will have in July. These are the scenarios. and when you get the scenario costs

364

00:40:02.470 --> 00:40:09.280

Michael Ryan: that'll be part of, even though you weren't on the working group. City a. You'll have a representative on the board.

365

00:40:10.300 --> 00:40:16.420

Michael Ryan: That's what your work is going to be. What do you want? From that you'll get that information. It's coming.

366

00:40:16.470 --> 00:40:19.670

Michael Ryan: and we didn't wait to be able to provide you some of that.

367

00:40:19.950 --> 00:40:26.410

Michael Ryan: But the reality is, even in those scenarios The details are crippling

368

00:40:26.650 --> 00:40:29.030

to understand in an easy way.

369

00:40:29.970 --> 00:40:37.670

Michael Ryan: Right? There's site location. There's role changes. There's all sorts of things that will happen, but you'll have that broadly. Those are the scenarios.

370

00:40:37.940 --> 00:40:41.550

Michael Ryan: and we will get that to you. So to you answer your question directly

371

00:40:41.900 --> 00:40:53.130

Michael Ryan: because of my concern and I don't. I don't that suggesting Vita is going to slow. This is this needs to be done. It needs to be done deliberately. I don't. We want to try to, at least in the first flush with all the caveats. Say, this is.

372

00:40:53.720 --> 00:41:06.520

Michael Ryan: you know, reasonable scope. suggestions, and then read the small print. But if we don't do this now we don't take February to do it and get it out in March. We are not going to have an Ila until October.

373

00:41:06.650 --> 00:41:12.310

Michael Ryan: and if we continue, then we're gonna go. I I fear we're gonna get sucked into.

374

00:41:12.520 --> 00:41:18.100

Michael Ryan: Okay, let's talk more. I really want to hear about B. Because i'm not willing to sign this if we're not going to do big.

375

00:41:18.600 --> 00:41:34.670

Michael Ryan: I I I want say, sees where we gotta be, and I i'm not. I don't have any faith that you guys are gonna go would say, we're not going with anything. You're gonna sit on the board. You're gonna have an executive director. You're gonna hold them responsible. You're gonna have a vote, and you're gonna go back to your colleagues and you

go back to your your, your constituents, and you're gonna drive it.

376

00:41:34.690 --> 00:41:36.200

Michael Ryan: That's not our mission.

377

00:41:38.990 --> 00:41:40.100

MayorRoss: Be infer.

378

00:41:43.140 --> 00:41:45.930

Beam Furr: I think you I think we can do both of these at the same time.

379

00:41:46.240 --> 00:41:49.850

Beam Furr: I don't think one is, you know. I think I do think we can do multiple tracks here

380

00:41:50.030 --> 00:41:56.010

Beam Furr: when I look at what Pember Crimes had had said, and and like I said, I've heard this from others.

381

00:41:56.080 --> 00:42:02.820

Beam Furr: They specifically talk about a master plan, and and there's a difference in a master plan and an annual operations.

382

00:42:03.170 --> 00:42:13.820

Beam Furr: You know those master plan doesn't, change all the time. Operations do. But and and a master plan is your is essentially your overall

383

00:42:14.030 --> 00:42:17.780

Beam Furr: where you think you're going, and it's really kind of simple. In some ways

384

00:42:17.910 --> 00:42:21.980

Beam Furr: the bigger part of this is. do we? We want to waste the energy plan or not?

385

00:42:22.780 --> 00:42:27.860

Beam Furr: That is something that is, that is the big decision, because that's going to drive

386

00:42:27.870 --> 00:42:30.210

Beam Furr: all the costs almost.

387

00:42:30.270 --> 00:42:32.380

And it's really almost as simple as saying

388

00:42:32.390 --> 00:42:36.040

Beam Furr: is that something we here think makes sense.

389

00:42:36.370 --> 00:42:37.540

Beam Furr: If it does.

390

00:42:37.900 --> 00:42:41.290

Beam Furr: that drives all this that drives all those equations.

391

00:42:41.630 --> 00:42:42.870

Beam Furr: If it's not.

392

00:42:42.910 --> 00:42:47.740

Beam Furr: then how then what is our? What is our plan? B. The second part of that is.

393

00:42:47.960 --> 00:42:52.920

Beam Furr: if this group. if this through the if it

394

00:42:55.490 --> 00:42:58.430

Beam Furr: quit being a, you know.

395

00:42:59.230 --> 00:43:00.260

Beam Furr: falls apart

396

00:43:00.310 --> 00:43:01.740

for lack of a better work.

397

00:43:01.760 --> 00:43:02.670

Beam Furr: What happened.



398

00:43:03.060 --> 00:43:14.050

Beam Furr: Those are the 2 things. So let's say you. Let's say, we decide we want a waste energy plant. and then what happens if the group falls apart. That's kind of like your those. Those are your 2 big decisions.

399

00:43:14.650 --> 00:43:18.250

Beam Furr: The rest of it is, or or like an ancillary thing.

400

00:43:18.440 --> 00:43:22.650

Beam Furr: Waste management is putting together a hell of a new mirth

401

00:43:22.710 --> 00:43:33.740

Beam Furr: on one on one part of the account. Maybe they at the apple. 250, I guess, but that's that is a 70 million dollars. That's your probably the most expensive thing we might do.

402

00:43:34.340 --> 00:43:38.870

Beam Furr: The the W is the big thing. so it's either we want that, or we don't.

403

00:43:39.430 --> 00:43:43.910

Beam Furr: And then what are we going to do with it? How do we make sure that it stays in operation.

404

00:43:43.940 --> 00:43:52.670

Beam Furr: and we're able to do that. That's really the kind of It's not a whole lot of stuff. I don't think it is a whole lot of detail. I don't think it means getting lost in the weed.

405

00:43:53.010 --> 00:43:55.010

Beam Furr: I think it's it's saying.

406

00:43:55.060 --> 00:43:59.200

Beam Furr: Here's big picture Cities County.

407

00:43:59.360 --> 00:44:01.880

Beam Furr: are we on the Are we on the same same track?

408

00:44:02.220 --> 00:44:03.860

Beam Furr: Do you see this going forward?

409

00:44:05.250 --> 00:44:07.060

Beam Furr: That that's kind of what I was saying?

410

00:44:08.660 --> 00:44:20.580

Beam Furr: And and you know, I think cities want to know. Can it? Does a kid does. This county has the capacity of taking care of its own garbage. does it, or doesn't it.

411

00:44:21.160 --> 00:44:22.850

Beam Furr: and that's really what it comes down to.

412

00:44:23.210 --> 00:44:25.190

Beam Furr: And right now we don't.

413

00:44:26.370 --> 00:44:27.650

Beam Furr: It's as simple as that.

414

00:44:27.980 --> 00:44:29.810

A whole lot of our garbage.

415

00:44:29.940 --> 00:44:38.970

Beam Furr: It is head north. and even with the contract between all of us right now the the the the mouth that's supposed to go to Wheel Ofator right now

416

00:44:39.690 --> 00:44:44.340

Beam Furr: only 725000 of 1.3 million tons.

417

00:44:44.410 --> 00:44:49.800

Beam Furr: is going into the incinerator. the rest is being going to going north.

418

00:44:50.880 --> 00:44:53.720

Beam Furr: So those are the big. Those are huge questions

419

00:44:54.280 --> 00:44:55.850

Beam Furr: that have to be answered.

420

00:44:56.420 --> 00:44:59.250

Beam Furr: and with that without dealing with that.

421

00:44:59.350 --> 00:45:01.140

Beam Furr: I don't think we're dealing with it honestly.

422

00:45:03.550 --> 00:45:05.980

MayorRoss: Thank you.

423

00:45:07.530 --> 00:45:12.300

Michael Ryan: Yeah, I will. I hesitate to say anything that we do is simple.

424

00:45:12.960 --> 00:45:13.570

No.

425

00:45:14.210 --> 00:45:23.780

Michael Ryan: hello! I think we went into this thinking there was greater simplicity, and then, and I and I think that the work that this group is done is a credit to

426

00:45:25.100 --> 00:45:28.470

Michael Ryan: the recognition that these are complex issues

427

00:45:29.230 --> 00:45:31.710

and not subject to.

428

00:45:32.400 --> 00:45:40.300

Michael Ryan: You know, some small town mayor like myself just send me really to understand this, we've had to have great expertise lawyers and consultants and

429

00:45:40.380 --> 00:45:42.670

Michael Ryan: and the input of colleagues.

430

00:45:44.510 --> 00:45:50.030

Michael Ryan: And at the same time I am cognitive that I have limited

authority.

431

00:45:51.130 --> 00:46:02.780

Michael Ryan: I have not been granted the authority by my colleague cities, or even my colleagues. to start saying or answering some of these questions, that I frankly don't think are.

432

00:46:03.260 --> 00:46:11.500

Michael Ryan: They may be simple in our own hearts and our own spirits. Our own intellect, but it won't be simple when presented. I think the big decision.

433

00:46:13.270 --> 00:46:16.250

Michael Ryan: the big decision is not. Do we need a Wt. Plan?

434

00:46:17.890 --> 00:46:24.710

Michael Ryan: The big decision is, are we going to get an Ila? That's the big decision. That's the one decision

435

00:46:25.330 --> 00:46:33.640

Michael Ryan: that we have to commit to. And yes, it's true. We all want to know. Do we have the capacity to handle our own garbage. We don't at this moment.

436

00:46:33.720 --> 00:46:39.620

Michael Ryan: and we won't by telling you we need a Wto plan because we have not advanced the ball at all.

437

00:46:40.470 --> 00:46:44.140

Michael Ryan: We've not built it. There's not a single brick. There's no concrete mixed

438

00:46:44.900 --> 00:46:51.120

Michael Ryan: There's no lines on the ground. We're simply telling you what we spiritually feel about. Garbage in

439

00:46:52.470 --> 00:46:55.280

Michael Ryan: you can go pick one of the other scenarios abcd.

440

00:46:55.460 --> 00:46:56.620

Michael Ryan: Well come up with your own.

441

00:46:57.610 --> 00:47:08.640

Michael Ryan: And so by us, going through what I don't think frankly, is simple, because I think a lot of the questions, for instance, that we're asked by pines are, are, you know, Get to the heart of what Ultimately this has to look like. They're very complex.

442

00:47:08.780 --> 00:47:12.420

Michael Ryan: Questions and and answers are are need to be

443

00:47:12.780 --> 00:47:14.420

cooked.

444

00:47:15.170 --> 00:47:19.430

Michael Ryan: and they're right to ask those questions, and there will be time to do it.

445

00:47:20.390 --> 00:47:24.770

Michael Ryan: But the big decision is, Are we going to get together?

446

00:47:25.850 --> 00:47:28.720

Michael Ryan: And it said this at the outset. Our first big meeting?

447

00:47:29.570 --> 00:47:40.770

Michael Ryan: It has the context of what does our constitutional government look like? There's a lot to work out. There's a lot to do. But until we commit until we sign

448

00:47:41.860 --> 00:47:44.270

Michael Ryan: that Declaration of Independence

449

00:47:44.750 --> 00:47:49.570

Michael Ryan: until we sit there, and we say that we are joined together.

450

00:47:51.750 --> 00:47:58.740

Michael Ryan: We're either going to rise together or we're going to fall together. That is the big decision. After that

451

00:47:58.910 --> 00:48:02.910

Michael Ryan: the expertise, the transparency of full representation.

452

00:48:03.110 --> 00:48:10.970

Michael Ryan: the work of an executive director and the staff to refine and tell us what of the a, B, C, D. And the broad

453

00:48:11.140 --> 00:48:16.390

Michael Ryan: assumptions that have been made and costs make the most sense, and to get to work to do it.

454

00:48:17.330 --> 00:48:21.140

Michael Ryan: because that ultimately is. You say you, You've raised this every meeting.

455

00:48:21.170 --> 00:48:24.620

Michael Ryan: It is an existential problem. Every day

456

00:48:24.740 --> 00:48:26.170

Michael Ryan: we're losing ground.

457

00:48:27.380 --> 00:48:32.460

Michael Ryan: The questions are right, but I don't want us to fall into analysis. Paralysis.

458

00:48:32.530 --> 00:48:43.970

Michael Ryan: and we still haven't committed in that Declaration of Independence. We haven't signed on that document. It said, I'm with you, and you are with me, and we're going to work through this together.

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00:48:44.430 --> 00:48:45.570

Michael Ryan: Thank you, Mr. Chair.

460

00:48:46.180 --> 00:48:48.380

MayorRoss: Thank you. Let me.

461

00:48:48.730 --> 00:49:03.650

MayorRoss: You talk about a Declaration of Independence, and and we

are an independent form of governance. That's what we we want. And obviously the elephant in the room has been spoken of already, and that was a veto.

462

00:49:04.200 --> 00:49:06.200

MayorRoss: And did.

463

00:49:06.240 --> 00:49:16.460

MayorRoss: It appears to me that the county is stumbling on that, because maybe they don't want an independent form of governance. Maybe they want the dependent.

464

00:49:16.870 --> 00:49:25.960

MayorRoss: Just let us know what it is. I know Mayor Brian, says he's willing to give up the veto to get this moving.

