



OREGON

MARION COUNTY BOARD OF COMMISSIONERS

Management Update Minutes

Monday, December 23, 2019, 9:00 a.m.

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

ATTENDANCE:

Commissioners Kevin Cameron and Sam Brentano, Scott Norris, Brian May, Lisa Trauernicht, Jolene Kelley, and Kristy Witherell as recorder.

Kevin Cameron called the meeting to order at 9:00 a.m.

INFORMATIONAL:

Discuss Insurance Recovery for the Business Interruption that Occurred at Covanta Marion, Inc. from November 2018 through March 2019

- Brian May, Scott Norris

Summary of presentation:

- Generator experienced a major failure in November 2018;
- Generator came back online March of 2019;
- \$600,000 loss of electricity revenue;
- Still was incinerating, just not creating energy;
- Under the current contract, it was considered a business interruption;
- The county wants to recover the lost revenue and electricity purchased to operate the facility; and
- Covanta is asking the board to approve the recovery calculations to move forward with releasing the funds to the county:
 - The board approved the insurance recovery calculations.
- JUNO Recycling:
 - Georgia Pacific has developed a way to recycle waste with the waxy, plastic waste without presorting;
 - It is a bit more expensive;
 - The cost would be \$10 to \$15 a ton;
 - May have a recovery rate of 70 percent;
 - The county is not going to pursue going through Georgia-Pacific due to high cost and low percentage of recovery;
 - They are continuing to look for large commercial businesses to partner with, such as airports or large stadiums;
 - Not looking at curbside residential, but may revisit it in the future; and
 - Will bring this issue back to the board if they lower their prices.
- Zero Waste:
 - Solid Waste Association of North America (SWANA) is offering a Zero Waste class;
 - Brian May will research the definition and practice of Zero Waste; and

- Incineration of waste is part of the zero waste stream.
- Marion County recovery efforts of waste are up slightly from past years.

OTHER

- Ms. Trauernicht gave a brief overview of a phone call between the City of Salem, the Governor's Office, Community Action Agency, Marion County, and other entities regarding the homeless camping situation after the city enforced the no camping ordinance.

COMMUNICATIONS

Update

- Jolene Kelley
- Ms. Kelley gave a brief update of upcoming scheduled events.

COMMISSIONERS' COMMITTEE ASSIGNMENTS AND UPDATE:

Sam Brentano:

- Emergency Management responded very well with the potential flooding last week.

Kevin Cameron:

- CAHOOTS presentation at the Marion County Public Safety Coordinating Council went very well;
- Attended Oregon Business Conference; and
- Attended Association of Oregon Counties Board Meeting.

Meeting adjourned at 10:03 a.m.

COMPLETED BY: **Kristy Witherell and Molly Hatfield**

Reviewed by: *Joanna Ritchie*