



BOARD OF DIRECTORS

MINUTES OF JULY 12, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
 Connie McCready
 Miller Duris
 Charles Becker

ADVISORS IN ATTENDANCE

Herb Hardy, Attorney
 Mike Kennedy, COR-MET
 Gary Grimes, DEQ
 Bob Brown, DEQ
 Bill Culham, SWC
 John Cooper, Coates Field

APPROVED METROPOLITAN
 SERVICE DISTRICT
 BOARD OF DIRECTORS

GUESTS ADDRESSING THE BOARD

Dale Harlan, Industry

ACTION NO. 74-163

STAFF IN ATTENDANCE

Charles Kemper
 Merle Irvine
 Rena Smith
 Jean Woodman

DATE 7-26-74
 BY Jean Marie Woodman
 CLERK OF THE BOARD

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

I. MINUTES

Mayor Duris moved to approve the minutes of the June 14, 1974 Board meeting. Commissioner McCready seconded the motion. The motion carried unanimously.

ACCOUNTS PAYABLE

Mayor Duris moved to approve the accounts payable for the months of April, May and June of 1974 in the total amount of \$20,783.12. Commissioner McCready seconded the motion. The motion carried unanimously.

II. STATE EMERGENCY BOARD ACTION

Mr. Kemper reported on the Emergency Board action of June 27, 1974 pertaining to MSD's Solid Waste Implementation funding application. He stated that the Emergency Board had approved the application in the amount of \$250,000 with \$12,000 of that amount for Columbia County.

Mr. Hardy presented the Board with his Opinion stating that the Attorney General concurred with the Attorney's previous Opinion on the contract possibilities between the MSD and DEQ for loan and grant financing in the area of solid waste.

III. PROCEDURE FOR EVALUATING SCRAP TIRE PROGRAM PERMITS

Mr. Irvine reviewed the "Procedure for Evaluating Scrap Tire Processing Center Applications" and "Procedure for Evaluating Scrap Tire Carrier Applications" stating that a sub-committee had been formed to review all applications. A recommendation on acceptable applications will be given to the Solid Waste Committee on July 22, 1974 and to the Board on July 26, 1974. At that time the Board will be asked for authorization to permit the approved applications. Mr. Irvine also stated that the Attorney will be asked to review all penal bonds and that the applications will be reviewed by DEQ and the appropriate local jurisdictions.

Mr. Dale Harlan, Attorney representing the refuse haulers in the area, addressed the Board stating that the tire carriers were in the process of forming an association which will make it possible for them to sub-contract with the refuse haulers to carry scrap tires. He also stated that his organization anticipated coming back to the Board to discuss legislative intent and to propose amendments to the Tire Ordinances that will clearly protect the haulers franchises in Washington and Clackamas Counties.

Commissioner McCready felt that the tire carriers should not be put in a position of having to form an association to sub-contract with the franchises refuse collectors since they have been performing a service for some time that the collectors were not performing. Mr. Irvine stated that the main goal of staff was to put the tire disposal system in operation and that the sub-contracting method was preferable to a time consuming court decision.

The Board discussed the local jurisdictions' review of the individual applications for their comments and Mr. Culham suggested that a condition of the application could be local jurisdictional approval. This would place the responsibility of obtaining local approval on the applicant. The Board agreed with this suggestion.

Councilman Becker moved to approve the proposed "Procedure for Scrap Tire Processing Centers" and "Procedure for Evaluating Scrap Tire Carrier Applications" with the amendment that the applicant must obtain approval from the local jurisdiction prior to making application. Mayor Duris seconded the motion. The motion carried unanimously.

It was agreed that temporary permits would be utilized at this time in order to meet the implementation date of August 1, 1974 for the Tire Program and to give the applicants time to comply with the amendment to the procedures.

IV. AUTHORIZE DISPOSAL SITES TO ACCEPT PROCESSED TIRES

Mr. Irvine reviewed this agenda item stating that Tire Ordinance No. 3 stipulates that disposal sites authorized to accept processed tires must be certified by the Board. The Board considered staff's compilation of the proposed landfills in the area that are being recommended for certification and there was no objection to the sites.

