

METROPOLITAN SERVICE DISTRICT BOARD

MINUTES OF JANUARY 11, 1974 MEETING

BOARD MEMBERS IN ATTENDANCE

Lloyd Anderson, Chairman
Robert Schumacher
James Robnett
Eldon Hout
John Zaniker

ADVISORS IN ATTENDANCE

Herb Hardy, Attorney
Gary Grimes, DEQ
Ray O'Neil, Bartle-Wells
Fred Cope, Bartle-Wells
Ed Wagoner, Denny-Wagoner-Wright
Annette Ross, Denny-Wagoner-Wright
Nick Brajavich, Industry
Bill Culham, MSD/TAC
Jane Cease, MSD/CAC
Dick Warren, KCM

STAFF IN ATTENDANCE

Charles C. Kemper
Merle Irvine
Jean Woodman

As there was not a quorum present, the Board began the meeting with a preliminary verbal report by Mr. Fred Cope of Bartle-Wells. Commissioner Schumacher arrived, and there being a quorum present, the Board considered the following items of business:

I. MINUTES

Commissioner Schumacher moved to approve the minutes of December 14, 1973 as submitted. Commissioner Hout seconded the motion. The motion carried unanimously.

II. SOLID WASTE FINANCIAL PLAN PRESENTATION

Mr. Cope, of Bartle-Wells, continued the presentation on the Solid Waste Financial Plan, reviewing the financial tables prepared for the Board's consideration.

(Report attached).

Mr. Brajavich, representing the Tri-County Disposal Committee, addressed the Board indicating industry's cooperation with the efforts of the Service District and their intent to provide the Board with a presentation of their efforts at the February 8, meeting.

(Mr. Brajavich's statement attached).

Commissioner Hout spoke on the Washington County Framework Plan recently adopted and of the possibility of the Plan being amended to allow a landfill in the County. Commissioner Anderson felt it was important that Washington County provide a landfill to accomodate the wastes generated in the County and eliminate the necessity of exporting it to landfills in the City of Portland and Oregon City.

III. MSD/DEQ GRANT OFFER AND ACCEPTANCE

The Board considered Ordinance No. 6 approving the MSD/DEQ Grant Offer and Acceptance providing funds to MSD for a six-month continuation of the Solid Waste Management Program.

In reviewing the special conditions of the Grant Offer and Acceptance, Mr. Hardy suggested rewording the first condition to eliminate "City of Portland" and adding "for all planning activities outside of the boundaries of the MSD but within the respective boundaries of each county."

Commissioner Schumacher moved to approve the amendment to Special Condition No. 1. Commissioner Hout seconded the motion. The motion carried unanimously.

Mr. Kemper read Ordinance No. 6 by title. Commissioner Anderson asked if there was anyone in the audience who did not have a copy of the ordinance and wanted one. There was no response. Commissioner Anderson asked if there was anyone in the audience who wished to testify regarding the Ordinance and there was no response.

Commissioner Schumacher moved to adopt Ordinance No. 6 approving the DEQ Grant Offer and Acceptance and declaring an emergency.

Commissioner Hout seconded the motion. The motion carried unanimously.

IV. MSD/CRAG AGREEMENT

The Board considered Ordinance No. 7 approving the MSD/CRAG Agreement. Mr. Kemper read the ordinance by title. Commissioner Anderson asked if there was anyone in the audience that did not have a copy of the ordinance and wished one. There was no response. Commissioner Anderson asked if there was anyone in the audience that wished to testify regarding Ordinance No. 7. There was no response.

Commissioner Hout moved to adopt Ordinance No. 7 approving the agreement between MSD and CRAG and declaring an emergency. Commissioner Schumacher seconded the motion. The motion carried unanimously.

The Board discussed the time charges Mr. Kemper is applying to MSD and to CRAG and the difficulty of charging his time appropriately.

Commissioner Schumacher moved that the MSD Board and the CRAG Board instruct the Executive Director that Mr. Kemper's time will be allocated on a percentage of total time worked and charged to the appropriate activity. Mayor Robnett seconded the motion. The motion carried unanimously.

V. MSD/COR-MET AGREEMENT

The Board considered Ordinance No. 8 approving the continuation of the MSD/COR-MET Agreement into Phase II Part 1 of the Solid Waste Program. Mr. Kemper read the ordinance by title. Commissioner Anderson asked if there was anyone in the audience that did not have a copy of the ordinance and wished one. There was no response. Commissioner Anderson asked if there was anyone in the audience that wished to testify regarding Ordinance No. 8. There was no response.

Commissioner Hout moved to adopt Ordinance No. 8 approving the MSD/COR-MET Agreement and declaring an emergency.

Commissioner Schumacher seconded the motion. The motion carried unanimously.

VI. MSD PROCEDURE FOR BOUNDARY CHANGE

Commissioner Schumacher moved to table this agenda item until such time as a change in the MSD boundary is necessary. Commissioner Hout seconded the motion. The motion carried unanimously.

VII. JOHNSON CREEK FLOOD CONTROL PLANNING

Mr. Dick Warren, of KCM Engineering Consultants in Seattle, gave a slide show presentation on the utility approach to flood control management.

VIII. NEW BUSINESS

- A. Mr. Herb Hardy, MSD Attorney, presented the Board with billings for time spent by his firm from September 30, 1970 to December 31, 1973. It was agreed that the Board will consider these statements at the next regular meeting of the Board.

Metropolitan Service District Board
Minutes of January 11, 1974
Page 5

- B. The special meeting of the MSD Board scheduled for January 25, 1974 has been rescheduled for February 22, 1974, at which time the Board will further consider the Solid Waste Management Plan.

- C. Nominations were opened for Chairman of the Board for the coming year and Commissioner Hout nominated Robert Schumacher. Mayor Robnett moved that the nominations be closed. Commissioner Hout seconded the motion. The motion carried unanimously.

Commissioner Hout moved that a unanimous ballat be cast for Commissioner Schumacher. Mayor Robnett seconded the motion. The motion carried unanimously.

Mayor Robnett nominated Commissioner Hout for vice-chairman. Commissioner Hout declined the nomination.

Commissioner Schumacher nominated Mayor Robnett for vice-Chairman. Commissioner Hout moved that the nominations be closed. Commissioner Schumacher seconded the motion. The motion carried unanimously.

Commissioner Schumacher moved that a unanimous ballot be cast for Mayor Robnett. Commissioner Hout seconded the motion. The motion carried unanimously.

- D. Mr. Kemper informed the Board that a caucus of the mayors of the Cities in Washington County had been held to select a representative to sit on the MSD Board. The caucus did not receive a quorum, and no replacement has been named at this time.

Commissioner Hout moved to instruct staff to draft a resolution in appreciation of Col. Johnson's service on the Board.

Mayor Robnett seconded the motion. The motion carried unanimously.