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Chief Judge Stanley A. Bastian

13 Attorneys for Defendant
14 City of Yakima

15 UNITED STATES DISTRICT COURT
16 EASTERN DISTRICT OF WASHINGTON
17 AT YAKIMA

18 CONFEDERATED TRIBES AND
19 BANDS OF THE YAKAMA NATION,

20 Plaintiff,

21 v.

22 CITY OF YAKIMA, a municipal
23 corporation,

24 Defendant.

No. 1:20-cv-03156-SAB

25 **DEFENDANT CITY OF
26 YAKIMA’S OPPOSITION TO
PLAINTIFF’S MOTION FOR
SUMMARY JUDGMENT ON
LIABILITY**

**June 22, 2022
Without Oral Argument**

27 **I. INTRODUCTION**

28 Defendant City of Yakima (City) requests that this Court deny Plaintiff’s
29 Motion for Summary Judgment on Liability. Because Plaintiff Confederated Tribes
30 and Bands of the Yakama Nation (Yakama Nation) has not proved and cannot prove

1 essential elements of its claim under the Comprehensive Environmental Response
2 Cost and Liability Act (CERCLA), 42 U.S.C. § 9607(a)(1)(A), it is not entitled to
3 summary judgment.¹
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5 Plaintiff's claims fall short in several respects. First, Yakama Nation's
6 activities at the site do not constitute "removal" actions within the meaning of
7 CERCLA, as its activities were not a reasonable means of furthering the ends of site
8 assessment, investigation, or cleanup. It has not engaged in independent data
9 collection or other investigative activities; has performed no non-redundant
10 monitoring; has not conducted any independent analysis of site conditions; and has
11 not identified additional responsible parties. It has merely performed a duplicative
12 review of analyses already completed by the City and overseen by the Washington
13 State Department of Ecology (Ecology). Plaintiff's activities have not improved the
14 understanding of the site, advanced cleanup goals, or provided any other identifiable
15 benefit. As such, they do not qualify as "removal" actions under the statute.
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20 Second, Plaintiff failed to comply with specific provisions of the National
21 Contingency Plan (NCP) that require it to create a sufficient factual record of its
22 activities, maintain an accurate accounting of costs, and make specific
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25 ¹ For the reasons expressed in ECF No. 71 and further elucidated in this brief, the
26 City is entitled to summary judgment of dismissal.

1 determinations on the record before taking a response action. Moreover, Plaintiff's
2 activities were antithetical to the recognized policy of the NCP, which is designed
3 to ensure efficient and cost-effective cleanup. Plaintiff has not made any meaningful
4 contributions to oversight, assessment, investigation, monitoring, or cleanup at the
5 site. Its actions were redundant of Ecology's oversight and therefore wasteful. This
6 amounts to arbitrary and capricious action that is inconsistent with the NCP.
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9 Third, Plaintiff has failed to substantiate many of its costs, has claimed costs
10 for other sites, has overbilled, and has otherwise submitted defective and improper
11 cost claims. For instance:
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- 13 • Plaintiff admits to claiming costs against the City for work on a separate
14 cleanup site—the Mill Site, at which the City is not a party. Plaintiff
15 further admits that it cannot differentiate those costs without
16 guesswork.
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- 18 • Plaintiff admits that there are no descriptions of most of the billed work
19 and that many of the billing entries were not kept contemporaneously,
20 preventing verification of the work done and time billed.
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- 22 • Plaintiff admits to billing errors.
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- 24 • Plaintiff admits to billing in minimum one-hour increments, which
25 necessarily leads to overbilling.
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- Plaintiff has over-redacted its attorney bills—which it is claiming as response costs—to frustrate meaningful review of those costs.

In sum, Plaintiff has not provided an accurate accounting of Landfill Site costs and the costs are not verifiable, as Plaintiff’s billing processes are deficient and its documentation insufficient to substantiate what work was performed, for what amount of time, on what days. Due to these deficiencies, Plaintiff cannot meet its burden to establish a prima facie case for its claimed response costs.