465

00:49:26.140 --> 00:49:32.750

MayorRoss: I think we can get it moving without giving up the veto, and still discussing the veto with the county.

466

00:49:32.820 --> 00:49:42.440

MayorRoss: Because and and I agree with being. There are only certain situations. We can limit the vet0 0n that, See where it would be applicable.

467

00:49:42.550 --> 00:49:51.740

MayorRoss: and move on from there. But what what i'm trying to do in the Ila, I think, is what everyone wants, and that is a partnership.

468

00:49:51.840 --> 00:50:00.300

MayorRoss: because that's what it is. It may be city driven, sitting, Garbage city heavy, but the county is is

469

00:50:00.460 --> 00:50:02.740

MayorRoss: statutorily responsible.

470

00:50:03.190 --> 00:50:12.510

MayorRoss: so I I respect that, and and I I want it, as everyone does, to move quickly, easily and efficiently.

471

00:50:12.890 --> 00:50:14.010

MayorRoss: and

472

00:50:14.430 --> 00:50:25.280

MayorRoss: the county has to understand as a partner. Partners talk to each other and settle disagreements when there are things to discuss

473

00:50:25.860 --> 00:50:31.610

MayorRoss: partners. Don't say you're my partner, but I can veto you. That's not a partnership.

474

00:50:32.200 --> 00:50:36.000

MayorRoss: So there are issues that we can address

475

00:50:36.060 --> 00:50:40.000

MayorRoss: in the Ila. Let's do it. Let's move that on.

476

00:50:40.030 --> 00:50:54.990

MayorRoss: But they those are. Those are my concerns, I think if we can. I'd like to hear, because we've got the working group, Tom. You've already spoken. There are a few others who haven't do I see any hands raised other than Commissioner for

477

00:51:13.820 --> 00:51:18.150

Mary Lou Tighe: Mary Lou? Am I missing it, or do I not have Commissioner Good.

478

00:51:18.360 --> 00:51:21.120

MayorRoss: I thank you very much, Tom. Once again.

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00:51:22.060 --> 00:51:27.630

Tom Good: Mr. Mayor, I can wait until others had a chance. I I respect your

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00:51:27.670 --> 00:51:29.360

Tom Good: interest in having involvement.

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00:51:29.430 --> 00:51:42.220

MayorRoss: I I appreciate that I I really do. But at this point I may not have the interest of of of involvement. I i'm looking. Mary Lou,



tell me if i'm wrong, but I don't see anyone.

482

00:51:42.400 --> 00:51:43.910

MayorRoss: Tom. It's all yours.

483

00:51:44.500 --> 00:51:59.370

Tom Good: If so, I you know. Just hearing all this. you know, and and probably One of the biggest things I'm hearing from Mayor Ryan, you know, is the involvement from the larger group in in this

484

00:51:59.580 --> 00:52:00.660

Tom Good: process.

485

00:52:00.920 --> 00:52:07.360

Tom Good: So I you know i'm just reflecting as we're having this conversation, how how did all this happen?

486

00:52:07.390 --> 00:52:08.220

Tom Good: Yeah, we

487

00:52:09.150 --> 00:52:13.030

Tom Good: We Basically, did a lot of work. Put an Ila together.

488

00:52:13.180 --> 00:52:16.720

Tom Good: We called all the representatives from the cities together.

489

00:52:17.360 --> 00:52:18.700

A pack room.

490

00:52:19.120 --> 00:52:29.340

Tom Good: and essentially all we did was said, here's the Ila. We really didn't engage in any kind of dialogue whatsoever. So we didn't get a vibe on the elected.

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00:52:30.980 --> 00:52:34.180

Tom Good: So they took it back, and what they did was they had their

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00:52:34.200 --> 00:52:37.290

Tom Good: staff, the Ministry of staff went ahead and

493

00:52:38.650 --> 00:52:45.030

Tom Good: did a review and made comments and sent it back. Now we got a bunch of comments from administration.

494

00:52:46.570 --> 00:52:48.780

Tom Good: but we haven't yet. Gone back

495

00:52:49.020 --> 00:52:53.120

Tom Good: to the representatives of the city to have conversation about

496

00:52:53.320 --> 00:52:56.680

Tom Good: what we got back, and maybe some of their input

497

00:52:58.830 --> 00:53:11.290

Tom Good: So I don't know if maybe we should do that. Now say, okay. summarize so many things. And as some of the our colleagues and these other cities, you know.

498

00:53:11.300 --> 00:53:16.450

Tom Good: what are some of their interest, you know, sharing with them. Certainly. I

499

00:53:17.950 --> 00:53:23.700

Tom Good: I think Mayor Ryan. you know, can do a great job of expressing to folks

500

00:53:24.030 --> 00:53:27.060

Tom Good: the importance of what we're trying to do and keep.

501

00:53:27.330 --> 00:53:33.830

Tom Good: maybe put some things back on track a little bit. Of course, with your help.

502

00:53:34.610 --> 00:53:37.020

Tom Good: Mayor Ross, you do a good job of

503

00:53:37.160 --> 00:53:39.330

Tom Good: controlling meetings and appreciate that.

504

00:53:39.630 --> 00:53:48.480

Tom Good: But maybe we should have that meeting, or the other thing I was thinking is, is what what, what, what would it hurt for this group

505

00:53:49.180 --> 00:53:54.330

Tom Good: meet with the B. C. I may. and have a direct dialogue with them.

506

00:53:55.520 --> 00:54:01.840

Tom Good: and find out what is it from the administrative perspective that we're missing, because we need both the administrative

507

00:54:01.890 --> 00:54:04.540

Tom Good: any elected in many of these cities

508

00:54:04.630 --> 00:54:06.160

Tom Good: to make this go forward.

509

00:54:06.760 --> 00:54:10.110

Tom Good: So you know, my My suggestion would be

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00:54:10.180 --> 00:54:15.960

Tom Good: that that if we can meet with the B. Cma, this group in them, I think that would be

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00:54:15.970 --> 00:54:16.890

Tom Good: helpful.

512

00:54:17.100 --> 00:54:27.060

Tom Good: And then, immediately after that meet with the entire group from all the cities. So that's what i'd like to present is a consideration for everybody.

513

00:54:27.880 --> 00:54:32.330

MayorRoss: Thank you. I have Mayor Ryan. Then i'll call again on being fur

514

00:54:33.030 --> 00:54:44.430

Michael Ryan: great suggestions. As as always, I think it is relevant to ask the lawyers who've been involved in fielding these comments

515

00:54:44.990 --> 00:54:49.380

Michael Ryan: to perhaps distill for us what

516

00:54:49.570 --> 00:54:56.960

Michael Ryan: the quality of those comments work I don't mean in in terms of value, I mean in terms of whether they presented as

517

00:54:58.090 --> 00:55:01.510

Michael Ryan: questions that you would see in a master plan, or are they

518

00:55:01.760 --> 00:55:06.500

Michael Ryan: debatable issues that this group needs to decide? Because I think to your point.

519

00:55:07.670 --> 00:55:15.390

Michael Ryan: If we're going to go back to the group. Right? I think that's just putting up what the comments are without us, having, as which is our mission

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00:55:15.700 --> 00:55:23.170

Michael Ryan: for us to make some hard decisions and say, okay, Sunrise made this comment, but we don't think this is an issue for

521

00:55:23.620 --> 00:55:33.820

Michael Ryan: the Ila. This is a master plan issue, and therefore we're not embedding this in here and that. And this is this is the agreement of the working group, and we're behind this. It was a vote of whatever unanimous or not.

522

00:55:34.250 --> 00:55:39.080

Michael Ryan: On the other hand, there may be some very suggestions that were made

523

00:55:39.390 --> 00:55:43.810

Michael Ryan: which we should engage in, and we should come to recommendations. I think

524

00:55:44.690 --> 00:55:49.750

Michael Ryan: you're right. I mean it. In a sense it was a very transparent act to simply say, here's what it is. Go

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00:55:50.770 --> 00:55:57.340

Michael Ryan: tell us what you think, having gathered everybody, and there may be some who felt deflated, thought they were going to have something to

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00:55:57.760 --> 00:56:11.140

Michael Ryan: to pen or to decide on. But I think that was an important step, and I think we we did get back some comments, so that process is done. Now the question is, what have we done to distill or filter those into decision points for this group.

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00:56:11.750 --> 00:56:18.750

Michael Ryan: If there are none left, for instance, then what we're left with, or what are the

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00:56:19.120 --> 00:56:21.980

Michael Ryan: friction points within our own group

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00:56:23.090 --> 00:56:38.140

Michael Ryan: for the Ila that need to be decided. I just use veto as one, and I appreciate the chair, saying there may be a a path that keeps it there. I'm. What I want to do is get this done, and if i'm hearing the county over and over and over anything that's a super veto. They're just gonna kill it.

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00:56:38.960 --> 00:56:41.630

Michael Ryan: Fine! I I i'm willing to to

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00:56:42.400 --> 00:56:50.340

Michael Ryan: to trust the political process and and a governing board that will have the bully pulpit if there's something that comes up the county

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00:56:51.100 --> 00:56:54.390

Michael Ryan: doesn't follow the 100% of the will of the

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00:56:54.530 --> 00:56:59.170

Michael Ryan: of the cities. I'm willing to. I'm willing to work that. I think people are engaged, so

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00:56:59.310 --> 00:57:02.070

Michael Ryan: we have to to take both

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00:57:02.490 --> 00:57:09.580

Michael Ryan: the comments and see if there's something for us to decide and finalize our, so that when we get back together we're actually telling them

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00:57:09.760 --> 00:57:20.530

Michael Ryan: this is our recommended Ila. Right. These were debatable issues. This is what? How we came out on it. But we're asking you now. and let us just be transparent.

537

00:57:21.140 --> 00:57:22.680

Michael Ryan: We can't tell you how much

538

00:57:23.470 --> 00:57:30.350

Michael Ryan: we can give you 4 scenarios. We're gonna get you that information in the next. But you know what it is. It's costly. It's big. You can. You can Google it.

539

00:57:31.110 --> 00:57:33.230

Michael Ryan: You're going to get some more detailed information.

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00:57:33.840 --> 00:57:41.240

Michael Ryan: And then, when you who didn't participate on this working group, when you have a representative of the authority sitting there.

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00:57:42.360 --> 00:57:56.740

Michael Ryan: then you'll be able to make those decisions with the assistance of the executive director and a snap that represents you. and that's how this process is going to go, and if you have a problem with that we're open-minded to find some other solution. But the alternative is

542

00:57:56.880 --> 00:58:07.260

Michael Ryan: we will be back to you in 2 years with a detailed master plan that you think you can sign on to that. That's my view. So I would turn it to the lawyers. The first is still whether the comments and I don't need to take

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00:58:07.280 --> 00:58:18.720

Michael Ryan: the the meeting is true, but I think that's the only way to answer that first question about what to do with the group is to know what are the comments. And then, second, what are, what are the things left for us to decide.

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00:58:19.180 --> 00:58:24.110

Michael Ryan: I i'm. I may be agnostic on the

545

00:58:26.300 --> 00:58:36.970

Michael Ryan: because I think I I have to think that one through. I i'm not so sure that that we need. I think I think that group. I think other groups need to be engaged

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00:58:37.000 --> 00:58:42.950

Michael Ryan: as well at the same time as our colleague cities. I think that could be done parallel.

547

00:58:43.350 --> 00:58:46.820

because at the end of the day the BCC. Is going to

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00:58:47.040 --> 00:58:50.530

Michael Ryan: have its own representative. Tell me what they think the Commission should do.

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00:58:50.740 --> 00:58:55.530

Michael Ryan: but like any good city attorney, I mean so city manager.

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00:58:55.830 --> 00:58:57.110

Michael Ryan: they will be

551

00:58:57.480 --> 00:59:15.290

Michael Ryan: full of financial questions that worry the heck out of them, and they want to protect their general fund from their own commission, and so we'll want greater detail than perhaps we can give

them, anyway, that I I don't know if Jamie or any other lawyers can distill that for us.

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00:59:15.290 --> 00:59:18.710

I appreciate it. But I did promise them that I come back to him.

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00:59:20.760 --> 00:59:27.230

Beam Furr: Thank you. I I mean i'm. I'm happy to listen to lawyers, but I think we heard pretty loud from

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00:59:27.470 --> 00:59:30.870

Beam Furr: most cities. They wanted to know what they were going to get

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00:59:31.020 --> 00:59:40.150

Beam Furr: if they join the they wanted to know what this meant for them. They wanted to know what the cost would be. They wanted to know.

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00:59:40.320 --> 00:59:43.080

Beam Furr: you know. Can they restart their recycling?

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00:59:43.260 --> 00:59:48.270

Beam Furr: So there was a lot of issues like that that I heard that came back to me.

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00:59:51.250 --> 00:59:55.300

Beam Furr: and I think when we, when we presented this to all the cities

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00:59:55.610 --> 00:59:56.660

Beam Furr: we had just.

