BEFORE THE COUNCIL OF THE METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF RECEIVING THE) RESOLUTION NO. 90-1263 WASHINGTON COUNTY SOLID WASTE) Introduced by Executive SYSTEM CONCEPTUAL PLAN) Officer Cusma

WHEREAS, In October, 1988 Metro adopted the Regional Solid Waste Management Plan (RSWMP); and

WHEREAS, Policy 16.0 of the RSWMP provides for the development of local government solutions in establishing the regional solid waste system; and

WHEREAS, In October, 1989 Metro adopted Resolution No. 89-1156 which identified a process and timeline for development of the Washington County Solid Waste System as a local government solution to the RSWMP; and

WHEREAS, The first phase of that process has been completed in that Washington County representing the County, the Cities in the County and the haulers in the County has submitted a Concept Plan to Metro; now, therefore,

BE IT RESOLVED,

- 1. That the Council acknowledges receipt of the Washington County Concept Plan (Exhibit A). Receipt of the Concept Plan is not to be construed as endorsement of any policy recommendations embodied in the Plan.
- 2. That the Council directs the Council Solid Waste
 Committee to review the Solid Waste Management planning process
 and make policy recommendations to the Council modifying the work
 schedule to enhance the role of the Council in addressing the

policy issues embodied in the Washington County Concept Plan (Exhibit A).

ADOPTED by the Council of the Metropolitan Service District this 10th day of May, 1990.

Tanya Collier, Presiding Officer

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STAFF REPORT

CONSIDERATION OF RESOLUTION NO. 90-1263 FOR THE PURPOSE OF RECEIVING THE WASHINGTON COUNTY SOLID WASTE CONCEPTUAL PLAN

DATE: May 10, 1990

Presented by: Richard Carson Becky Crockett

PROPOSED ACTION

Adoption of Resolution No. 90-1263 will:

1. Acknowledge receipt of the Washington County Concept Plan (Exhibit A).

Conceptual Plan:

Metro staff received the Washington County Concept Plan (Exhibit A) on April 4, 1990. The concept plan identifies two major solid waste system options proposed for evaluation. These options include two-transfer/material recovery facilities or three-transfer/material recovery facilities to serve the county. The concept plan further identifies and makes recommendations on several major policy issues related to the development of the Washington County System.

The concept plan was developed through a cooperative committee process involving Washington County, the cities in Washington County and the haulers. Washington County staff and Metro staff aided the committee by providing technical support and identification of policy issues.

The purpose of the Concept Plan was to provide Metro with a framework to conduct the necessary policy and technical analyses on the Washington County System. The Concept Plan received from Washington County provides such a framework.

RECOMMENDATION

The Executive Officer recommends approval of Resolution No. 90-1263 for the purpose of receiving the Washington County Solid Waste Conceptual Plan.

SOLID WASTE COMMITTEE REPORT

RESOLUTION NO. 90-1263, FOR THE PURPOSE OF RECEIVING THE WASHINGTON COUNTY SOLID WASTE CONCEPTUAL PLAN

Date: May 2, 1990 Presented by: Councilor Larry Bauer

Committee Recommendation: The Solid Waste Committee voted 4 to 0 to recommend Council adoption of Resolution No. 90-1263. Voting: Councilors Hansen, Bauer, Buchanan and DeJardin. Absent: Councilor Wyers. This action was taken May 1, 1990.

Committee Discussion/Issues: Adoption of Resolution No. 90-1263 will acknowledge receipt of the Washington County Solid Waste Concept Plan. The Washington County Solid Waste Concept Plan was considered by the Solid Waste Committee on April 17, 1990, and May 1, 1990. The Committee heard from Washington County Commissioner Steve Larrance and the consultant that assisted the County with the Concept Plan. Commissioner Larrance stated that the process has been a good one and is on schedule. The Concept Plan was developed through a cooperative committee process involving Washington County, the cities in Washington County, and the haulers. Washington County staff and Metro staff aided the support and identification of policy issues.

The purpose of the Concept Plan was to provide Metro with a framework to conduct the necessary policy and technical analyses on the Washington County system. The Solid Waste staff and the Solid Waste Committee feel that the plan received from Washington County provides such a framework.

The Concept Plan identifies two major solid waste system options proposed for evaluation. These options include two-transfer/material recovery facilities or three-transfer/material recovery facilities to serve the County.

After hearing the details of the Concept Plan and hearing the process used to develop the Plan, the Committee was satisfied that it has been a successful, cooperative process and voted unanimously to recommend Council adoption of the resolution for the purpose of receiving the Washington County Concept Plan.

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