Finally, even if this Court determines that the City is liable, it is not jointly and severally liable for all site costs, as its current ownership of the right of way—from which the municipal solid waste has been removed—has been brief and is divisible from the harm at the site. Because there is no evidence that the City’s ownership caused or contributed to the harm, the City is entitled to an apportionment of zero liability. Other empty-chair parties—past and current owners or operators—are liable for Plaintiff’s costs.

For any or all of these reasons, Plaintiff’s motion for summary judgment should be denied.

II. STATEMENT OF FACTS AND EVIDENCE RELIED UPON

The City relies on its Statement of Disputed and Undisputed Material Facts, which includes a statement of additional material facts (collectively “SAMF”),

1 submitted with this response, the Declaration of Spencer Gheen, and Exhibits 47
2 through 49 thereto.

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4 **III. LEGAL AUTHORITY AND ARGUMENT**

5 **A. Plaintiff is not entitled to summary judgment because it cannot**
6 **meet essential elements of its CERCLA claim.**

7 Summary judgment is appropriate if there is no genuine dispute of material
8 fact. Fed. R. Civ. P. 56(a). To satisfy its burden on summary judgment, “the moving
9 party must either produce evidence negating an essential element of the nonmoving
10 party's claim or defense or show that the nonmoving party does not have enough
11 evidence of an essential element to carry its ultimate burden of persuasion at trial.”
12 *Nissan Fire & Marine Ins. Co. v. Fritz Cos.*, 210 F.3d 1099, 1102 (9th Cir. 2000).
13 The opposing party must then point to specific facts establishing that there is a
14 genuine issue for trial. *Celotex Corp. v. Catrett*, 477 U.S. 317, 324, 106 S. Ct. 2548,
15 91 L. Ed. 2d 265 (1986). When considering a motion for summary judgment, a court
16 should not weigh the evidence or assess credibility; instead, “the evidence of the
17 non-movant is to be believed, and all justifiable inferences are to be drawn in his
18 favor.” *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 255, 106 S. Ct. 2505, 91 L.
19 Ed. 2d 202 (1986).
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24 In order to establish a prima facie case for cost recovery under CERCLA,
25 Yakama Nation must demonstrate the following elements: (1) defendant falls within
26

1 one of four categories of responsible parties; (2) the site qualifies as a “facility”; (3)
2 Yakama Nation incurred “response costs” caused by the release or threatened release
3 of a hazardous substance at the facility; and (4) Yakama Nation’s underlying
4 response actions were “not inconsistent with the NCP.” *Confederated Tribes &*
5 *Bands of the Yakama Nation v. United States*, 2015 U.S. Dist. LEXIS 175785, *9-
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7 10 (D. Or. 2015) (citations omitted). As described below, Plaintiff’s claims fail
8 entirely under the third and fourth elements. Additionally, Plaintiff’s claimed costs
9 which are unsubstantiated or unrelated to the Landfill Site fail on all four elements
10 of a CERCLA claim. Accordingly, the Court should deny Plaintiff’s motion for
11 summary judgment.
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14 **B. Plaintiff’s costs are not recoverable “response costs” within the**
15 **meaning of CERCLA.**