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00:59:56.690 --> 00:59:59.400

Beam Furr: you know. I don't think they understood

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01:00:00.000 --> 01:00:06.810

Beam Furr: because it wouldn't, you know, and I tried to make it clear at the point. but that's when we adjust past that veto.

562



01:00:08.670 --> 01:00:16.670

Beam Furr: and it wasn't explained why the you know why the county I tried to, but I don't think I probably did a good enough job.

563

01:00:16.790 --> 01:00:19.360

Beam Furr: Why, there's a why the county would have an issue with that.

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01:00:21.060 --> 01:00:24.210

Beam Furr: So you know, Tom Trump says, yeah, we just presented, but

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01:00:24.290 --> 01:00:27.810

Beam Furr: we didn't. We didn't probably not as transparently as we could.

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01:00:28.590 --> 01:00:29.280

That's all

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01:00:29.560 --> 01:00:31.570

MayorRoss: appreciate that Jamie call.

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01:00:31.810 --> 01:00:37.960

Jamie Cole: Thank you. I I was at numerous City Commission meetings when this was discussed, and

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01:00:37.980 --> 01:00:47.920

Jamie Cole: I think different cities did it differently. I think some cities did just have Staff look at it and give comments, whereas the cities that I was involved in actually had

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01:00:48.430 --> 01:00:53.500

Jamie Cole: discussions at the At a public meeting and Dave direction

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01:00:53.780 --> 01:01:00.190

Jamie Cole: they, there was not a large concern among any of those cities. I know other cities did it differently, but the ones that I

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01:01:00.230 --> 01:01:05.030

Jamie Cole: was with we're not that concerned about what is ultimately the plan.

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01:01:05.060 --> 01:01:08.560

Jamie Cole: You know. How much is it ultimately going to cost? Because there's an opt out.

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01:01:08.610 --> 01:01:23.950

Jamie Cole: you know. Once the master plan is done, they can opt out if they don't like it. So the cities all have the opt out. So that was not a comment among any of the cities that i'm talking about. And if you look at all the comments from all the cities.

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01:01:24.470 --> 01:01:39.530

Jamie Cole: most or nearly all the cities, did not have that as a comment, I mean. There were a couple of cities that did raise that. But that is not the main issue. The main issue that was discussed was really the interplay between the payment of the startup costs

576

01:01:39.550 --> 01:01:41.610

Jamie Cole: and the veto power.

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01:01:41.910 --> 01:01:49.600

Jamie Cole: and the concern was that if the cities collectively are paying 99% of the money for all the startup costs.

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01:01:50.090 --> 01:01:58.090

Jamie Cole: and they come up with a master plan that they like. and all the cities like it. And then the county veto it.

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01:01:58.410 --> 01:02:04.500

Jamie Cole: The cities are out 2 for 6 million dollars, something like that, and they've got nothing.

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01:02:04.930 --> 01:02:21.000

Jamie Cole: That's why they wanted Initially, the if the cities were paying all the money upfront, and the county was only paying, based on population. So it was only a small percentage. The concern was that the county should be able to veto it, or should have a unanimous veto or a super majority veto.

581

01:02:23.000 --> 01:02:32.500

Jamie Cole: Then there was, you know, so the comments. Most of these

are mainly that the city shouldn't be putting up all the money, and that the county veto should require super majority. But

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01:02:32.700 --> 01:02:36.260

Jamie Cole: I do think that this is resolvable. I mean, if if

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01:02:36.590 --> 01:02:44.100

Jamie Cole: there can be some compromise on those 2 issues from both sides, if if the county were to pay half of the money.

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01:02:44.300 --> 01:02:45.740

Jamie Cole: But the cities

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01:02:45.820 --> 01:02:53.520

Jamie Cole: give up the super veto power, the super majority and veto power. So the county can just deal with 5 votes.

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01:02:53.970 --> 01:03:01.120

Jamie Cole: That seems to be, you know, a logical conclusion, because what it does is the county. By paying half

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01:03:01.640 --> 01:03:13.180

Jamie Cole: to the extent cities decide not to join in. They're still kind of forced to join in a little bit, because they're forced to, you know, to the county taxes they'll be paying for at least part of the cost, even if they don't join in.

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01:03:13.320 --> 01:03:18.790

Jamie Cole: But then the cities also, who, you know, are putting forward 50 of the money.

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01:03:19.220 --> 01:03:22.750

Jamie Cole: Don't feel that the county could just, you know, with just.

590

01:03:23.480 --> 01:03:28.900

Jamie Cole: you know just the county representative could just, you know. At least you need the 5 County Commissioners to veto it.

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01:03:29.180 --> 01:03:32.250

Jamie Cole: So it does. It makes a veto power very.

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01:03:32.250 --> 01:03:51.340

Jamie Cole: You know it. It's a it's a stronger veto power than the cities want, but it the county still retains that veto power, and I was at the County Commission meeting, too, and I understood what the County Commissioners were saying. They They feel that that veto power is crucial, and I know i'm talking to drew Myers that the feeling is that that veto power has to be my majority vote. It can't be by

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01:03:51.610 --> 01:03:54.410

Jamie Cole: the majority, plus one or unanimous.

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01:03:54.470 --> 01:04:06.190

Jamie Cole: So it seems like, you know, the kind of the obvious resolution to this is, if the county is willing to pay. you know, half, and then the cities pay half based on population, and there' be a veto power.

595

01:04:06.200 --> 01:04:10.630

Jamie Cole: But the veto power and and the veto now only require 5 votes. So

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01:04:10.730 --> 01:04:21.370

Jamie Cole: if all the cities want to do it, and the county vetoes the kind of commission representative veto it. It would go to the County Commission, and then it will be a majority vote. So the county keeps that complete.

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01:04:21.900 --> 01:04:27.750

Jamie Cole: you know, power by majority vote. Now I know that in talking to cities they really like that they wanted

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01:04:27.900 --> 01:04:37.960

Jamie Cole: a super majority vote, and I know that the county doesn't really like having to pay half of it, you know. So I guess the compromises when n0 0ne is happy. But

599

01:04:38.390 --> 01:04:51.140

Jamie Cole: in talking to everyone I will tell you the other thing. That was very interesting in terms of city people and county people. Everyone wants this group to come up with a solution for the

governance, and they want to have a collective

600

01:04:51.180 --> 01:05:07.880

Jamie Cole: approach to solid waste in the future. I I don't think I talk to any elected official city or county that is said, No, we should keep it how it is, and each city should just be on its own in the county to be on its own. I mean it would be a real failure if this group is not able to come to a resolution.

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01:05:07.940 --> 01:05:14.780

Jamie Cole: and it doesn't seem like either of these issues are so big in the scheme of things that we shouldn't be able to

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01:05:16.030 --> 01:05:18.070

MayorRoss: thank you. I've got Mayor Ryan's hand up.

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01:05:21.250 --> 01:05:24.570

MayorRoss: Mike, you're You're saying something brilliant. But you're

604

01:05:25.350 --> 01:05:26.330

MayorRoss: you're muted.

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01:05:26.730 --> 01:05:31.070

Michael Ryan: It was just a word mess what I was saying. Quite frankly

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01:05:32.730 --> 01:05:35.160

Michael Ryan: back to. You know Tom's

607

01:05:35.200 --> 01:05:43.730

Michael Ryan: point about comments. I I just pulled up a version of a document that I found that we had, I think, received, and it was a I don't know. Can I share screen.

608

01:05:46.820 --> 01:05:49.670

MayorRoss: mirrorle or silly? Can that be done? There you go.

609

01:05:50.230 --> 01:06:01.870

Michael Ryan: So there! There was a document prepared that had comments from various cities on the draft. Ila. This is dated October 2620 22

610

01:06:01.920 --> 01:06:11.310

Michael Ryan: I don't know if it's complete. If it's everybody there's there's about 17 if I counted right. I'm just on the fly. 17 different cities had comments throughout this document.

611

01:06:11.840 --> 01:06:16.090

Michael Ryan: and I can kind of scroll through some of them. You all can see them.

612

01:06:16.370 --> 01:06:20.660

Michael Ryan: you know. Some are are very substant of how we gonna handle recovered materials.

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01:06:21.170 --> 01:06:22.100

Michael Ryan: You know.

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01:06:22.140 --> 01:06:26.360

Michael Ryan: Some are about votes, you know, in the veto issue that was raised.

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01:06:26.500 --> 01:06:34.460

Michael Ryan: But we have a document has all that, and I would suspect that the lawyers have looked at this and said, yeah, that's something we need to decide in this document, or it Isn't.

616

01:06:35.460 --> 01:06:42.390

Michael Ryan: I. And we've engaged, or or are prepared to do so. What I would tell you is that in going through this

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01:06:43.770 --> 01:06:48.540

Michael Ryan: I I don't see one comment that is, Tell me how much i'm gonna pay.

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01:06:49.720 --> 01:06:52.940

Michael Ryan: How much am I rising to the pay. How much is it

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01:06:53.340 --> 01:06:55.700

Michael Ryan: These were? These were subsequent comments. Some of them were.

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01:06:56.930 --> 01:06:57.790

Michael Ryan: you know.

621

01:06:59.060 --> 01:07:14.290

Michael Ryan: typographical errors, or there's something about capitalization, but Vast has majority. These are really questions about what happens if if I want to opt that, what happens if there's something that's overturned. And and so we're we're at a point where we've received comments from 17 different cities

622

01:07:14.550 --> 01:07:16.550

Michael Ryan: that took the time to do it.

623

01:07:17.120 --> 01:07:19.130

Tom Good: It was from very, very small

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01:07:19.270 --> 01:07:22.080

Michael Ryan: to the very large Pembroke Park had comments.

625

01:07:23.210 --> 01:07:33.140

Michael Ryan: and and as a result, as you look at this, we're really at a point where I I would think what we want is to know of these comments, and the Lord's working the other county and

626

01:07:33.490 --> 01:07:35.710

Michael Ryan: and our folks in the city folks.

627

01:07:36.220 --> 01:07:50.890

Michael Ryan: Which of these does this group have to decide on so it to make a decision about whether it needs to be in the I like. Which of these are left for another day by design?

628

01:07:51.210 --> 01:07:52.750

Michael Ryan: Decent question important.

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01:07:53.750 --> 01:08:05.400

Michael Ryan: and which appear to be potential deal breaker. So I we're there. The question is, why why are we not as this group? I? If I was a city who sent comments in October

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01:08:05.500 --> 01:08:08.630

Michael Ryan: i'd say, Why haven't we resolved these?

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01:08:09.030 --> 01:08:13.500

Michael Ryan: That seems to be the big issue that we face. Taking the

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01:08:13.570 --> 01:08:15.440

Michael Ryan: information we sought.

633

01:08:16.620 --> 01:08:18.550

Michael Ryan: This was not just a passive

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01:08:18.649 --> 01:08:28.140

Michael Ryan: moment where people put it in the way there, and it may have been administration, but but that's not our assumption to be met to be had. There were representatives of of 17 cities

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01:08:28.600 --> 01:08:42.859

Michael Ryan: who made comments, and I think we need to get an answer as to which of those we need to decide on which of those are reserved for another day, that we can say appropriately a reserve for another day in finalize the Ioa. That's why we call them together. And to Tom's point

636

01:08:43.460 --> 01:08:47.979

Michael Ryan: that should be done sooner than later. That should be the biggest priority

637

01:08:48.120 --> 01:09:04.060

Michael Ryan: beyond refining. Are we choosing a, B C D. Do we want to waste to energy? Do we want? What? Where are we going to put this? How we're going to use Alpha 250. That's not our mission. That's not why we gathered everyone together. It was to go over this talking, and they took the time to do it. Let's figure out each of these.

638

01:09:04.060 --> 01:09:11.330

Michael Ryan: Let's do that rapidly, and if we can't decide a particular point as a recommendation, i'd be shocked.

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01:09:12.700 --> 01:09:15.189

Michael Ryan: We will make a recommendation doesn't mean the city says.

640

01:09:15.550 --> 01:09:22.729

Michael Ryan: you know I raised this comment, and you guys ignored it, or you don't agree with it. We'll explain it. That's our that's that's what we're obligated to do.

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01:09:23.460 --> 01:09:29.170

Michael Ryan: But let's get it done and get it back to them. And if we have to hold a meeting to do it absolutely let's

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01:09:29.800 --> 01:09:39.880

Michael Ryan: it's. You know I don't know how rapidly we can get this done just by the nature, but if we wait until May to have this. You're not going to see

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01:09:39.890 --> 01:09:46.770

Michael Ryan: an Ila being approved before October or November. If we miss that you're going to be into February

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01:09:48.420 --> 01:09:52.350

MayorRoss: appreciate that mayor I've got May Bob Morrison, Commissioner Parkland.

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01:09:54.029 --> 01:09:56.050

MayorRoss: and the present into the Bolo.

646

01:09:58.460 --> 01:10:00.930

Bob Mayersohn: All right. I'm not wearing duct tape. So I'm: okay.

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01:10:03.220 --> 01:10:04.590

Bob Mayersohn: Yeah, I mean.

