



METROPOLITAN SERVICE DISTRICT

1220 S. W. MORRISON ROOM 300 PORTLAND, OREGON 97205

(503) 248-5470

MSD BOARD OF DIRECTORS

MINUTES OF FEBRUARY 10, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
Sidney Bartels
Lyle Salquist
Connie McCready
James Robnett

BOARD MEMBERS NOT IN ATTENDANCE

Ray Miller
Mel Gordon

GUESTS IN ATTENDANCE

List attached

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Legal Counsel
Bob Brown, DEQ
Charles C. Kemper, Staff
Cordell Ketterling, Staff
Merle Irvine, Staff
Chuck Estes, Staff
A. McKay Rich, Staff
Warren Iliff, Staff
Jean Woodman, Staff

METROPOLITAN SERVICE DISTRICT BOARD ACTION

NO. 78-1006 DATE 2-24-78

BARTELS
GORDON
McCREADY
MILLER
ROBNETT
SALQUIST
SCHUMACHER

YES	NO	ABST.
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Dean M. Dool
Clerk of the Board

The clerk called the roll and there being a quorum present, the Board considered the following items of business:

78-995 MINUTES

Councilman Bartels moved to approve the minutes of January 27, 1978, as submitted. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present during this agenda item.)

78-996 PUBLIC COMMUNICATIONS

Commissioner Schumacher asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

78-997 CASH DISBURSEMENTS

Councilman Bartels moved to approve payment of Expense Check Registers dated January 30, 1978, in the total amount of \$48,240.38; January 31, 1978, in the total amount of \$72,113.51; February 8, 1978, in the total amount of \$33,300.08; and February 10, 1978, in the total amount of \$59,729.61. Commissioner McCready seconded the motion. The motion carried unanimously by roll call vote. (Mayor Robnett was not present during this agenda item.)

78-998 BUDGET REVIEW COMMITTEE APPOINTMENTS

Commissioner Schumacher made the following appointments to act as the MSD Budget Review Committee: Ray Miller, James Robnett, Don Williams, and John Hankee. Commissioner Miller will Chair the committee.

78-999 MANAGEMENT COMMITTEE APPOINTMENTS

Commissioner Schumacher made the following appointments to the MSD Board Management Committee: Robert Schumacher, Connie McCready, and Sidney Bartels. Commissioner Ray Miller will act as an alternate for all committee members. Councilman Bartels will Chair the committee.

78-1000 FUTURE STAFF BUDGETARY REORGANIZATION AND PLAN - Zoo Division

Mr. Iliff presented his proposed reorganization of the Zoo Division, removing research from the Education Department to be included in the Animal Management Department; and changing the "Maintenance Department" to "Buildings and Grounds Department" and including gardening. There was some discussion on the reality of the \$51,701 figure as savings, and staff clarified that this figure was based on this years budget, and, assuming no inflationary or resources changes, would be the savings for the next fiscal year. Mr. Iliff stated that a savings this year was not anticipated.

Commissioner McCready felt that the reorganization appeared to be consistent with the Board's policy and that direction should be given to develop the FY 78-79 Budget on the basis of the reorganizational plans; however, she was not in favor of informal budget changes at this time. She felt that any organizational amendments made now should be brought to the Board for appropriate ordinance changes. Mr. Iliff stated that he would return at the next Board meeting with a proposal for administrative procedures to make interim changes during the present fiscal year.

Commissioner McCready moved to approve development of the Zoo Division's 1978-79 Budget along the restructured organizational lines as shown in the February 10, 1978, Board Staff Report. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

78-1001 NURSERY & ANIMAL QUARANTINE PROJECT BID DEVELOPMENT

Removed from agenda.

78-1002 ZOO ADVISORY COMMITTEE MEMBERSHIP TERMS

Removed from agenda.

78-1003 TRAVEL REQUEST - Public Relations

Commissioner McCready moved to approve a trip to San Diego for the purpose of researching marketing programs and techniques used by the San Diego Zoo, at a cost up to \$467.00. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

OTHER BUSINESS

Commissioner McCready moved to consider a Zoo Division travel request and a letter received from the law firm of Phillips, Coughlin, Buell, Stoloff & Black. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

78-1004 TRAVEL REQUEST - Zoo Division

Mayor Robnett moved to approve the attendance of James Jordan at the Seattle symposium on captive birds, March 8 through March 12, at a cost up to \$225.00. Councilman Salquist seconded the motion. The motion carried unanimously by roll call vote.

78-1005 PERSONNEL MATTER

Commissioner McCready moved to refer a letter received from the law firm of Phillips, Coughlin, Buell, Stoloff & Black regarding Hal Markowitz to the Board Management Committee. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

INFORMATIONAL REPORTS

Solid Waste Division

1. Tire Program Status

Mr. Irvine stated that the staff would be submitting ordinances in the future to take MSD out of the scrap tire disposal business. He also stated that staff was concerned with the continuation of proper disposal of scrap tires and was reviewing local franchise ordinances and contacting the jurisdictions to inform them of the new roll of MSD in collection and proper disposal of scrap tires. Councilman Bartels suggested contracting with the local jurisdictions for operation of the program. Mr. Gisvold stated that language allowing such contracting was deleted from ORS 268, and while contracting with local jurisdictions is still allowable, MSD cannot undertake a function that is not in its specific authority. Mr. Gisvold felt the area of collection and MSD's involvement would have to be carefully researched along with the smaller jurisdictions ability to duplicate the types of computer programs and systems set up by MSD. Mr. Gisvold will obtain an Attorney General's Opinion on this issue. Commissioner McCready suggested development of an independent consulting unit supported by the local jurisdictions to carry on the scrap tire disposal program. Mr. Gisvold will research Commissioner McCready's suggestion.

2. Solid Waste Disposal Rate Conversion

Mr. Irvine stated that staff would be developing conversion factors for presentation to the Board on April 14, 1978. Approval of these factors would allow MSD to make recommendations to the two jurisdictions setting rates at the two wet landfills in the area. Hopefully, the new rates would be implemented by July 1. Mr. Irvine stated that the collection industry is aware that new rates would be recommended by MSD.

3. Solid Waste Processing Plan & Landfill Siting Alternatives

Mr. Ketterling stated that staff would come before the Board sometime in the next two months for a decision on continuing with the processing plant and consideration of a policy for development of new landfill sites and expansion of existing sites. At present Publishers Paper Company is aware of final costs of the plant and at present are trying to relate these figures with the final dump fee.

Zoo Division

4. Post Secondary Education Grant Update

Mr. Rich stated that this federal grant was entering its third year, and during this time would support the project director, a half-time electrical technician, a part-time secretary, and part-time student. The total amount of the third-year grant is \$56,656.

Administrative Division

5. Tualatin River Project

Mr. Kemper stated that staff anticipated an approach at the next Board meeting by the City of Tualatin with an inter-governmental agreement for MSD to provide services on the Lower Tualatin Drainage Project which would include sponsorship by the Corps of Engineers. Apparently, MSD would be paid from the Corps budget on hours spent on the project, and would require some additional staff to complete the task. Councilman Bartels stated that this project was in line with a proposal by Gresham whereby affected jurisdictions provide funding to study the Fairview Drainage Basin. He also stated that if all four jurisdictions agree to such a proposal, they would be approaching MSD to do the study. There was also some discussion on the Johnson Creek Drainage situation and MSD's past attempts at a solution.

The meeting adjourned at 3:10 P.M.