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      BEFORE THE WASHINGTON UTILITIES AND TRANSPORTATION
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                           COMMISSION
     WASTE CONNECTIONS OF
     WASHINGTON, INC.,
 4
                    Complainant, )
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                                   ) DOCKET NO. TG-071194
               vs.
 6
                                   ) Volume I
     ENVIRO/CON & TRUCKING, INC., ) Pages 1 - 28
 7
     a Washington Corporation,
     ENVIROCON, INC., a
 8
     corporation, and WASTE
    MANAGEMENT DISPOSAL SERVICES )
 9
    OF OREGON, INC.,
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                   Respondents. )
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               A prehearing conference in the above matter
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     was held on August 2, 2007, at 1:30 p.m., at 1300 South
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     Evergreen Park Drive Southwest, Olympia, Washington,
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    before Administrative Law Judge THEODORA MACE.
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               The parties were present as follows:
18
               WASTE CONNECTIONS OF WASHINGTON, INC., by
19
     DAVID W. WILEY, Attorney at Law, Williams, Kastner, 601
     Union Street, Suite 4100, Seattle, Washington 98101;
20
     telephone, (206) 233-2895.
21
               ENVIRO/CON & TRUCKING, INC.; WASTE MANAGEMENT
     DISPOSAL SERVICES OF OREGON, INC., by POLLY L. MCNEILL,
22
     Attorney at Law, Summit Law Group, 315 Fifth Avenue
     South, Suite 1000, Seattle, Washington 98104;
23
     telephone, (206) 676-7040.
    Kathryn T. Wilson, CCR
24
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    Court Reporter
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2	ENVIROCON, INC., by JOHN R. HERRIG, Attorney at Law, Herrig, Vogt & Stoll, 1030 North Center Parkway, Suite 201, Kennewick, Washington 99336; telephone, (509) 943-6691.
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4	ENVIROCON, INC., by STEPHEN A. WATSON III, Attorney at Law, 101 International Way, Post Office Bo 16655, Missoula, Montana, 59808; telephone, (406) 523-1751.
5	
6	CLARK COUNTY, by LORI VOLKMAN (via bridge line), Deputy Prosecuting Attorney, Civil Division of the Prosecuting Attorney's Office, Post Office Box 5000, Vancouver, Washington 98666; telephone, (360) 397-2478.
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8	
9	WASHINGTON REFUSE & RECYCLING ASSOCIATION, by JAMES K. SELLS, Attorney at Law, Ryan, Sells, Uptegraft, 9657 Levin Road Northwest, Suite 240, Silverdale, Washington 98383; telephone, (360) 307-8860.
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1 PROCEEDINGS

- 2 JUDGE MACE: Let's be on the record in the
- 3 complaint of Waste Connections of Washington, Inc.,
- 4 against Enviro/Con & Trucking, Inc., a Washington
- 5 corporation, Envirocon, a corporation, and Waste
- 6 Management Disposal Services of Oregon, Inc., and these
- 7 are the Respondents. This is Docket TG-071194. My
- 8 name is Theodora Mace. I'm the administrative law
- 9 judge who has been assigned to this case. We're
- 10 convened today for a prehearing conference, and we are
- 11 convened at the offices of the Washington Utilities and
- 12 Transportation Commission in Olympia, Washington.
- I would like to take the oral appearances of
- 14 counsel now, and I need to have the long form, which
- 15 means you have to give me -- you don't have to give me
- 16 your Social Security number, but just about everything
- 17 else; name, address, phone, fax, and e-mail address,
- 18 and I will start with counsel for Waste Connections of
- 19 Washington.
- 20 MR. WILEY: David W. Wiley. I'm with the law
- 21 firm of Williams Kastner, 601 Union Street, Suite 4100,
- 22 Seattle, Washington, 98101. I'm appearing for Waste
- 23 Connections of Washington, Inc. My direct line is
- 24 (206) 233-2895. My fax number is (206) 628-6611, and
- 25 my e-mail address is dwiley@williamskastner.com.

