

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF FORMING THE ) RESOLUTION NO. 86-645  
LOCAL GOVERNMENT ADVISORY COMMITTEE )  
ON CERTIFICATION (LGACC) AND ) Introduced by the  
ADOPTING A MISSIONS AND PROCEDURES ) Council Management  
STATEMENT. ) Committee

WHEREAS, The purpose of the Solid Waste Policy Advisory Committee (SWPAC) is to provide involvement by local governments and others in the development and administration of the Metro program for certification of local collection services; and

WHEREAS, The Waste Reduction Program adopted by the Council in Ordinance 86-199 calls for the creation of a Local Government Advisory Committee on Certification to assist SWPAC with policy recommendations on the certification program; and

WHEREAS, Pursuant to ORS 268.170 and Metro Code Section 2.10.150 the Council has the authority to create local government advisory committees to assist Metro; now therefore,

BE IT RESOLVED,

That the Local Government Advisory Committee on Certification is hereby formed as described in Exhibit A to carry out the Missions and Procedures contained in Exhibit A, attached.

ADOPTED by the Council of the Metropolitan Service District this 1st day of May, 1986.



Richard Waker, Presiding Officer

## EXHIBIT A

### MISSION AND PROCEDURES STATEMENT

#### LOCAL GOVERNMENT ADVISORY COMMITTEE ON CERTIFICATION

##### MISSION

1. To provide an opportunity for representatives of local jurisdictions to contribute to the development of yearly certification goals and standards by providing assistance to the Solid Waste Policy Advisory Committee.
2. To assure that the certification standards which are developed to meet the program goals are practical and implementable by local jurisdictions.

##### RESPONSIBILITIES

The Committee shall:

1. Review and comment to SWPAC on yearly certification goals which are proposed for adoption by Metro Council.
2. Provide assistance to the Solid Waste Policy Advisory Committee in the development of yearly certification standards to assure that the standards are readily and objectively measurable, that they can be implemented by local jurisdictions to accomplish the certification goals, and that they can be implemented equitably and fairly.

The Committee will meet regularly while yearly certification goals and standards are being developed and adopted. The Committee members will be kept informed of all certification activities throughout the year.

##### MEMBERSHIP AND VOTING PRIVILEGES

The Local Government Advisory Committee on Certification will consist of a designated representative of each local jurisdiction in the metropolitan region which is responsible for the regulation of the solid waste collection and hauling industry. Each designated representative, or their appointed proxy, in attendance will be a voting member of the Committee.

Metro will notify all jurisdictions within the region of the formation of the Committee and will request that the jurisdiction notify Metro of the designation of a represent-

ative within 4 weeks of the date of mailing. A majority of the designated representatives of which Metro is notified by that date shall constitute a quorum of the Committee for the conduct of business.

#### CONDUCT OF MEETINGS

The time and location of the meetings will be announced at least 2 weeks in advance. The act of a majority of the voting members present at meetings, at which a quorum is present, shall be the act of the Committee.

#### OFFICERS

The officers of the Committee shall be a Chairperson and a Vice-Chairperson elected yearly by the voting members of the Committee.

The Chairperson shall preside at all meetings he/she attends and shall be responsible for the expeditious conduct of the Committee's business. The Vice-Chairperson shall perform all duties of the chairperson in his/her absence.

The Chairperson, or his/her designated representative, shall represent the views of the Committee at all SWPAC meetings at which business directly related to the responsibilities of the Local Government Advisory Committee on Certification is conducted.

STAFF REPORT

Agenda Item No. 6.3

Meeting Date May 1, 1986

CONSIDERATION OF RESOLUTION NO. 86-645, FOR THE PURPOSE OF FORMING THE LOCAL GOVERNMENT ADVISORY COMMITTEE ON CERTIFICATION (LGACC) AND ADOPTING A MISSIONS AND PROCEDURES STATEMENT.

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Date: April 18, 1986

Presented by: Wayne Rifer  
Solid Waste Analyst

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 86-645 assigns responsibilities for the certification program pursuant to the Metro Waste Reduction Program. Consideration of this Resolution will follow final adoption of the Program.

The program for certification of local collection services will utilize disposal rate incentives to encourage the participation of local governments, the collection industry, and waste generators in programs which will achieve maximum feasible reduction of waste. A Local Government Advisory Committee on Certification, which will be an important means for the involvement of local governments in the development of the program, is created by this Resolution .

The Work Plan for the Metro Solid Waste Reduction Program, as adopted in Ordinance 86-199, states on page 31:

- " 1. Metro Council assigns certification responsibilities to SWPAC through By-Law amendments and Local Government Advisory Committee on Certification is formed. 3/86"

In addition, the Work Plan states on page 30:

"Yearly certification goals will be defined by the Metro Council. Standards will be developed by SWPAC with the advice and assistance of the Local Government Advisory Committee on Certification and recommended to Council for adoption."

The accompanying Resolution which establishes the Local Government Advisory Committee on Certification and its Mission and Procedures Statement carries out the intent of the Waste Reduction Program.

The LGACC is intended to be the voice of local governments in defining yearly certification standards. Their central contribution to the program should be to help assure that the standards which are developed are implementable and will be effective within the conditions under which local regulators of collection work. It should also help to build understanding and

support amongst local governments for the program.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 86-645.

COUNCIL MANAGEMENT COMMITTEE RECOMMENDATION

At its meeting of April 17, 1986, the Committee recommended that Council adopt Resolution No. 86-645.

*met. comm.*

STAFF REPORT

Agenda Item No. 4

Meeting Date April 17, 1986

CONSIDERATION OF RESOLUTION NO. 86-645, FOR THE PURPOSE OF FORMING THE LOCAL GOVERNMENT CERTIFICATION ADVISORY COMMITTEE (LGCAC) AND ADOPTING A MISSIONS AND PROCEDURES STATEMENT.

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Date: April 8, 1986

Presented by: Wayne Rifer  
Solid Waste Analyst

FACTUAL BACKGROUND AND ANALYSIS

Resolution No. 86-645 assigns responsibilities for the certification program pursuant to the Metro Waste Reduction Program. Consideration of this Resolution will follow final adoption of the Program.

The program for certification of local collection services will utilize disposal rate incentives to encourage the participation of local governments, the collection industry, and waste generators in programs which will achieve maximum feasible reduction of waste. A Local Government Certification Advisory Committee, which will be an important means for the involvement of local governments in the development of the program, is created by this Resolution .

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"Yearly certification goals will be defined by the Metro Council. Standards will be developed by SWPAC with the advice and assistance of the Local Government Certification Advisory Committee and recommended to Council for adoption."

The accompanying Resolution which establishes the Local Government Certification Advisory Committee and its Mission and Procedures Statement carries out the intent of the Waste Reduction Program.

The LGCAC is intended to be the voice of local governments in defining yearly certification standards. Their central contribution to the program should be to help assure that the standards which are developed are implementable and will be effective within the conditions under which local regulators of collection work. It should also help to build understanding and support amongst local governments for the program.

EXECUTIVE OFFICER RECOMMENDATION

The Executive Officer recommends adoption of Resolution  
No. 86-645.