

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF APPOINTING) RESOLUTION NO. 99-2818
DEAN A. KAMPFER TO THE SOLID)
WASTE RATE REVIEW COMMITTEE) Introduced by Mike Burton,
) Executive Officer

WHEREAS, Chapter 5.08 of the Metro Code provides for the establishment of a Rate Review Committee composed of seven members, including one Metro Councilor who shall serve as Committee Chair and who shall be appointed by the Council Presiding Officer, and six other members who shall be appointed by the Executive Officer subject to confirmation by the Council; and,

WHEREAS, Committee member Garry Penning has tendered his resignation on the Solid Waste Rate Review Committee prior to expiration of his four-year term; and,

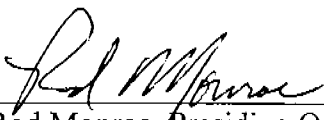
WHEREAS, Mr. Dean A. Kampfer has applied to serve on this committee and meets the required qualification of being in the business of hauling solid waste; and,

WHEREAS, the Executive Officer has recommended that Dean A. Kampfer be appointed to the Committee to complete Mr. Penning's term, which will expire in September, 2002; and,

WHEREAS, the resolution was submitted to the Executive Officer for consideration and was forwarded to the Council for approval; now, therefore,

BE IT RESOLVED, that Dean A. Kampfer is appointed to fill the remainder of Mr. Penning's term expiring September 2002.

ADOPTED by the Metro Council this 5th day of August, 1999.


Rod Monroe, Presiding Officer

Approved as to Form:


Daniel B. Cooper, General Counsel
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REGIONAL ENVIRONMENTAL MANAGEMENT COMMITTEE REPORT

CONSIDERATION OF RESOLUTION NO. 99-2818, FOR THE PURPOSE OF APPOINTING DEAN A. KAMPFER TO THE SOLID WASTE REVIEW COMMITTEE

Date: July 27, 1999

Presented by: Councilor McLain

Committee Recommendation: At its July 21 meeting, the Committee considered Resolution No. 99-2818 and voted unanimously to send the resolution to the Council with a do pass recommendation. Voting in favor: Councilors Park and McLain and Chair Washington.

Committee Issues/Discussion: Terry Petersen, Interim REM Director, presented the staff report. He explained that the purpose of the proposed resolution is to appoint Dean Kampfer to replace Garry Penning on the Solid Waste Rate Review Committee. He noted that the Metro Code provides that shall be two hauling industry representatives on the committee and Mr. Kampfer will fill one of those positions. Mr. Kampfer is currently employed by Waste Management and manages the former Citistics facility and the hauling operations of Miller's Sanitary Service that were recently purchased by Waste Management. Mr. Petersen indicated that Mr. Kampfer's appointment had recommended and supported by the principal local hauler's association.

**EXECUTIVE SUMMARY
RESOLUTION 99-2818
SOLID WASTE RATE REVIEW COMMITTEE APPOINTMENT**

PROPOSED ACTION

- Council confirmation of Dean A. Kampfer's appointment to the Solid Waste Rate Review Committee.

WHY NECESSARY

- Garry Penning resigned his position as one of the two Solid Waste Rate Review Committee members involved in the business of hauling solid waste, which expires in September 2002.
- The Tri-County Haulers' Association recommended Dean A. Kampfer to fill the Rate Review Committee term vacated by Mr. Penning.

ISSUES/CONCERNS

- Like Mr. Penning, Mr. Kampfer is employed by Waste Management, Inc.
- Dean Kampfer's experience and familiarity with the complexities of the rate and the regional regulatory framework would provide continuity in the rate process.
- Dean Kampfer was highly recommended by the Tri-County Haulers' Association to fill the Rate Review Committee term vacated by Mr. Penning.
- Dean Kampfer is engaged in the business of hauling solid waste.

BUDGET/FINANCIAL IMPACT

- None

STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 99-2818, FOR THE PURPOSE
OF APPOINTING DEAN A. KAMPFER TO THE SOLID WASTE RATE
REVIEW COMMITTEE:

Date: June 28, 1999

Presented by: Terry Petersen,
Leann Linson

FACTUAL BACKGROUND AND ANALYSIS

Ordinance No. 91-436A, Metro Code Chapter 5.08, establishes a seven-member Solid Waste Rate Review Committee, six members of which are to be appointed by the Executive Officer, subject to confirmation by the Council. The members appointed by the Executive Officer shall include the following individuals: two persons engaged in the business of hauling solid waste; one person with experience establishing rates; one person involved with a local recycling or waste reduction program; and one citizen rate-payer. The seventh committee member shall be a Metro Councilor, who shall be appointed by the Council Presiding Officer.