- JUDGE MACE: Ms. McNeill?
- MS. MCNEILL: Thank you, Your Honor. My name
- 3 is Polly L. McNeill. I represent the Respondents
- 4 Enviro/Con Trucking, Inc., and for the record, there is
- 5 no ampersand in the name, and Waste Management Disposal
- 6 Services of Oregon, Inc. I am with the Summit Law
- 7 Group, 315 Fifth Avenue South, Suite 1000, Seattle,
- 8 Washington, 98104. My direct dial phone number is
- 9 (206) 676-7040. My direct fax line number is (206)
- 10 676-7041, and my e-mail address is
- 11 pollm@summit.law.com, and I did all of that without
- 12 having to read it off of a card.
- 13 JUDGE MACE: Impressive. My understanding is
- 14 Clark County prosecuting attorney office is entering an
- 15 appearance, and your name is Lori Volkman on the
- 16 conference phone?
- 17 MS. VOLKMAN: That's correct. It's Lori
- 18 Volkman, V-o-l-k-m-a-n. I'm with the civil division of
- 19 the prosecuting attorney's office for Clark County, and
- 20 I think most of you folks know I'm appearing today for
- 21 Bronson Potter who couldn't be here. He will remain
- 22 primary counsel on this case for Clark County.
- JUDGE MACE: I need to have the address,
- 24 phone, and fax, and I suppose you can give us
- 25 Mr. Potter's information.

- 1 MS. VOLKMAN: It's the same for both of us.
- 2 It's Post Office Box 5000, Vancouver, Washington,
- 3 98666, and our phone number is (360) 397-2478. The fax
- 4 number here is (360) 397-2184, and our e-mails are
- 5 constructed the same, but it's
- 6 bronson.potter@clark.wa.gov, and my e-mail is
- 7 lori.volkman@clark.wa.gov.
- 8 JUDGE MACE: Any other appearances either on
- 9 the telephone line or in the hearing room?
- 10 MR. SELLS: James Sells, 9657 Levin Road
- 11 Northwest, Suite 240, Silverdale, Washington, 98383;
- 12 telephone, (360) 307-8860; fax, (360) 307-8865; e-mail,
- jimsells@rsulaw.com, appearing on behalf of proposed
- 14 intervenor Washington Refuse and Recycling Association.
- JUDGE MACE: Thank you. Mr. Herrig?
- MR. HERRIG: John R. Herrig, H-e-r-r-i-g,
- 17 1030 North Central Parkway, Suite 201, Kennewick,
- 18 Washington, 99336. Phone is (509) 943-6691. Fax is
- 19 (509) 735-6470, and I represent Envirocon,
- 20 Incorporated.
- JUDGE MACE: Ms. McNeill, you represent
- 22 Enviro/Con Trucking?
- MS. MCNEILL: That's correct, and I think for
- 24 ease of all the parties, we've adopted the vernacular
- 25 referring to the trucking company as ECTI and

- 1 Mr. Herrig's client as Envirocon. They are not
- 2 related.
- MR. HERRIG: We have one more appearance,
- 4 Your Honor.
- JUDGE MACE: Go ahead.
- 6 MR. WATSON: Stephen A. Watson the Third --
- 7 JUDGE MACE: Let me just interrupt for a
- 8 moment. What is your e-mail, Mr. Herrig?
- 9 MR. HERRIG: jrh@hvslaw.com.
- 10 MR. WATSON: Stephen A. Watson the Third,
- 11 Envirocon, Inc., 101 International Way, Post Office Box
- 12 16655, Missoula, Montana, 59808. Direct line is (406)
- 13 523-1751. Fax is (406) 543-7987. The e-mail address
- 14 is swatson@envirocon.com.
- 15 JUDGE MACE: Any other appearances? Hearing
- 16 none, let us turn first to the question of petitions to
- 17 intervene. My understanding is that Clark County is
- 18 seeking to intervene in this case. Is that correct,
- 19 Ms. Volkman?
- MS. VOLKMAN: Yes.
- 21 JUDGE MACE: Is there any objection to the
- 22 granting of that petition to intervene?
- MS. MCNEILL: Yes.
- 24 JUDGE MACE: The grounds for your objection?
- 25 MS. MCNEILL: The grounds for my objection

