



METROPOLITAN SERVICE DISTRICT BOARD
MINUTES OF DECEMBER 14, 1973 MEETING

BOARD MEMBERS IN ATTENDANCE

Lloyd Anderson, Chairman
Robert Schumacher
Warren Powell
Lorin Johnson
Mel Gordon
John Zaniker

ADVISORS IN ATTENDANCE

Les Wierson, CH2M
Annette Ross, Denny-Wagoner-Wright
Ed Wagoner, Denny-Wagoner-Wright
Fred Cope, Bartle-Wells
Bob Free, DEQ
Jane Cease, CAC
Bill Culham, TAC

STAFF IN ATTENDANCE

Charles C. Kemper
Jean Woodman

I. MINUTES

Commissioner Schumacher moved to approve the minutes of the November 9, and November 26 meetings as submitted. Col. Johnson Seconded the motion. The motion carried unanimously.

II. FINAL COMMENTS FOR REVISIONS ON THE COR-MET SOLID WASTE PRE-FINAL SUBMITTAL

The Board considered staff's submittal of revisions to COR-MET's Volume I, Chapters 1, 3 through 11 and Volume III, Appendices A through G received from the jurisdictions. The changes have been reviewed by the Technical Advisory

Committee and the Citizen Advisory Committee and were approved by both committees.

Commissioner Schumacher moved to approve the revisions and forward them on to COR-MET for inclusion into the final report. Col. Johnson seconded the motion. The motion carried unanimously.

III. PRE-FINAL SUBMITTAL OF VOLUME II SOLID WASTE FINANCIAL PLAN

Mr. Kemper stated that Bartle-Wells has requested a schedule delay until January 11, 1974 for submittal of the financial plan. He further stated that the delay would affect the timing of submitting another grant application to the Emergency Board, and would also cause a delay in the TV presentation. The Board felt that with the present six month funding available, a two month delay in approaching the Emergency Board would not be a problem. Ed Wagoner, of Denny-Wagoner-Wright, indicated that the TV presentation could be postponed until March. Staff's recommendation is to approve the requested delay.

Commissioner Schumacher moved to approve a 30 day delay for completion of the Bartle-Wells Solid Waste Financial Report. Councilman Powell seconded the motion. The motion carried unanimously.

IV. PRE-FINAL SUBMITTAL OF REMAINING COR-MET VOLUMES I AND III

Col. Johnson moved to accept COR-MET's Volume I, Chapters 2, 13 through 18 and Volume III, Appendices J through P and disperse them to the jurisdictions and interested parties for review and comment.

Commissioner Schumacher seconded the motion. The motion carried unanimously.

V. DISCUSSION OF SOLID WASTE SIX MONTH PROGRAM

Mr. Kemper reviewed the progress of the Phase II Solid Waste Program stating that the Emergency Board approved a grant of \$81,667 for a six month program to allow the Emergency Board

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time to review the completed engineering and financial reports. Staff's recommendation for the six month solid waste program is to continue on with the Processible Solid Waste Program, Tire Ordinance implementation, and Non-processible Solid Waste Program. It is staff's intent to move as far as possible on these programs with the funds available. The engineering consultants will proceed as far as possible with engineering plans for site selection on an expenditure of \$40,000.

Mrs. Cease, representing the Citizen Advisory Committee, stated that her committee felt some system should be initiated to prioritize the sites once they are selected. The Board considered the question of prioritizing site selection, and it was agreed to amend the Work Program to include the phrase, "Develop procedures and prioritize as appropriate to accomplish site selection."

Mr. Culham, representing the Technical Advisory Committee, stated they his committee approved the six-month work program.

Mr. Cope, of Bartle-Wells stated that due to the amount of processible wastes currently going into demolition sites, the Non-processible system will have to be considered in evaluating a financial program for processible wastes. He indicated that this was a major concern for Bartle-Wells in terms of financing the total package. The work program indicates that certain elements of non-processible wastes will have to be considered in the financial analysis.

Col. Johnson moved to accept staff's recommended six-month work program as amended. Commissioner Gordon seconded the motion. The motion carried unanimously.

Mr. Kemper requested the following authorization: 1) for staff to work with COR-MET to develop additional work scope and budget; 2) develop a contract between MSD and COR-MET; and 3) to request a grant offer and acceptance contract from DEQ for the six-month program. There was no objection to staff's requests.

The Board considered the amended Budget Ordinance No. 5 for FY 73-74. Commissioner Anderson read the Ordinance by title. He asked if there was any member of the audience that wished to testify and there was no response.

Commissioner Schumacher moved for adoption of the amended Budget Ordinance No. 5 for the FY 73-74 and declared an emergency. Commissioner Gordon seconded the motion. The motion carried unanimously.

The second vote also carried unanimously.

VI. DISCUSSION ON JOHNSON CREEK IMPLEMENTATION PLANNING

Mr. Kemper reviewed staff's report on the necessary procedure for implementation of an improvement program for Johnson Creek. Staff's recommendations are that the report be submitted to the Technical Advisory Committee for review and comment, and that staff be directed to investigate the possibility of establishing a flood control utility for Johnson Creek. The Board approved staff's recommendations, and this agenda item will be consider further at the January meeting.

VII. NEW BUSINESS

The Board discussed the recent letter sent to TRI-MET indicating MSD's concern with the mass transit planning in the area. Commissioner Anderson stated that TRI-MET responded that they would like to meet with the MSD Board, and it was agreed that Commissioner Anderson would contact the TRI-MET Board to establish a meeting date early in 1974. The MSD Board will meet prior to that date to discuss the issue.

Mr. Carlson, of the Boundary Commission discussed the necessary procedures for expanding the MSD's boundaries to include the entire counties of Multnomah, Clackamas and Washington. He noted the following alternative procedures the Board could initiate: 1) the Board could adopt a resolution requesting a

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boundary change; 2) the voters in the area to be annexed could request a change; and 3) the Boundary Commission could initiate a boundary change. He stated that each of the cities outside of the present boundaries would have to be approached for consent to the annexation.

Commissioner Anderson directed staff to submit a procedure for annexation outside the present boundaries and to indicate the alternatives.

The Board considered Commissioner Anderson's memo dated December 14, 1973 outlining other areas of interest for the District. The memo suggests that the Board adopt the policy of being open to considering the MSD's involvement in areas not stated in ORS 268; that the Board place this issue on its regular monthly agenda; and that the Board then direct staff to research the issue and invite interested persons to discuss the issue with the Board. The Board discussed the listed areas of interest and amended them to read as follows:

1. Regional Parks and Recreation
2. Zoo
3. Emergency Communications (911)
4. Cable TV
5. Art Programs and cultural activities
(Coliseum, Auditorium, County Expo Center)
6. Libraries
7. Water Supply
8. Jails

The Board members will be responsible for taking the initiative in these new areas of interest for MSD.

Their being no further business for consideration, the meeting adjourned at 3:30 P.M.