



**METROPOLITAN SERVICE DISTRICT**  
527 S.W. HALL ST., PORTLAND OR. 97201, 503/221-1646

## **A G E N D A**    SOLID WASTE POLICY ALTERNATVIES COMMITTEE

**Date:**    June 7, 1982

**Day:**     Monday

**Time:**    12:00 - 2:00 p.m.

**Place:**    Metro Offices, Room A1 & A2

- I.    MINUTES OF MAY 28, 1982 MEETING
- II.   DISCUSSION OF UNIFORM RATE CONCEPT
- III.  ADJOURNMENT

DMON:pp

SOLID WASTE POLICY ALTERNATIVES  
COMMITTEE

May 24, 1982

MEMBERS

Shirley Coffin  
Howard Grabhorn  
Mike Sandberg  
Dave Phillips  
Dick Howard  
Gary Newbore  
Delyn Kies  
Bob Harris  
Ed Sparks  
John Gray  
James Cozzetto

STAFF

Terilyn Anderson  
Kathy Thomas  
Dennis O'Neil  
Norm Wietting  
Tim Cauler  
Gus Rivera  
Bev Bailey  
Cheryl Moralez

GUESTS

Rexene Clevenger, Shredding Systems, Inc.  
Janet Christ, Oregon Journal  
Bob Brown, DEQ

Ms. Shirley Coffin called the meeting to order, in place of John Trout. She introduced Delyn Kies, representing the City of Portland. Delyn replaces Mike Sievers.

#### I. APPROVAL OF APRIL 19, 1982 MEETING MINUTES

The Committee received copies of the April 23 special meeting minutes. Mr. Phillips moved that both sets of minutes (April 19 and 23) be approved as written. Mr. Harris seconded the motion. The motion passed by a voice vote.

Mr. Dennis O'Neil requested that a special meeting be held on June 7 to discuss rate policies.

#### II. YARD DEBRIS PROGRAM UPDATE

Dennis O'Neil introduced Gus Rivera, Yard Debris Coordinator. Mr. Rivera briefly reviewed Phase I of the Yard Debris Clean-up Program. He explained that Phase I was a one week collection of yard debris. Only woody waste was accepted. Three sites were open: Obrist Pit, St. Johns Landfill and Rossman's Landfill. Mr. Rivera said that a lot of the woody waste was contaminated with grass clippings and leaves. Phase II started on October 23 and ran until March 1. Phase II collected vegetative yard debris. Phase III start March 1 and will end June 30. The results of Phase II determined that vegetative yard debris can be processed and sold. One ongoing site was established--McFarlane's Bark in Clackamas. St. Johns was the second site used in Phase II. Phase II collected 20,000 yards of yard debris. Mr. Rivera explained that the BTU content was between 4,000-5,000. Regular boiler fuel has a BTU content of between 8,000 and 9,000. McFarlane's is using this material for ground cover, soil additive or mulch. Phase III is continuing to collect the mixed material. Negotiations are going on with Waste By-Products to open their own site near Columbia Boulevard. By June 30, Waste By-Products will have their own site. They are supplementing yard debris with demolition debris. This is done in order to bring the BTU content of the material up to where it can be used for boiler fuel. Also, in order for a site to continue to operate, it must receive approximately 4,000 cubic yards. Mr. Rivera said that there will be a transition period from June 30 to August 30 to let people know that there is a new site open.

Mr. Rivera said that Metro will continue to assist Waste By-Products and McFarlane's in promotions through the Recycling Switchboard. Mr. Rivera explained that he had also been in contact with the City of Hillsboro to establish a site on the west side. Waste By-Products has been working to establish a site in the Gresham area.

There was discussion on whether these sites had to pay Metro fees. Mr. Rivera explained that the material they take is recyclable and not subject to Metro fees. Mr. O'Neil explained that if it came in mixed (e.g., sheet rock with wood), that it would be subject to Metro fees. He also explained that a franchise was not needed as long as what they take in is recyclable.

Before the Committee moved on to the next agenda item, staff gave brief updates on Wildwood and the West Transfer Station. Dennis informed the Committee that Metro had held a press conference in which it was announced that Metro sent its case to the Multnomah County Hearings Officer for the public hearing on June 17. The hearing will run from 5:30 to midnight and be held at the BPA offices. Metro presented Volume III of the Wildwood Feasibility Study to Multnomah County. Volume III presents an alternative design and operation plan. Mr. O'Neil explained that several months ago the County hired Foundation Sciences to review the Wildwood Feasibility Study. There was a disagreement between CH2M HILL and Foundation Sciences over whose slope stability model was correct. Therefore, Metro directed CH2M HILL to produce an alternate design and operation plan, assuming Foundation Sciences' slope stability model was correct. This can satisfy either model.