16 As part of its case, Plaintiff must prove that it has incurred qualifying
17 “response costs” within the meaning of CERCLA. Response costs are costs incurred
18 for either “removal or remedial action.” 42 U.S.C. § 9601(25); 42 U.S.C. § 9607(a).
19 Plaintiff claims that it has engaged in “removal” actions, which are defined, in
20 relevant part, as “such actions as may be necessary to monitor, assess, and evaluate
21 the release or threat of release of hazardous substances ... or the taking of such other
22 actions as may be necessary to prevent, minimize, or mitigate damage to the public
23 health or welfare or to the environment...” *Id.* at § 9601(23).
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1 The definition of “removal” covers “all acts that ‘are not an unreasonable
2 means’ of furthering section 101(23)’s enumerated ends.” *Pakootas v. Teck Cominco*
3 *Metals, Ltd.*, 905 F.3d 565, 579 (9th Cir. 2018). Although this definition is broad, it
4 is not boundless. The activities must be a reasonable means of furthering the ends of
5 monitoring, assessing, and evaluating the release of hazardous substances or such
6 other actions as may be necessary to prevent or minimize damage to public health
7 or the environment. *Id.* In *Pakootas*, for instance, the plaintiff-tribes had engaged in
8 independent, original sampling and analysis and identification of responsible
9 parties—investigation activities that clearly furthered the purposes of CERCLA and
10 were not yet otherwise being performed.
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14 Here, by contrast, the site is already being monitored, assessed, and evaluated
15 by Ecology, which is administering the cleanup and performing oversight functions.
16 SAMF ¶¶ 17, 19-21, 24. Two Remedial Investigations were completed, and the site
17 was already well characterized before Plaintiff unilaterally began to conduct its own
18 “oversight.” *Id.* ¶ 31. Plaintiff admits that it has not engaged in independent data
19 collection, has not performed any independent analysis, and has not identified
20 additional responsible parties. *Id.* ¶ 22. Nor has it performed any non-redundant
21 monitoring, assessment, or evaluation. *Id.* ¶¶ 22-26. It has merely performed
22 additional review of analyses already completed by the City and overseen by
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1 Ecology. *Id.* Those activities have not improved the understanding of the site,
2 advanced cleanup goals, or provided any other benefit. Plaintiff’s activities are, in
3 fact, redundant of work already being performed. *Id.* ¶¶ 32-33. That redundant work
4 is wasteful and unreasonable, and it is inconsistent with the one of the main purposes
5 of CERCLA, which is to encourage efficient and cost-effective cleanups. *Carson*
6 *Harbor Vill., Ltd. v. Unocal Corp.*, 270 F.3d 863, 880 (9th Cir. 2001). Because the
7 site was already investigated and characterized, and continued to be fully monitored,
8 assessed, and evaluated by others, Plaintiff’s activities were not a reasonable means
9 of furthering—and, in fact, did not further—those ends of removal.
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13 Nor did Plaintiff’s actions in any way further the ends of preventing or
14 minimizing damage to public health or the environment. Plaintiff argues that its
15 oversight was conducted to prevent or minimize damage to the river environment
16 and the health of its enrolled members. However, unrebutted expert testimony
17 establishes that there is no current or future threat to the river, and there is no
18 evidence whatsoever of a threat to the health of tribal members. SAMF ¶¶ 26-28,
19 64-65. Moreover, Ecology was already administering the Site under the Model
20 Toxics Control Act (MTCA), which requires cleanup standards be at least as
21 protective as the standards required under CERCLA. *See* RCW 70A.305.030(2)(e).
22 Thus, Yakama Nation could do nothing more—and did do nothing more—to
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1 prevent, minimize, or mitigate any danger to public health and the environment. Its
2 actions did not further the purposes of removal and were unreasonable under the
3 circumstances. Because Plaintiff's activities at the site do not constitute "removal"
4 actions, Plaintiff cannot prove a fundamental element of its CERCLA claims.
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6 **C. Plaintiff's actions were inconsistent with the NCP.**
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8 Even if this Court determines that Plaintiff performed qualifying "removal"
9 actions, it cannot recover its costs if those actions were inconsistent with the NCP.

10 *United States v. P.R. Indus. Dev. Co.*, 368 F. Supp. 3d 326, 337 (D.P.R. 2019).

