



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Meeting date: September 16, 2020

Department: Public Works Agenda Planning Date: Sept.10, 2020 Time required: 5 min.

Audio/Visual aids

Contact: Brian May Phone: 503-365-3147

Department Head Signature: Brian Nichel

TITLE Consider appointment of Kyle Elwood and Ryan Zink to the Solid Waste Management Advisory Council.

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 Marion County Board of Commissioners make the 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 four years. The SWMAC Nomination Subcommittee conducted interviews on July 20, 2020 with Kyle Elwood for a Citizen-at-Large representative position and with Ryan Zink for a Community Organization representative position on SWMAC. The subcommittee made a recommendation to the full SWMAC at their meeting on August 25, 2020 to recommended to the board of commissioners that Kyle Elwood and Ryan Zink be appointed to SWMAC. The motion was passed unanimously. Mr. Elwood is a retired pharmacist and Mr. Zink is a Franchise Administrator for the City of Salem.

Financial Impacts: None

Impacts to Department & External Agencies None

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

Recommendation: It is recommended that the board of commissioners approve the appointment of Kyle Elwood as a Citizen-at-Large representative and Ryan Zink as a Community Organization representative to the Marion County Solid Waste Advisory Council , beginning September 21, 2020 through September 21, 2024.

List of attachments: Board Session Agenda Order Current SWMAC Member List



MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

Presenter:

Brian May

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

Copies to:

Elizabeth Parker: eparker@co.marion.or.us
Sherry Lintner: slintner@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) Department of Public Works
Management Advisory Council.)

ORDER

This matter came before the Marion County Board of Commissioners at its regularly scheduled public meeting of September 16, 2020 to appoint members 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 appoints Kyle Elwood as a Citizen-at-Large representative and Ryan Zink as a Community Organization representative to the Marion County Solid Waste Advisory Council as of September 16, 2020 for a four-year term ending September 15, 2024. The appointed members are to serve at the pleasure of the Marion County Board of Commissioners.

DATED at Salem, Oregon, this _____ day of _____, 2020.

MARION COUNTY
BOARD OF COMMISSIONERS

Chair

Commissioner

Commissioner

| COUNCIL MEMBER NAMES | TERM ENDS | POSITION |
|---------------------------|------------|--|
| Vacant | | Citizen-at-Large |
| Bonnie Sullivan | 07/31/2022 | Building/Construction |
| Brian Sund | 01/31/2024 | Citizen-at-Large |
| Vacant | - | Citizen-at-Large |
| Joe Fowler | 12/31/2022 | Public Health |
| Judy Skinner | 12/31/2022 | Citizen-at-Large |
| Julie Jackson | 02/26/2022 | Solid Waste System Representative (Transfer Station/Compost) |
| Keith Bondaug-Winn | 05/30/2021 | Citizen-at-Large – Chair |
| Kaileigh Westermann-Lewis | 07/22/2023 | Citizen-at-Large – Vice-Chair |
| Tim Rice | 04/23/2022 | Citizen-at-Large |
| Vacant | - | Chamber of Commerce |
| Kurt Tackman | 07/22/2023 | Citizen-at-Large |
| Kevin Hines | 06/25/2022 | Collection Industry |
| Vacant | | Community Organization |
| Matt Marler | 01/31/2024 | Disposal Industry |
| Will Posegate | 01/31/2024 | Recycling Industry |

SWMAC SUBCOMMITTEE LIST 2018

| | | | | | |
|-----------------------------------|-----------------|--------------------|---------------|---------------------------|--------------------|
| Nomination | Bonnie Sullivan | Joe Fowler | Will Posegate | Kaileigh Westermann-Lewis | Keith Bondaug-Winn |
| SWMAC Bylaws/ Handbook | Bonnie Sullivan | Keith Bondaug-Winn | Will Posegate | Julie Jackson | |
| Budget | Bonnie Sullivan | Kevin Hines | Tim Rice | Kaileigh Westermann-Lewis | Keith Bondaug-Winn |

Updated 06/30/2020

COUNTY CONTACTS

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|--|--------------|--|
| Brian May, ES Division Manager | 503-365-3147 | bmay@co.marion.or.us |
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