

COLUMBIA REGION ASSOCIATION of GOVERNMENTS

6400 S.W. CANYON COURT
PORTLAND, OREGON 97221

(503) 297-3726

METROPOLITAN SERVICE DISTRICT

MEETING MINUTES

JANUARY 12, 1973

CLACKAMAS COUNTY

Canby
Gladstone
Happy Valley
Lake Oswego
Milwaukie
Oregon City
West Linn

CLARK COUNTY

Camas
Vancouver
Washougal

COLUMBIA COUNTY

Clatskanie
Columbia City
Prescott
Rainier
Scappoose
St. Helens
Vernonia

MULTNOMAH COUNTY

Fairview
Gresham
Portland
Troutdale
Wood Village

WASHINGTON COUNTY

Beaverton
Cornelius
Durham
Forest Grove
Hillsboro
North Plains
Sherwood
Tigard
Tualatin

ATTENDANCE

Eldon Hout
Lloyd Anderson
Mel Gordon
Lorin Johnson
James Robnett
Robert Schumacher

STAFF

Homer Chandler
Herb Hardy, Legal Counselor
Dean Gisvold, Legal Counselor
Chuck Kemper

SUBCOMMITTEE MEMBERS

Robert Nordlander
Bill Culham

There being a quorum present, the Board considered the following items of business:

I. INTRODUCTION OF NEW MEMBERS

Mr. Chandler introduced two new members of the MSD Board: Lorin Johnson, representing the Cities in Washington County and Mayor James Robnett to represent the Cities of Clackamas County.

II. MINUTES OF DECEMBER 18

Commissioner Anderson moved for the approval of the minutes of the MSD Board meeting of December 18, 1972; motion seconded by Commissioner Gordon; motion carried unanimously.

III. ELECTION OF OFFICERS

Commissioner Hout requested the Board to make nominations for the Office of Chairman.

Commissioner Gordon moved that Commissioner Anderson be nominated for the office of Chairman on the grounds that Commissioner Anderson's past knowledge and experience would be of real value to the position.

Commissioner Schumacher moved that nominations be closed and the Board cast a unanimous ballot for Commissioner Anderson. Motion seconded by Col. Johnson. Motion carried unanimously.

Mr. Hout moved that Commissioner Schumacher be nominated as Vice Chairman for the following year. Commissioner Gordon moved that the Board cast a unanimous ballot for Commissioner Schumacher; motion seconded by Commissioner Hout; motion carried unanimously.

IV. FORMATION OF COMMITTEES

A. Citizen Advisory Committee

(1) Makeup of the Committee

Mr. Chandler stated that the Committee chosen to assist in the development of a solid waste management program should represent a broad cross-section of community thinking and geographical setting. The main areas to be represented might be: the solid waste industry; users of service; environmentalists; labor; local governments; voluntary civic organizations; voluntary civic organizations; education; general business community.

Mr. Schumacher moved that in the guideline for "make up of the committee" under "e. local governments", #2. from adjacent areas should be stricken; motion seconded by Commissioner Gordon; motion carried unanimously.

(2) Length of Service for Committee

Mr. Schumacher moved that the Board adopt Section II--for the length of the program; seconded by Commissioner Hout; motion carried.

(3) Responsibilities of the Committee

Commissioner Gordon moved that Section III, explaining to the Advisory Committee that they will be advisory only and not a decision-making body, should be approved; motion seconded by Col. Johnson; motion carried.

(4) Composition of the Committee

In selecting an advisory committee, Mr. Chandler submitted a list of the previous appointments made to the advisory committee and stated that the Board may want to reappoint the same committee. However, if changes are made, Mr. Gus Mohr a former member of the MSD Board would be willing to serve the Board.

Mr. Schumacher, on the basis that there has been a long time lapse since the members were asked to serve, moved that the Board begin anew in the selection process, but with the possibility that names already on the list could be chosen again.

The members agreed to consider: Palmer Torvend, Jane Cease, Nick Brajavich, Carl Miller, Gus Mohr, and that each member of the Board should nominate other candidates for the Board to consider. The names shall be ready for consideration in the next regular Board meeting.

V. REVIEW OF WORK SCOPE AND APPLICATION TO DEQ

A. Execution of Contracts

Mr. Schumacher moved that the attorneys be authorized to submit amendments to the contract and that the Chairman be authorized to execute the contracts and amendments on behalf of MSD. Motion seconded by Mr. Robnett; motion carried unanimously.

B. Enlargement of the TAC Members

After considerable discussion, Mr. Schumacher moved that there be added to the technical advisory committee two or three nonvoting resource people from the collection and disposal firms active in the metropolitan area; motion seconded by Commissioner Gordon; motion carried unanimously.

VI. NEW BUSINESS

A. MSD Work Program

Members of the Board agreed to put together a list of projects they felt MSD should be involved in, such as transportation, solid waste, water quality control, sewage, etc. and those recommendations be placed on the agenda for the next regular meeting of MSD.

B. Storm Drainage

Mr. Jerry Bell asked the Board to establish a moratorium on building in the Johnson Creek flood area until plans for the Johnson Creek Drainage Improvement projects are completed and implemented.

The Board instructed the staff to write to the Public Works Directors and Planning Directors asking for their comments on what could be done in the Johnson Creek area to limit development until the plans have been finalized for the development of the Johnson Creek area.