- 1 are that in the petition to intervene, the grounds for
- 2 the interest of the party is alleged to be a violation
- 3 of the Clark County code, Chapter 24, and specifically,
- 4 it says that the conducts of the respondents violates
- 5 Chapter 24.12 of the Clark County code --
- 6 JUDGE MACE: Is there someone else that has
- 7 come on the conference bridge at this point?
- 8 Ms. Volkman are you still there?
- 9 MS. VOLKMAN: Yes.
- 10 JUDGE MACE: Sorry, Ms. McNeill.
- 11 MS. MCNEILL: Thank you. The only allegation
- 12 in the complaint regarding the Clark County code states
- 13 that the ongoing collection and transportation of C&D
- 14 waste violates local law, specifically Chapter 24.12 of
- 15 the Clark County code and that those activities appear
- 16 to circumvent the solid waste management plan for Clark
- 17 County by avoiding delivery of the collected C&D waste
- 18 to County transfer stations.
- 19 Chapter 24.12 of the Clark County code says
- 20 nothing about delivering any kind of waste to County
- 21 transfer stations, and none of the allegations in the
- 22 complaint violate any provisions of Chapter 24.12 of
- 23 the Clark County code. For that reason, we don't
- 24 believe Clark County has an interest in this
- 25 proceeding.

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- 1 JUDGE MACE: You object as well?
- 2 MR. HERRIG: Envirocon joins the objection of
- 3 Waste Management of Oregon and adds that the Clark
- 4 County statute that we understand the intervenor is
- 5 attempting to prosecute on is also a criminal statute
- 6 and highly object to prosecution of my client in this
- 7 forum on a criminal statute.
- 8 JUDGE MACE: Any other objections?
- 9 Ms. Volkman, your response?
- 10 MS. VOLKMAN: Let me clear up that under
- 11 Clark County ordinances, and that is Clark County,
- 12 Sections 24.12 and 24.13, which both regulate solid
- 13 waste, there is a discretion regarding whether it's a
- 14 civil or criminal process, and we are certainly not
- 15 involved at that level at this very premature point in
- 16 the proceeding, but I think basically, Clark County is
- 17 requesting intervention because counties are
- 18 specifically charged with insuring there is a harmony
- 19 between these state and local regulation of the solid
- 20 waste carriers and that Clark County holds an interest,
- 21 whether through specifically imposed mandates or their
- 22 general police powers, to supervise those activities
- 23 within its own unincorporated area.
- 24 So I think under general principle, that
- 25 certainly speaks to the standard for intervenors in

- 1 terms of the substantial interest in the subject
- 2 matter, but also, I think the line is blurred where a
- 3 county is involved the difference between public
- 4 interest standard and a substantial interest. Those
- 5 two issues sort of merge when you are talking about a
- 6 county.
- 7 But in any event, it's not a secret that this
- 8 activity is having and will continue to have an
- 9 economic impact on the current solid waste system in
- 10 general, and the economics of the existing plan are
- 11 based on this waste stream actually getting into the
- 12 system. So it's the County's position that the stated
- 13 purpose of the County's solid waste ordinance is to
- 14 provide a coordinated management plan.
- 15 I understand Envirocon and the trucking
- 16 company's argument that Clark County's code doesn't
- 17 specifically use the words "construction and demolition
- 18 debris." Generally, our statute regulates all persons
- 19 who engage in collection, storage, handling,
- 20 utilization, or disposal of solid waste, and that's
- 21 Clark County code 24.12.060, subsection one. If you
- 22 read that in conjunction with RCW 70.95.030, which is
- 23 the definition section, and that's under subsection 23,
- 24 "demolition and construction debris" is a term that is
- 25 specifically included in the definition of solid waste,

- 1 so I think Clark County's ordinance clearly covers
- 2 demolition construction debris.
- 3 The ultimate issue that obviously is not to
- 4 be decided today is whether the activity is incidental
- 5 to the plan in place or whether it's significant, and I
- 6 think it's premature at this point without any
- 7 discovery to exclude Clark County from their role in
- 8 helping coordinate and supervise the process on a local
- 9 level. Beyond that, I think Mr. Wiley has some more
- 10 specific Commission rulings and information that I know
- 11 he would like to familiarize you all with, so with your
- 12 permission, Judge, I would like to turn the podium over
- 13 to him on that specific issue.
- JUDGE MACE: Mr. Wiley?
- 15 MR. WILEY: Getting to the intervention rule,
- 16 there is a two-prong test. It's whether the proposed
- 17 intervenor has a substantial interest in the
- 18 proceeding. We've just heard from Ms. Volkman about
- 19 the substantial interest, but also whether their
- 20 participation would be consistent with the public
- 21 interest.
- 22 As far as the direct or substantial interest,
- 23 I think Ms. Volkman mentioned 70.95.030 and the
- 24 definition of solid waste, but also under Title 81 RCW,
- 25 and specifically, a couple of provisions, 120 and 160,