Commissioner McCready moved to approve the disposal sites listed in the July 12, 1974 staff report for certification. Mayor Duris seconded the motion. The motion carried unanimously.

V. DISCUSS COR-MET MEMO REGARDING PRIVATE INDUSTRY PARTICI-
PATION IN THE MSD SOLID WASTE PROGRAM

The Board considered COR-MET's memo dated June 21, 1974 setting out decision points to be made prior to developing a "Request for Proposal" document for private industry participation in the milling-transfer stations construction and operation. Mr. Kennedy, of COR-MET, discussed the major decision points with the Board and reviewed seven alternative combinations for MSD and private industry input. There was some discussion on the expense involved in developing the RFP necessary for private industry participation and on the extent that the Board may wish to maintain control of the stations.

The Solid Waste Committee is reviewing the memo and will deliberate further at their August 5, 1974 meeting. No action was required by the Board at this time. The Board will consider the decision points further at the August 9, 1974 meeting.

VI. SITE SELECTION AND ENVIRONMENTAL IMPACT ASSESSMENT PROGRESS
REPORT - COR-MET

Mr. Kennedy, COR-MET, outlined the consultants' progress in site selection of the four transfer stations as follows: City of Beaverton's planning staff recommends site No. 2 for the East Washington County Station; Clackamas County Department of Public Works and Clackamas County Solid Waste Division have endorsed the selection of site No. 1, the Rossman Disposal site; Multnomah County Department of Environmental Services endorses site No. 2 for the 205-North Station; and site No. 2 has been recommended by Multnomah County and City of Portland for the North Portland Road Station, however, as there is an acquisition problem with this site it is still under consideration.

Staff and the Solid Waste Committee recommendation is for approval of developing Environmental Impact Assessments on the proposed East Washington County, North 205, and Rossman sites. The EIAs will provide answers to transportation problems, smell and noise factors at each of the proposed sites. Public hearings will be held for each of the proposed sites upon completion of the EIAs.

The Board discussed obtaining agreements from the local jurisdictions on the transfer-milling station sites, and Mr. Hardy indicated that MSD should not become involved as to whether or not the sites are in compliance with local zoning ordinances. He felt that required zone changes is a local matter and should remain so. Mr. Hardy also felt that the local jurisdictions could not determine their agreement without data from MSD as to what would be involved in a transfer station and this was the first decision to be made. Mr. Kennedy stated that several designs for the stations are available and that the consultant could determine noise and smell factors for each of the stations. These determinations will be presented in the individual Environmental Impact Assessments.

Mayor Duris moved to approve staff recommendation to develop Environmental Impact Assessments on the sites COR-MET recommends for the East Washington County, North 205 and Rossman sites. Commissioner McCready seconded the motion. The motion carried unanimously.

VII. CONTRACT WITH COATES FIELD SERVICE FOR RIGHT-OF-WAY WORK

Mr. Kemper introduced Mr. John Cooper, of Coates Field Service, Right-of-Way Agent. Staff is recommending Coates Field Service as the agent for obtaining right-of-way access to the proposed transfer station sites in order to perform Environmental Impact Assessments. Staff is also recommending that the contract be limited to 90 days.

Mr. Hardy submitted several amendments to the Coates Field contract which were acceptable to Mr. Cooper.

Mayor Duris moved to approve staff recommendation subject to approval by legal counsel. Commissioner McCready seconded the motion. The motion carried unanimously.

VIII. OTHER BUSINESS

- A. Mr. Gary Grimes, of DEQ, stated that a contract for the solid waste implementation funding would be available at the July 26, 1974 meeting, and that this will be a continuation of the previous contract.

- B. Commissioner McCready moved to approve staff recommendation that all private industry proposals be made in writing to staff 30 days before hearing by the Board. Mayor Duris seconded the motion. The motion carried unanimously.
- C. The Board requested a legal opinion and financial comparison of SB 1018 from Herb Hardy.

There being no further business to come before the Board, the meeting adjourned at 4:30 P.M.