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Mr. Bell reminded the Board that he had asked them to authorize the \$12,000, which had been money left over from the Johnson Creek Flood Control organizations, to be taken from the Clackamas County accounts and have this sum placed in an interest bearing account in a bank.

There being no further business, the meeting adjourned at 3 p.m.

M E M O R A N D U M

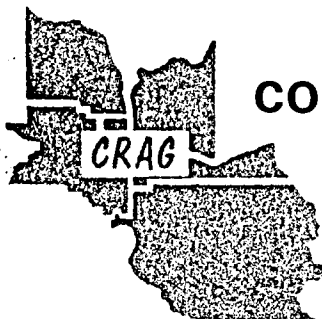
TO: MSD BOARD DATE: 1/8/73
FROM: Homer C. Chandler
SUBJECT: Amended agenda for January 12 meeting

As you are aware, three members of the former MSD board left public office as of January 1. At the time the agenda for your January 12 meeting was prepared those positions had not been filled. However, since then it has come to our attention that two of the three vacancies will be filled prior to January 12.

With those positions filled, the Board will now be in a position to proceed with the reorganization of MSD which calls for the election of officers. Accordingly, I am amending the January 12 agenda to include as item #1 the selection of officers to preside over MSD activities during 1973.

HCC:jc

A handwritten signature in cursive script, appearing to read "Homer C. Chandler". The signature is written in dark ink and is positioned below the typed name in the distribution list.



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MULTNOMAH COUNTY

Fairview
Gresham
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Troutdale
Wood Village

WASHINGTON COUNTY

Beaverton
Cornelius
Durham
Forest Grove
Hillsboro
North Plains
Sherwood
Tigard
Tualatin

M E M O R A N D U M

TO: MSD Board DATE: 1/4/73

FROM: Homer C. Chandler

SUBJECT: Citizen Advisory Committee

In creating a Citizens Committee to assist in the development of a Solid Waste Management Program, I submit the following as guidelines in making the appointments and in assigning work to the Committee:

I. MAKEUP OF THE COMMITTEE

If the Citizens Committee is to be effective, it should represent a broad cross-section of the community thinking and geographical setting. To accomplish this at least the following areas of interest should be represented:

- a. Solid wastes industry
- b. Users of service:
 - 1. Homemakers
 - 2. Commercial and industrial interests
- c. Environmentalists
- d. Labor
- e. Local Governments:
 - 1. Within area
 - 2. From adjacent areas
- f. Voluntary civic organizations
- g. Education
- h. General business community

II. LENGTH OF SERVICE FOR COMMITTEE

It is suggested that the Committee be constituted for the life of the Management Planning Program. When the final document is submitted and adopted by the MSD Board, the Committee should be dissolved. In the event the Board feels that additional help is needed in the implementation of the plan, then the Committee could be reconstituted but at no time should the Committee be led to believe that they have an indefinite length of service.

III. RESPONSIBILITIES OF THE COMMITTEE

It should be clearly explained at the time of appointment that the Committee is advisory only, with no decision-making responsibilities. The Committee's duties should be:

- a. Receive and review reports and recommendations made by staff and consultants.
- b. Provide concepts, innovative ideas and evaluative reports to the Board, the staff, and the consulting firm.
- c. Prepare recommendations concerning the concept and conduct of the study, financial methods of funding the implementation of the plan, and political strategies designed to secure public support of the program.

The Committee should clearly understand that as an advisory body they do not have decision-making powers and that their recommendations may or may not be accepted by the Board.

The Committee should plan regular meetings at a time and place certain, each meeting presided over by a Chairman appointed by the Board and assisted by the CRAG Staff, and the Technical Advisory Committee.

IV. COMPOSITION OF THE COMMITTEE

The attached list identifies your appointments made approximately a year ago. Of that group, those who are serving on the DEQ State Advisory Committee are designated by an asterick aside their name. You may wish to retain this same committee or appoint a new committee or at least some new individuals. Also, be aware that Gus Mohr, former member of the Board has indicated his interest in and willingness to serve.

Memorandum to MSD Board
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I would recommend a Committee of approximately fifteen (15) members with the appointments made in time for the Committee to receive the first month's progress report.

Sincerely,

A handwritten signature in cursive script, appearing to read "Homer C. Chandler".

Homer C. Chandler
Executive Director

HCC:jc

Suggested Members of the MSD Citizen Advisory Committee:

* John Anderson, Director of Public Works for
Marion County

* Palmer Torban

* Merrie Buel, Sierra Club

* Irv Leuten

* Pete Schnell

Mike Gross, Washington County Chamber of Commerce

Leo Thornton, Clackamas County

* Betty Roberts, Multnomah County

David Eccles

* Mrs. Mildred Siegel

* Mick Brajavich

* Carl Miller

Dee Keller

Tom Meek, Portland State University Student

* Jane Cease, League of Women Voters

Bud Piccar, Sludge and Septic Tank Operators

Richard Aherns, Hyster Equipment Company

Approved

AMENDMENT TO MSD/CRAG AGREEMENT

Delete wording in parentheses, add wording underlined.

1. THE METROPOLITAN SERVICE DISTRICT WILL:

- E. (Approve) Consider for approval the Regional Solid Waste Plan and submit it to the CRAG Executive Board for (approval) review and comment as to its conformance with regional plans.