Garry Penning moved out of the Portland area and was no longer able to serve on the Rate Review Committee. Mr. Penning's term as one of the two members engaged in the business of hauling solid waste officially expires at the end of September 2002. The Tri-County Haulers' Association has recommended Dean A. Kampfer, Operations Analyst & Projects Manager of Waste Management International to complete Mr. Penning's term.

Mr. Kampfer has worked in the solid waste industry for many years and is an industry representative on the Solid Waste Advisory Committee. He is knowledgeable about Metro's budget and finance matters and rate-setting procedures.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends that Resolution No. 99-2818 be adopted, confirming the appointment of Dean A. Kampfer, a person engaged in the business of hauling solid waste, to complete the Solid Waste Rate Review Committee term vacated by Mr. Penning and expiring in September 2002.



WASTE MANAGEMENT

7227 NE 55th Avenue
Portland, OR 97218
(503) 331-2221
(503) 331-2219 Fax

June 28, 1999

Mr. Terry Peterson
Director of Regional Environmental Management
Metro
600 NE Grand Avenue
Portland, Oregon 97232

Dear Terry;

Please accept the enclosed biography as my application for a position on the Rate Review Committee.

I feel that my background in the solid waste industry would prove beneficial for this committee. Not only would I rely on my background, but we also have CPA's on staff with 15 years experience in cost analysis modeling and rate reviews for the various jurisdictions that we serve. I would use my industry experience combined with their financial expertise to review and assist in any necessary research.

If you have any questions or need any further information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads 'Dean A. Kampfer'. The signature is written in a cursive, flowing style.

Dean A. Kampfer
Waste Management
Facility Manager, Miller's Sanitary Service

cc: Ed Washington
Sara Adams

DEAN KAMPFER

SOLID WASTE EXPERIENCE:

- WASTE MANAGEMENT 1999- CURRENT
FACILITY MANAGER, MILLER'S SANITARY SERVICE
- USA WASTE/SANIFIL/MDC 1996-1999
OPERATIONS ANALYST/PROJECT MANAGER
TRANSITION OF ACQUISITIONS, GOVERNMENT LIAISON, IMPLEMENTING OF A DROP BOX WASTE FLOW PLAN, RESIDENTIAL RE ROUTE AT MDC (24,000 CUSTOMER BASE), RESIDENTIAL RECYCLING COMMINGLE PILOT PROJECT, COMMERCIAL FRONT LOAD RE ROUTE AT MDC, RESIDENTIAL OPERATIONS MANAGER
- ALPINE DISPOSAL & RECYCLING 1991-1996
PARTNER IN CHARGE OF OPERATIONS AND FINANCES OF COMPANY, DEVELOPED IMPLEMENTED DROP BOX SERVICE TO THE COMPANY, GOVERNMENTAL LIAISON
- KAMPFER'S SANITARY SERVICE, INC. 1980-1991
OWNER/OPERATOR

SOLID WASTE INDUSTRY ASSOCIATIONS AND COMMITTEE:

- CITY OF PORTLAND, RESIDENTIAL RECYCLING WORK GROUP MEMBER
- OREGON REFUSE & RECYCLING ASSOCIATION (ORRA)
SERVED AS DIRECTOR FOR THE CITY OF PORTLAND DISTRICT
- TRI-COUNTY COUNCIL
BOARD MEMBER
- PORTLAND ASSOCIATION OF SANITARY SERVICE OPERATORS
OFFICER AND BOARD MEMBER
- SOLID WASTE ADVISORY COMMITTEE (METRO)
REPRESENTATIVE ON BOARD
- REPRESENTED PORTLAND HAULERS IN THE CITY OF PORTLAND'S TRANSITION FROM AND UNREGULATED RESIDENTIAL COLLECTION SYSTEM TO THE CURRENT FRANCHISED SYSTEM
- WORKED WITH THE CITY OF PORTLAND TO DEVELOP A COMMERCIAL RECYCLING PLAN
- OREGON RECYCLING ASSOCIATION
MEMBER

OTHER EMPLOYMENT:

- FREIGHTLINER CORPORATION 1976-1980
MECHANICAL ENGINEER IN RESEARCH AND DEVELOPMENT DEPARTMENT

EDUCATION:

- OREGON STATE UNIVERSITY 1972-1976
B.S. MECHANICAL ENGINEERING
APPROVED MINOR IN BUSINESS