

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

September 22, 2015

6:00-8:30 pm

Senator Hearing Room – Courthouse Square

555 Court St. NE

Salem, Oregon

Members Present: Bill Brauer, Peter Grell, Joe Fowler, Todd Irvine, Brian May, Darby Randklev, Judy Skinner, Thomas Smith, Bonnie Sullivan, Brian Sund

Members Absent: Bob Anderson, Jeanne Collins, Shelly Paddock

Public Signed in: None

Staff Present: Jeff Bickford, Bailey Payne

BOC Liaison: Janet Carlson

BOC: Sam Brentano, Kevin Cameron

MOTION: Darby moved to approve the August 2015 meeting minutes. Motion was seconded by Thomas.

Discussion: Bonnie pointed out that the motion on the second page was not made by Bob Anderson; it was made by Brian May. Bonnie suggests having the person making the motion state their name to help the person putting the minutes together get the correct name.

Abstentions: None

Dissensions: None

Results: Minutes approved as amended.

ADMINISTRATIVE (Information/ Actions):

- Bill welcomed the Commissioners and Bailey.
- Bill and Jeff attended the BOC meeting on August 26th where they presented the proposed changes to the Bylaws.
- The BOC approved the proposed changes to the Bylaws.
- Bill, Thomas, and Jeff met with Commissioner Carlson, she went over how other advisory group meetings are conducted, notification process, the structure of their agenda, and the prioritization of their projects.
- She provided copies of their agenda and information that they typically have at their meetings and the matrix's used to track their projects.
- She proposed changes to our agenda, like tabling the projects we have been working on. As you can tell, today's meeting agenda is in a different format.
- The council will spend the next couple of months going over the overview of the solid waste system and programs and the waste to energy facility.
- The household hazardous waste collection event will be held Saturday, September 26th from 9:00am to 2:00pm at the Silverton Fire Station.
- Shelly will be assisting Jeff at the Household hazardous waste collection event.
- The Repair Fair and Show will be held October 21st from 5:00 to 7:00 p.m. at Chemeketa Community College.
- A free film screening for the movie Just Eat It will be held October 7th at the Salem Library.

COMMISSIONERS COMMENTS:

- Commissioner Carlson provided the council with an explanation behind her suggestions.
- Commissioner Brentano came up with the outline to go through the next couple of meetings.
- The commissioners want the council to have the whole picture in front of them before moving forward with any of the suggested changes to the revenue.
- Commissioner Brentano stated he would like to have everyone start out on the same page, and then make a decision from a common base.

OVERVIEW OF MC SOLID WASTE SYSTEM & PROGRAMS:

- Jeff, Bailey, and Darby gave a PowerPoint presentation overview of the MC solid waste system and programs.
- Bailey provided a breakdown of many of the programs under Environmental Services.
- Commissioner Brentano asked Bailey for the proportions of the programs that are actually costing the county money instead of bringing in money or paying their own way.
- Bailey states that many of the programs that our department manages are things that are not profitable. The costs of those programs are subsidized by our department. The reason for that is that they likely wouldn't exist if we were not out there doing them.
- Discussion ensued regarding the plastic market.
- The Salem-Keizer transfer station takes in about 28,000 tons per year, and 10,000 tons of that is being transferred to the Marion Resource Recovery Facility.
- Todd complemented the commissioners for implementing all of the programs that Marion County offers.
- Darby covered the Waste-to-Energy Facility; he provided the council and commissioners with its history and operating process.
- Commissioner Brentano thanked Jeff, Bailey and Darby for their presentation.

Note: the PowerPoint presentation is available upon request.

FUTURE TOPICS/ EMERGING ISSUES / OTHER BUSINESS:

- The council voted to continue having the holiday party.
- Food Waste Recovery is being moved to next month.
- The BOC will be touring Covanta with some of the City Council members on Nov. 14th.
- Bob Anderson and Shelly Paddock were absent, but notified staff.
- Jeanne Collins was absent and did not notify staff.

ADJOURN:

MOTION:	Bill moved to adjourn the meeting. Motion was seconded by Darby.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passed.

If anyone would like to come to the office to listen to the recorded version of the minutes, please call 503-588-5169 to schedule a time.