Ms. Kathy Thomas gave an update on the West Transfer Station. She reviewed with the Committee the three options presented to the Regional Services Committee on May 11.

- 1) A private firm sites station and applies for a franchise.
- 2) A private firm selected through the RFP process would site the station.
  - a) RFQ issued for siting, design, construction and operation. Those that qualify would receive an RFP.
  - b) RFP for design, construction and operation.

Either a franchise or contract could be awarded.

- 3) Public process for selecting a site. Metro would provide technical assistance to a committee to review sites.
  - a) RFP for full service contract.
  - b) RFP for design, construction; bid operation.
  - c) RFP for design; bid construction; bid operation.

Ms. Thomas explained that with the committee selection of a firm and going through an RFP process, the firm would probably be selected in November or December. If it did not go through the public process, the timeline would be reduced two to four months.

### III. AMENDMENT TO THE SOLID WASTE DISPOSAL FRANCHISE ORDINANCE

Teri Anderson reviewed the proposed amendments from staff to the Disposal Franchise Ordinance. Norm Wietting asked for suggestions from the Committee on how to implement or control the 60-day cutoff on past due accounts. Mr. Sandberg suggested Metro inform the franchised landfills and transfer stations that they refuse service to those whose bill at any facility is sixty days past due. Mr. Phillips said that if there was a dispute between the delinquent party and the landfill operator, that the bill should be paid first and then the parties could litigate.

Mr. Newbore moved that the Committee accept both Appendix A and Appendix B to the Disposal Franchise Ordinance. Mr. Phillips seconded the motion.

Roll call vote:

|               |     |
|---------------|-----|
| Mr. Cozzetto: | Aye |
| Ms. Coffin:   | Aye |
| Mr. Grabhorn: | Aye |
| Mr. Gray:     | Aye |
| Mr. Harris:   | Aye |
| Ms. Kies:     | Aye |
| Mr. Newbore:  | Aye |
| Mr. Phillips: | Aye |
| Mr. Sandberg: | Aye |
| Mr. Sparks:   | Aye |

Motion passed.

### IV. SOLID WASTE DEPARTMENT FISCAL YEAR 1983 BUDGET

Norm brought the Committee up-to-date on events that had taken place regarding the budget since SWPAC reviewed it on April 23. On April 26, staff presented a base budget plus a series of options which the Council could either add or leave out of the budget. On April 26, the Regional Services Committee elected to adopt the base budget and all options that were presented. Norm reviewed each table (option) with the Committee. There was discussion and questions about the costs and benefits of the Public Affairs Department related to the solid waste program.

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Some members wanted to know what various people in the Solid Waste and Public Affairs Departments do. Mr. Cozzetto moved that staff supply the Committee with job descriptions, including tasks performed by both Solid Waste staff and Public Affairs staff working on Solid Waste projects. Mr. Newbore seconded the motion. The motion passed by a voice vote. Ms. Kies voted no. Mr. Phillips and Mr. Gray abstained.

The meeting was adjourned.

bb  
6053B/D5

SOLID WASTE ADVISORY COMMITTEE  
GUESTS AND ADVISORS IN ATTENDANCE

DATE 6-7-82

GUEST OR ADVISOR

AFFILIATION

JOHN TROUT

COLLECTION INDUSTRY

MIKE SANDBERG

WASHINGTON CITY

JANE PHILLIPS

CLATSOP COUNTY RES.

EDWARD SPARKS

RECYCLERS

CHERYL MORALES

METRO

TERILYN ANDERSON

METRO

DENNIS ONAN

METRO

NORM WIETTING

"

DANIEL DUMMER

"

DOUG ROBERTSON

"

LEW BAILEY

"

