



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: November 21, 2018

Department: Public Works Agenda Planning Date: Nov. 15, 2018 Time required: 5 min.

Audio/Visual aids

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

Department Head Signature:

TITLE Solid Waste Management Advisory Council (SWMAC) Member Reappointments

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 council membership consists of eight citizen-at-large positions and eight from business and industry. The county's policy and SWMAC bylaws require the board of commissioners make the final membership appointments, and the terms of the individual positions are for four years. Joe Fowler has been on the SWMAC for 4 years. He worked in the environmental health field for 30 years before retiring, both in direct service and as a supervisor. Joe is an active member of the community and possesses specific knowledge about the impacts of the solid waste system on health. Judy Skinner has been on the SWMAC for 11 years. Judy has been involved with the Master Recyclers and the solid waste community in Marion County for almost 20 years. She is very active in the community and has worked closely with Garten Services, the Association of Oregon Recyclers, and more. The SWMAC recommends Joe Fowler and Judy Skinner be reappointed to the council in the Public Health and Citizen-at-Large positions, respectively, for four year terms beginning January 1, 2019.

Financial Impacts: None.

Impacts to Department & External Agencies None.

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

Recommendation: It is recommended that the board of commissioners approve the reappointments of Joe Fowler and Judy Skinner each for a four-year term on the Solid Waste Management Advisory Council in the Public Health and Citizen-at-Large positions, respectively, beginning January 1, 2019, through December 31, 2022.



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

List of attachments:

Order
Reappointment Letters
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 reappointment of)
a member to Solid Waste Management) Department of Public Works
Advisory Council.)

ORDER

This matter came before the Board of Commissioners at its regularly scheduled public meeting of November 21, 2018, to reappoint a member to the Marion County Solid Waste Management Advisory Council.

IT APPEARING that the Board of Commissioners has 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 reappoint Joe Fowler and Judy Skinner to the Marion County Solid Waste Management Advisory Council in the Public Health and Citizen-at-Large positions, respectively, as of January 1, 2019, for a four-year term ending December 31, 2022. The reappointed member is to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this _____ day of _____, 2018.

MARION COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner



Marion County OREGON

PUBLIC WORKS

BOARD OF
COMMISSIONERS
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ENVIRONMENTAL
SERVICES

OPERATIONS

PARKS

PLANNING

SURVEY

October 23, 2018

Joe Fowler
7556 Twin Fir Lane S
Salem, OR 97306

Dear Joe:

The time seems to just fly by and as you may be aware we are nearing the completion of your term on the Solid Waste Management Advisory Council. It will officially end after the January 2019 meeting.

Your participation on the Council has been extremely beneficial to the SWMAC, Marion County, and our community. As you are aware, under the Council's Bylaws, a written notification from you is required if you would like to be considered for an additional term. To facilitate planning for your position and to provide the written notice necessary, please indicate below your desire and return this letter to our office.

Once we have received notice from you, we will prepare the necessary paper work to either request reappointment through the Board of Commissioners or inform them that you will not be requesting reappointment and start the process to fill your position.

Again, your commitment to the SWMAC is greatly appreciated and I am hopeful that you will consider continuing your service on the SWMAC. If you have any questions, please contact me at (503) 365-3147 or bmay@co.marion.or.us.

Sincerely,

Brian May
Environmental Services Division Manager
Marion County Public Works

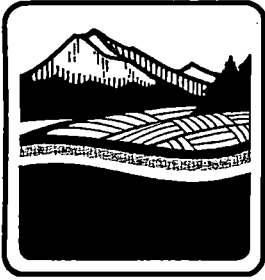
I am requesting reappointment for an additional four-year term with the Solid Waste Management Advisory Council.

With the end of my term, I do not plan on seeking reappointment and request that you begin the process to fill my position.

Submitted by

Date

Oct. 23, 2018



Marion County OREGON

PUBLIC WORKS

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ENVIRONMENTAL
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SURVEY

October 23, 2018

Judy Skinner
610 E Cedar St
Stayton, OR 97383

Dear Judy:

The time seems to just fly by and as you may be aware we are nearing the completion of your term on the Solid Waste Management Advisory Council. It will officially end after the January 2019 meeting.

Your participation on the Council has been extremely beneficial to the SWMAC, Marion County, and our community. As you are aware, under the Council's Bylaws, a written notification from you is required if you would like to be considered for an additional term. To facilitate planning for your position and to provide the written notice necessary, please indicate below your desire and return this letter to our office.

Once we have received notice from you, we will prepare the necessary paper work to either request reappointment through the Board of Commissioners or inform them that you will not be requesting reappointment and start the process to fill your position.

Again, your commitment to the SWMAC is greatly appreciated and I am hopeful that you will consider continuing your service on the SWMAC. If you have any questions, please contact me at (503) 365-3147 or bmay@co.marion.or.us.

Sincerely,

Brian May
Environmental Services Division Manager
Marion County Public Works

I am requesting reappointment for an additional four-year term with the Solid Waste Management Advisory Council.

With the end of my term, I do not plan on seeking reappointment and request that you begin the process to fill my position.

Submitted by Judy Skinner
Date 10-23-18

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

Name: Joseph Fowler

City of residence: Salem

Business Information:

Occupation/business Retired

Business address _____

City _____, Oregon Zip code _____ Business telephone _____

Business e-mail _____ Business fax _____

I would like to be considered for the Public Health representative 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 am interested in the environment and solid waste collection, recycling and management issues.

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

I have worked as a Registered Environmental Health Specialist for 30 years in both direct service activities and management activities.

I am currently involved newsprint recycling efforts with the South Salem Seniors organization.

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

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)

I have served as staff support for Advisory Committees in my past work experience. I have had training in "group processes" and team building. I have a B.S. degree in Zoology and a M.S in Interdisciplinary Sciences with an emphasis in Public Health.

What community or school activities, committees or special activities have you participated in?

Marion County Master Gardeners, South Salem Seniors, Conference of Local Environmental Health Supervisors.

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

COPY

Name: Judy Skinner

Business information:
Occupation/business Mechanical Engineer focusing on electronics
Business address self employed
City _____, Oregon Zip code _____ Business telephone (____) _____
Business e-mail _____ Business fax _____

I would like to be considered for the lay position on the Solid Waste Management Advisory Committee
(lay or representative designation)
(name of committee, board, council, task force or commission)

The reason I am applying for this appointment is interest in recycling (also reduce & reuse)
including keeping my information up to date in these areas, contribute to effective recycling information and opportunities in Marion County.

The personal and professional interests which prompted me to apply for this appointment are having & helping shape latest recycling opportunities & practices in Marion County.

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

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, education)

Master Recycler class of 2001, ability to work with a variety of people, Marion County Recycler of the year - Individual - Public Outreach, ability to see both sides of issues

What community or school activities have you participated in (committees, organizations, special activities)?

active in local recycling efforts including Habitat for Humanity, Stayton / Sublimity Chamber of Commerce, various local events, church and Stayton Solid Waste Committee, Individual Member Association of Oregon Recyclers.

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
Kevin Hines	Collection Industry
Will Posegate	Recycling Industry
Scott Anderson	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