

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING ) Resolution No. 97-2501  
MEMBERS OF THE REGIONAL NATURAL )  
HAZARD TECHNICAL ADVISORY ) Introduced by: Mike Burton  
COMMITTEE ) Executive Officer

WHEREAS, the Council created the Natural Hazard Technical Advisory Committee; and

WHEREAS, the advisory committee was created for the purpose of assisting Metro in addressing the metropolitan aspects of natural disaster planning and response coordination as stated in the Metro Charter; and

WHEREAS, the advisory committee is charged with reviewing and advising Metro on strategies and activities related to planning for disaster-resistant region; and

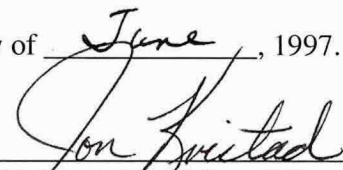
WHEREAS, the Executive Officer and a nomination committee reviewed the 23 applications submitted for the 13 positions; and

WHEREAS, the Executive officer forwarded to the Council recommendations for the 13 voting members of the Natural Hazard Technical Advisory Committee; now, therefore,

BE IT RESOLVED,

1. That the Metro Council hereby confirms the appointments of the members of the Regional Natural Hazard Technical Advisory Committee listed in Exhibit "A", whose term shall each be two years.

ADOPTED by the Metro Council this 5<sup>th</sup> day of June, 1997.

  
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Jon Kvistad, Presiding Officer

Approved as to Form:

  
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Daniel B. Cooper, General Counsel

## **EXHIBIT "A"**

### **Regional Natural Hazard Technical Advisory Committee (HAZTAC)**

1. **Scott Barrie**, Homebuilders Delegate (Homebuilders Association)
2. **Mike Cheston**, Port of Portland Delegate (Port of Portland)
3. **David T. Douthwaite**, General Contractors Delegate (Associated General Contractors)
4. **William Elliott**, Local Government Delegate (City of Portland Water Bureau)
5. **Warren Harris**, Private Utilities Delegate (Northwest Natural Gas Company)
6. **Marianne Macina-Hoffman**, Insurance Delegate (Western Insurance Information Service)
7. **Robert Kile**, Non-Profit Emergency Service Delegate (American Red Cross, Oregon Trail Chapter)
8. **Margaret Mahoney**, Local Government Delegate (City of Portland Bureau of Buildings)
9. **Scott Porter**, Local Government Delegate (Consolidated Office of Emergency Management for Washington County)
10. **David Rankin**, Geologist Delegate (Golder Associates)
11. **David Stokey**, Hospital Delegate (Kaiser Sunnyside Medical Center)
12. **Ken Sheet**, Schools Delegate (Beaverton School District, Facilities Operation and Maintenance)
13. **Edward Trompke**, Attorney Delegate (Tarlow Jordan & Schrader)

## Attachment "A" to Staff Report

### Organizations to serve on the Metro Natural Hazards Technical Advisory Committee (HAZTAC)

- Local Government
  - Public utility (sewer, water)
  - Land use planning
  - Building codes administration
  - Transportation
  - Emergency management
  - Hazardous waste
  - Floodplain management
  
- Schools
- Hospitals
- Port of Portland
- Geologist
- Private utility (electric, natural gas, telecommunication, etc.)
- General contractor
- Insurance
- Attorney
- Home builder
- Non-profit emergency services agencies

**Attachment "B" to Staff Report**

**PERSONS SUBMITTING APPLICATION**

#	NAME	JOB TITLE	COMPANY	POSITION
1	Barrie, Scott	Director, Local Govt. Affairs	Home Builders Association	Home Builders
2	Byington, Marvin	Branch Manager	Berger/Abram Engineers	? - Civil Engineering
3	Cheston, Mike	Airport Manager	Port of Portland	Port of Portland
4	Cliburn, Michael	Manager, Building Codes Division	Clackamas Building Codes	Local Government (buildings)
5	Douthwaite, David T.	Manager, Govt. Relations	Associated General Contractors	General Contractors
6	Elliott, William	Senior Engineer	City of Portland Water Bureau	Local Government (water utility)
7	Griffith, Kate	Coordinator, Emergency/Disaster	Salvation Army	Non-Profit Emergency Service
8	Harris, Warren	Supervising Engineer	NW Natural Gas	Private Utilities
9	Hoffman, Marianne	Regional Manager	Western Insurance Info. Service	Insurance
10	Houston, George	Deputy Fire Chief/Emerg. Coord.	City of Portland	Local Government (emerg. mgmt)
11	Kennedy, James	Natural Hazards Coordinator	Dept. of Land Conservation & Dev.	? - State land use planning
12	Kile, Robert	Director of Emergency Services	American Red Cross	Non-Profit Emergency Service
13	Mahoney, Margaret	Director, Bureau of Buildings	City of Portland	Local Government (building)
14	McConaghy, Rich	Assoc. Environmental Specialist	Harding Lawson Associates	? (Environmental / private sector)
15	Michael, Dave	Geotechnical Specialist	OR Department Forestry	Geologist (state government)
16	Murphy, William	Environmental Protection Specialist	Fed. Bureau of Land Management	? - Environmentalist
17	Pinn, Lionel	Bus Driver	Reynolds School Dist, Bus Driver	Schools
18	Porter, Scott	Manager, Emergency Management	Washington County	Local Government (emerg. mgmt.)
19	Rankin, David	Managing Director & Sr. Geologist	Golder Associates	Geologist (private sector)
20	Saxton, Robert	Civil Engineer	The Mitchell Nelson Group	? - Civil Engineering
21	Scheet, Ken	Administrator, Facility Op. & Maint	Beaverton Schools	Schools (Beaverton Sch. District)
22	Trompke, Edward	Attorney	Tarlow Jordan & Schrader	Attorney
23	Wermiel, Dan	Geologist	OR. Dept. of Geology & Min. Ind.	Geologist (state government)