PAUL H. JOHNSON

CONSTRUCTION

DELYN KIES

CITY OF PORTLAND

**SOLID WASTE ADVISORY COMMITTEE**

**ATTENDANCE AND VOTE RECORD**

Meeting Date 6-7-82

| ATTENDANCE RECORD |      |           | VOTING RECORD |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
|-------------------|------|-----------|---------------|------------|----|------|----------|-----|------------|------|----------|-----|----|------------|----------|-----|----|------|------------|--|--|--|
| member            | here | not here* | item          | yes        | no | abst | item     | yes | no         | abst | item     | yes | no | abst       | item     | yes | no | abst |            |  |  |  |
| COZZETTO          |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| COFFIN            |      | E         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| GRABHORN          |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| GRAY              |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| HARRIS            |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| HOWARD            |      | E         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| JOHNSON           | X    |           | SUBJECT:      |            |    |      | SUBJECT: |     |            |      | SUBJECT: |     |    |            | SUBJECT: |     |    |      |            |  |  |  |
| KIES              | X    |           |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| NEWBORE           |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| PHILLIPS          | X    |           |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| SANDBERG          | X    |           |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| SPARKS            | X    |           |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| TROUT             | X    |           |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
| WELLINGTON        |      | X         |               |            |    |      |          |     |            |      |          |     |    |            |          |     |    |      |            |  |  |  |
|                   |      |           |               | MOTION BY: |    |      |          |     | MOTION BY: |      |          |     |    | MOTION BY: |          |     |    |      | MOTION BY: |  |  |  |
|                   |      |           |               | SEC.       |    |      |          |     | SEC.       |      |          |     |    | SEC.       |          |     |    |      | SEC.       |  |  |  |

\* E = Excused Absense

U = Unexcused Absense



May 1982, Revised

SOLID WASTE POLICY ALTERNATIVES COMMITTEE

| NAME                            | REPRESENTING                 | ADDRESS   | PHONE             | TERM OF OFFICE |
|---------------------------------|------------------------------|---|-------------------|----------------|
| James Cozzetto                  | Collection Industry          | P.O. Box 11457<br>Portland, OR 97211  | 285-0576          | Feb. 1982-84   |
| Shirley Coffin<br>Vice Chairman | Public, Washington<br>County | 65 SW 93rd<br>Portland, OR 97225  | 292-9338          | Feb. 1982-84   |
| Howard Grabhorn                 | Landfill Operators           | Route 1, Box 849<br>Beaverton, OR 97007   | 628-1866          | Feb. 1982-84   |
| John Gray                       | Public, Multnomah<br>County  | 3918 SE 116th<br>Portland, OR 97266   | 288-7086          | Feb. 1982-84   |
| Robert Harris                   | Public, Clackamas<br>County  | 32660 Lake Point Ct.<br>Wilsonville, OR 97070                                   | 794-2370          | Feb. 1982-84   |
| Dick Howard                     | Multnomah County             | Dept. of Public Works<br>2115 SE Morrison<br>Portland, OR 97214                 | 248-3623          | No Limit       |
| Paul Johnson                    | Construction Industry        | Copenhagen Utilities<br>and Construction<br>P.O. Box 429<br>Clackamas, OR 97015 | 654-3104          | Feb. 1982-84   |
| Delyn Kies                      | City of Portland             | Office of Public Works<br>621 SW Alder St.<br>Portland, OR 97205                | 248-4390          | No Limit       |
| Gary Newbore                    | Landfill Operators           | c/o Reidel Internat'l<br>P.O. Box 3320<br>Portland, OR 97208                    | 222-4210          | Feb. 1982-84   |
| Dave Phillips                   | Clackamas County             | Dept. of Env. Services<br>902 Abernethy Rd.<br>Oregon City, OR 97045            | 655-8521          | No Limit       |
| Mike Sandberg                   | Washington County            | Dept. of Public Health<br>150 N. First St.<br>Hillsboro, OR 97123               | 648-8609          | No Limit       |
| Edward Sparks                   | Recycling Industry           | Publishers Paper Co.<br>4000 Kruse Way Pl.<br>Lake Oswego, OR 97034             | 635-9741          | Feb. 1982-84   |
| John Trout<br>Chairman          | Collection Industry          | Teamsters Local 281<br>1020 NE Third Ave.<br>Portland, OR 97232                 | 236-8171          | Feb. 1982-84   |
| Kelly Wellington                | Public, City of<br>Portland  | 1513 SE Ash, #2<br>Portland, OR 97214   | 239-5083          | Feb. 1982-84   |
| Bob Brown<br>Ex Officio         | DEQ                          | P.O. Box 1760<br>Portland, OR 97207   | 229-5157          | No Limit       |
| Norman Harker<br>Ex Officio     | Clark County                 | Clark Co. Public Works<br>P.O. Box 5000<br>Vancouver, WA 98668                  | (206)<br>699-2451 | No Limit       |