

MARION COUNTY BOARD OF COMMISSIONERS BOC/CAO Issues Coordination

May 14, 2025 1:30 pm to 2:30 pm Courthouse Square Commissioner's Boardroom Salem, Oregon

Meeting Minutes

AGENDA

1. Welcome Commissioner Willis

Commissioner Willis called the meeting to order at 1:30 pm

Commissioner Willis, Commissioner Cameron, CAO Fritz, DCAO Eppley, Sr. Policy Analyst Heynen were present

2. SWMAC Changes

Commissioner Cameron

a. Commissioner Cameron led a discussion about changes being made to the SWMAC Committee. It is going to be dissolved and replaced with a new committee called the Materials Management Advisory Committee (MMAC). All SWMAC Committee members will be relieved, and new members will be appointed to the MMAC. This fits the model the state is wanting to see Counties go with their solid waste advisory councils.

3. Community Survey

Commissioner Willis

a. Commissioner Willis discussed the upcoming community survey for 2025. Jon Heynen provided an updated scope of work and discussed the method we would be using to secure a firm to conduct the 2025 community survey. The Commissioners were comfortable with the methodology and directed Jon to move forward securing a firm to conduct the survey.

4. Other

a. Commissioner Cameron discussed HB 3971 and HB 3972. HB 3971 requires counties to permit a Materials Recovery Facility under certain conditions. The Board is opposed to HB 3971. HB 3972 is regarding solid waste flow control for Marion, Polk, Linn, and Benton Counties. The Board is in favor of HB 3872.

Toll Free Phone Number: 1-888-330-1716 Participant ID Code: 3658333

- **b.** The Commissioners and Jan discussed budget numbers for the rebuilding of Salmon Falls and Bear Creek Parks. It was decided that \$1M of PIER funding would be allocated along with \$500K of Opal Creek funding to complete the projects and get the parks open to the public.
- **c.** Commissioner Cameron discussed sending a letter to ReWorld regarding their required site remediation for the waste to energy facility that is to be dismantled. The property is to be returned to the pre-construction condition.
- **d.** Jan provided information regarding budget trends and stated that she would be asking to provide a work session in the Fall to outline steps that can be taken incrementally to mitigate rising costs against revenues that are increasing at a slower rate to avoid drastic measures in the future.

5. Adjourn

a. Commissioner Willis adjourned the meeting at 2:35 pm.