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01:10:04.710 --> 01:10:09.480

Bob Mayersohn: i'm listening to what comments are being made, and and

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01:10:09.660 --> 01:10:17.340

Bob Mayersohn: I I kind of agree with with Mayor Ryan in respect to

Our role, has been to create a inner local agreement.

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01:10:17.920 --> 01:10:21.370

Bob Mayersohn: We move forward with that. We made a presentation.

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01:10:21.380 --> 01:10:23.890

Bob Mayersohn: Mayor Ryan said. We got comments back.

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01:10:24.220 --> 01:10:37.880

Bob Mayersohn: I know there was some issues obviously regarding the veto power, and I think that's where we kind of shifted into. Let's see if we can develop a master plan and parallel to developing an interlocal agreement

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01:10:38.230 --> 01:10:42.910

Bob Mayersohn: kind of lost our way, because now we've gotten more into

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01:10:42.980 --> 01:10:52.480

Bob Mayersohn: the weeds aspect of it, then necessarily saying, here's what we want to present. Cities, are you and it? And again creating the opt-out clause which said.

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01:10:52.650 --> 01:10:55.660

Bob Mayersohn: You sign up. We'll develop an authority

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01:10:55.890 --> 01:11:03.910

Bob Mayersohn: let's just let's forget about the veto power at this point we'll develop authority. We'll let cities know what the cost is to participate.

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01:11:04.020 --> 01:11:11.790

Bob Mayersohn: I still think we had to figure out. If city didn't want to participate what that cost would be if they had wanted to buy in later on.

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01:11:11.840 --> 01:11:20.260

Bob Mayersohn: But I think that's where we were going, and somewhere we got off the rails in in that scenario, and I and I. I understand why

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01:11:20.730 --> 01:11:24.060

MayorRoss: I think we can down that path.

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01:11:24.320 --> 01:11:29.380

Bob Mayersohn: and I think we need to see if the veto power is still an issue with the county.

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01:11:29.680 --> 01:11:32.950

Bob Mayersohn: If it's something that we can work together on.

662

01:11:33.050 --> 01:11:38.590

Bob Mayersohn: and then that authority that board can create where we go on the next step.

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01:11:38.720 --> 01:11:49.390

Bob Mayersohn: I mean, look, the bottom line is in general. We talk about cities and counties. This is all about residents. When you take a look at Palm Beach County's authority.

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01:11:49.600 --> 01:11:55.120

Bob Mayersohn: Those residents that are in the city are paying \$197 a year.

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01:11:56.180 --> 01:12:05.390

Bob Mayersohn: When you talk about unincorporated. They're paying \$380 a year, and that's for somebody to pick up their recycling their trash, whatever they've got

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01:12:06.770 --> 01:12:12.240

Bob Mayersohn: to me is that if I'm going to go back to my residence or my commission

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01:12:12.280 --> 01:12:23.180

Bob Mayersohn: as as a bottom line after all these, you know, the lawyers get all together and form whatever document it is to to bind cities. To be Part of this authority

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01:12:23.370 --> 01:12:28.490

Bob Mayersohn: is that it's going to be reflective on what's the total cost? But I think that at this point

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01:12:28.510 --> 01:12:32.570

Bob Mayersohn: is premature, because it gives cities the opt out ability.

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01:12:32.820 --> 01:12:45.550

Bob Mayersohn: If i'm going to make an investment from my residents and be committed to recycling and solid waste. Then I've got to have a little buy it. That's the buy in whatever that cost for that 2 year or 2 and a half year period.

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01:12:45.690 --> 01:12:57.470

Bob Mayersohn: At the end of that I go back to my residence. I go back to my commission and say, here's where we're at. Now we have more, you know, a file information of approximately what the cost will be.

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01:12:57.600 --> 01:12:59.510

Bob Mayersohn: Do we want to move forward or not?

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01:12:59.990 --> 01:13:07.670

Bob Mayersohn: And at that point we may be hopefully very successful, or maybe at that point we have to tweak it, but we can't

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01:13:08.060 --> 01:13:15.970

Bob Mayersohn: continue to have. I'll call it the paralysis of analysis. I think we've got to move forward with the in a local agreement, and is.

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01:13:15.980 --> 01:13:20.550

Bob Mayersohn: you know, Commissioner Goods said, was a vice mayor. Good. We need you?

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01:13:21.300 --> 01:13:26.920

Bob Mayersohn: We need to go back to the full board and say, here's the document we have

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01:13:27.050 --> 01:13:31.870

Bob Mayersohn: took. The lawyers took in what some of the things were finalized, it

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01:13:31.990 --> 01:13:40.220

Bob Mayersohn: made the sausage. Here's what the sausage is. Where do you guys stand? And that's, You know my 2 and a half cents?

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01:13:41.110 --> 01:13:46.450

MayorRoss: Thank you. But you only get 2 cents. The Commissioner firm.

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01:13:46.760 --> 01:13:47.560

Beam Furr: Thanks.

681

01:13:47.860 --> 01:13:52.120

Beam Furr: Mike. What what did happen was after we got all those comments. If you remember.

682

01:13:52.430 --> 01:13:59.850

Beam Furr: we not only from the county, but I and I don't think Pember Pines is comments, or or part of that, because they did a separate letter.

683

01:14:00.190 --> 01:14:01.990

we realize.

684

01:14:02.320 --> 01:14:05.840

Beam Furr: and we came back and said, we're going to need to do a master plan.

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01:14:06.260 --> 01:14:11.720

Beam Furr: That's what that's where we had brought this. We said. You know we can't go forward

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01:14:11.760 --> 01:14:17.160

Beam Furr: unless people know what they're going to be doing. That's that's where we that's kind of how that started going

687

01:14:17.240 --> 01:14:19.220

Beam Furr: As long as that veto was there

688

01:14:19.250 --> 01:14:22.880

Beam Furr: there had to be a master plan. There needed to be a facilities agreement.

689

01:14:23.210 --> 01:14:25.810

Beam Furr: What that you know in lieu of that.

690

01:14:25.950 --> 01:14:30.920

Beam Furr: maybe there's a there's possibility. But if that veto is there, it's not going anywhere

691

01:14:31.310 --> 01:14:40.100

Beam Furr: with the county, I can tell you. And I told you this before when it was presented. because the county's got. It has their responsibility, and they can't.

692

01:14:40.550 --> 01:14:48.540

Beam Furr: They can know they can no more give that up, even if they wanted to. Even if the whole thing falls apart, we still have to do it from the county's perspective.

693

01:14:49.270 --> 01:14:53.330

Beam Furr: So it's. You know those are the kind of things

694

01:14:53.460 --> 01:14:55.250

Beam Furr: that that engender

695

01:14:55.600 --> 01:14:57.530

Beam Furr: when that when when they you know

696

01:14:57.540 --> 01:15:00.710

Beam Furr: those comments in the county, you heard the county's comments

697

01:15:01.070 --> 01:15:02.190

Beam Furr: from my colleague.

698

01:15:04.380 --> 01:15:17.620

Beam Furr: so it's not enough just to go. you know. Flesh out the Ila anymore. I think you're right. I do think the that vet0 0n Well, as long as that's there the county is not going to be able to go forward.

699

01:15:17.860 --> 01:15:21.570

Beam Furr: It's really as simple as that. I can't be anymore, but I can't be more

700

01:15:22.000 --> 01:15:24.900

Beam Furr: straight on. I know my call out. They're not going to pass it.

701

01:15:25.300 --> 01:15:26.920

and I understand why

702

01:15:27.660 --> 01:15:34.860

Beam Furr: I've said it before that, you know. If they're going to be approving to put a wte on the back, they need to be able to be part of that.

703

01:15:34.900 --> 01:15:38.780

Beam Furr: It doesn't make sense where 31 cities say we're going to put it here.

704

01:15:38.800 --> 01:15:53.590

Beam Furr: and the county is not ready to put it there. You can't do that. You can't do it on somebody Else's land. you know, in in those kind of ways. So there's there's those kind of responsibilities if you're doing, if you're if we're putting stuff on the off of 250. Well, we all have to agree on it.

705

01:15:54.380 --> 01:16:00.390

Beam Furr: Those those are, you know, those are things that we we all have to agree on. I agree with Mayor Ross on the partnership for

706

01:16:01.190 --> 01:16:05.150

Beam Furr: but you know it's not an it's not an equal.

707

01:16:05.390 --> 01:16:11.390

Beam Furr: and as much as we. You know everybody wants to. That's not all equal parts, because there's not equal responsibility.

708

01:16:11.980 --> 01:16:13.280

Beam Furr: and that's a big difference.

709

01:16:13.910 --> 01:16:18.650

Beam Furr: and it has to, and it has to be taken into into into consideration

710

01:16:19.230 --> 01:16:27.120

Beam Furr: from the partnership perspective. because if all hell breaks lose. We're still responsible from the county's perspective.

711

01:16:27.690 --> 01:16:30.230

Beam Furr: and and you know, so we have to kind of

712

01:16:30.530 --> 01:16:34.210

Beam Furr: think that way in terms of of

713

01:16:36.070 --> 01:16:38.040

Beam Furr: protecting all the citizens of

714

01:16:39.980 --> 01:16:41.060

Beam Furr: that's part of it.

715

01:16:41.950 --> 01:16:53.250

Beam Furr: So when you know when, if there, if the and and that detail is only for, if you remember, was only for significant.

716

01:16:53.300 --> 01:16:55.870

Beam Furr: significant events.

717

01:16:56.060 --> 01:17:00.680

Beam Furr: It was like not for normal day to day operations, or it was for

718

01:17:00.700 --> 01:17:02.470

Beam Furr: really big stuff

719

01:17:02.620 --> 01:17:04.420

Beam Furr: like, Where does the Wt. Go?

720

01:17:05.240 --> 01:17:07.500



Beam Furr: Where you know. Are we buying a mer.

721

01:17:07.530 --> 01:17:10.070

Beam Furr: And where is it going to go? That's all that was for.

722

01:17:10.510 --> 01:17:19.320

Beam Furr: And those are the kind of things where Yeah, everybody needs to this isn't this isn't where 30 cities say yes, and the county says.

723

01:17:19.640 --> 01:17:22.100

Beam Furr: No, no, that has to be

724

01:17:22.210 --> 01:17:23.490

Beam Furr: an agreement.

725

01:17:25.070 --> 01:17:29.700

Beam Furr: Consensus full consensus on those big issues

726

01:17:29.900 --> 01:17:36.680

Beam Furr: to make it to to make it work that's where you know. And if it doesn't, then there's probably a reason why there shouldn't be.

727

01:17:38.350 --> 01:17:41.340

Beam Furr: but most of the stuff. Most of everything else in the Ila

728

01:17:41.940 --> 01:17:44.640

Beam Furr: are those kind of things where I think we can all just figure it out.

729

01:17:45.320 --> 01:17:51.180

Beam Furr: but significant. But those really big things we have. We have to go in hand in hand.

730

01:17:52.190 --> 01:17:57.970

Beam Furr: Full partnership that we all agree on. It can't be. you know

731

01:17:58.960 --> 01:18:03.480

Beam Furr: 1 One push in the other, and under the gun. No, it's got to be a full partnership.

732

01:18:05.440 --> 01:18:07.960

Beam Furr: and that's where that's where it fell apart

733

01:18:08.760 --> 01:18:16.100

Beam Furr: on those big, significant issue on the big purchases or those kind of things it all. We all have to agree on

734

01:18:18.360 --> 01:18:19.290

MayorRoss: Mayor Ryan.

735

01:18:19.430 --> 01:18:20.880

Michael Ryan: So

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01:18:22.350 --> 01:18:30.780

Michael Ryan: at first I thought my recollection was different than yours when you said that when we received the comments that's when we realized that

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01:18:31.670 --> 01:18:37.080

Michael Ryan: we needed the master plan just scanning this document most of these

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01:18:37.650 --> 01:18:49.600

Michael Ryan: comments, or language or technical. I'm sure the lawyers can sort it out where we did, and I and this is where my recollection meets with yours, and her sex is when we hit the log jam of veto.

739

01:18:49.790 --> 01:18:50.360

Okay.

740

01:18:51.120 --> 01:18:54.160

Michael Ryan: and it and it was clear the county was saying.

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01:18:56.680 --> 01:19:05.750

Michael Ryan: it's our way or the highway. We're not gonna even we're. This is a non-start. We're not doing it. This is not that type of partnership.

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01:19:06.960 --> 01:19:12.830

Beam Furr: We said, Well, it's not our way of the highway. It's it's our way together.

743

01:19:13.070 --> 01:19:19.790

Beam Furr: It's not.

744

01:19:19.800 --> 01:19:27.070

Michael Ryan: was overriding the video. It is the counties where the highway, but that's leaving that aside, we can agree. It's probably an issue

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01:19:28.280 --> 01:19:35.290

Michael Ryan: that's going to garner significant public attention, and I have pretty good faith in the League of Cities and our cities to

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01:19:35.430 --> 01:19:39.410

Michael Ryan: address that if that comes up in retrospect and thinking this through.

