

JOINT RESOLUTION OF THE
METROPOLITAN SERVICE DISTRICT
AND THE
INTERGOVERNMENTAL RESOURCE CENTER

FOR THE PURPOSE OF PROMOTING)	METRO RESOLUTION NO. <u>87-811</u>
BI-STATE COOPERATION TOWARD)	IRC RESOLUTION NO. <u>87-0903</u>
REGIONAL SOLUTIONS TO SOLID)	
WASTE DISPOSAL FACILITIES)	
AND SOLID WASTE MANAGEMENT)	

WHEREAS, the Metropolitan Service District (Metro) of Oregon and the Intergovernmental Resource Center of Clark County, Washington have by joint resolution established a continuing Bi-State Policy Advisory Committee; and

WHEREAS, the disposal of solid waste generated in the metropolitan region is an issue of vital concern which goes beyond state boundaries; and

WHEREAS, coordinated policies are critical to the public interest to ensure cost-effective and planned development of capital intensive solid waste disposal facilities thus eliminating conflicting policies and duplicative efforts; and

WHEREAS, it is recognized that a system approach is necessary in order to best provide for solid waste disposal facilities for the region; now, therefore,

BE IT RESOLVED,

1. That the Bi-State Policy Advisory Committee establishes an ad hoc committee to be known as the Solid Waste Issues and Facilities Committee to work cooperatively to develop solutions to common problems which may include the following:

- Ongoing exchange of information
- Sharing plans for solid waste disposal facilities
- Discussion of alternative methods for implementation of recycling and resource recovery programs
- Identification of additional opportunities for cooperatively managing the solid waste issues facing the Portland-Vancouver metropolitan region.

2. Membership of the committee shall be comprised of the Solid Waste Director of Metro, the Clark County Public Works Director, the Director of the Bureau of Environmental Services, City of Portland, and other staff as designated by the Directors respectively from each of the two agencies.

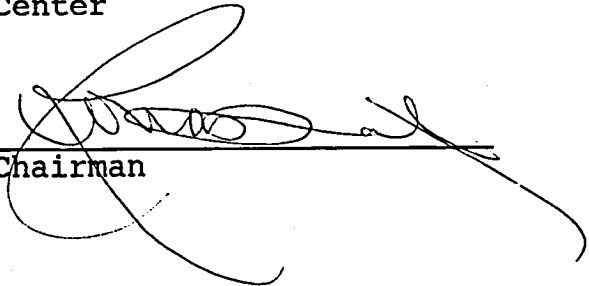
3. The Solid Waste Issues and Facilities Committee shall meet at least quarterly. The allocation of staff time and other resources to the committee's projects will be at the discretion of the respective Directors.

ADOPTED this 8th day of
October, 1987, by the
Metropolitan Service District
Council



Presiding Officer

ADOPTED this 15th day of
September, 1987, by the
Intergovernmental Resource
Center



Chairman



METRO

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

Memorandum

Date: October 1, 1987
To: Metro Councilors
From: Marie Nelson, Clerk of the Council
Regarding: RESOLUTION NO. 87-810
ORDINANCE NO. 87-225

Agenda Item No. 8.3, 9
Meeting Date Oct. 8, 1987

The information relating to the above resolution and ordinance regarding the proposed convention, trade and spectator facilities commission will be mailed to Councilors early next week. Other parties interested in obtaining a copy of the information may call the Clerk to arrange for a copy.

CONSIDERATION OF RESOLUTION NO. 87-811 FOR THE
PURPOSE OF PROMOTING BI-STATE COOPERATION TOWARD
REGIONAL SOLUTIONS TO SOLID WASTE DISPOSAL
FACILITIES AND SOLID WASTE MANAGEMENT

Date: September 24, 1987

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

On September 4, 1987, the Bi-State Policy Advisory Committee met to discuss ways that Oregon and Washington representatives could work together to solve solid waste disposal problems. George Stillman, Clark County Public Works Director, and Richard Owings, Metro Solid Waste Director, gave reports regarding their respective area's solid waste plans, problems and needs.

Metro Councilor Gary Hansen introduced a joint resolution to promote bi-state cooperation regarding solid waste management. The Bi-State Committee voted unanimously to recommend that the resolution be adopted by the Metropolitan Service District Council and the Intergovernmental Resource Center (Clark County) Board.

The resolution provides the following:

1. Establishes an ad hoc committee: Solid Waste Issues and Facilities Committee. Membership to include the Directors of Metro's Solid Waste Department and Clark County Public Works Department, and the Director of the Bureau of Environmental Services, City of Portland.
2. Ongoing exchange of information.
3. Sharing plans for solid waste disposal facilities.
4. Discussion of alternative methods for implementation of recycling and resource recovery problems.
5. Identification of additional opportunities for cooperatively managing the solid waste issues facing the Portland-Vancouver area.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 87-811.

Council to deal with the problem and expressed willingness to work together with Councilors toward a solution.

Councilor Gardner requested Mr. Martizsus indicate the quantities of special wastes disposed in his written communications to Councilors.

Patricia Jensen, Vernonia, Oregon, was concerned that a landfill liner would not be able to contain leachate and other hazardous materials disposed at the Bacon Road landfill site due to the unstable nature of the land. A landslide would result in water contamination, she said. Ms. Jensen also objected to building a mass incinerator in Columbia County. She proposed Metro encourage recycling and ship garbage to a drier climate for landfilling.

Presiding Officer Waker noted Metro was developing a request for bids document to operate a landfill in Eastern Oregon.

8. RESOLUTIONS

8.1 Consideration of Resolution No. 87-812, for the Purposer of Granting a Processing Facility to K.B. Recycling, Inc.

The Presiding Officer announced the item was being removed from the agenda at the request of K.B. Recycling. The item would be continued to a future meeting.

8.2 Consideration of Resolution No. 87-811, for the Purpose of Promoting Bi-State Cooperation Toward Regional Solutions to Solid Waste Disposal Facilities and Solid Waste Management

Ray Barker, Council Assistant, reviewed staff's written report. Councilor Hansen added that information was already being shared and new areas of cooperation would soon occur, especially in marketing.

Motion: Councilor Hansen moved to adopt Resolution No. 87-811 and Councilor Kelley seconded the motion.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Cooper was absent.

The motion carried unanimously and Resolution No. 87-811 was adopted.