

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING THE) RESOLUTION NO. 20-5081 APPOINTMENT
OF THOMAS EGLESTON TO)
THE METRO REGIONAL WASTE ADVISORY) Introduced by Acting Chief Operating Officer
COMMITTEE) Andrew Scott in concurrence with Council
) President Lynn Peterson
)

WHEREAS, Metro is the solid waste system planning authority for the region and acts pursuant to its constitutional, statutory, and charter authority; and

WHEREAS, Metro Code Section 2.19.130 establishes the Metro Regional Waste Advisory Committee; and

WHEREAS, Metro Code Section 2.19.130(b) describes the membership of the Committee; and

WHEREAS, Metro Code Section 2.19.130(d) establishes the process by which members are nominated and confirmed; and

WHEREAS, under Metro Code Section 2.19.130(d) (1) (local government members), a jurisdiction's presiding officer nominates a member, subject to appointment by the Metro Council President and confirmation by the Metro Council; and

WHEREAS, Theresa Koppang of the Washington County government has resigned from the Committee; and

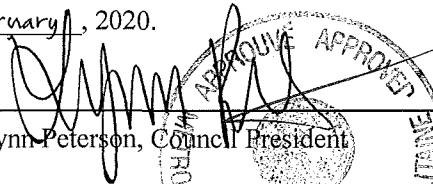
WHEREAS, the Interim Washington County Administrator has nominated Thomas Egleston for appointment to the Committee as detailed in the attached staff report; and

WHEREAS, the Metro Council President has appointed Mr. Egleston to the position; and

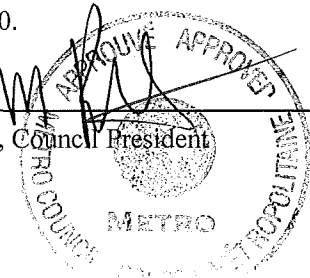
WHEREAS, the Metro Council desires to confirm the appointment; now therefore

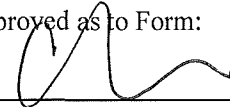
BE IT RESOLVED that the Metro Council confirms the appointment of Thomas Egleston to the Regional Waste Advisory Committee for the two-year term ending on September 30, 2021.

ADOPTED by the Metro Council this 25 day of February, 2020.



Lynn Peterson, Council President



Approved as to Form:


Carrie MacLaren, Metro Attorney



January 24, 2020

Roy W. Brower
Interim Director
Waste Prevention and Environmental Services
Metro
600 NE Grand Avenue | Portland, OR 97232

Re: Appointment of Thomas Egleston to Regional Waste Advisory Committee (RWAC)

Dear Mr. Brower,

As you are aware, Washington County is currently being represented on the RWAC by Theresa Koppang. Theresa was appointed in 2019 as one of the local government representatives. Theresa is retiring in 2020 and has stepped down from the position of managing the Solid Waste & Recycling division. Thomas Egleston is now the interim manager.

We respectfully request that Thomas be appointed to the RWAC in Theresa's place to fill the position for the remainder of her term. Enclosed with this letter is the nomination form completed with Thomas' information for reference. We understand that this request will be presented to the Metro Council and are flexible as to timing to accommodate your Council's meeting calendar.

Sincerely,

A handwritten signature in blue ink that reads "Stephen Rhodes". The signature is written in a cursive, flowing style.

Stephen Rhodes
Interim County Administrator

Copy: Casey Mellnik, Metro
Marni Kuyf, Health and Human Services Director
Thomas Egleston, Interim Manager, Solid Waste & Recycling

Metro Regional Waste Advisory Committee

2020 NOMINATION FOR LOCAL GOVERNMENT POSITIONS



Metro

600 NE Grand Ave.
Portland, OR 97232

Nominee's Name: Thomas Egleston

Email address: thomas_egleston@co.washington.or.us

Phone: 503-846-3665

Mailing address: 155 N. First Avenue, MS 5A, Hillsboro OR 97124

Jurisdiction name: Washington County/Department of Health and Human Services

Nominator (City manager/County administrator or Mayor/Chair of County Commission)

Name: Stephen Rhodes, Interim Washington County Administrator

Signature and date: _____

Description of nominee's local government job responsibilities:

Thomas is the interim manager of the Solid Waste & Recycling division. He supervises and coordinates all aspects of Washington County's professional staff responsible for public education and outreach programs and regulatory and enforcement programs. Thomas oversees projects related to commercial and residential collection, financial and economic analysis of regulated entities, code enforcement, and customer service. He is a member of the Department of Health and Human Services leadership team and a liaison to the state Department of Environmental Quality and to the other local governments within the region that are part of the 10-city 'cooperative.' Primary duties include:

