

**MARION COUNTY
SOLID WASTE MANAGEMENT ADVISORY COUNCIL**

June 23, 2015

6:00-8:30 pm

Senator Hearing Room – Courthouse Square

555 Court St. NE

Salem, Oregon

Members Present: Bob Anderson, Bill Brauer, Joe Fowler, Todd Irvine, Brian May, Shelly Paddock, Darby Randklev, Judy Skinner, Thomas Smith, Bonnie Sullivan, Brian Sund

Members Absent: Jeanne Collins, Peter Grell

Public Signed in: None

Staff Present: Jeff Bickford, Dennis Mansfield

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

Discussion: Page three, 4th bullet – cancelation is spelled with two l's.

Abstentions: None

Dissensions: None

Results: Minutes approved as amended.

PUBLIC INPUT:

None

DISCUSSION OF POTENTIAL BYLAWS CHANGE:

- Bonnie put together a list of the suggested changes to the bylaws for the members.

MOTION: Thomas moved to recommend the bylaw changes brought forth before the council to the BOC. Motion was seconded by Shelly.

Discussion: None

Abstentions: None

Dissensions: None

Results: Motion passed.

- Jeff and Bonnie will work on the final draft before submitting it to the BOC to adopt.

PRESENTATION ON E.S. BUDGET:

- Jeff introduced Dennis Mansfield, Public Works Administration Division Manager.
- The electrical revenue at Covanta has been dramatically down.
- Looked at the 10 year forecast of the budget.
- Dennis provided a PowerPoint presentation regarding the electrical revenue for the past 11 years, and the current fiscal year 2014-2015.
- Discussion regarding the disposal of leachate.
- Dennis broke down the 2015 – 2016 proposed budget.
- Discussion about the advantages of a tipping fee increase at the transfer station.

- Considering putting together a tipping fee increase proposal to present to the BOC.
- The electrical revenue is such a wild card that makes it a big challenge.
- The council will need to take a look at the areas that can be cut with the least amount of negative impact.
- Review the full line item budget for July's meeting and run through it.
- Come up with items that can be set back to avoid cost, such as the Solid Waste Management Update Plan.
- Review the expense side at next month's meeting.
- Minimize the number of items on July's meeting agenda.

UPDATE ON DEQ BILLS – SB 245A AND SB 263B:

- SB 245A stabilizes DEQ's funding mechanism for their solid waste program.
- It increases the quarterly tonnage fees we will pay for waste coming into our facilities (Browns Island and Waste Energy facility).
- 60k -70k increase per year.
- The bill has passed the senate; it has had its second reading in the house.
- SB 263B creates new recovery goals.
- The bill sets Marion County's new recovery goal at 64% by 2025
- The bill has passed the senate, house and was signed by the senate president and the speaker of the house June 16th.

NOMINATION OF VICE-CHAIR CANDIDATE:

- Discussing regarding the nominating process.
- Thomas volunteered to serve as vice-chair.

MOTION:	Bonnie moved to recommend Thomas to serve as vice-chair to the BOC. Motion was seconded by Shelly.
Discussion:	None
Abstentions:	None
Dissensions:	None
Results:	Motion passed.

SWMAC WORK TOPIC – FOOD WASTE RECOVERY:

- Council will be focusing on the budget.
- Bonnie shared information regarding a TV show where businesses concerned about the amount of food waste generated created groceries stores that allowed low income families to purchase nutritional foods that are slightly outdated at a reasonable price.

COUNCIL INPUT/ANNOUNCEMENTS/NEW BUSINESS:

- Bonnie attended the construction contractor's board meeting.
- Garten will be at Marion County Fair July 9 – 12.
- Council members attended the AOR conference in Bend.

STAFF UPDATES:

- Master Recycler Classes starting Sept. 10th – Oct. 8th will be held during daytime hours.

MEMBERSHIP/ATTENDANCE:

- Jeanne was absent, but notified staff.

- Peter Grell was absent, did not notify staff.
- New meeting time is working out great for all members.

NEXT MEETING/AGENDA:

- Budget Review
- Food Waste Recovery

MEETING REVIEW:

Good meeting.

MOTION:	Todd moved to adjourn the meeting. Motion was seconded by Brian.
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.