- 1 talk about the involvement and the intersection of
- 2 county solid waste management and Commission
- 3 regulation. 81.77.120, of course, deals with
- 4 submission of comprehensive plans and review by the
- 5 Commission to make sure it complies with state law, and
- 6 81.77.160 deals in the rate-setting context with the
- 7 types of charges for disposal of solid waste, whether
- 8 they are designated under solid waste management plans
- 9 and whether they are implemented consistently with
- 10 county plans and Commission statutory requirements for
- 11 setting rates.
- 12 So I think the substantial interest exists in
- 13 both statutory schemes, Title 70.95 and Title 81.77,
- 14 but the Commission has also had an opportunity over the
- 15 years to review the roles of county and public sector
- 16 entities in both rate, in complaint, and application
- 17 cases, and generally and fairly consistently, with a
- 18 minor exception or to two along the way, comes down on
- 19 the side of finding that the participation by the
- 20 public sector entity is clearly consistent with the
- 21 public interest.
- The most important case to articulate that
- 23 role was the Sunshine Disposal case, which was an
- 24 application case from 1986. It was Order MV No.
- 25 133753, hearing number E-19104. That case, the

- 1 Commission dismissed protests by the County and City of
- 2 Spokane in a recycling CC application, but found
- 3 instead that both the City and the County should be
- 4 granted intervention status in the proceeding finding
- 5 that both the City and County of Spokane are public
- 6 entities with statutory responsibilities regarding
- 7 waste disposal as well as the public health, safety,
- 8 and welfare within their jurisdictions.
- 9 Clearly, Clark County's concern with the flow
- 10 of waste within its boundary is a matter consistent
- 11 with its police power functions, and we believe this
- 12 case raises direct implications about generation of
- 13 solid waste within county borders and whether
- 14 identified solid waste streams as defined under state
- 15 law are being deflected from the regulated solid waste
- 16 collection company in potential violation of state and
- 17 possibly local law. We believe that element alone
- 18 confirms Clark County's prominent role under these
- 19 facts and that participation by Clark County is fully
- 20 consistent with the public interest under the second
- 21 prong of the test in WAC 480-07-355.
- 22 JUDGE MACE: Does anyone else wish to speak
- 23 on this side of the issue; that is, in support of
- 24 intervention? Any response?
- MS. MCNEILL: I would like to make a

- 1 response; thank you. Since we started with the
- 2 opposition, I guess I get to come back and respond to
- 3 this.
- 4 First of all, just to get something off the
- 5 table, there is not a dispute about whether C&D waste
- 6 falls within the definition of solid waste --
- JUDGE MACE: When you say "C&D"....
- 8 MS. MCNEILL: Construction and demolition
- 9 waste. If I may briefly, this case involves an
- 10 environmental remediation project in unincorporated
- 11 Clark County, and in the course of a remediation
- 12 conducted under the Model Toxics Control Act, the
- 13 facility is generating material, some of which is
- 14 hazardous waste and is taken to a hazardous waste
- 15 landfill, some of which in part of the demolition is
- 16 not hazardous waste. It's solid waste and it's being
- 17 taken to a solid waste landfill. There is also, by the
- 18 way, a significant waste streams consisting of
- 19 recyclable materials that is being salvaged. I just
- 20 say that because there has been no context for any of
- 21 this discussion.
- 22 In transporting materials from the facility
- 23 as part of the remediation project, the Complainant's
- 24 concern has to do solely with the nonhazardous and
- 25 nonrecyclable material, and that they are referring to

- 1 as construction and demolition waste, it's referred in
- 2 the industry as C&D waste, so there is your
- 3 terminology. Clark County filed its petition to
- 4 intervene on the basis of an allegation that its code
- 5 was being violated. There is nothing in the solid
- 6 waste management plan that is either stated in its
- 7 petition, certainly, or that is applicable to an
- 8 environmental remediation project, per se. The only
- 9 application would be if the outcome of this proceeding
- 10 is in favor of the Complainant. In that case, then
- 11 this would be considered solid waste that would be
- 12 managed by Clark County within its system, but at this
- 13 point in time, it's not, and the only interest that
- 14 Clark County has been able to state is a violation of a
- 15 code that does not apply to the activities in question.
- 16 The code cited refers to transportation and collection,
- 17 and the only requirements stated in the code have to do
- 18 with whether the loads are covered and whether they
- 19 have littering, and none of those have been alleged as
- 20 any violation.
- 21 There are some inference that the interests
- 22 of the County has to do with the flow of solid waste,
- 23 but there is nothing in this code that requires any
- 24 flow of solid waste particularly, and references to
- 25 statutory provisions under which the Commission is

