



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: July 18, 2018

Department: Public Works Agenda Planning Date: July 10, 2018 Time required: 5 min.

Audio/Visual aids: None

Contact: Brian May Phone: (503) 365-3147

Department Head Signature:

TITLE: Solid Waste Management Advisory Council (SWMAC) Member Appointments

Issue, Description & Background: The Marion County Board of Commissioners formed the Solid Waste Management Advisory Council (SWMAC) on February 1, 1989, as a public body to provide them with advice and recommendations. The county's policy and the SWMAC bylaws require the board of commissioners make final membership appointments. The council membership consists of eight citizen-at-large positions and eight from business and industry. The terms of the individual positions are for four years. Kevin Hines is the General Manager at Mid-Valley Garbage & Recycling Association. Kevin has 30 years of experience in the solid waste industry. He has served on various boards and committees in the past 30 years, and is a Rotary member, Board President of the Albany Boys and Girls Club, a member of the Albany Chamber of Commerce. Scott Anderson is the Facilities Manager at Covanta Marion. He has 28 years of experience in energy from waste. Scott is a board member of the SHARP alliance, Oregon OSHA, and a committee member of the Western Regional Boiler Association. The SWMAC recommends that Kevin Hines be appointed to join the council in a collection industry representative position for a four year term beginning June 26, 2018. The SWMAC recommends that Scott Anderson be appointed to join the council in a disposal industry representative position for a four year term beginning June 26, 2018.

Financial Impacts: None.

Impacts to Department & External Agencies: None.

Options for Consideration: 1. Accept the appointments as recommended by SWMAC. 2. Do not accept the appointments and direct staff to search for different individuals to fill these positions on the SWMAC.



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Recommendation:

It is recommended that the board of commissioners approve the appointments of Kevin Hines in the collection industry representative position and Scott Anderson in the disposal industry representative position for four-year terms on the Solid Waste Management Advisory Council , beginning June 26, 2018 through June 25, 2022.

List of attachments:

Order
Applications
Current SWMAC Member List

Presenter:

Brian May

Copies of completed paperwork sent to the following: (Include names and e-mail addresses.)

Copies to:

Lisa Miller - lmill@co.marion.or.us
Brian May - bmay@co.marion.or.us
Bailey Payne - bpayne@co.marion.or.us
Stephanie Pulvers - spulvers@co.marion.or.us

BEFORE THE BOARD OF COMMISSIONERS
FOR MARION COUNTY, OREGON

In the matter of the appointment of)
members to the Solid Waste)
Management Advisory Council.) Department of Public Works

ORDER

This matter came before the Board of Commissioners at its regularly scheduled public meeting of July 18, 2018, to appoint members to the Marion County Solid Waste Management Advisory Council .

IT APPEARING that the Board of Commissioners have established the Solid Waste Management Advisory Council.

IT FURTHER APPEARING that in the planning, coordination, and implementation of a solid waste management system, the Board may give consideration to the concerns of interested citizen and representatives of affected communities, agencies, and organizations. After due consideration, the Board hereby enters the following order:

IT IS HEREBY ORDERED that the Board appoints Kevin Hines to the Marion County Solid Waste Advisory Council (SWMAC) in a collection representative position and Scott Anderson to the Marion County SWMAC in a disposal industry representative position as of June 26, 2018, for a four-year term ending June 25, 2022. The appointed members are to serve at the pleasure of the Board of Commissioners.

DATED at Salem, Oregon, this 18 day of July, 2018.

MARION COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

Note: Information on this page is considered public record and may be made available upon request.

Name: Kevin Hines

City of residence: Albany

Business information:

Occupation/business Mid-Valley Garbage & Recycling Association (MVGRA)

Business address 3680 Brooklake RD NE

City Salem, Oregon Zip code 97303 Business telephone 503-390-4000

Business e-mail kevin@mrrf.net Business fax 503-393-9648

I would like to be considered for the _____ Collection Industry _____ position on
(lay or representative designation)

the Solid Waste Management Advisory Council

(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is to stay current on recycling and solid waste topics
with Marion County. I've recently accept the GM position at the MVGRA and feel my past experience
would be helpful for this committee.

The personal and professional interests that prompted me to apply for this appointment are

In my position as the GM at MVGRA I will be representing the Marion County franchised haulers. I

personally, feel its each and every one of our responsibility to be committed to protecting our
environment along with continued education to our customers.

Have you served on any other Marion County board, commission, committee, council, or task force?
(If yes, please list)

1. No 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed
to this position (include relevant skills, activities, training, and education)

30 year's experience in the solid waste and recycling industry. Served on multiple boards and
committees over the years.

What community or school activities, committees or special activities have you participated in?
Rotary member, Boys & Girls Club of Albany Board President, Albany Chamber of Commerce Board

Member, United Way, Oregon Refuse & Recycling Association Board Member

Note: Information on this page is considered public record and may be made available upon request.

Name: Scott A Anderson

City of residence: Lyons

Business information:

Occupation/business Facility Manager Covanta Marion

Business address 4850 Brook lake road

City: Brooks, Oregon Zip code 97305 Business telephone _____

Business e-mail sanderson@covanta.com Business fax 503-393-9714

I would like to be considered for the representative designation
_____ position on

(Lay or representative designation)

The Solid Waste Advisory Council

(Name of committee, board, council, task force or commission)

The reason I am applying for this appointment is I would like to be a part of Marion counties continued efforts to lead the way in good solid waste management and to help keep Marion county at the top with good solid waste management practices. I believe that my 28 years of experience in the EFW industry will be an asset to the committee.

The personal and professional interests that prompted me to apply for this appointment are

My professional interest is to be able to provide solid information to the council on the workings of the EFW facility in Brooks and knowledge of the EFW process in general

Have you served on any other Marion County board, commission, committee, council, or task force?
(If yes, please list) NO

1. _____ 2. _____

Please list qualifications and skills you have which you believe would be valuable if you are appointed to this position (include relevant skills, activities, training, and education)

Facility manager of the EFW facility located in Brooks OR with 28 years' experience in energy from waste

What community or school activities, committees or special activities have you participated in?
Board member of the SHARP alliance (Safety Health Achievement recognition program) Oregon OSHA, Committee member of the Western Regional boiler Association. Participate in earth day activities with Marion County

Solid Waste Management Advisory Council Membership

NAME	POSITION
Robert Anderson	Citizen-at-Large
Keith Bondaug-Winn	Citizen-at-Large - Vice-Chair
Joe Fowler	Medical/Public Health
Vacant	Collection Industry
Will Posegate	Recycling Industry
Vacant	Disposal Industry
Chris Ream	Citizen-at-Large - Chair
Judy Skinner	Citizen-at-Large
Bonnie Sullivan	Building / Construction
Brian Sund	Citizen-at-Large
Tim Rice	Citizen-at-Large
April Murazzo	Citizen-at-Large
Vacant	Citizen-at-Large
Vacant	Chamber of Commerce
Vacant	Community Organization
Julie Jackson	Transfer Station/Compost Facility