11 The NCP is the "playbook" that details "the steps that government² must take to
12 identify, evaluate, and respond to hazardous substances in the environment." *Id.*
13 (internal citation and quotes omitted); 40 C.F.R. § 300.1 (NCP prescribes procedure
14 for response actions). "It is designed to make the party seeking response costs choose
15 a cost-effective course of action to protect public health and the environment."
16 *Carson Harbor Village Ltd. v. County of Los Angeles*, 433 F.3d 1260, 1265 (9th Cir.
17 2006).
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21 Where the federal government, state government, or an Indian tribe are
22 seeking recovery of response costs, consistency with the NCP is initially presumed.
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25 ² Plaintiff acknowledges that these requirements apply with equal force to Indian
26 tribes. *See* ECF No. 69 at 10, n. 2.

1 *Yakama Nation*, 2015 U.S. Dist. LEXIS 175785 at *5 (citing *U.S. v. Chapman*, 146
2 F.3d 1166, 1170-71 (9th Cir. 1998)). However, the City can “rebut the presumption
3 of consistency by establishing that [Yakama Nation’s] response action was arbitrary
4 and capricious.”³ *Id.* (quoting *Fireman's Fund Ins. Co. v. City of Lodi, California*,
5 302 F.3d 928, 949 (9th Cir. 2002)); *Wash. State Dep't of Transp. v. Wash. Natural*
6 *Gas Co.*, 59 F.3d 793, 802 (9th Cir. 1995) (arbitrary and capricious actions are
7 inconsistent with the NCP). The focus of the inquiry is on Yakama Nation’s chosen
8 response actions. *Chapman*, 146 F.3d at 1169-70; *U.S. v. Hardage*, 982 F.2d 1436,
9 1443 (10th Cir. 1992).

13 The arbitrary and capricious standard

14 ... contemplates a searching inquiry into the facts in order to
15 determine whether the decision was based on a consideration of
16 the relevant factors and whether there has been a clear error of
17 judgment.... [C]osts that are *unnecessary and excessive* in light
18 of the [NCP] are arbitrary and capricious and should be
19 disallowed under this standard of review.

18 *United States v. E.I. Dupont De Nemours & Co.*, 432 F.3d 161, 179 (3d Cir. 2005)
19 (emphasis added); *In re Bell Petroleum Servs. Inc.*, 3 F.3d 889, 905 (5th Cir. 1993)
20 (court will not consider post-hoc rationalizations or supply its own basis for EPA’s
21 decision; determination of consistency must be based on more than “trust and faith”
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24 _____
25 ³ For the reasons expressed in ECF No. 71 at 11, n. 2, Plaintiff’s actions should be
26 reviewed under a less deferential standard of review.

1 in EPA’s experience); *cf. United States v. Newmont USA Ltd.*, 504 F. Supp. 2d 1077,
2 1082, 1085 (E.D. Wash. 2007) (agency action usually satisfies the “arbitrary and
3 capricious” standard if the agency “examine[d] the relevant data and articulate[d] a
4 satisfactory explanation for its action, including a ‘rational connection between the
5 facts found and the choice made,’” but action that is “unnecessary and duplicative”
6 is inconsistent with the NCP) (internal quotation marks and citation omitted).
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9 Indeed, several courts have found circumstances in which response costs were
10 inconsistent with the NCP under the arbitrary and capricious standard of review. *See*,
11 *e.g., Wash. Natural Gas Co.*, 59 F.3d at 803-05; *Minnesota v. Kalman W. Abrams*
12 *Metals, Inc.*, 155 F.3d 1019, 1024-25 (8th Cir. 1998); *In re Bell Petroleum Servs.*
13 *Inc.*, 3 F.3d 889, 904-908 (5th Cir. 1993).
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16 Plaintiff’s actions are inconsistent with the NCP, as it failed to document the
17 work performed, failed to make required determinations before taking removal
18 action, and failed to accurately account for its costs.⁴ *See* 40 C.F.R. § 300.160(a)(1)
19 (agency must maintain documentation to support all of its actions, including a record
20 of the actions taken and an accurate accounting of costs incurred); *id.* at §
21 300.415(b)(2) (agency must consider eight factors in selecting a removal action);
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25 ⁴ Plaintiff’s recordkeeping and accounting failures are addressed further in Section
26 D., below.

