

CLACKAMAS COUNTY BOARD OF COUNTY COMMISSIONERS
Staff Presentation Worksheet

Presentation Date: 10/25/11 Time: 2:30 Length: 30 minutes

Presentation Title: Intergovernmental agreement with Metro to receive \$337,321 to fund programs designed to meet the goals and objectives of the Regional Solid Waste Management Plan.

Department: DTD-Office of Sustainability

Presenters: Rick Winterhalter, Cam Gilmour

POLICY QUESTION

Should the County enter into an IGA with Metro to receive \$337,321 to continue the solid waste reduction programs required by the State?

ISSUE & BACKGROUND

Annually the County participates with Metro and other local governments to determine the programs and projects necessary to meet the goals and objectives of the Regional Solid Waste Management Plan (RSWMP). The County participated in the development of the first and this, the second RSWMP effective through 2017. The RSWMP has been approved by the DEQ and each year the DEQ reviews and approves of the plans submitted by all the local governments under the guidance of the RSWMP.

The County is required to submit a plan to Metro describing the actions to be taken on behalf of the cities and the unincorporated areas of the county to satisfy the RSWMP. In order to continue participating in the revenue sharing plan the County must enter into an IGA with Metro. Metro has approved this year's Waste Reduction Plan for the twenty-second year. This is a continuing program designed to meet the goals and objectives of the 2007-2017 RSWMP. This plan is designed with the same staffing requirements as last year's plan. The Board approved last year's IGA (year 21) on October 14, 2010.

Metro redistributes funds earned from disposal of garbage at Metro's owned and franchised facilities. The regional distribution of funds is calculated based on the population (for the Annual Plan) and the number of employees (for Recycle at Work) in each jurisdiction. Cities within the County are eligible recipients of these funds. In addition to carrying out responsibilities for the unincorporated county, the County, through a series of agreements, performs the annual responsibilities of the RSWMP as outlined in the Waste Reduction Plan for the Cities of Barlow; Canby, Damascus, Estacada, Gladstone, Happy Valley, Lake Oswego, Milwaukie, Molalla, Oregon City, Sandy, West Linn, and Wilsonville, in exchange for the funds allocated to those jurisdictions by Metro.

Metro is prepared to allocate \$164,728.00 to provide assistance in maintaining the waste reduction programs currently in place throughout the county. Additionally, \$172,593.00 is available to partially fund the Recycle at Work Program. A signed

Intergovernmental Agreement (IGA) with Metro is required in order to receive funds. Additionally, Metro requires the County enter into binding agreements with those cities requesting the County perform the services associated with the Plan. The Scope of Work for the Annual Waste Reduction Plan, Scope of Work for the Recycle at Work program, the Year Twenty-Two Plan, the agreements with the Cities and the Year Twenty-One Annual Waste Reduction and Recycle at Work Reports are attached. (Attachments A, B, C, D and E respectively).

The intergovernmental agreement form with Metro has been reviewed and approved by County Counsel.

In order to receive the funding, the Board must approve the annual plan and sign the copies of the attached intergovernmental agreement.

QUESTION(S) PRESENTED FOR CONSIDERATION

Should the County continue participating, as a regional leader, in waste reduction policy and program development?

Is it appropriate to receive funds from Metro to continue providing waste reduction assistance to citizens of Clackamas County?

OPTIONS AVAILABLE

Approve the plans and sign the IGA with Metro to receive funds supporting County led programs.

Approve the plans and do not sign the IGA; allowing Metro to redistribute the funds to the other jurisdictions in the region.

Do not approve the plans and do not sign the IGA.

RECOMMENDATIONS

Staff respectfully recommends the Board of County Commissioners approve the Year Twenty-Two Plan and Recycle at Work Program and sign the Intergovernmental Agreement with Metro to fund the Programs.

SUBMITTED BY:

Division Director/Head Approval *Susan R. Ziolk*

Department Director/Head Approval *Kim Filson*

County Administrator Approval _____

For information on this issue or copies of attachments, please contact Rick Winterhalter @ (503) 742-4466