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01:19:39.650 --> 01:19:45.600

Michael Ryan: But when that came up, and I was as intransigent as anybody in in

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01:19:46.020 --> 01:19:47.020

Michael Ryan: direct

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01:19:47.940 --> 01:19:51.500

magnetic opposite to to you all as well.

750

01:19:52.780 --> 01:20:04.430

Michael Ryan: we said, let's go do the mash point, because that'll help us to understand what we is. What are we going to get? And it was this that's to the President Mayerson's point. We got off the rails. and I take blame for that.

751

01:20:06.310 --> 01:20:09.510

Michael Ryan: But what I would say. Yes.

752

01:20:10.820 --> 01:20:15.340

Michael Ryan: I I have come back to this in an effort, because I think the biggest

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01:20:15.540 --> 01:20:22.900

Michael Ryan: and most important decision we can make the thing that it's going to alter the trajectory of our history.

754

01:20:23.620 --> 01:20:32.650

Michael Ryan: The one item that gets us moving forward to addressing our own capacity and responsibility beyond legal jargon

755

01:20:33.710 --> 01:20:46.390

Michael Ryan: is to get an Ila and to sign that declaration of Independence and get moving to point a board and get an executive director and start making the hard decisions to start putting things in the ground.

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01:20:47.000 --> 01:20:49.210

Michael Ryan: and everything short of that

757

01:20:50.490 --> 01:20:54.650

Michael Ryan: puts us further behind. So I I am.

758

01:20:55.830 --> 01:21:12.250

Michael Ryan: i'm not being Neville Chamberlain by capitulating. I'm recognizing a greater good and a a different day to fight on this. So here's what I say, and I could be wrong about lawyers, can we? On this. I think that process of evaluating the comments

759

01:21:13.160 --> 01:21:25.370

Michael Ryan: got halted. It got stayed because of the focus on this master plan and that in retrospect was, it was probably not the wisest course, because we could have resolved

760

01:21:25.510 --> 01:21:42.750

Michael Ryan: and come down to. Maybe there are a handful of non technical issues that we need to present, and there may be none. They may all be wrapped up in the veto, in which case, then, our group gets together makes a decision. you know, maybe in transit, that folks like I, you know, capitally, and we move forward to get to that group

meeting and say.

761

01:21:43.290 --> 01:21:58.850

Michael Ryan: And and as part of this, of course, the lawyers got to respond to every one of those cities. Here's why this comment was included or not included in advance of that right? So the administrative folks know it, and and let's get this approved. Let's get this on somebody's agenda

762

01:21:59.250 --> 01:22:03.140

Michael Ryan: before we run into 2024, and that that's

763

01:22:03.300 --> 01:22:11.270

Michael Ryan: I don't know if I need to make a motion on it. But what I what I would respectfully suggest is our priority. One should be to have the lawyers

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01:22:11.340 --> 01:22:12.980

Michael Ryan: work through those comments.

765

01:22:13.200 --> 01:22:17.830

Michael Ryan: segregate them into technical versus substantive.

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01:22:17.970 --> 01:22:20.960

Michael Ryan: those that can be resolved. They can't be resolved by the lawyers.

767

01:22:21.160 --> 01:22:29.160

Michael Ryan: and this still it down to the decision points this group has to make, and let's get that done. Let's.

768

01:22:30.260 --> 01:22:38.300

Michael Ryan: You know it won't be sharp elbows. It will be the partnership. You want to try to get the Ila done. And then, as Commissioner Good said, Go

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01:22:38.630 --> 01:22:47.670

Michael Ryan: get the group together, present it, Say, this is what's here and address all of it transparently, that what we can't answer is for good reason.

770

01:22:48.180 --> 01:22:49.810

Michael Ryan: and we acknowledge.

771

01:22:49.890 --> 01:22:56.460

Michael Ryan: and we hear you, and we wish we could. But that's not our mission, because you won't be at the table to help make those decisions.

772

01:22:57.250 --> 01:23:00.970

MayorRoss: I'll go back to being fur for rebuttal and the followed up with Tom. Good.

773

01:23:01.640 --> 01:23:07.530

Beam Furr: Okay. I think. And here's what I here, what? I'm trying to go forward as well. Here, Mark.

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01:23:09.080 --> 01:23:12.170

Beam Furr: I think if that veto was rescinded.

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01:23:13.790 --> 01:23:16.850

Beam Furr: and then I I can try, because at that point.

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01:23:17.020 --> 01:23:18.670

Beam Furr: without that veto there

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01:23:18.960 --> 01:23:21.180

Beam Furr: the county had had option

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01:23:21.360 --> 01:23:24.740

Beam Furr: of being able to. you know.

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01:23:25.180 --> 01:23:32.120

Beam Furr: weigh in and and really try to build consensus on stuff, but also if it wasn't going to work for

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01:23:32.180 --> 01:23:34.550

Beam Furr: the kind of we could opt out as well

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01:23:34.820 --> 01:23:43.380

Beam Furr: with that with the veto. There was no opt out. But if i'm remembering that if there's a way to send that. I will take this back to the account.

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01:23:43.540 --> 01:24:02.720

Beam Furr: But we keep. We're not there yet. We still have to sort through the comments from the cities, and that's what i'm saying, we're not there yet, but let's prioritize that, and do exactly what I think I think I think priority I prior to be on the big issue. Because why go through? We would go through months of going through all those comments, and then, just to come back

783

01:24:03.280 --> 01:24:05.480

Michael Ryan: to the veto issue that is not resolved.

784

01:24:05.800 --> 01:24:09.360

Beam Furr: I understand. I I I think you need to resolve the big issue for

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01:24:09.840 --> 01:24:11.530

Beam Furr: the other one. The other one is like

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01:24:11.610 --> 01:24:16.760

Beam Furr: all of those things. I looked at all. I've looked at all. Those comments, not those are.

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01:24:16.850 --> 01:24:18.110

Beam Furr: We can deal with her.

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01:24:18.430 --> 01:24:27.550

Beam Furr: There's no there's no problem dealing with, hardly any of them other. The only 2 big, the big issues were when Pember Pines and said what the county had said

789

01:24:27.690 --> 01:24:30.930

Beam Furr: we have to take. We gotta. We have to face those head on.

790

01:24:31.480 --> 01:24:34.640

Beam Furr: deal with them, and then the other stuff is going to be easy.

791

01:24:36.500 --> 01:24:37.530

MayorRoss: I'm. Good.

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01:24:38.860 --> 01:24:49.980

Tom Good: Yes, thank you, Mr. Mayor. So yeah, I I agree with with Mayor Ryan in regards to expediting the review of those responses and separating them for us to handle.

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01:24:50.460 --> 01:24:54.540

Tom Good: And I think it's important for us to be in a position to be responsive.

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01:24:54.550 --> 01:25:02.020

Tom Good: So that's important to me as well. Second, if needed. The other thing. I just have a quick question

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01:25:02.250 --> 01:25:11.030

Tom Good: for Commissioner, for so you know, regarding the veto is interesting. Attorney Cole brought up a

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01:25:12.960 --> 01:25:16.640

Tom Good: an option that could be considered that could help

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01:25:17.180 --> 01:25:25.960

Tom Good: make this problem go in the best interest of both parties, and and that is, you know, the 50% cost by the county.

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01:25:26.130 --> 01:25:33.440

Tom Good: and I know you cannot speak for your

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01:25:36.240 --> 01:25:37.480

Beam Furr: that's not a big deal.

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01:25:37.900 --> 01:25:39.510

Tom Good: So. Okay?

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01:25:47.760 --> 01:25:51.280

Beam Furr: No, no. This is just in the interest of try to go go



forward

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01:25:51.420 --> 01:25:52.810

Beam Furr: understanding the

803

01:25:52.930 --> 01:25:55.180

Beam Furr: you know the cities have different budgets.

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01:25:55.310 --> 01:26:16.300

MayorRoss: I I think we all agree incorrectly, if i'm wrong and and and in anyone who disagrees, please object, I I need to hear it loud and clear, but I think we all agree that direction should be given to the attorneys to go ahead and do a final draft of those issues that they can, and of those issues which are public

805

01:26:16.300 --> 01:26:33.300

MayorRoss: policy. If you will pop policy making bring back to the swg, will ferret them out, which should not take a very long time. I mean I've been through it only a few times, and and then we can move on from there. I think the

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01:26:33.310 --> 01:26:44.040

MayorRoss: and again I always meet the problems head on. That's why I didn't like to wait for the master plan. It takes too long. So the and again, the veto

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01:26:44.040 --> 01:27:02.320

MayorRoss: is is limited as as Commissioner first said t0 4 different issues we need to literally discuss and g0 0ver and see how that can be handled on some of them we may give up and and capitulate, but on others we may say, here's how it could be handled

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01:27:02.320 --> 01:27:04.670

to the satisfaction of the cities.

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01:27:04.950 --> 01:27:12.520

MayorRoss: because in in in due regard. We've got to be able to sell this t0 31 cities as well as accounting.

810

01:27:12.950 --> 01:27:31.580

MayorRoss: and I hear the Commissioner for indicating it is a

partnership. I recognize you are ultimately responsible because of the statute, but they also realize that I don't believe there's one city out there that would do anything contrary to hurt the 30 of the cities in the county.

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01:27:31.580 --> 01:27:44.720

MayorRoss: when, if something makes sense and putting it in in place a instead of place B. Believe me. I I I think we can work those out to where the veto would not ever be utilized, let alone needed.

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01:27:44.720 --> 01:27:57.020

MayorRoss: But let's address it. Let's go through those scenarios. I i'm not opposed to that. And talking about it that way, we can get it all resolved and

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01:27:57.030 --> 01:27:59.080

MayorRoss: no go ahead. I I I

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01:27:59.230 --> 01:28:03.150

Beam Furr: Okay, the the one thing I want to just remind everybody, is

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01:28:03.500 --> 01:28:09.390

Beam Furr: from from the county's point of view, and and in writing this Ila. there was

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01:28:09.820 --> 01:28:15.240

Beam Furr: as long as the veto. As long as the county had their ability of veto.

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01:28:16.470 --> 01:28:23.240

Beam Furr: the county was willing to say. we'll do the master plan later. We'll do them the facilities agreement Later.

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01:28:23.340 --> 01:28:27.870

Beam Furr: as long as at some point they could say, we can't. We can't do that.

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01:28:28.440 --> 01:28:38.670

Beam Furr: and that. And then and that's why we were still going forward, and I thought we could we? We're going for it until the very, you know. So it has all been negotiated with that in mind

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01:28:39.170 --> 01:28:43.940

Beam Furr: with that in mind that you know if that master plan.

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01:28:45.510 --> 01:28:47.140

Beam Furr: If there's some hiccup there.

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01:28:47.360 --> 01:28:49.230

Beam Furr: we still have. You know

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01:28:49.550 --> 01:28:53.480

Beam Furr: our our ability to vet0 0r to at least.

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01:28:53.580 --> 01:28:56.210

Beam Furr: you know, make our our wish is known now.

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01:28:57.100 --> 01:29:00.980

Beam Furr: But the last minute putting of the of of

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01:29:01.220 --> 01:29:06.280

Beam Furr: having a V 2 0ver, that. after all, after they had already been negotiated into it.

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01:29:06.320 --> 01:29:12.380

Beam Furr: That we will delay the master plan. We will delay the facilities agreement based on

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01:29:12.730 --> 01:29:16.320

Beam Furr: that. The county has their ability to step up later

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01:29:17.450 --> 01:29:23.800

Beam Furr: that support. It was so hard. That's why. you know, if you've gone, if you've gone a year in negotiating

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01:29:23.830 --> 01:29:27.980

Beam Furr: with that in mind that you know, at the at a certain point you can stay.

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01:29:28.160 --> 01:29:31.710

Beam Furr: We're off to that. But then, when that was put in.

832

01:29:31.870 --> 01:29:39.460

Beam Furr: and and I probably need the Nathaniel to kind of walk me through this a little bit. That's where that got that's where it got derailed. I see. My.

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01:29:41.510 --> 01:30:05.940

Michael Ryan: but that's why I mean because I I I don't disagree. I said it went off the rails on that point. My question is what you know. This idea that you know it was last minute or wasn't in good faith this this was raised there, and you could see the comments even for the other cities that were raised on it. So we are where we are. At this point the question is, how to move forward is expedition, and I mean to interrupt. But Yes, i'm shaking my head, because I I don't I don't know what what the point is of saying. It was raised at the last minute.

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01:30:06.300 --> 01:30:13.160

Beam Furr: the because and i'm not letting to send you. Nathaniel just popped up, so i'm gonna let him explain. But I I understand

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01:30:13.510 --> 01:30:15.020

Beam Furr: You know that

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01:30:16.650 --> 01:30:22.560

Beam Furr: we did not do the master plan. We it because because we all know that that's going to be tough.

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01:30:22.710 --> 01:30:25.590

Michael Ryan: That's that's a big that's a big let.

838

01:30:25.640 --> 01:30:30.260

Beam Furr: Okay. So we're not going to do it. But there's parts in there that could give us, you know.

