

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

September 25, 2007 at 6:30 PM  
Senator Hearing Room  
555 Court Street NE, Salem OR 97301

**Routine Business:** David Furr, Chair, called the meeting to order at 6:30 pm.

**Members Present:** Judy Skinner, David Furr, John Matthews, Glenn Zimmerman, Bonnie Sullivan, Susie Riches, Fred Stearns, Gregg Dart, Russ Johnston, Mary Kanz and Bob Anderson

**Members Absent:** David Phelps, Nora Schliske, and Thomas Smith

**Public Signed in:** None

**Staff Present:** Jeff Bickford and Carol Ault

<p><b>MOTION:</b> Russ Johnston moved to approve the minutes. The motion was seconded. <b>Discussion:</b> None <b>Abstentions:</b> None <b>Dissensions:</b> None <b>Results:</b> Minutes approved as written.</p>
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**PUBLIC INPUT:** None

**ONGOING ITEMS LIST:** No discussion.

**MEMBERSHIP:** The membership subcommittee will be scheduling a meeting to review the application of an interested person for the Citizen-at-Large position. This person was interviewed at the last interview session when Fred Stearns was chosen. Since that time, this person has completed the Master Recycler Class and has expressed interest in filling this vacant position. The interview subcommittee will review her application for consideration in filling this vacant position.

Glenis is still seeking a volunteer to serve in the Community Organization position.

- Q. What kinds of organizations are eligible for the Community Organization position?
- A. Typically, in the past, the one we've had success with is the League of Women Voters. Glenis has a list from which she is seeking volunteers.

Bonnie Sullivan volunteered to fill the vacant position on the Membership Subcommittee since Mike Clark's term ended.

- Q. Wasn't Kelly Schrieber filling the Community Organization position at one time?
- A. No, she was a Chamber representative, until we downsized the council members; we dropped one of the Chamber positions. The Chamber position is more business oriented with commercial activity, than the Community Organization position.

**BACKYARD BURN BAN** update: Jeff Bickford

The draft ordinance went before the BOC's Management Update meeting. The revised version from legal counsel is now on the Marion County web site. The draft has been approved to go before a regular Board Session as a public hearing. The way it was written, it was declaring an emergency,

so it would become effective immediately. However, since the 'phase-in' approach was not in the ordinance, it would be more of an administrative approach. So, through the spring, warnings would be issued, and no citations would be issued until after some education is in place.

Commissioner Sam Brentano expressed concerns about exemptions for agriculture burns and recreational fires. This will be discussed at the October 8, 2007 board session.

Q. Was there any further clarification in terms of enforcement?

A. An additional enforcement officer has been recently recruited for. The reason for hiring the third enforcement officer is to have enough staff to respond to the burning complaint calls as well as help out with other solid waste cases.

#### **COUNCIL INPUT/ANNOUNCEMENTS/NEW BUSINESS**

- Mary said the haulers would be distributing the new 2008 curbside recycle calendar throughout the month of October. These will be hanging from the roll carts or in the mail. Susie said that Loren's Sanitation and Valley Recycling would be sending theirs out with the newsletter just before Thanksgiving.
- Bob Anderson said that haulers have a difficult time containing trash that is put loose in the containers. Mary said that it is in the ordinance that all garbage be bagged and the tops tied shut for that reason.
- John Matthews said there are still a few spaces open for the Sustainability Workshop. If interested, see John after the meeting.
- Bonnie Sullivan said that in the near future, after the Construction Contractors Board puts together a package of how they are going to implement the new legislation regarding the construction industry contractors and consumers, she would bring a presentation to the SWMAC. It's really going to be crucial that the consumers do their homework in contracting with different contractors and knowing the ones they need to have on their job sites.
- Carol mentioned two dates for the Holiday Dinner. The council chose December 11th to have the dinner. The council said they would like to have it in the Willamette Room at the Public Works campus again, with a catered dinner. There will be more discussion at future SWMAC meetings.
- John Matthew said that the first Friday of every month from 7:30 to 9:00 am, Garten Services has a free breakfast and site tour of the facility. Please call Garten Services at 503-581-4472 to sign up.
- David Furr said there is a tour of Green Homes being planned and asked that if any of the council members would like to volunteer to help. David may be contacted by email at [Furr\\_david@salkeiz.k12.or.us](mailto:Furr_david@salkeiz.k12.or.us) or by calling 503-399-3362. The tour will be October 6<sup>th</sup> and there are 10 homes that will be included.

#### **STAFF UPDATES** by Jeff Bickford

- Saturday, September 29, 2007 from 9am-3pm, there will be a HHW event at the Woodburn WalMart parking lot.
- The new AmeriCorps volunteer started with Environmental Services on September 17<sup>th</sup>. Her name is Petrina Eger. Her main focus will be on Green Schools and working with multi-family apartment complexes and their haulers in getting a recycling program set up.
- North Marion Transfer (NMCDF) – improvement construction is on target and should be done by mid-November.
- The Waste Matters tabloid will be distributed in late October either by mail or inserted in the Statesman Journal.

- In January, the kick-off for the Solid Waste Management Plan will be included on the SWMAC agenda for discussion. An RFP for a consultant is being prepared and will be advertised the first week of October. The planning will be approximately a 12-16 month process. Jeff asked for a volunteer from the council to sit on the selection committee for a consultant. Bonnie Sullivan volunteered.

-- Susie Riches complimented Jeff Bickford on his presentation at the Oregon Refuse & Recycling Convention.

Q. What publications will the RFP be advertised through?

A. Jeff answered that it's usually advertised through the Daily Journal of Commerce and also will be sent to a list of interested parties by direct mail.

-- Mary Kanz thanked Marion County for printing the very nice brochures for curbside recycling.

--Judy Skinner announced that on October 3, AOR is having their Fall Forum on plastics. The information is on their web site.

Q. What are the hours of the Habitat Re-Store?

A. Gregg talked to the temporary manager and he said the store is open Tuesdays and Saturdays. The Restore is located on 13<sup>th</sup> Street across from 13<sup>th</sup> Street Nursery.

**ATTENDANCE** – David Phelps, Nora Schliske and Thomas Smith were absent.

**AGENDA FOR NEXT MEETING – October 23, 2007**

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|---|----------------|
| • <b>Green School presentation by Kelley Cooley</b> | <b>20 min.</b> |
| • <b>Holiday Dinner – Discussion</b>                | <b>5 min.</b>  |
| • <b>Backyard Burn Ordinance – Update</b>           | <b>20 min.</b> |
| • <b>AmeriCorp presentation by Petrina Eger</b>     | <b>15 min.</b> |
| • <b>Membership update – Jeff Bickford</b>          | <b>5 min.</b>  |

**NOTE:** There are 5 Tuesdays in October, but the meeting will be the 4<sup>TH</sup> TUESDAY as usual.

**Meeting Review:**

- **Efficiency**

**Adjournment:**

MOTION:	Mary Kanz moved to adjourn the meeting. The motion was seconded.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passed.

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