

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 08-3914
APPOINTMENT OF SARAH ADAMS TO THE)
SOLID WASTE RATE REVIEW COMMITTEE) Introduced by David Bragdon,
(RRC)) Council President

WHEREAS, Metro Code Chapter 2.19.170 establishes the Solid Waste Rate Review Committee (RRC) to review and make recommendations to the Metro Council regarding solid waste disposal rates; and

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

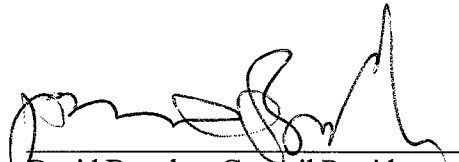
WHEREAS, Metro Code Chapter 2.19.170 authorizes representatives for the RRC; and

WHEREAS, the RRC committee incumbent who has expertise in rate setting has fulfilled his term of service on the RRC; and

WHEREAS, the Council President has appointed Sarah Adams as a full voting member who has expertise in rate setting, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Ms. Adams to Metro's RRC.

ADOPTED by the Metro Council this 14th day of February, 2008.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 08-3914 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF SARAH ADAMS TO THE SOLID WASTE RATE REVIEW COMMITTEE (RRC)

Date: February 14, 2008

Prepared by: Thomas Chaimov

BACKGROUND

The seven-member Solid Waste Rate Review Committee (RRC), with representation from haulers, a person involved in a local recycling or waste reduction program, a citizen ratepayer, and finance and rate-setting experts, reviews and makes recommendations to the Metro Council regarding proposed solid waste disposal rates and other technical issues related to solid waste disposal rate setting.

Sarah Adams, a lawyer currently in practice at Hoffman Angeli LLP, has recent experience with utility rate setting, and has been appointed by the Council President to serve on the RRC as a full voting member performing the functions of the “person with experience establishing rates.” [Metro Code, Chapter 2.19.170 (b) (4)]. Attachment 1 contains the curriculum vitae for Ms. Adams.

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 2.19.170, “Solid Waste Rate Review 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 RRC: Sarah Adams.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Ms. Adams and finds her qualified to advise Metro in the matters of solid waste disposal rate setting. Therefore, Council confirmation of this appointment by adoption of Resolution No. 08-3914 is recommended.