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01:30:30.390 --> 01:30:34.860

Beam Furr: so real hard burn and we have to be, you know we gotta be

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01:30:34.870 --> 01:30:37.840

Beam Furr: be able to do something about it if it's given us hard. But

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01:30:38.090 --> 01:30:45.820

Beam Furr: from the county's perspective. so in lieu of that we said. we preserve this ability to opt out.

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01:30:47.230 --> 01:30:54.710

Beam Furr: but you to. But at the last minute you took away that present what we preserved. After we had already said, we'll, we'll delay this and that.

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01:30:54.770 --> 01:31:09.980

Michael Ryan: Nathaniel, if you could help on this.

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01:31:10.020 --> 01:31:29.780

Michael Ryan: and in and at the same time it's raised because it's a valid point, and it is a valid point. The point that we're at right now is you've made clear. The county will not go forward, and I see going. If we go forward in the process, it's being suggested. Now we're going to go. Try to develop the best plan which I thank you for trying to do that, and or at least aspects of it. We're not getting

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01:31:30.460 --> 01:31:47.840

Michael Ryan: everyone around the table. It's it's water under the bridge. At this point I still defend the principle of of what I raised, but i'm looking at the greater good. So the thing is welcome to give us a historic point here, but I think we have a process that's going to take some time here to to debate and to make sure we're

846

01:31:47.910 --> 01:31:55.010

Michael Ryan: okay with. Which is. are we in a consensus that what we're going to prioritize is the comments that were received from all the cities

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01:31:55.630 --> 01:32:06.590

Michael Ryan: sort. Those get those back. There's still language to deal with on the veto. It's going to come up as an option. We're not going to solve it here today and get a final clean draft in a reasonable period of time

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01:32:07.250 --> 01:32:15.580

Michael Ryan: with the the the idea of of scheduling that all city

meeting ahead of even getting the clean draft.

849

01:32:15.670 --> 01:32:25.360

Michael Ryan: knowing it's out there in advance. Otherwise, if we wait until we have the clean draft. We're not gonna we're gonna be into the summer. And and is that the process to me? That's the the the crossroad today.

850

01:32:26.320 --> 01:32:39.350

MayorRoss: and I appreciate that, Nathaniel. I I have you. I I know that you're taking it on behalf of Commissioner Fur, but I want to recognize Commission a good, and then Commissioner Morrison. But, Nathan, you go ahead.

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01:32:41.170 --> 01:32:49.890

NK: Thank you, Mayor and I. I miser for, laid out the the history accurately, as I remember it as well.

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01:32:49.960 --> 01:32:57.970

NK: So I I don't not going to go through all of that. But I will just make one other comment, and it goes back to something that Commissioner first said earlier on

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01:32:58.070 --> 01:32:59.140

it wasn't

854

01:32:59.210 --> 01:33:16.190

NK: while the veto issue and I I still hate to call it the veto issue, because again there were certain requirements for the county to consent to various things. One of them was the facilities amendment. We had major amendments to the master plan, and a couple of other parts that required county consent

855

01:33:16.200 --> 01:33:18.270

to continue moving forward.

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01:33:19.210 --> 01:33:24.960

NK: But it was the the discussion over that particular issue, that sort of laid bare

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01:33:25.280 --> 01:33:26.760

NK: some of the other

858

01:33:26.800 --> 01:33:28.160

NK: concerns.

859

01:33:28.220 --> 01:33:45.940

NK: and you know one that I know that I've mentioned that meetings in between the October. You know time that we got our comments back from the cities, and otherwise is the issue of the financing; and how, if we continue forward with the authority, as it was currently being contemplated by the Ila

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01:33:45.940 --> 01:33:54.350

NK: veto issue or no veto issue, we can potentially be 3 years down the road. Have a master plan that looks beautiful and nobody willing to

861

01:33:54.450 --> 01:34:09.270

NK: pay for it, because nobody is willing to fund it, because the recommendation is for the construction of large facilities. and that was in my mind, and I know that it had been discussed with some of the intervening meetings over the last few months was

862

01:34:09.590 --> 01:34:24.730

NK: well. Does it make sense, then, to have a better understanding of what the options are. There's I don't think anybody is contemplating at the end of the Master Plan process that's being discussed, or the memo that was given by county

863

01:34:24.760 --> 01:34:29.200

staff that Commissioner for has provided to the group

864

01:34:29.390 --> 01:34:37.900

NK: that you're going to have a master plan the most you're going to wind up having is some options for a master plan that constantly

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01:34:38.860 --> 01:34:52.140

NK: some of this going to be built. Some of this is going to be a free, Some of it's going to be contracted with priorities. Some are all with all with regard to all of those issues, and then, understanding what the financing is, you construct your

866

01:34:52.180 --> 01:34:57.210

NK: your covenant structure or authority around that versus

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01:34:57.320 --> 01:35:06.030

NK: having an authority having the cities pay a considerable sum of money over the next 3 years to develop a a beautiful master Plan document.

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01:35:06.310 --> 01:35:09.840

and then just have a situation where everybody needs to potentially

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01:35:10.000 --> 01:35:18.240

NK: withdraw from an authority that doesn't have the ability to provide for the financing structure to build that. And then where is the group?

870

01:35:35.660 --> 01:35:42.810

NK: It again? The the veto issue, obviously in terms of the Ila itself was a critical

871

01:35:43.180 --> 01:35:45.150

decision point.

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01:35:45.550 --> 01:35:56.790

NK: But again it it also laid bare those other concerns, some that were raised by peers in a in their comments came through separate memo, so they wouldn't be reflected in that document that you

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01:35:56.930 --> 01:35:57.920

they have

874

01:35:58.000 --> 01:36:06.910

NK: also raised by Coconut Creek at one of our last meetings, as well by by Commissioner Tulli. And so that's my

875

01:36:10.090 --> 01:36:11.300

Beam Furr: We just lost it.

876

01:36:11.420 --> 01:36:17.450



MayorRoss: I think we lost them. In the meantime we'll go to commission a good followed by Commissioner Morrison.

877

01:36:20.230 --> 01:36:23.540

Tom Good: Mr. May. I apologize on. My hand is lower.

878

01:36:23.580 --> 01:36:25.730

MayorRoss: Okay, Thank you, Bob. You're up

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01:36:28.220 --> 01:36:34.960

Bob Mayersohn: all right. I was. I was looking forward to what Nathaniel had to say, but I guess he he lost contract, but

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01:36:35.350 --> 01:36:42.830

Bob Mayersohn: a a couple of things that I guess I I ask commission, for if the county were to do a master plan.

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01:36:44.110 --> 01:36:56.320

Bob Mayersohn: It's Just start from the beginning. Do a master plan, put in whatever it is. and as is my understanding, is that the county was reluctant, and that's why you wanted the county to have the veto power

882

01:36:56.350 --> 01:37:08.960

Bob Mayersohn: is that if the authority did the master plan, there may be items in there that the county wouldn't agree to. So if the county did, the master plan, would there still be objection? That's the first question there.

883

01:37:09.300 --> 01:37:16.640

Bob Mayersohn: the other the other, I guess question I have, and this is probably for all of us, and I know it may not be in our authority.

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01:37:16.890 --> 01:37:17.650

Bob Mayersohn: But

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01:37:17.980 --> 01:37:25.200

Bob Mayersohn: there's going to be obviously an educational component to just in general solid waste and recycling.

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01:37:25.490 --> 01:37:33.630

Bob Mayersohn: And and maybe it's something that I, at least to move something forward with. And whether it's with this counties help, or.

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01:37:33.640 --> 01:37:37.760

Bob Mayersohn: you know, municipalities, help is to put together some sort of

888

01:37:37.780 --> 01:37:41.580

Bob Mayersohn: educational piece about reducing waste, because

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01:37:41.600 --> 01:37:44.170

Bob Mayersohn: we know eventually the landfill is going to be filled.

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01:37:44.730 --> 01:38:00.700

Bob Mayersohn: and if we can at least start by educating our residents, and how to reduce waste and what may need to be, maybe we're shifting some of the concerns from residents in building a consensus in what we're going to do in the future.

891

01:38:00.790 --> 01:38:03.350

Bob Mayersohn: So those are my

892

01:38:04.510 --> 01:38:08.770

MayorRoss: Thank you. I have a Commissioner for

893

01:38:09.040 --> 01:38:12.190

Beam Furr: Bob. I think that's it. That's

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01:38:12.280 --> 01:38:16.230

Beam Furr: going to be a really good idea, and it's absolutely essential.

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01:38:16.370 --> 01:38:26.840

Beam Furr: But I think we wanted we want to build because I I had somebody down the street just asking me. You know they're not getting their recycling. They think it's all being thrown in the incinerator. Those kind of things

896

01:38:27.110 --> 01:38:33.580

Beam Furr: we need to be able to say while we, while we are educating.  
Here's where these things are going to go.

897

01:38:33.730 --> 01:38:38.530

Beam Furr: Here's what's going to be made from those things. Here's a  
kind of John, you know all those kind of things.

898

01:38:38.800 --> 01:38:42.610

which is why I, a master plan. It needs to tie in with a master plan.

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01:38:42.830 --> 01:38:46.640

Beam Furr: because you're going to be. They're going to be tied  
together really closely

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01:38:46.710 --> 01:38:51.720

Beam Furr: Here's why you're Here's why we want you to throw the pizza  
box in the garbage, and not here.

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01:38:51.860 --> 01:38:56.720

Beam Furr: you know, because we can. You know they'll provide all  
those things. So I think

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01:38:57.180 --> 01:38:58.020

what I mean.

903

01:38:58.470 --> 01:39:01.930

Beam Furr: I think we need to tie those together 2 together.

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01:39:07.210 --> 01:39:08.710

MayorRoss: We we lost you beam.

905

01:39:12.200 --> 01:39:13.460

MayorRoss: Don't hear anything.

906

01:39:17.760 --> 01:39:23.590

MayorRoss: I have no idea what's going on, but we lost Fema Nathaniel,  
this is not a conspiracy.

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01:39:24.690 --> 01:39:26.760

I just let Nathaniel back in

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01:39:27.630 --> 01:39:29.670

MayorRoss: Nathaniel just talking about you.

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01:39:32.550 --> 01:39:42.730

NK: He's still connected

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01:39:43.690 --> 01:39:51.530

NK: only partially so. I have. I don't know where Commissioner for is. Nor do I know what the conversation has been for the last 10 or so minutes.

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01:39:51.870 --> 01:39:59.630

MayorRoss: A. A. And that's okay. The county agreed to everything the city's wanted. I I fill in now.

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01:39:59.720 --> 01:40:03.620

Beam Furr: Can you hear me now?

913

01:40:04.700 --> 01:40:13.430

Beam Furr: So go go ahead and you You had got you had you had left at it in an interesting part that was talking about the financing. which is something that was.

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01:40:14.690 --> 01:40:21.420

Beam Furr: you know, kind of a a big issue that that the all the comments that exposed a little bit.

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01:40:21.550 --> 01:40:27.280

Nathaniel Klitsberg, Broward County: You say thank you, Commissioner, for, and I didn't know where I got cut off, because the power went off where I am.

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01:40:27.480 --> 01:40:29.190

Nathaniel Klitsberg, Broward County: So it

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01:40:29.240 --> 01:40:46.180

Nathaniel Klitsberg, Broward County: th the thought of being 3. It it laid bare the thought of potentially being 3 years down the road,

having a a robust authority that had been created, that everybody had contributed millions of dollars to you. Get a master plan that makes a recommendation for public ownership of a and construction of a wte.

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01:40:46.590 --> 01:40:47.550

Nathaniel Klitsberg, Broward County: Okay.

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01:40:47.770 --> 01:40:49.760

we know legally

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01:40:49.930 --> 01:41:00.090

Nathaniel Klitsberg, Broward County: that the authority has the ability to obtain public financing. For that. The question is. Is the market willing to provide that financing.

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01:41:00.730 --> 01:41:17.710

Nathaniel Klitsberg, Broward County: So again it it lay. Bear the issue of do you come up with the master planning options because there's not going to be any plan that this group that it's it's Commissioner or the mayor, I' to your point. It is the the this, the solid waste working group was not tasked with

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01:41:18.220 --> 01:41:23.170

Nathaniel Klitsberg, Broward County: creating a final master plan for regional, solid waste for Broward County.

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01:41:25.650 --> 01:41:38.060

Nathaniel Klitsberg, Broward County: but having those options and then letting the cities know. Okay, these options would include some public finance, would include potentially some potential contracting with private parties would include

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01:41:38.110 --> 01:41:53.600

Nathaniel Klitsberg, Broward County: what happens without the to 50 includes any number of different things. You wind up resolving the issues that Pembroke, Pines and Token, a creek and others had raised. either by separate mem0 or in the discussions of the working group over the last several months, Which is, what are we buying into?

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01:41:54.010 --> 01:41:56.870

Nathaniel Klitsberg, Broward County: While at the same time, knowing whether or not the

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01:41:57.520 --> 01:42:11.510

Nathaniel Klitsberg, Broward County: authority is the ultimate structure for those things to be purchased through. And I again. This is the ultimate policy issue for all of us. and I've strayed so far outside of my Lane as a lawyer in this discussion that i'm

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01:42:11.530 --> 01:42:16.540

Nathaniel Klitsberg, Broward County: growing very uncomfortable on the sledge. So I will back away at this moment.