- 1 authorized to review solid waste management plans to
- 2 determine the cost impact of the policy stated in those
- 3 plans on the one hand references to Commission laws
- 4 that require consideration of compliance with solid
- 5 waste management plans in rate setting are not
- 6 applicable to a proceeding in which a complaint has
- 7 been levied against respondents for allegedly
- 8 transporting solid waste without a certificate.
- 9 Counties do not have any statutory authority
- 10 to license or to authorize or to grant approvals for
- 11 collection under state law. That authority is
- 12 specifically limited to either municipalities or the
- 13 Commission, and that's why we are here today. Clark
- 14 County's interest in this may be relevant depending on
- 15 the outcome of the proceeding at that point in time,
- 16 but until there is a ruling by the Commission of
- 17 whether or not this is a regulated operation, they have
- 18 no interest, and I fail to see what they are going to
- 19 be adding, and I don't understand -- I think it's
- 20 somewhat telling that Mr. Wiley is making arguments for
- 21 the County. I think it's sort of a ganging up on the
- 22 Respondents as much as they can.
- JUDGE MACE: Mr. Wiley, I would like to have
- 24 a copy of the Sunshine Disposal case, and I would like
- 25 to have a copy of the County ordinance, Ms. Volkman.

- 1 It was cited in various documents and you spoke of it
- 2 today, but I don't have a copy of it, and it would be
- 3 helpful for me to have a copy of that chapter.
- 4 MS. VOLKMAN: We have that all on line, so I
- 5 will get that to you right away.
- 6 MR. HERRIG: Could I just add that I think
- 7 that counsel for the County stated that they have
- 8 discretion as to this intervention and whether they are
- 9 going to civilly prosecute under that statute if they
- 10 are allowed to or criminally prosecute.
- 11 As representing the party that didn't hire
- 12 the trucks and didn't arrange for disposal -- we are
- 13 the demolition and remediation contractor -- I really
- 14 strongly object to there being any open-endedness to
- 15 the possibility that a nonjury trial criminal
- 16 prosecution is going to occur in this forum, and if
- 17 Clark County has the discretion, I think now is the
- 18 time to voice that we are going to proceed if allowed
- 19 to intervene on the civil end as opposed to on the
- 20 criminal end.
- 21 JUDGE MACE: Let me just clarify my
- 22 understanding of this proceeding. This is a proceeding
- 23 that claims that solid waste has been carried
- 24 improperly, and it asks for a cease and desist order
- 25 from the Commission or --

- 1 MR. WILEY: Declaratory order.
- JUDGE MACE: Right. Furthermore, my
- 3 understanding is that if I decide that it's appropriate
- 4 to allow intervention of Clark County, it will only be
- 5 as far as Clark County can give information on whether
- 6 or not those two actions should take place, because
- 7 that's what the Commission can do.
- I have not reviewed the statute or the
- 9 ordinance, however, but I'm willing to go by the seat
- 10 of my pants and say that I don't think the Commission
- 11 can prosecute you or enter any kind of order that would
- 12 call for your criminal prosecution. I don't believe
- 13 the Commission has any power to do that.
- MR. HERRIG: I understand that, Your Honor,
- 15 but it appears to me that if there isn't a choice or
- 16 election by Clark County, we could be prosecuted twice
- 17 for the same offense, once civilly in this proceeding
- 18 and once criminally later on, and I think they have to
- 19 elect. They can go at any time to a Superior Court
- 20 judge on this ordinance and prosecute people.
- 21 They have chosen to intervene in this
- 22 proceeding, and as I understand it, there will be
- 23 witnesses sworn under oath. There will be evidence
- 24 that's given. It can't become the subject of a later
- 25 criminal prosecution, because as a criminal defense

