



METROPOLITAN SERVICE DISTRICT

6400 S.W. CANYON COURT PORTLAND, OREGON 97221 (503) 297-3726

July 3, 1973

TO: Metropolitan Service District Board
FROM: MSD Staff
SUBJECT: STAFF REPORT FOR JULY 13, 1973 MSD BOARD MEETING

Presented to the Board herein for transmittal information and recommended action are the following items:

DEFER

1. Hidden Valley Disposal Site Testimony

PUBLIC HEARING

2. Reading and Public Hearing of Testimony for:
 - A. MSD Tire Ordinance
 - B. MSD Tire Processing and Disposal Regulation

PRESENTATION

3. Tire Processing Financing and Legislation by Bartle-Wells Associates

ACTION REQUIRED

4. Emergency Ordinance Adopting MSD Budget Document FY 1973-74

PRESENTATION

5. Solid Waste Existing Systems by COR-MET
6. Public Information Exchange Program by Denny-Wagoner-Wright

REVIEW

7. Multi-Jurisdictional Drainage Report
8. Procedures for Adopting Ordinances

1. HIDDEN VALLEY DISPOSAL SITE TESTIMONY

As you may remember at the last MSD Board meeting during review of the consultants' Interim Report regarding Hidden Valley Disposal Site, a representative from the site owners requested a delay of one month in hearing testimony. During the past month the MSD staff has received (Appendix I) from Ronald Watson, representing Hidden Valley Disposal Site, a request to set aside testimony on this subject for another month. For the record, the subject report has been transmitted to DEQ as accepted by the MSD Board. It is the staff's opinion that the MSD should hear Hidden Valley Site testimony in August.

2. READING AND PUBLIC HEARING OF TESTIMONY FOR THE MSD TIRE AND PROCESSING ORDINANCES

This meeting will hear testimony relating to the:

- . MSD Tire Ordinance
- . MSD Tire Processing and Disposal Regulations

A formal reading of these ordinances will be performed prior to public testimony. Approximately 185 copies of the ordinances were mailed to interested groups. There is some opposition expected from the Tire Association group with support expected from the tire haulers and certain disposal site operators. No action will be required concerning this issue at the Board meeting.

3. TIRE PROCESSING FINANCIAL AND LEGISLATION RECOMMENDATIONS

The MSD staff has requested that Bartle-Wells Associates review and recommend procedures and schedules that would lead to adoption and administration of a tire processing

permit system. This discussion should lead to suggestions and recommendations concerning the steps MSD should take that will lead to implementing a tire processing program. In addition, discussions of potential funding sources will be presented.

4. FISCAL YEAR 1973-74 MSD BUDGET ORDINANCE

Action Required

The Tax Supervising and Conservation Commission in Multnomah County has requested that a certified copy of an ordinance adopting the budget be sent to the Commission per ORS 294.435. As a procedural matter MSD staff requests the MSD Board pass the emergency ordinance shown in Appendix II. The MSD Board has previously passed the MSD Budget document for FY 1973-74 at the April 27, 1973 meeting.

5. SOLID WASTE EXISTING SYSTEMS PRESENTATION

Action Suggested

The MSD Engineering Consultants COR-MET as a result of their work have prepared for your review a report on the existing solid waste systems. Some suggestions and recommendations are also included. The report is attached to your mailing packet. The MSD staff recommends the report be accepted and transmitted to DEQ.

6. PUBLIC INFORMATION EXCHANGE PROGRAM PRESENTATION

Possible Action Required

The Public Relations firm of Denny-Wagoner-Wright will present the Public Information Exchange Program proposed for the MSD Solid Waste Study. If the Board determines the \$14,100 expenditure for a tabloid summary newspaper is

appropriate, a motion authorizing the Chairman to sign necessary documents for a contract change must be passed. Simply, this will revise the distribution of funds allocated under Task 1 of the Work Scope.

7. MULTI-JURISDICTIONAL DRAINAGE REPORT

Attached to your mailing packet is a drainage report prepared by MSD staff for your review. No action is necessary.

8. PROCEDURES FOR ADOPTING ORDINANCES

Appendix III of this report discusses the procedure that MSD staff is utilizing in handling MSD ordinances. This procedure is defined by ORS 198. In addition, Figure 1 is a schedule of MSD Board Action items expected in future months. No action by the Board is required on this item.