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01:42:18.140 --> 01:42:20.340

Nathaniel Klitsberg, Broward County: But the policymakers make the policy

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01:42:21.100 --> 01:42:25.100

MayorRoss: fair enough, and I thank you for that. Mike Ryan. Did it See your hand up?

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01:42:29.430 --> 01:42:36.650

Michael Ryan: Yeah, Whatever the history finance, whatever we we need to get, the I I I would move to

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01:42:37.020 --> 01:42:44.180

Michael Ryan: respectfully direct the lawyers to sort through comments contained within the document, as well as any separate memoranda.

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01:42:44.330 --> 01:42:46.250

and to

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01:42:46.660 --> 01:42:52.710

Michael Ryan: generate a a product of those comments

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01:42:52.960 --> 01:42:58.090

Michael Ryan: which outlines for us by chart or otherwise

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01:42:58.140 --> 01:43:03.500

Michael Ryan: that which is technical, that which is something, that which is policy, that we have to decide.

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01:43:03.630 --> 01:43:06.410

Michael Ryan: and that we do that in an expeditious manner

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01:43:06.600 --> 01:43:12.790

to produce a final all a, and secondarily, that we go ahead and begin scheduling

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01:43:13.120 --> 01:43:19.110

Michael Ryan: a meeting. so that we can report back to all the cities that have made comments

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01:43:19.200 --> 01:43:25.490

and provide them a clean Ila to decide and do everything in our power to try to get

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01:43:26.290 --> 01:43:29.540

Michael Ryan: an agreement on an Ila. Before May

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01:43:30.090 --> 01:43:31.060

Tom Good: second

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01:43:31.430 --> 01:43:36.030

MayorRoss: I have a motion and a second I have discussion with Daniel Clicksburg.

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01:43:36.110 --> 01:43:40.400

Nathaniel Klitsberg, Broward County: Thank you. And just just for clarification, or the attorneys being

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01:43:40.410 --> 01:43:52.520

Nathaniel Klitsberg, Broward County: given discretion on some of the what i'll just call the ticky tech comments, wording changes that don't really address substance, and not bringing those items back and being, give it some discretion just to implement them as we think appropriate.

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01:43:53.220 --> 01:43:59.700

Michael Ryan: Yeah, here here's what I would do I? I would suggest that the comments, the

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01:44:00.810 --> 01:44:03.490

Michael Ryan: gathered into a separate chart.

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01:44:03.670 --> 01:44:24.640

Michael Ryan: and that which the lawyers resolve. Capitalization, that kind of stuff just we just put that so that everyone understands transparently. Every comment was reviewed. This is what is decided, and that does not have to be a red line on capitalization, or, however, you want to describe that which doesn't require, and if somebody disagrees with that, they can raise it in the discussion. But

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01:44:24.640 --> 01:44:35.050

Michael Ryan: the to the extent that the work of the lawyers can clean this up as much as possible. I think I think everybody would appreciate that. I know it's extra work, but I would appreciate it.

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01:44:35.270 --> 01:44:39.500

Nathaniel Klitsberg, Broward County: And is there a direction being given with regards to the the issue of

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01:44:39.670 --> 01:44:42.470

Nathaniel Klitsberg, Broward County: what's been just discussed as as the veto.

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01:44:42.490 --> 01:44:45.580

Nathaniel Klitsberg, Broward County: because that's going to take

952

01:44:45.760 --> 01:44:55.290

Nathaniel Klitsberg, Broward County: a significant portion of whatever the time is, in terms of the the revisions to the draft

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01:44:56.180 --> 01:45:00.730

Nathaniel Klitsberg, Broward County: prior version, which did not have the override component to it. It's a

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01:45:00.830 --> 01:45:02.350

Nathaniel Klitsberg, Broward County: much cleaner review.

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01:45:02.380 --> 01:45:08.260

Nathaniel Klitsberg, Broward County: but I appreciate the the request



I that that I don't think is for today. I think you get with Jamie

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01:45:08.410 --> 01:45:22.360

Michael Ryan: and the city team. Let them propose. If we have to choose an a or B. We do that. That's not for today, so I don't think there's a lot of redraft, I think. Frankly, it's been drafted and drafted and drafted, I think we know, and I've certainly

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01:45:23.020 --> 01:45:35.450

Michael Ryan: At any rate, I I don't think you need direction to decide it. I think you just simply need amongst the lawyers to say this is the a or the B. And let the the group voted up or down on whichever one I you already know where I'm headed.

958

01:45:35.670 --> 01:45:48.990

Mary Lou Tighe: But but I don't want to make a decision on the fly without seeing the the language again. Mr. Chair, can I ask who who seconded the motion?

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01:45:50.190 --> 01:45:51.370

Tom Good: Commissioner? Good.

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01:45:52.450 --> 01:45:53.440

Mary Lou Tighe: Thank you, sir.

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01:45:59.040 --> 01:46:03.720

Beam Furr: You, with all the issues that were brought in from the cities and address them.

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01:46:11.490 --> 01:46:15.050

Michael Ryan: review them, segregate them into that which.

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01:46:15.890 --> 01:46:28.800

Michael Ryan: using Daniel's term ticket, that which is not debatable. Lawyers are gonna recommend adoption, and that which requires us to decide. They can't resolve it. That's all that that is reserved to this group.

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01:46:28.980 --> 01:46:35.830

Michael Ryan: But what we want to do is narrow it down to the decision points that this group really needs to focus on that which is being

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01:46:36.380 --> 01:46:43.260

Michael Ryan: is not necessarily controversial amongst the lawyers, and they're recommending it can easily be red line, and we can all pass on it. But

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01:46:43.390 --> 01:46:51.350

Michael Ryan: we want to give full transparency to everybody who took the time to make comments to at least say we address them. They're in the document. They're not.

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01:46:52.860 --> 01:46:58.880

Michael Ryan: and then we'll have to decide. Some of it will not.

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01:46:59.720 --> 01:47:01.960

Beam Furr: I think, that what needs to be included in

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01:47:02.360 --> 01:47:06.940

Beam Furr: is a transcript of the County Commission's comments, because that was their comments

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01:47:07.010 --> 01:47:10.980

Beam Furr: on that. I think also what needs to be included is the

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01:47:12.550 --> 01:47:15.240

Beam Furr: paper from Pembroke times.

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01:47:15.390 --> 01:47:31.270

Beam Furr: I think that because I think what you

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01:47:31.300 --> 01:47:42.040

Beam Furr: i'm sorry I was just making I was just doing clarification. But I think, if those are included that's good. I do think that this is

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01:47:42.400 --> 01:47:45.050

Beam Furr: not dealing with the bigger issue first.

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01:47:45.440 --> 01:47:51.750

Beam Furr: which is, which is what i'm going to vote. No, I don't mind responding to all those i'm going to vote. No, because I don't think

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01:47:51.780 --> 01:47:54.070

we should be doing a lot of busy work

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01:47:54.390 --> 01:47:55.300

Beam Furr: first

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01:47:55.460 --> 01:48:01.680

Beam Furr: as opposed to the big to the big issues. because it's just a whole lot of work for the lawyers.

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01:48:01.750 --> 01:48:09.040

Beam Furr: and I, I do think we should be dealing with the the major ones first. because, you know, I just think that's more important.

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01:48:09.920 --> 01:48:11.810

MayorRoss: Thank you, Commissioner. Good.

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01:48:12.530 --> 01:48:15.830

Tom Good: Thank you, Mr. Mayor. So you know

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01:48:16.280 --> 01:48:26.450

Tom Good: the responses when you review them. I mean, I see them in like 4 different categories. One is, they're just statements that are being made. Secondly, there

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01:48:26.480 --> 01:48:28.360

Tom Good: questions about

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01:48:28.520 --> 01:48:29.820

Tom Good: the Ila.

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01:48:30.970 --> 01:48:42.090

Tom Good: The third will be recommendations that that people would like to see in a third, where the fourth would be like just the debatable items that no decision is possibly can be made, and personally

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01:48:42.090 --> 01:48:57.020

Tom Good: a commissioner, for I see the master plan in that piece of it which would be, you know, the debatable, which we will then discuss and work through. I think it still gets you to where you want to go. I think right now what we're doing. Is this asking for

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01:48:57.100 --> 01:49:00.300

Tom Good: responses to what we receive

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01:49:00.670 --> 01:49:14.740

Tom Good: and what I like to see, though I know I know that when Mayor Ryan was talking it sounded like he was talking about 2 of them categories which was, you know, things to be taken in for consideration to be added to the

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01:49:15.550 --> 01:49:34.950

Tom Good: to the Ila, and then debatable ones. But the statements and the questions, I think, still need to be addressed. Just so. We have a reproducible document that says, Yes, we did deal with your concern. So if it's a statement, just say it's a statement. Thank you. And if it's a question, answered a question along with those other 2 items. So I just like to add

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01:49:34.950 --> 01:49:36.510

Tom Good: my thought not to that. Thank you.

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01:49:36.580 --> 01:49:42.290

MayorRoss: thank you. And I see Mayor Ryan shaking his head in the affirmative. I have Commissioner Tuli.

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01:49:44.870 --> 01:49:55.270

Becky Tooley: I'm. A little confused, because I thought we said at the beginning of the meeting, we don't have a full board, so we can't make any recommendations or vote, you know. Vote on them. Did we change? And I missed it?

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01:49:55.460 --> 01:50:17.700

MayorRoss: We we we did not change. We do have the capability of doing it illegally. I I see all the attorneys shaking the head. Yes, Mike Sorello, Jamie Cole, I I don't see Nathaniel's head but I can assume. It's bobbing up and down, and and so we do legally have the authority. It's out of professional courtesy

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01:50:17.700 --> 01:50:29.180

MayorRoss: that we would rather wait for the other members to be on here. But I don't see this as hurting anyone, because the only decision is, we're moving forward.

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01:50:29.300 --> 01:50:32.290

MayorRoss: We're getting things done, and so that'll help

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01:50:32.300 --> 01:50:34.190

MayorRoss: when they come on board.

997

01:50:35.170 --> 01:50:47.400

Becky Tooley: Okay, I just wanted to make sure, because that's you know what was said at the beginning is different than what we're doing now, so just one to bring it up. I appreciate that any further discussion on the motion, hearing none call the vote, Mary Lou.

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01:50:50.100 --> 01:50:51.490

Becky Tooley: So I guess I have to

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01:50:54.160 --> 01:50:55.160

Mary Lou Tighe: here, Ross.

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01:50:55.240 --> 01:50:56.170

MayorRoss: Yes.

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01:50:56.700 --> 01:50:57.930

Mary Lou Tighe: by cheer for

1002

01:50:58.210 --> 01:50:58.900

Beam Furr: no

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01:50:59.620 --> 01:51:07.510

Mary Lou Tighe: Mayor Ryan. Mayor Harden had to leave the meeting. Commissioner Julie.

1004

01:51:08.560 --> 01:51:09.310

Becky Tooley: No.

1005

01:51:10.820 --> 01:51:12.150

Mary Lou Tighe: Mr. Morrison.

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01:51:12.580 --> 01:51:13.380

Bob Mayersohn: Yeah.

1007

01:51:14.360 --> 01:51:15.840

Mary Lou Tighe: Commissioner Glassman.

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01:51:16.040 --> 01:51:17.010

Commissioner Steven Glassman: Yes.

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01:51:17.770 --> 01:51:19.820

Mary Lou Tighe: Commissioner, good

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01:51:21.120 --> 01:51:23.240

Mary Lou Tighe: motion passes 5 to 2.

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01:51:23.860 --> 01:51:27.280

MayorRoss: We're moving forward and baby steps, but we're moving forward.

1012

01:51:27.690 --> 01:51:33.450

MayorRoss: and it's appreciated. Is there any one on for rebuttal?

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01:51:34.670 --> 01:51:36.700

MayorRoss: Anyone raising the handmade or loop

1014

01:51:37.040 --> 01:51:43.880

MayorRoss: before we're battle or public comment.

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01:51:44.380 --> 01:51:54.840

MayorRoss: My trial head comes into play from the comment. I do believe a gentleman by the name of Jordan Madeeros was requesting to speak during public comment.

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01:51:55.120 --> 01:51:57.130

MayorRoss: Thank you, Jorge, you're on.

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01:51:59.800 --> 01:52:00.900

Oh, thank you.

1018

01:52:01.030 --> 01:52:05.170

Jorge J. Mederos: thank you, Mayor. I just wanted to make a some simple comments concerning

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01:52:06.050 --> 01:52:14.850

Jorge J. Mederos: the group, and as a resident of our county. I'm. Also a resident of Token, a creek, for so I can be transparent. as

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01:52:14.890 --> 01:52:27.330

Jorge J. Mederos: because I wrote this to myself a little while ago, you're starting to move forward, which is my recommendation. Hence, on what I understand is the purpose of this work group to a creative to finalize an Ila.

