BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 08-3907
APPOINTMENT OF DEAN LARGE TO THE)	
REGIONAL SOLID WASTE ADVISORY)	Introduced by David Bragdon,
COMMITTEE (SWAC))	Council President

WHEREAS, Metro Code Chapter 2.19.130 established the Regional Solid Waste Advisory Committee (SWAC) to evaluate policy recommendations to the Metro Council regarding regional solid waste management and planning; and

WHEREAS, Metro Code Chapter 2.19.030 states that all members and alternate members of all Metro Advisory Committees shall be appointed by the Council President subject to confirmation by the Council; and

WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and

WHEREAS, vacancies have occurred in the SWAC membership; and

WHEREAS, the Council President has appointed Dean Large, with Waste Connections, Inc., as a non-voting member representing the Clark County Haulers subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Mr. Large to Metro's SWAC.

ADOPTED by the Metro Council this 7th day of 18 Ruany, 2008.

David Bragdon, Council President

Consiglio Metropolijano

COUNCIL

Aconovato Utilicialidente

Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3907 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF DEAN LARGE TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: February 7, 2008 Prepared by: Susan Moore

BACKGROUND

The 25-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

Dean Large, of Waste Connections, Inc., has been recommended to serve as a non-voting member representing Clark County Haulers on the SWAC. (See Attachment 1).

ANALYSIS/INFORMATION

1. Known Opposition

There is no known opposition.

2. Legal Antecedents

ORS 192.610 "Governing Public Meetings", Metro Code Chapter 2.19.030, "Membership of the Advisory Committees" and 2.19.130, "Metro Solid Waste Advisory Committee", are the relevant legal documents related to these appointments.

3. Anticipated Effects

This resolution is intended to appoint the following individual for service on the SWAC: Dean Large.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Mr. Large and finds him qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 08-3907 is recommended.

Dean A. Large Waste Connections, Inc. Sales Manager

Education: B.S. Chemical Engineering, Washington State University

Experience: 1993 – Present

Sales Manager, Finley Buttes Landfill, Wasco County Landfill and Columbia Resource Co.

Responsible to develop and maintain cost effective transportation and disposal options for waste disposal at our Subtitle D qualified landfill. Responsible for regulatory interface with Oregon DEQ and Contract negotiations will all customers.

1983 – 1993:

Western General Manager, ENSR Operations

Business development and sales responsibilities for PCB destruction technology application in the western United States.

1977 – 1983:

Project Engineer, Union Carbide Corporation

Start-up responsibilities for a world-class polyethylene manufacturing plant. In-plant distribution responsibilities. Regional sales of polyethylene to Texas manufacturers.

Professional:

Union Carbide DOT training Union Carbide Selling Skills laboratory University of Michigan Business School

Memberships:

Washington State Solid Waste Advisory Committee, Vice-Chair Oregon Refuse and Recycling Association, Director Morrow County Solid Waste Advisory Committee