

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 03-3365
APPOINTMENTS OF MARK ALTENHOFEN, KEVIN)
RAUCH AND TERRY WADDELL TO THE REGIONAL) Introduced by David Bragdon,
SOLID WASTE ADVISORY 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 and shall be subject to confirmation by the Council; and,

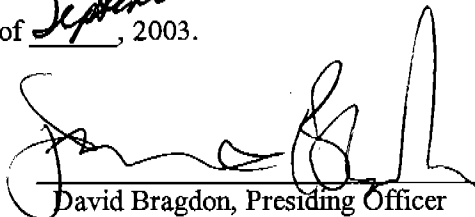
WHEREAS, Metro Code Chapter 2.19.130 authorizes representatives and alternates for the SWAC; and,

WHEREAS, vacancies have occurred in the SWAC membership; and,

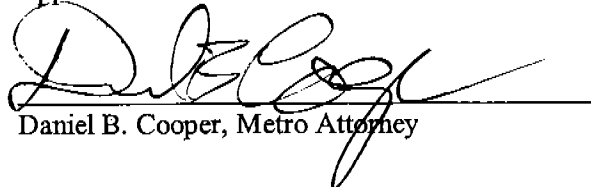
WHEREAS, the Council President has appointed Mark Altenhofen to the position of Washington County representative, Kevin Rauch as the East Multnomah County and Cities alternate, and Terry Waddell as an alternate Disposal Site Representative, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointments of Mr. Altenhofen, Mr. Rauch and Ms. Waddell to Metro's SWAC.

ADOPTED by the Metro Council this 4th day of September, 2003.


David Bragdon, Presiding Officer

Approved as to Form:


Daniel B. Cooper, Metro Attorney



STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 03-3365 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENTS OF MARK ALTENHOFEN, KEVIN RAUCH AND TERRY WADDELL TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: August 7, 2003

Prepared by: Michele Adams

BACKGROUND

The 23-member Regional Solid Waste Advisory Committee (SWAC), representing recyclers, the hauling industry, disposal sites, citizen-ratepayers and local governments, evaluates policy options and presents recommendations to the Metro Council regarding regional solid waste management and planning.

There are currently vacancies on the SWAC. Current Metro Code states that the Council President may appoint members and alternates to the SWAC subject to confirmation by the Metro Council. The following individuals have been appointed to the Metro SWAC, pending Council confirmation. These candidates have expressed interest in serving on Metro's SWAC and are qualified to advise Metro in the matters of solid waste management and planning. (See attachments for more information on each candidate.)

- ♦ Mr. Mark Altenhofen, Washington County's Solid Waste Director, with previous experience in the solid waste hauling industry in southern Oregon, has been appointed as Washington County's member.
- ♦ Mr. Kevin Rauch, Public Works Environmental Specialist for the City of Troutdale, has been appointed to fill the East Multnomah County Cities alternate position.
- ♦ Ms. Terry Waddell, Government Affairs Manager for Waste Management of Oregon has been appointed as an alternate to Mr. Dean Kampfer, Disposal Site Representative (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 Mr. Altenhofen, Mr. Rauch and Ms. Waddell to two-year terms of service on the SWAC.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Mr. Altenhofen, Mr. Rauch and Ms. Waddell and finds them qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of these appointments by adoption of Resolution No. 03-3365 is recommended.

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**TERRY WADDELL
GOVERNMENTAL AFFAIRS MANAGER
WASTE MANAGEMENT OF OREGON**

Since March 2002 Terry has held the position of Governmental Affairs Manager for Waste Management in the Portland Market. The Portland Market serves nine jurisdictions, and over 150,000 customers. Terry is the contact with the City Council, solid waste staff, City Administrator and responsible for community involvement in the jurisdictions we serve. A few examples of responsibilities include contract or franchise renewals and updates, rate adjustment requests, franchise compliance and governmental and community relations.

From 1986 to 2002 Terry was co-owner of John P. Lehl Company, a franchised garbage company located in Clackamas County. As a small business owner, Terry participated in all aspects of the hauling company business including customer service, personnel, operations, strategic planning, finance, and community involvement.

Prior to working in the solid waste industry, Terry was co-owner and operator of Maloney Brothers Auto Parts Store and Machine Shop for approximately 7 years. Previous occupations include bookkeeper for a small locally owned bookkeeping business, administrative assistant for a partner in a national accounting firm, secretary for a Federally funded health planning organization, sales clerk and dishwasher.

Terry is the Immediate Past President of the North Clackamas County Chamber of Commerce and an active member of the North Clackamas Sunrise Rotary. During the 35th year of Clackamas County Refuse & Recycling Association's existence (at the time an organization representing approximately 20 hauling companies), Terry had the privilege of serving as the first woman President and currently serves on the Association's Board as Treasurer. She served as a member of the Clackamas County Solid Waste Advisory Committee for 6 years and is a past Board Member of ORRA (Oregon Refuse & Recycling Association).

A native Oregonian who was raised in NE Portland and migrated to Clackamas County 25 years ago, Terry has called Milwaukie her home for 15 years. She is the proud mother of two college students, Dana age 22 and Matt age 20. In her spare time she loves to spend time with her family, weekends digging and thinking in her English garden, practicing yoga and weight lifting, shopping with her daughter and reading.