1021

01:52:28.500 --> 01:52:41.560

Jorge J. Mederos: I want to caution the work group about getting in the future getting caught up on recycling, because that's a long term issue that will take a while to resolve, as recycling is now not what it used to be.

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01:52:41.830 --> 01:52:45.680

Jorge J. Mederos: As for the purpose of the veto. I want to thank Miss Mayor Ryan

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01:52:46.020 --> 01:52:53.850

for stepping out of the way and and compromising and understanding Every hill is not a hill you need to die on.

1024

01:52:53.910 --> 01:52:55.720

Jorge J. Mederos: and for the purposes of the

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01:52:55.820 --> 01:53:06.030

Jorge J. Mederos: of the veto, when it comes to at least some private business. all parties should have an equal, say, but those parties that have a greater responsibility or investment

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01:53:06.520 --> 01:53:14.590

Jorge J. Mederos: will certainly their vote will carry more weight, and they'll have, because of their responsibility and the investment they have to carry into a project.

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01:53:14.930 --> 01:53:19.420

Jorge J. Mederos: And as for the county for the City Managers Association.

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01:53:20.020 --> 01:53:24.740

Jorge J. Mederos: I think it's a responsibility of each commission to speak to their

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01:53:24.870 --> 01:53:30.800

Jorge J. Mederos: city managers and talk to them about what direction they want their individual cities to go in.

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01:53:31.150 --> 01:53:36.230

Jorge J. Mederos: not for a work group to to go reach out to an organization.

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01:53:36.870 --> 01:53:38.140

Jorge J. Mederos: Thank you for your time.

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01:53:38.160 --> 01:53:42.820

MayorRoss: Thank you for your time and for being within the 2 min anyone else Mayor Lou.

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01:53:45.480 --> 01:53:47.620

Mary Lou Tighe: No, Mr. Chair, I do not see what?

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01:53:48.220 --> 01:54:07.200

MayorRoss: Well, let me say, it's 3 min to One Once again. This group really does fantastic work. People will not believe how we, how we do things, and how we get it all resolved beam you have your hand up. Is that from before

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01:54:07.200 --> 01:54:12.500

Beam Furr: the scenarios. what I would like to just ask everybody to do is take a good look at the



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01:54:12.530 --> 01:54:20.610

Beam Furr: 3 scenarios, if you haven't already that that Arcadis had presented. But then, lastly, look at what the staff of

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01:54:20.870 --> 01:54:22.790

Beam Furr: the county did pull together.

1038

01:54:22.910 --> 01:54:25.800

Beam Furr: and they, the county staff.

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01:54:26.040 --> 01:54:39.080

Beam Furr: the solid waste department. put forth as a a scenario kind of that was looking at all those. and then kind of made their own a little bit. just to look at it. just to kind of get a big picture of stuff like, because I think

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01:54:39.250 --> 01:54:42.620

Beam Furr: their expertise it is worth looking at.

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01:54:42.700 --> 01:54:48.370

Beam Furr: and they they have a day to day operations of what's going on at the landfill, etc. So

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01:54:48.410 --> 01:54:51.020

it's it's worth it. It's worth a good look.

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01:54:51.390 --> 01:54:53.200

MayorRoss: fair enough, and I appreciate it

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01:55:12.930 --> 01:55:19.400

Michael Ryan: here. Here, Here's what I would suggest.

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01:55:19.690 --> 01:55:27.230

Michael Ryan: We're already gonna be in to the end of March that we're like. If you want to do it now I have no problem with that. I've got my calendar in front of me

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01:55:27.450 --> 01:55:28.260

Michael Ryan: so.

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01:55:28.460 --> 01:55:39.560

Michael Ryan: The I guess the the general concept would be. When would we need to do? This would seem to me, and I leave it to the lawyers, but no later than the beginning of April, to meet with

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01:55:39.880 --> 01:55:41.060

Michael Ryan: everyone

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01:55:41.240 --> 01:55:44.570

with the in the, in a large meeting

1050

01:55:44.610 --> 01:55:54.430

Michael Ryan: that would give them sufficient time to get on their agendas, you know, by the end of April and May, and then we'd have to do our road show potentially otherwise. Like I said, we're not. We're gonna be late in 23.

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01:55:55.040 --> 01:55:57.690

MayorRoss: So is April Fourth work for everyone.

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01:55:57.740 --> 01:55:59.020

MayorRoss: Oh, wait a minute.

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01:55:59.170 --> 01:56:01.560

Mary Lou Tighe: I don't believe that works for

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01:56:01.600 --> 01:56:06.380

MayorRoss: everyone. Yeah, I I just saw that Tallahassee gets in the way

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01:56:07.770 --> 01:56:12.760

Mary Lou Tighe: A. And I I don't think, until the week of April seventeenth.

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01:56:14.130 --> 01:56:15.170

Michael Ryan: Why is that

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01:56:15.980 --> 01:56:18.430  
Mary Lou Tighe: I'm in Texas as Well.

1058  
01:56:21.240 --> 01:56:25.540  
Beam Furr: is there a reason not to go ahead and meet on March first

1059  
01:56:27.030 --> 01:56:28.060  
2 weeks from now?

1060  
01:56:28.610 --> 01:56:32.670  
Michael Ryan: No, this is for the big group. This is for all the cities to gather kind of the

1061  
01:56:33.530 --> 01:56:43.600  
Michael Ryan: you know. We we made this mistake before, though we weren't ready for that last we we're going to be ready. You're we're the glors are going to get through these comments, and if we don't begin scheduling.

1062  
01:56:43.750 --> 01:56:55.380  
Michael Ryan: we're not. The the summer's going to hit us. We're going to be.

1063  
01:56:55.650 --> 01:57:01.440  
Michael Ryan: and we need to schedule our next meeting us in this group. But the the large group.

1064  
01:57:01.500 --> 01:57:03.720  
Mary Lou Tighe: What about Friday, April 20 first.

1065  
01:57:04.230 --> 01:57:05.350  
Beam Furr: I'm. Out of town.

1066  
01:57:05.420 --> 01:57:14.240  
Michael Ryan: I I would rather back it up into the end of March than to push it. We get into the end of April. Nobody's going to get it on their agenda before the summer.

1067  
01:57:14.280 --> 01:57:15.920  
Mary Lou Tighe: Friday, March 30. First.

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01:57:22.490 --> 01:57:24.420

Mary Lou Tighe: I I would imagine it being 9

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01:57:24.870 --> 01:57:26.780

MayorRoss: for 9 30. No problem.

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01:57:26.910 --> 01:57:28.470

Beam Furr: I'm actually out of town there.

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01:57:29.320 --> 01:57:35.680

MayorRoss: Okay? Well, it doesn't matter. We do it by zoom.

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01:57:35.750 --> 01:57:51.670

MayorRoss: That meeting we do. We did in person

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01:57:51.670 --> 01:58:01.310

MayorRoss: get all the information back to us as far as your comments. So I think we were ready for that. But that's

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01:58:01.560 --> 01:58:02.830

MayorRoss: i'm not here.

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01:58:04.620 --> 01:58:06.540

MayorRoss: I am in where the hell am I?

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01:58:08.980 --> 01:58:10.960

MayorRoss: Yeah, I'm in Orlando. I'm: Sorry.

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01:58:11.400 --> 01:58:15.570

Mary Lou Tighe: I've got the F. Mit. Thursday, March thirtieth.

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01:58:21.660 --> 01:58:22.720

MayorRoss: I'm: Good.

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01:58:23.810 --> 01:58:24.940

Beam Furr: I can do early.

1080

01:58:25.440 --> 01:58:26.320

MayorRoss: Yeah.

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01:58:26.620 --> 01:58:38.790

Mary Lou Tighe: Okay. Well, i'm assuming that we would do you know at Wet Block. 2 h for meeting. Probably it'd be an hour hour and a half meeting. So we'll start at 9 0'clock. 9 30,

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01:58:38.960 --> 01:58:41.080

MayorRoss: yeah, 9 9 0'clock is good.

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01:58:41.240 --> 01:58:50.000

Mary Lou Tighe: Okay. So we're looking then for a meeting of the full city delegates on Thursday, March thirtieth at 9 Pm. 9 am.

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01:58:50.360 --> 01:58:51.430

MayorRoss: Very good.

1085

01:58:51.610 --> 01:59:00.500

Michael Ryan: And for this working group, giving the lawyers. I don't want to speak for them as to how long it'll take to go through the comments in the 4 categories suggested by Commissioner Good.

1086

01:59:01.110 --> 01:59:06.930

Michael Ryan: But it seems to me that hopefully, by the tenth of March we should be able to meet.

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01:59:08.300 --> 01:59:14.480

Michael Cirullo: Oh, I could tell you, Jamie and I have already been texting, and we'll have to get with Nathaniel and the county attorney to

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01:59:15.150 --> 01:59:19.260

Michael Cirullo: make sure that one of us takes the lead in scheduling the attorneys meeting. So

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01:59:19.360 --> 01:59:22.280

Michael Cirullo: we we're gonna work on scheduling that as soon as we break from here.

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01:59:23.430 --> 01:59:26.940

Jamie Cole: Yeah, I do think 3 to 4 weeks is probably what we're going to need, though.

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01:59:27.220 --> 01:59:28.430

Michael Cirullo: Yeah, I would agree.

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01:59:30.560 --> 01:59:33.560

Beam Furr: But I can I? I do have a concern here on this

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01:59:33.590 --> 01:59:36.690

Beam Furr: if we're doing a large meeting, and we haven't, resolved the veto.

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01:59:36.970 --> 01:59:46.930

Michael Ryan: Then it's putting it's going to be put in a

1095

01:59:46.970 --> 01:59:56.550

Michael Ryan: Okay, I got you. I don't know how many I don't know how many other ways to say capitulation. I I don't know. If I had to record I had to record it. I I I I i'll send it to you.

1096

02:00:11.650 --> 02:00:14.690

Beam Furr: Was that another date, not good. the thirtieth

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02:00:22.130 --> 02:00:33.960

Mary Lou Tighe: with the lawyers for them to to review.

1098

02:00:34.460 --> 02:00:37.080

Jamie Cole: So some time in the week of the tenth should work

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02:00:38.230 --> 02:00:39.520

Mary Lou Tighe: the break of

1100

02:00:45.030 --> 02:00:52.180

Mary Lou Tighe: let. Let's get back to April tenth.

1101

02:00:52.350 --> 02:00:53.800

Beam Furr: March first is too quick.

1102

02:00:54.130 --> 02:01:01.380

Michael Ryan: Okay, Well March tenth is a Friday.

1103

02:01:02.240 --> 02:01:03.580

Mary Lou Tighe: and

1104

02:01:06.950 --> 02:01:14.320

Mary Lou Tighe: is it tenth work, I mean, I'm: I'm: okay with it on the eighth, since it's a Wednesday, and we normally meet on a Wednesday.

1105

02:01:23.950 --> 02:01:32.320

Commissioner Steven Glassman: May that for what they'll move this commission meeting to the 8. We're not meeting on the seventh we're meeting on Wednesday, the 8, so i'm no good from 1 3 till

1106

02:01:32.810 --> 02:01:34.790

9 0'clock, 10 0'clock at night.

1107

02:01:40.760 --> 02:01:42.200

Michael Ryan: So how's the tenth?

1108

02:01:45.230 --> 02:01:46.110

Beam Furr: I'm: fine.

1109

02:01:46.910 --> 02:01:50.420

Mary Lou Tighe: Okay. So then we're going to have the next meeting of the celebration working group

1110

02:01:51.170 --> 02:01:53.920

Mary Lou Tighe: by Zoom on March tenth

1111

02:01:53.980 --> 02:01:56.630

Mary Lou Tighe: at 9 30 am.

1112

02:01:57.270 --> 02:01:59.330

Beam Furr: Yeah. I really do better on that on Friday.

1113

02:02:00.230 --> 02:02:01.530

MayorRoss: What would that be

1114

02:02:01.560 --> 02:02:03.190

Beam Furr: earlier? The better on project

1115

02:02:04.230 --> 02:02:06.990

Mary Lou Tighe: is 9 30 work. Yeah, 9 0'clock

1116

02:02:10.040 --> 02:02:10.810

Beam Furr: for me.

1117

02:02:11.600 --> 02:02:13.250

MayorRoss: 9 0'clock is good for me.

1118

02:02:13.500 --> 02:02:18.250

Mary Lou Tighe: We'll do it at 9 9 am. Then on Friday, March tenth.

1119

02:02:18.530 --> 02:02:26.340

Mary Lou Tighe: for the solid ways working group next meeting, and then we're go for Thursday, March thirtieth for the city delegates meeting.

1120

02:02:26.540 --> 02:02:31.480

Hey, Ryan, i'm hoping I can work with your staff to maybe facilitate that meeting in the City of Sunrise.

1121

02:02:31.990 --> 02:02:32.900

Mary Lou Tighe: Thanks, sir.

1122

02:02:38.570 --> 02:02:41.190

MayorRoss: You all have a wonderful day.

1123

02:02:41.890 --> 02:02:43.670

Beam Furr: You, too. See you Friday.

1124

02:02:43.950 --> 02:02:45.130



MayorRoss: Yes.