1 *P.R. Indus. Dev. Co.*, 368 F. Supp. 3d at 340-41 (agency must specify what work
2 underlies its claimed costs, and a defendant is entitled to review the accuracy of such
3 costs and whether they comport with the NCP); SAMF ¶¶ 34, 63, 70-76. Plaintiff’s
4 removal actions also failed to “contribute to the efficient performance of long-term
5 remedial action.” 40 C.F.R. § 300.415(d). Yakama Nation has not participated in the
6 selection of any cleanup actions, engaged in any decision-making relevant to
7 cleanup, or otherwise contributed any independent analysis that would improve or
8 influence the cleanup. SAMF ¶¶ 22-26, 30-33. If anything, it has undermined the
9 efficient performance of cleanup by adding a duplicative layer of review, slowing
10 the process, and increasing site costs.

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14 Plaintiff has also acted inconsistently with the NCP as a whole by
15 contravening its prescription for efficient and cost-effective cleanups. *Chapman*, 146
16 F.3d at 1170 (the NCP is “designed to make the party seeking response costs choose
17 a cost-effective course of action to protect the public health and the environment”);
18 *Hardage*, 982 F.2d at 1444 (one way to establish inconsistency with the NCP is for
19 a defendant to “show that the government acted arbitrarily and capriciously in failing
20 to consider cost, or in selecting a remedial alternative that is not cost-effective”);
21 *Kalman W. Abrams Metals, Inc.*, 155 F.3d at 1026 (“the kind of arbitrary and
22 wasteful agency action that occurred in this case cannot be rewarded”). As noted,
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1 Plaintiff has not performed any independent investigative activity or taken
2 independent enforcement action against other responsible parties. SAMF ¶¶ 22-26,
3 30-33. Its activities are limited to reviewing and analyzing existing site documents,
4 providing public comment on two of the documents, communicating with Ecology
5 and the City, and attending meetings. *Id.* Even that work was perfunctory and
6 inconsistent with the action of an oversight agency. *Id.* ¶¶ 22-27, 30-33, 66-68.
7
8 Indeed, oversight would require having a technical understanding of the site, which
9 Yakama Nation does not have and refuses to acquire. *Id.* It is acting not as an
10 oversight agency that ensures work is performed properly—that role is being filled
11 by Ecology—but merely as a consulting tribe under MTCA and the MOU. *See* WAC
12 173-340-130(7); SAMF ¶¶ 29-30, 68. Yakama Nation’s actions are not contributing
13 to the understanding of the site, nor are they advancing any legitimate cleanup
14 objectives. SAMF ¶¶ 32-33. Rather, its actions are unnecessary, duplicative, and
15 wasteful because Ecology is already performing oversight.
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20 Moreover, Ecology is administering the Site under MTCA. That statute
21 requires that cleanup standards be “at least as stringent as the clean-up standards
22 under section 121 of the federal cleanup law, 42 U.S.C. Sec. 9621, and at least as
23 stringent as all applicable state and federal laws, including health-based standards
24 under state and federal law.” RCW 70A.305.030(2)(e). In other words, Ecology must
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1 enforce MTCA's cleanup standards at the Landfill Site, and those cleanup standards
2 are at least as protective as the standards required under CERCLA. There is no
3 evidence that Ecology has failed to fulfill this role at the Site. SAMF ¶¶ 24, 32-33.
4 It is supervising the City's work to ensure that the private party cleanup is adequate
5 to protect public health, public welfare, and the environment under MTCA's
6 exacting standards. *Id.* ¶¶ 17, 19-21, 29, 32-33. Yakama Nation's attempt to
7 simultaneously administer the Site under CERCLA's less exacting standards cannot,
8 by definition, ensure a more protective remedy is implemented. *Id.* ¶ 30. Yakama
9 Nation's response actions fail to advance the goals of CERCLA or the NCP.
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13 In sum, Yakama Nation has simply added an unnecessary layer of review that
14 increases the cost of the regulatory process without contributing to the understanding
15 of the site or improving the protectiveness of the cleanup. Those actions were
16 unnecessary, ineffectual, and duplicative of work already being performed. Its
17 oversight was therefore arbitrary and capricious and inconsistent with the NCP.
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20 **D. Plaintiff's claims for unrelated and unsubstantiated costs fail under**
21 **all four elements of a CERCLA claim.**

