

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE)	RESOLUTION NO. 04-3508
APPOINTMENT OF PAUL EDWARDS TO THE)	
REGIONAL SOLID WASTE ADVISORY)	Introduced by David Bragdon,
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 subject to confirmation by the Council; and,


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

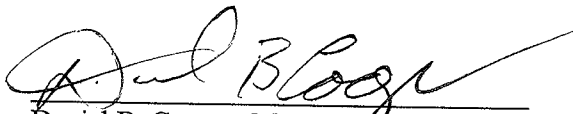
WHEREAS, vacancies have occurred in the SWAC membership; and,

WHEREAS, the Council President has appointed Paul Edwards as a member of the Washington County Cities' representatives, subject to confirmation by the Metro Council; now therefore,

BE IT RESOLVED, that the Metro Council confirms the appointment of Mr. Edwards to Metro's SWAC.

ADOPTED by the Metro Council this 2nd day of December, 2004.


David Bragdon, Council President


Daniel B. Cooper, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 04-3508 FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF PAUL EDWARDS TO THE REGIONAL SOLID WASTE ADVISORY COMMITTEE (SWAC)

Date: October 27, 2004

Prepared by: Susan Moore

BACKGROUND

The 25-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.

Ms. Sarah Jo Chaplen has stepped down from her position as a representative for Washington County Cities. Her responsibilities for the City of Hillsboro have changed such that she will no longer be working on solid waste issues. Ms. Chaplen has recommended Mr. Paul Edwards, Purchasing Agent for the City of Hillsboro, to replace her as the Washington County Cities' representative to Metro's Solid Waste Advisory Committee. (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. Paul Edwards as the Washington County Cities' representative, for a two-year term of service on the SWAC.

4. Budget Impacts

None.

RECOMMENDED ACTION

The Council President has reviewed the qualifications of Mr. Paul Edwards and finds him qualified to advise Metro in the matters of solid waste management and planning. Therefore, Council confirmation of this appointment by adoption of Resolution No. 04-3508 is recommended.

CITY OF HILLSBORO -----

October 11, 2004

Mr. David Bragdon

Metro Council President
Metro Regional Center 600
NE Grand Avenue
Portland, OR 97232-2736

Dear President Bragdon:

I regret the need to step down from my official responsibilities as Washington County Cities' representative on Metro's SWAC. I have enjoyed my time on this committee, but my duties for the City of Hillsboro have now changed and I will no longer be working on solid waste issues.

Paul Edwards, Purchasing Agent for the City of Hillsboro will be taking over my solid waste franchise duties at the City. In addition, at the last Washington County Cooperative Recycling meeting, Paul Edwards was voted in as their chosen candidate representative to Metro's SWAC.

On behalf of the Cooperative, I am officially requesting that Paul Edwards to be appointed as our representative to Metro's SWAC.
Thank you for your consideration.

Sincerely,

CITY OF HILLSBORO

Sarah Jo Chaplen
Interim Information Services Director

cc: Mark Altenhofen
Paul Edwards
Janet Matthews