## Staff Report

### **CONSIDERATION OF THE RESOLUTION NO. 97 2501 FOR THE PURPOSE OF APPOINTING MEMBERS OF THE REGIONAL NATURAL HAZARD TECHNICAL ADVISORY COMMITTEE**

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Date: April 23, 1997

Presented by: John Fregonese

#### **PROPOSED ACTION**

This resolution will appoint members (Exhibit "A") of the Regional Natural Hazard Technical Advisory Committee (HAZTAC). The HAZTAC will assist Metro with addressing the metropolitan aspects of natural disaster planning and response coordination as stipulated in the Metro Charter.

#### **BACKGROUND AND FACTUAL ANALYSIS**

##### **Background**

On September 26, 1996, the Metro Council approved Resolution No. 96-2367 that created the Regional Natural Hazards Technical Advisory Committee (HAZTAC) to advise the Council and Metro's Policy Advisory Committee on measures local governments, businesses and citizens of this region can take to reduce damage from natural disaster. Recommendations of the HAZTAC will be delivered to the Executive Officer, Council and the Metro Policy Advisory Committee by the Director of the Growth Management Services Department and/or the chair of the advisory committee.

The creation of HAZTAC is an effort to consolidate existing ad hoc Metro committees working on different aspects of natural hazard planning issues. The establishment of HAZTAC would eliminate the need to create ad hoc committees in the future.

Council Resolution No. 96-2367 specified that the composition of HAZTAC, with 13 voting members and one ex-officio (non-voting) member appointed by the Council (see Attachment "A"). Resolution 96-2367 also specified that the Executive Officer shall send nominations to the Council for confirmation, and that the Presiding Officer shall appoint the ex-officio member who will be confirmed by the Council.

##### **Nomination Process**

Nominees were solicited through newspaper advertisements, Metro Committee for Citizen Involvement, notices to local governments and neighborhoods, community, business, and emergency management organizations. Press releases were sent to the local press. Applications were also sent to persons who served previously on the Natural Hazard Program's advisory committees such as the Metro Advisory Committee for Mitigating Earthquake Damage, Regional Emergency Transportation Routes Committee, Metro Area Disaster Information Atlas Committee, Peer Review Committee for Portland Pilot Earthquake Damage and Loss Results Study, and Earthquake Preparedness Conference Planning Committee.

The following criteria were used to select nominees:

- Education and Work Experience.
- Involvement with professional boards/associations/organizations, civic groups, etc.
- Service in the capacity of "liaison" for any professional groups, organization or association.
- Relevant experience, skills or interests that have prepared nominee for a position on the HAZTAC.
- Knowledge of the opportunities and challenges for a regional natural hazards mitigation program over the next two years.
- References familiar with the nominee's professional and volunteer work experiences.

A total of 23 individuals applied for a position on the HAZTAC (see Attachment "B"). There were no initial applicants from homebuilders or hospitals. Extensive outreach was conducted to get applicants from these two sectors. After additional outreach, one application was received from each of the following sectors: home builders, Port of Portland, general contractors, private utilities, hospital and attorneys. The positions for local governments, geologist, schools and non-profit emergency services representatives attracted more than one application each. Four applications were received from individuals whose profile did not fit into the positions approved by the Council. These applicants represent civil engineering, geotechnical and environmental groups.

Based on preliminary evaluation of the 23 applications by staff, the Executive Officer appointed a four-person final nomination committee made up of the three top applicants and a Metro staff. The recommendations of the nomination committee was forwarded to the Executive Officer, resulting in the attached nomination.

#### EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 97-2501.