22 Plaintiff does not possess or has refused to produce any contemporaneous
23 documentation for much of the work that forms the basis of its response cost claims
24 against the City at the Landfill Site. SAMF ¶¶ 34, 70-71. The documents and
25 testimony that it has produced reveal that Plaintiff's response cost summaries are not
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1 accurate and include illegitimate costs. *Id.* ¶¶ 34-43, 63, 70-76. For instance, Plaintiff
2 is claiming costs against the City for Plaintiff’s work on a separate cleanup site—
3 the Mill Site, at which the City is not a PLP—and for work related to a larger county
4 development project, the E/W Corridor Project, most of which is unrelated to the
5 Landfill Site. *Id.* Plaintiff’s landfill costs can’t be differentiated from its other costs
6 because Plaintiff created no verifiable record of its activities, and those records
7 cannot be accurately created now. *Id.* As such, Plaintiff’s claims must fail.
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10 **1. Many of Plaintiff’s costs are unsubstantiated.**

11 Plaintiff has produced annual cost reports that summarize its claimed past
12 costs for its activities at the Landfill Site. Plaintiff did not provide—and in fact
13 affirmatively refused to provide—any itemization or specific description of the work
14 performed for those costs. *Id.* ¶¶ 34, 45-57, 70-76. In many cases, documentation of
15 the work apparently does not exist, as its employees largely failed to keep any
16 contemporaneous description of the work performed on the dates they billed activity
17 to the Landfill Site. *Id.* Plaintiff has also redacted—in many cases entirely—its legal
18 invoices, which it is seeking to recover as response costs in this action. *Id.* This is
19 improper. *See, e.g., Clarke v. American Commerce National Bank*, 974 F.2d 127
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1 (9th Cir. 1992).⁵

2 Many of Plaintiff's claimed costs simply are not substantiated. It is impossible
3 to tell what work was performed, for what purpose or site, and in what duration.
4 SAMF ¶¶ 34, 70-76. It is not adequate, at least in the context of this case, for Plaintiff
5 to simply provide a blanket affirmation that the costs were incurred for response
6 actions related to the Landfill Site. This is because we know from the record—
7 discussed further below—that Plaintiff has attempted to claim costs for other sites
8 and has made billing errors. *Id.* We also know, because Plaintiff has admitted, that
9 its employees billed only in one-hour increments. *Id.* ¶ 72. This has resulted in claims
10 for costs which were not incurred.

11 Under CERCLA, it is Plaintiff's burden to prove that it incurred response
12 costs caused by the release or threatened release of a hazardous substance at the
13 facility. Plaintiff has insufficient evidence to do that for most of its claimed costs.
14 The Court should therefore enter summary judgment denying all costs which
15 Plaintiff cannot specifically substantiate. To do otherwise would allow Plaintiff to
16 insulate its costs from review.

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22 **2. Plaintiff claims costs for other sites.**

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25 ⁵ Moreover, Plaintiff cannot rely on summaries to establish those costs where the
26 original documents (unredacted invoices) have not been provided. *See* FRE 1006.