- Managing solid waste collection franchising and serves as regulator of solid waste collectors and permitted disposal sites within the unincorporated areas of Washington County; responds to complaints or problems regarding franchised facilities or companies.
- Planning and directing the activity of the Solid Waste and Recycling division and coordinating and monitoring compliance with the Regional Waste Plan.
- Representing Washington County in policy and technical plan development with Metro and the Department of Environmental Quality.
- Acting as liaison and coordinating solid waste activities with cities and the solid waste industry within Washington County; managing the County's Solid Waste Advisory Committee.
- Assisting in the preparation, revision or additions to the County's Solid Waste Codes and Rules.

IN CONSIDERATION OF RESOLUTION NO. 20-5081, FOR THE PURPOSE OF
CONFIRMING THE APPOINTMENT OF THOMAS EGLESTON TO THE METRO
REGIONAL WASTE ADVISORY COMMITTEE

Date: Feb. 14, 2020
Department: Waste Prevention and Environmental
Services Meeting Date: Feb. 25, 2020

Prepared by: Matt Korot, 503-797-1760,
matt.korot@oregonmetro.gov
Presenter(s): Roy Brower, Interim
Director
Length: Consent

ISSUE STATEMENT

In March 2019, Metro Council adopted the 2030 Regional Waste Plan. On June 6, 2019, the Council established a new Regional Waste Advisory Committee to be part of the Plan's oversight framework by providing input to staff and advice to the Council on the development of policies, programs and projects to implement actions in the plan. On Sept. 19, 2019, the Council confirmed the appointment of members to the committee, including a two-year term for Theresa Koppang of Washington County as one of five local government members.

In January 2020, Ms. Koppang notified Metro that she would be leaving her position at the County. On January 24, 2020, Stephen Rhodes, Interim Washington County Administrator, submitted a letter and form (Exhibit A) nominating Thomas Egleston, the County's interim Solid Waste & Recycling division manager, to fill the vacant position.

ACTION REQUESTED

Staff requests approval of Resolution No. 20-5081, confirming the appointment of Thomas Egleston to the Regional Waste Advisory Committee for the term ending Sept. 30, 2021.

IDENTIFIED POLICY OUTCOMES

Metro Council previously approved the 2030 Regional Waste Plan. The Regional Waste Advisory Committee helps advance two primary policy outcomes:

- Advancing racial equity by increasing access and representation in decision-making for historically marginalized communities
- Implementing the accountability framework set forth in the plan

POLICY QUESTION(S)

None

POLICY OPTIONS FOR COUNCIL TO CONSIDER

None

STAFF RECOMMENDATIONS

Staff recommends approval of Resolution No. 20-5081.

STRATEGIC CONTEXT & FRAMING COUNCIL DISCUSSION

The 2030 Regional Waste Plan guides the greater Portland area's efforts to reduce the environmental impacts of the products we make, use and discard, provide a more equitable distribution of services and benefits to communities of color and other historically marginalized communities, and ensure a high quality, resilient garbage and recycling system. To help achieve this, the plan identifies an oversight structure to include:

- Metro Council
- Metro Committee on Racial Equity
- Metro Policy Advisory Committee
- Metro Regional Waste Advisory Committee

The Regional Waste Advisory Committee is intended to:

- Provide input on legislative and administrative actions that the Metro Council or Chief Operating Officer (COO) will consider related to implementing the Plan.
- Provide input to staff on development of policies, programs and projects to implement actions in the Plan.
- Review and provide input on the status of implementing the Plan.

The membership is structured to strengthen the likelihood that the committee will focus on outcomes that best achieve the public interest in terms of the plan's focus on equitable system benefits and services, and environmental and human health benefits. The membership is:

- Five city or county government representatives
- Three individuals representing the interests of communities of color and other historically marginalized groups
- One individual representing the interests of environmental or health advocates
- One user of the solid waste system
- One representative from the Oregon Dept. of Environmental Quality
- The Oregon Refuse and Recycling Association's (ORRA) Metro-area regional director
- A Metro staff person designated by the COO to serve as Chair of the committee

BACKGROUND

As described in Issue Statement and Strategic Context

ATTACHMENTS

Exhibit A: Nomination letter and form for Thomas Egleston