

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXTENSION OF	)	RESOLUTION NO. 87-779A
PROVISIONAL APPOINTMENT OF	)	
TOR LYSHAUG, AND WAIVER OF THE	)	Introduced by the
PERSONNEL RULES	)	Executive Officer

WHEREAS, On March 26, 1987, the Council of the  
Metropolitan Service District adopted Resolution No. 87-751; and

WHEREAS, Tor Lyshaug was confirmed as provisional Director  
of the Solid Waste Department pursuant to Metropolitan Service  
District Code Section 2.02.040; and

WHEREAS, The permanent appointment was contingent upon the  
permanent appointment of a Solid Waste Director; and

WHEREAS, The Council confirmed the appointment of  
Richard Owings effective July 20, 1987; and


WHEREAS, Council ratification is required to waive  
Personnel Rules pursuant to Section 5; now, therefore,

BE IT RESOLVED,

1. That the provisional appointment of Tor Lyshaug be  
extended through July 20, 1987.

2. That the Council hereby ratifies the waiver pursuant  
to Section 5 of the Personnel Rules.

ADOPTED by the Council of the Metropolitan Service District  
this 25th day of June, 1987.

  
Richard Waker, Presiding Officer

CS/gl  
7757C/506  
06/24/87




**METRO**

2000 S.W. First Avenue  
Portland, OR 97201-5398  
503/221-1646

# Memorandum

Date: June 23, 1987

To: Metro Councilors

From:   
Rena Cusma  
Executive Officer

Regarding: Resolution for Extention of Tor Lyshaug's Appointment  
as Acting Solid Waste Director

Richard Owings will be starting as the new Director of Solid Waste effective July 20, 1987.

I am requesting that Tor Lyshaug's provisional appointment as Acting Director of Solid Waste be extended through July 20, 1987.

Thank you for your cooperation in this matter.

kd

*Replaced by 87-779A*

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METROPOLITAN SERVICE DISTRICT

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PROVISIONAL APPOINTMENT )  
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 ) Executive Officer

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District Code Section 2.02.040; and

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permanent appointment of a Solid Waste Director; and

WHEREAS, The Council confirmed the appointment of  
Richard Owings effective July 20, 1987; now, therefore,

BE IT RESOLVED,

That the provisional appointment of Tor Lyshaug be  
extended through July 20, 1987.

ADOPTED by the Council of the Metropolitan Service District  
this \_\_\_\_\_ day of \_\_\_\_\_, 1987.

\_\_\_\_\_  
Richard Waker, Presiding Officer

CS/gl  
7757C/506  
06/23/87

Motion: Councilor Kirkpatrick moved, seconded by Councilor Knowles, to adopt Resolution No. 87-778A as amended: 1) the third "whereas" paragraph be eliminated; and 2) the first "be in resolved" paragraph be changed to read: "That the provisional appointment be extended until such time as the reorganization of the Inter-governmental Resource Center has been determined by the Council but no longer than 45 days from this date." (New language is underlined.)

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Bonner, Cooper and Ragsdale were absent.

The motion carried and Resolution No. 87-778A was adopted as amended.

7.9 Consideration of Resolution No. 87-779A, for the Purpose of Extension of Provisional Appointment of Tor Lyshaug and Waiver of the Personnel Rules

Deputy Executive Officer noted Resolution No. 87-779A replaced the resolution numbered 87-779 that had been included in the agenda packet. He requested Mr. Lyshaug's provisional appointment be extended through July 20, the date the new Solid Waste Director would commence employment.

Motion: Councilor Hansen moved to adopt Resolution No. 87-779A and Councilor Kirkpatrick seconded the motion.

Councilor Gardner asked the Deputy Executive Officer to provide information on the status of those provisional appointees not requiring Council confirmation.

Vote: A vote on the motion resulted in all nine Councilors present voting aye. Councilors Bonner, Cooper and Ragsdale were absent.

The motion carried and Resolution No. 87-779A was adopted.

Status of General Counsel Recruitment Process. Councilor Knowles reported that because the response to the initial recruitment effort for the position had been unsatisfactory, the Executive Officer had reopened recruitment which included an advertisement in the Oregon State Bar Bulletin. Richard Botteri of Weiss DesCamp Botteri and Huber had been contracted to serve as Counsel in the interim, he said.