



# Management Update Minutes

**Monday, October 2, 2017, 9:00 a.m.**

Courthouse Square, 555 Court St. NE, Salem  
5th Floor, Suite 5232, Silverton Conference Room

ATTENDANCE:

Commissioner Sam Brentano, Commissioner Janet Carlson, Commissioner Kevin Cameron, John Lattimer, Jan Fritz, Alan Haley, Gloria Roy, Barb Young, Brian May, and Gordean Ash as Recorder.

GUEST:

David Lear, General Manager Mid-Valley Recycling Facility

John Lattimer called the meeting to order at 9:00 am.

INFORMATIONAL:

**Discuss Marion Resource Recovery Facility (MRRF) Franchise Renewal**

- Brian May & David Lear

***Summary of presentation:***

- Started the conversation of the renewal in May 2017;
- New dynamics with solid waste;
- Transfer station growth;
- The facility is designed to handle construction and demolition material;
- The facility now can handle processing wood waste:
  - Reloading yard debris and moving it to market;
  - Reloading comingling recycling and moving it to market; and
  - Handling construction growth and demolition material.
- Wants to have the opportunity in the future to direct haul contractor materials;
- The residual materials are what's left over after recoverable materials have been pulled out of the system;
- This contract has to be a fixed term agreement;
- This contract will be similar to the Covanta contract;
- Managing the MRRF as a contract seems more logical than managing it as a franchise;
- Very specific on who has access to the MRRF:
  - The county wants discretion on where to direct the materials.
- In the contract it states that Marion County will transfer 10,000 tons of material from Salem-Keizer Transfer Station to the MRRF to be processed:
  - The MRRF will be able to handle the volume.
- There will be a neutral financial transaction if the material is needed at Covanta to keep up with the burners capacity;

- Shifted from a front end test of recoverable material to a back end test:
  - If there is not a certain level of recovery, there is a penalty and the MRRF will be charged for not recovering enough materials.
- Will list in detail the approved pricing.

**Board discussion:**

- Marion County can have a broader discussion of the pros and cons of the contract versus the franchise and what it would look like;
- Garten is another material recovery facility, but primarily focuses on blue bin and comingled volume:
  - The MRRF will not focus on blue bin materials.

**Next Steps:**

- Will need to change the county code if the board decides to do a contract, instead of a franchise agreement; and
- Will discuss it further at the solid waste work session on October 31, 2017.

**Communications Update**

- Jolene Kelley

- Ms. Kelley gave a brief update of events happening in the community that the commissioners will be attending.

COMMISSIONERS COMMITTEE ASSIGNMENTS AND UPDATES:

Sam Brentano:

- Attended Liberty House Luncheon:
  - Gerry Frank is concerned that there are too many people doing the same thing in the county.
- Attended the Travel Salem Board Meeting:
  - Moving to a different building.
- Senior Services meeting:
  - Lost state and federal funding that pays for their veteran services.

Kevin Cameron:

- Veteran's Home Grand Opening;
- Attended Economic Development Advisory Board first strategic planning meeting;
- SEDCOR Executive Council:
  - Agreed to go for a Request for Proposals up to \$150,000 with Yamhill County for economic development consulting;
- Commissioner Brentano will sit on the Locks Commission with Clackamas County;
- Commissioner Cameron will serve on the Health Advisory Board; and
- Looking for a speaker for the Second Chance Summit in Salem.

Adjourned at 10:17 a.m.

COMPLETED BY: Kristy Witherell

Reviewed by: Sherry Lintner