- 1 attorney, I wear a totally different hat than this
- 2 Commission would want me to wear in cooperation and
- 3 discovery and to speed the process. A criminal
- 4 defendant has no obligation whatsoever to subject
- 5 himself to depositions, to subject himself to basically
- 6 any discovery, and has the right to all of the work
- 7 papers of all the prosecuting attorneys, and I don't
- 8 believe that this particular forum is that kind of
- 9 forum, so I think the election is necessary now.
- 10 JUDGE MACE: Ms. Volkman?
- 11 MS. VOLKMAN: The allegation by Clark County
- 12 that criminal charges have been filed, so your client
- 13 is not a criminal defendant, and in a normal course of
- 14 case proceedings under any civil condition, the sworn
- 15 testimony of any potential defendant could be used
- 16 against him later in time if it was inconsistent with a
- 17 statement they are making in a later criminal case.
- 18 But let me be clear about the fact that Clark
- 19 County's intervention and interest is not in order to
- 20 gain information for a criminal trial. Clark County's
- 21 interest is in insuring a consistency of the
- 22 enforcement of its own rules and regulations and its
- 23 own police power and its own citizens that are going to
- 24 get the flow-through and the final effect of the
- 25 outcome. So it doesn't have anything to do at this

- 1 point with whether it's criminal or civil but only that
- 2 the specific ordinance requires Clark County to monitor
- 3 whether or not solid waste carriers have the necessary
- 4 permit. That's the bottom line.
- JUDGE MACE: Mr. Wiley?
- 6 MR. WILEY: A couple of things that I want to
- 7 respond to. First of all, I think this whole argument
- 8 about criminal violations is a result of what appears
- 9 to be at least a distraction if not a red herring.
- 10 It's a reference to the statute, 81.77.090, which is
- 11 cited in my complaint and which has been in any and
- 12 every solid waste complaint that I've been involved in
- 13 in over 20 years, Your Honor. It is not to suggest
- 14 that the Commission is invested with criminal
- 15 jurisdictional power, nor is it to address any
- 16 potential interventions or intervenors' jurisdiction
- 17 whatsoever. It merely cites to the statute, which
- 18 talks about gross misdemeanors for violation of
- 19 Commission law.
- Now, with respect to Ms. McNeill's comments,
- 21 just briefly, I think we've already been over the
- 22 statutory intercessions, and we can dispute those. We
- 23 have differing interpretations, but I don't think
- 24 Ms. McNeill's comments directly responded to is the
- 25 broader public interest standard that the Commission

- 1 has often alluded to in granting intervention and
- 2 participation by public sector intervenors on issues of
- 3 major important policy.
- 4 This case, we submit, has major policy
- 5 implications and clearly will involve the interaction,
- 6 the jurisdictional interaction of local and state
- 7 government in regulating the collection and
- 8 transportation of solid waste. We think that basis
- 9 alone should be a due-process basis for allowing the
- 10 participation of the County.
- MR. HERRIG: Could I add one more thing?
- 12 JUDGE MACE: No. I think I've heard enough
- 13 on the issue at this point. I can't require the County
- 14 to make any statement one way or the other about
- 15 whether they are going to seek some kind of criminal
- 16 prosecution on the basis of their statutes. All I can
- 17 do is admit them or not admit them as an intervenor
- 18 based on the Commission's rules and regulations. You
- 19 have to talk with them about what they intend to do and
- 20 make any agreements you make with them about that
- 21 issue, about that criminal prosecution issue, and
- 22 whether you participate in this case, you have to make
- 23 that decision. I'm going to go ahead and make a
- 24 decision on the intervention, and you will have to
- 25 decide what you want to do at that point, I believe.

- 1 Having said that, I'm not going to make that
- 2 decision today. I'll make that decision after I take a
- 3 look at the ordinance and after I take a look at that
- 4 case and after I think about what you've said today.
- 5 It will be made in the prehearing conference order. So
- 6 Ms. Volkman, I have not ruled on the petition to
- 7 intervene, but I'm going to ask that you be included in
- 8 any discussions about scheduling and any of the other
- 9 prehearing conference issues that we need to address.
- 10 MS. VOLKMAN: That's great. I have
- 11 Mr. Potter's schedule in front of me, so I'm prepared
- 12 to do that. Mr. Potter is going to continue to be the
- 13 primary attorney. He was just not available today.
- JUDGE MACE: Off the record.
- 15 (Discussion off the record.)
- JUDGE MACE: I have a few other things that I
- 17 want to go over before we turn to scheduling, and one
- 18 of them is whether or not the parties will be seeking
- 19 discovery of each other in this case.
- 20 MR. SELLS: Excuse me. I have a petition to
- 21 intervene as well, Your Honor, although I haven't
- 22 received any objections.
- JUDGE MACE: I'm so sorry. Go ahead.
- 24 MR. SELLS: Thank you. If Your Honor
- 25 please, I have not received any written objections to

