

November 20, 1986
9902A/CF:ple

Introduced By: Ron Sims

Proposed No.: 86-645

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MOTION NO. _____

A MOTION directing the Executive to develop a specific plan for managing and implementing King County's solid waste capital projects.

WHEREAS, the executive has forwarded the document "Program Delivery Analysis for the King County Solid Waste Management Program," authored by the consulting firm CH2MHill, to the King County council, and

WHEREAS, this document outlines portions of a ten-year management plan for King County's solid waste capital projects, including a proposed management structure and three-year detailed project schedule, and

WHEREAS, the King County council has adopted Ordinance 7748, establishing solid waste disposal fees based upon the King County Solid Waste Financial Study, which includes a six-year capital plan, and Ordinance 7764 indicating intent to proceed with energy/resource recovery and requiring a plan for development of an energy/resource recovery program, including siting plan, construction schedule and financing options for the number of energy/resource recovery facilities sufficient to handle the entire burnable and nonrecycled waste stream for King County, and

WHEREAS, the King County council recognizes the need for an appropriate management structure to propose policy for, oversee, and establish control of solid waste capital projects, and

WHEREAS, Ordinance 7764 (the energy/resource recovery ordinance) prescribes a turnkey approach to contracting for development of energy/resource recovery facilities, and

WHEREAS, the King County council has adopted Ordinance 7737 requiring interlocal agreements with all cities in King County which plan to use the King County disposal system and to plan for

1 solid waste disposal jointly with King County or to have King
2 County plan for them, which agreements are not required to be
3 finalized until December, 1987, and

4 WHEREAS, the King County Solid Waste System Operating Plan
5 describing the solid waste disposal system of facilities and
6 transportation plans which has been contracted to the consulting
7 firm CH2MHill has not yet been presented to the King County
8 council, and

9 WHEREAS, the schedules presented in the "Program Delivery
10 Analysis" do not consider the council intent in Ordinance 7764
11 and Ordinance 7737 and do not allow adequate time for council
12 review of key decisions, and

13 WHEREAS, studies by the consulting firm CH2MHill have
14 projected solid waste tonnage estimates for the King County
15 system which if converted to energy/resource recovery capacity
16 requirements equate to 4,500 tons per day in 1987 and up to 7,500
17 tons per day by 1996, and

18 WHEREAS, the "Program Delivery Analysis" projects only two
19 energy/resource recovery facilities by 1996, to accommodate only
20 a total of 3,000 tons of solid waste per day, and

21 WHEREAS, the "Program Delivery Analysis" proposed a
22 management approach which does not address the turnkey approach
23 specified by the council for energy/resource recovery, and

24 WHEREAS, the "Program Delivery Analysis" does not address the
25 requirement for the core county management staff necessary to
26 provide oversight, direction and control over program management
27 consultants, and

28 WHEREAS, the "Program Delivery Analysis" does not analyze
29 specific personnel needs or include a specific project management
30 budget, and

31 WHEREAS, the "Program Delivery Analysis" does not address how
32 the King County council should be involved in contracting for
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1 design, consruction or operation of energy/resource recovery
2 facilities or other solid waste handling facilities, as required
3 by RCW 36.58;

4 NOW, THEREFORE, BE IT MOVED by the Council of King County:

5 A. The executive is directed to complete the proposed solid
6 waste system operating plan and the energy/resource recovery plan
7 and prepare an action plan for management of solid waste capital
8 projects, including energy/resource recovery, which addresses the
9 following issues:

10 1. Relationship of the management action plan to the solid
11 waste system operating plan and energy/resource recovery plan;

12 2. Plan for establishment of a county controlled and
13 staffed solid waste capital project management infrastructure;

14 3. Proposed methods for project oversight and controls,
15 including but not limited to council representation on any
16 proposed management team and proposed contract terms for the
17 consultant portions of the project management team; and

18 4. Project schedules, detailed personnel need projections
19 and management budget.

20 B. The executive is encouraged to form a consultant
21 selection team to assist the county in procuring and selecting a
22 consulting firm to perform the management team functions
23 designated in the action plan as contracted services. This
24 selection team should include representatives of the King County
25 council, King County budget office, King County auditor's office,
26 and from one or more external agencies with the appropriate
27 expertise such as METRO, as well as from the solid waste division.
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1 C. The executive is directed to report monthly to the King
2 County council health and environment committee on the progress
3 of energy/resource recovery planning and implementation and of
4 other solid waste CIP projects.

5 PASSED this 24th day of November, 1986.

6 KING COUNTY COUNCIL
7 KING COUNTY, WASHINGTON

8 Audrey Gruyer
9 Chair

10 ATTEST:

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12 Janet M. Owens
13 Clerk of the Council

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