

BOARD OF COMMISSIONERS

MINUTES OF THE BOARD SESSION – Regular Session

Wednesday, September 14, 2016
9:00 a.m.

Senator Hearing Room
555 Court Street NE
Salem, OR 97301

PRESENT: Commissioner Kevin Cameron, Commissioner Sam Brentano, Commissioner Janet Carlson. Also present were John Lattimer as chief administrative officer, Gloria Roy as county counsel and Kristy Witherell as recorder.

Commissioner Cameron called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

(Video Time 00:1:00)

David Beem:

- Watching the homeless problem statewide;
- A lot of families without services after 5:00 p.m.;
- Would like to establish a drop in center for homeless persons after 5:00 p.m.; and
- Suggested ways to pay for the drop in center.

CONSENT

(Video Time 004:18)

BUSINESS SERVICES

Approve a recommendation to change unit designation and grade step for Contracts and Procurement Manager, class code #008, position #1171.

COMMUNITY SERVICES

Approve an order reappointing Marilyn Dedrick, Randy Franke, Chuck Lee and Sam Skillern to the Marion County Children and Families Commission with terms ending January 31, 2020.

SHERIFF'S OFFICE

Approve an order amending order #16-99, establishing and revising Marion County Sheriff's Office fees for certain reviews, permits and records.

MOTION: Commissioner Carlson moved approval of the consent agenda. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

ACTION

(Video Time 005:40)

BOARD OF COMMISSIONERS

1. Consider approval of a Proclamation designating September 17-23, 2016 as Constitution Week in Marion County. – Day Westine, Chemeketa Chapter Daughters of the American Revolution

Summary of presentation:

- Vital to the county;
- Signed at 1:00 p.m. September 17th; and
- Working with St. Joseph's school.

Board discussion:

- Appreciates that they bring the proclamation to the board each year.

MOTION: Commissioner Brentano moved for approval of a Proclamation designating September 17-23, 2016 as Constitution Week in Marion County. Seconded by Commissioner Carlson; motion carried. A voice vote was unanimous.

(Video Time 0013:40)

PUBLIC WORKS

2. Consider approval of the Contract for Services with Finley-Buttes Limited Partnership for the hauling and disposal of leachate wastewater for \$6,966,000 through September 5, 2021. – Alan Haley, Brian May

Summary of presentation:

- Five year contract;
- Covers approximately 30 million gallons of leachate;
- Rain that flows through ash piles collects into a lagoon;
- Considered waste water;
- Haul out throughout the year;
- Looking at ways to change process;
- Leachate is a necessary evil of landfilling;
- Should see reduced generation by reducing footprint;
- Evaluating idea of sealing off; and
- Cost analysis underway.

Board discussion:

- The chemical composition is non-hazardous material which is basically a salt water;
- Unique ash which comes from incinerator;
- The salt has a tendency to reduce the biological activity and kills traditional water treatment process;
- Done some evaporation within the confines of the lagoon itself;
- Six companies showed up for a pre-bid meeting, but only received one bid;
- Planning on 2.5-4.5 million gallons per year, but do not anticipate it being higher; and

- Covanta is currently testing how leachate will affect their boiler system, but can only divert about one million gallons.

MOTION: Commissioner Carlson moved for approval of the Contract for Services with Finley-Buttes Limited Partnership for the hauling and disposal of leachate wastewater for \$6,966,000 through September 5, 2021. Seconded by Commissioner Brentano; motion carried. A voice vote was unanimous.

**PUBLIC HEARINGS
9:30 A.M.**

None.

Commissioner Cameron read the calendar.

Commissioner Cameron adjourned the meeting at 9:40 a.m.



CHAIR



COMMISSIONER



COMMISSIONER

Board Sessions can be viewed on-line at <http://www.youtube.com/watch?v=VYF8Y6U7178>.