- 1 our petition on behalf of the Washington Refuse and
- 2 Recycling Association. I would simply point out a
- 3 couple of WAC's, WAC 480-07-340, which defines
- 4 "persons" as including a whole bunch of things,
- 5 including association, of which WRRA is. It's a
- 6 nonprofit trade association, and then WAC 480-07-355
- 7 allows any person to petition for intervention in these
- 8 types of matters.
- 9 Our reason for petitioning is very simple.
- 10 Anything involving the carriage of solid waste in any
- 11 manner affects every solid waste company in the state.
- 12 At least of this morning, there are about 30
- 13 independent companies, so it's not just the Waste
- 14 Connections and the Waste Managements that may be
- 15 affected or that will be affected by this decision.
- 16 It's companies in Colville and Edmonds and places like
- 17 that.
- 18 We, being WRRA, to my knowledge in the over
- 19 20 years I've been doing it, have been either a party
- 20 or an intervenor in every single solid waste case that
- 21 has come before the Commission. We do not intend to
- 22 and will not broaden the issues. We may or may not
- 23 call one witness, probably not, and I promise I will
- 24 not engage in any friendly cross-examination because
- 25 I've been warned about that before, but again, I have

- 1 not received any indication that there are objections
- 2 to this, at least in writing.
- 3 JUDGE MACE: Are there any objections to this
- 4 petition to intervene?
- 5 MS. MCNEILL: No.
- 6 MR. HERRIG: On behalf of Envirocon, Inc., we
- 7 don't object. We would appreciate getting a copy of
- 8 the pleading. I don't have it.
- 9 JUDGE MACE: Thank you. I'll also address
- 10 this petition to intervene in the prehearing conference
- 11 order, but likely it will be granted. Is there anybody
- 12 I've missed? Then let's turn to the question of
- 13 discovery and whether or not the parties will be
- 14 engaging in discovery.
- MR. WILEY: Yes, Your Honor. Both counsel
- 16 for the primary respondent, ECTI and Waste Management
- 17 and myself have had discussions about this issue. We
- 18 believe that, and I'm looking for the rule. I believe
- 19 it's -- we have looked at the rule on discovery, and it
- 20 appears this is the type of proceeding --
- MS. MCNEILL: 400.
- 22 MR. WILEY: Thank you, 400. -- that would
- 23 trigger -- yes. It's 480-07-400(2)(b)(3), which is any
- 24 complaint proceeding involving claims of discriminatory
- or anticompetitive conduct, unjust or unreasonable

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- 1 rates, and violations of provisions in Title 80 and 81
- 2 RCW.
- 3 Under that premise, Your Honor, we believe
- 4 that the discovery rule should be triggered, which we
- 5 acknowledge is somewhat unusual in transportation
- 6 cases, but I think, and Ms. McNeill can speak for
- 7 herself, but from my standpoint, I think it would be
- 8 beneficial to resolving and possibly streamlining the
- 9 procedure that we are engaged in.
- 10 As you know, I requested a brief adjudicative
- 11 proceeding in my complaint. I'm not sure whether that
- 12 is any longer relevant, and we can get into the reasons
- 13 why, Your Honor, but we think that one way to get to
- 14 whatever label we put on this proceeding is to trigger
- 15 the discovery rule and allow some time to develop
- 16 facts. From the Complainant's standpoint, we are
- 17 hopeful we can come up with significant stipulations
- 18 and possibly ideally avoid a hearing altogether if we
- 19 can develop enough facts to submit and maybe a motion
- 20 for summary adjudication or some sort of stipulated
- 21 record.
- JUDGE MACE: I will indicate in the
- 23 prehearing conference order whether the discovery rule
- 24 will be invoked, and you can proceed. Protective
- 25 order?

