

**SOLID WASTE MANAGEMENT ADVISORY COUNCIL
Marion County**

Meeting Minutes

Date: June 27, 2023
Time: 5:30pm -7:30pm
Logistics: Marion County Board of Commissioners Room: Attendance in-person

PRESENT: Members in person: Bonnie Sullivan, Judy Skinner, Keith Bondaug-Winn, Julie Jackson, Kevin Hines, Ryan Zink, Will Posegate

Staff: Brian May, Natalie Tomaszewski, Rachel VanWoert

Guests present: Ryan Coffman – Republic Services, Chalyce MacDonald – Marion County Public Works

ABSENT: Joe Fowler, Brian Sund, Scott Gagner

QUORUM: Yes

ADMINISTRATIVE (Information/Discussion/Action)

Keith Bondaug-Winn called the meeting to order at 5:31 pm.

Member and Staff Introductions: Done.

Approval of May 23, 2023 Meeting Minutes

Julie moved to approve minutes; Kevin seconded. A voice vote is unanimous – motion passes.

Public Input: None.

Contracts Request for Proposal

Chalyce MacDonald, from Marion County, shared the contracts request for proposal process and a mock calendar to show how long the process would take for the Solid Waste Master Plan.

Keith asked what the determining factor on whether it goes to a board session or not and if there were boards within Marion County who have their members participate in the drafting of the scope of work; Chalyce stated if it's over \$100,000 and she hasn't heard of it but it's possible to do.

These documents will be shared with the Council after the meeting.

Disposal Site Rate Changes & Schedule

Brian shared the background of the rates at the different sites that Marion County manages (Salem-Keizer Recycling & Transfer Station, North Marion Recycling & Transfer Station, Brown's Island) and discussed the margin erosion for these sites. He stated that they have not approved a rate increase for the last 24 years; they are planning on doing the rate increases for appliances, tires and compost. The compost at Brown's Island has a contract for companies to haul it away but Marion County's permit does not allow for organic or food waste organics to be mixed in.

The Council had conversations about where material will go when Brown's Island closes; Brian stated Marion County is having conversations on that and the hope is the MRRF will take it. Brian is working on scheduling a public hearing and board session to approve these rate changes.

Judy Skinner arrived at 6:07 pm.

Master Planning Process Discussion

The Council had discussions regarding the Solid Waste Master Plan. Brian shared that Marion County would like to involve the Council in the process as much as they can and he asked if this should be done on a monthly basis or within a subcommittee; the Council suggested a subcommittee if we wanted to move quicker but requested more background on what we wanted to achieve.

Brian and Julie shared the process that they went through with the Benton County Sustainable Solid Waste Management Plan and that it was a lot of information. The Council then reviewed the goals from the 2009 Solid Waste Management Plan and what has been accomplished to date.

The rough timeline puts the Council at August to draft the scope, bringing Chalyce back into the fold around October and publishing the Request for Proposal around October/November.

C&D Subcommittee Report

Kevin shared that they had another C&D Subcommittee meeting a couple weeks ago and worked on their main goal of education primarily in the form of websites and a one-pager. They are on pause for a bit while Kevin hires someone to develop his website and gets that task taken care of.

Staff Updates

Rachel shared the website for the Sustainability Summit, and details of the event, which is coming up on August 11th.

Brian stated the legislative update from Alvin will be distributed later.

Council Member Announcements

Judy suggested having a sign out front with someone's number for the meeting if they couldn't get in.

Meeting Attendance

Brian Sund, Joe Fowler and Scott Gagner were absent.

Meeting Review

Will stated it was good information.

Motion: Bonnie moves to adjourn, Ryan seconds.

Discussion: None.

Results: Motion passes.

Meeting adjourned at 6:55 pm.

Next meeting: *Tuesday, August 22, 2023 5:30-7:30pm*