

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 15-4614
APPOINTMENT OF CASEY CAMORS TO THE) Introduced by Chief Operating Officer
SOLID WASTE ALTERNATIVES ADVISORY) Martha Bennett in concurrence with
COMMITTEE) Council President Tom Hughes

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Solid Waste Alternatives Advisory Committee (SWAAC); and

WHEREAS, Metro Code Section 2.19.130(b) establishes two categories of members, regular voting members from local governments, and non-voting members; and

WHEREAS, Metro Code Section 2.19.130(c) establishes the process by which voting and non-voting members are appointed; and

WHEREAS, under Metro Code Section 2.19.130(c), nominees are appointed by the Metro Council President subject to confirmation by the Metro Council; and

WHEREAS, the Council President appoints Casey Camors, Finance Director for the City of Milwaukee, for a new term beginning upon confirmation of the appointment and ending two years after confirmation; and

WHEREAS, the Metro Council desires to confirm the appointment; now therefore,

BE IT RESOLVED that the Metro Council confirms the appointment of Casey Camors to the Solid Waste Alternatives Advisory Committee for the position and term set forth.

ADOPTED by the Metro Council this 12th day of March 2015.


Tom Hughes, Council President



Approved as to Form:



Alison R. Kean, Metro Attorney

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 15-4614, FOR THE PURPOSE OF CONFIRMING THE APPOINTMENT OF CASEY CAMORS TO THE SOLID WASTE ALTERNATIVES ADVISORY COMMITTEE

Date: March 2, 2015

Prepared by: Matt Korot, 503-797-1760

BACKGROUND

As established in Metro Code Title II, Chapter 2.19.130, the purpose of the Metro Solid Waste Alternatives Advisory Committee (SWAAC) is to develop policy options that, if implemented, would serve the public interest by reducing the amount and toxicity of waste generated and disposed, or enhancing the effectiveness and sustainability of the system through which the region's solid waste is managed. This chapter also establishes the membership characteristics for the thirteen SWAC positions, which are categorized as follows:

- Three representatives from jurisdictions with populations under 50,000
- Three representatives from jurisdictions with populations between 50,000 and 500,000
- One representative from a jurisdiction with a population over 500,000
- Three representatives from the solid waste industry
- One representative from a non-governmental organization involved in sustainability
- One representative from the Oregon Department of Environmental Quality
- One representative, serving as the committee's chair, from Metro.

There is currently a vacancy for one of the positions representing jurisdictions with populations under 50,000. Metro staff sent a solicitation for nominations to the city/county manager or administrator of each jurisdiction in this category. One nomination was received for Casey Camors, Finance Director for the City of Milwaukie. Metro Council President Hughes has appointed Ms. Camors to SWAAC subject to Council confirmation.

Ms. Camors joined the City of Milwaukie as a full-time employee in September, 2013. In her current role, she manages the City of Milwaukie's budget and leads Finance Department operations. She is responsible for the negotiation and management of franchise agreements, including those for solid waste management services. She also assists with utility rate structures and analysis.

Prior to taking on the Finance Director role, Ms. Camors was the Deputy Chief Financial Officer for the City of West Linn and served as the Contract Finance Director for the City of Milwaukie in partnership with West Linn's Chief Financial Officer. Ms. Camors joined the City of West Linn in March of 2009 after spending two years with Talbot, Korvola and Warwick, LLP as a Senior Auditor and four years with Isler Medford, LLC.

ANALYSIS/INFORMATION

1. Known Opposition

None.

2. Legal Antecedents

Metro Code Title II, Chapter 2.19.130, "Metro Solid Waste Alternatives Advisory Committee," which section establishes the purpose, authority, and member appointment process for the committee.

3. Anticipated Effects

The Solid Waste Alternatives Advisory Committee will continue serving the purpose established for it in Metro Code.

4. Budget Impacts

None.

RECOMMENDED ACTION

Staff recommends adoption of Resolution No. 15-4614.