- 1 MS. MCNEILL: I am not aware of the need for
- 2 a protective order, except the point that Mr. Herrig
- 3 makes with regard to the potential -- whether the whole
- 4 proceeding and testimony and evidence in the proceeding
- 5 is ever going to be used in a criminal matter.
- 6 JUDGE MACE: Usually a protective order is
- 7 designed to protect trade information, commercial
- 8 information, and without wanting to go out on a limb,
- 9 it's not the kind of thing that's designed to shroud
- 10 whole proceedings because of criminal prosecution.
- 11 MS. MCNEILL: As Mr. Wiley indicated, he and
- 12 I have discussed, and Mr. Herrig also, generally how we
- 13 envision this proceeding going forward, and on the
- 14 issue of a protective order, at this point in time, we
- 15 don't think there is a need for one, but we would want
- 16 to reserve the possibility of requesting one.
- JUDGE MACE: By all means, if it comes about
- 18 that you need to have that protection, just contact me
- 19 and we can make sure a protective order is in place.
- MS. MCNEILL: Thank you.
- JUDGE MACE: That is all I have right now
- 22 with regard to the little housekeeping matters. I'll
- 23 mention one more thing before we close the prehearing
- 24 conference, except that we have to talk about schedule,
- 25 and I'm wondering if you have talked about scheduling.

- 1 It looks like you have. Are you ready to present a
- 2 schedule that the parties have agreed to, or do you
- 3 need some time to discuss it?
- 4 MS. MCNEILL: If we could go off the record
- 5 briefly and then come back on the record.
- JUDGE MACE: 15 minutes?
- 7 MR. WILEY: Yes, but I would like you to stay
- 8 on initially for some discussion on BAPS as a process.
- 9 I don't think that will affect the scheduling, but I
- 10 would like to talk about that off record as well.
- 11 JUDGE MACE: Yes. My understanding is that
- 12 at least one of the respondents objects to it because
- 13 it's not appropriate, and I have to take into account,
- 14 according to the rule, the interests of the parties,
- 15 and I have to admit that I have another concern about
- 16 it and that is my own time schedule and whether or not
- 17 I would be able to accomplish what's needed to be
- 18 accomplished within the relatively brief period that
- 19 rule permits. So I'm happy to talk about it with you,
- 20 but I'm not so sure it will work. We are off the
- 21 record.
- 22 (Recess.)
- JUDGE MACE: The parties have discussed
- 24 scheduling and they have arrived at the following
- 25 proposed schedule. It calls for an initial round of

- 1 discovery requests to be made by September 5th;
- 2 responses to the discovery requests by September 22nd;
- 3 a second round of requests by October 26th with
- 4 responses by November 15th. If depositions are to be
- 5 taken, they will be taken after September 26th.
- 6 The parties have agreed on a date for a
- 7 continued prehearing conference of Wednesday, November
- 8 28th, at 1:30 in the afternoon at which time they will
- 9 address whether or not they will be filing dispositive
- 10 motions, stipulations, briefs, and whether or not there
- 11 is a hearing required. We have been given the Web site
- 12 that will allow us to access the Clark County code
- 13 provisions that are mentioned in the petition to
- 14 intervene, and Mr. Wiley will be providing us with
- 15 copies of the Sunshine Disposal case.
- 16 MR. WILEY: Your Honor, I just wanted to
- 17 clarify. I thought you said September 22nd for the
- 18 responses, which is a Saturday. I think what we had
- 19 decided was the 26th.
- 20 JUDGE MACE: If I said the 22nd, I apologize.
- 21 You will be receiving in the prehearing conference
- 22 order, in addition to my ruling on the petitions to
- 23 intervene, some instructions about the filing of
- 24 documents. That likely won't be pertaining to you
- 25 until we get to after the next prehearing conference.

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- 1 Your discovery questions and answers do not need to be
- 2 provided to the Commission. They only need to be
- 3 provided amongst yourselves. Do not provide me with
- 4 copies of that information.
- 5 MR. WILEY: Your Honor, did you say you will
- 6 address the number of copies needed in the e-mail?
- 7 JUDGE MACE: It will be included in the
- 8 prehearing conference order. Anything else?
- 9 MS. MCNEILL: If we are willing to stipulate
- 10 to service by e-mail, do we need to do that on the
- 11 record?
- 12 JUDGE MACE: That would be helpful if you
- 13 would do that now.
- 14 MS. MCNEILL: I'm willing to stipulate
- 15 service by e-mail.
- 16 JUDGE MACE: Is there anybody that does not
- 17 wish to be served by e-mail? It looks like all the
- 18 parties are -- and Ms. Volkman, to the extent you
- 19 become a party, is service by e-mail acceptable to you?
- MS. VOLKMAN: Yes.
- JUDGE MACE: It looks like it's unanimous.
- 22 Thank you very much. I appreciate your courtesy.
- 23 (Prehearing conference adjourned at 2:42 p.m.)

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