1 As noted, in its claim for oversight costs at the Landfill Site, Plaintiff has
2 included costs for work related to the Mill Site and the E/W Corridor Project. *Id.* ¶¶
3 34-43, 63, 72-75. Plaintiff’s legal claims, however, do not include allegations related
4 to the Mill Site or E/W Corridor Project. Plaintiff lacks evidence that these costs are
5 recoverable against the City. The limited existing evidence shows Plaintiff’s claimed
6 costs fail to meet the requirements for recoverable costs under CERCLA. *Id.*
7
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9 The Mill Site is and has been at all relevant times a separate cleanup site being
10 administered by Ecology. *Id.* ¶¶ 35-40. It is being investigated and cleaned up in a
11 separate regulatory process. *Id.* The City has not been identified as a PLP at the Mill
12 Site. *Id.* All costs for Plaintiff’s activities related to the Mill Site are not recoverable
13 against the City. Those costs fail on the first, third, and fourth elements of a
14 CERCLA claim.
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17 Similarly, Plaintiff is not entitled to response costs associated with the E/W
18 Corridor Project. Although the E/W Corridor Project includes a right of way crossing
19 over the Landfill Site, the majority of the development project is unrelated to the
20 site. *Id.* ¶¶ 42-43. Indeed, much of it is on the other side of the Yakama River. *Id.*
21 Plaintiff’s costs for its activities related to the project are not recoverable against the
22 City.
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1 Plaintiff's claimed costs for these other sites—which it has attempted to
2 disguise as landfill costs or is unwilling to properly account for—fail on all four
3 elements of a CERCLA claim. The City is not a PLP at those other sites, as is
4 required to satisfy the first element of a CERCLA claim. The development project
5 as a whole is not a “facility,” as is required to satisfy the second element of a
6 CERCLA claim. Plaintiff has no evidence that the releases at the Landfill Site caused
7 it to incur costs for those other sites, as would be required to satisfy the third element
8 of a CERCLA claim. Finally, the attempt to claim costs for other sites under the
9 guise of the landfill is the very definition of “arbitrary and capricious” action, and
10 thus fails under the fourth element of a CERCLA claim. Accordingly, this Court
11 should enter an order denying Plaintiff recovery on all unrelated site costs. Because
12 Plaintiff has made no effort to distinguish landfill costs from other costs—and has
13 acknowledged that it cannot separate the costs due to insufficient recordkeeping—
14 the Court should deny all of Plaintiff's claimed costs.
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20 **E. The City's divisibility defense precludes summary judgment.**

21 A defendant may not be held jointly and severally liable for all response costs
22 where the harm is divisible. *United States v. Burlington Northern & Santa Fe Ry.*,
23 479 F.3d 1113, 1126 (9th Cir. 2007) (apportionment is available at the liability stage
24 of a CERCLA case). A defendant can avoid joint and several liability by showing
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1 that it did not contribute to the release and cleanup costs that followed, or contributed
2 only a divisible portion of the harm. *US v. Alcan Aluminum Corp.*, 315 F.3d 179,
3 185 (2d Cir. 2003); *see also Pakootas v. Teck Cominco Metals, Ltd.*, 868 F. Supp.
4 2d 1106, 1111 (E.D. Wash. 2012) (divisibility is essentially the burden to show that
5 a defendant caused only some part of the contamination and how much).
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8 The only basis for liability against the City in this case is as a current owner
9 of a small portion of the site.⁶ Specifically, since October 27, 2020, the City has
10 owned a right of way that runs across the site. ECF No. 68 at Exs. 1, 2. There is no
11 evidence that, during its brief period of ownership, the City has caused or contributed
12 to contamination at the site. No disposal or other polluting activity has taken place.
13 The City has, in fact, reduced potentially harmful conditions at the site by removing
14 the municipal solid waste from its portion of the property. SAMF ¶ 77. Because the
15 City’s brief period of ownership did not contribute to the harm at the site or to
16 Plaintiff’s costs—many of which were incurred before the City even owned a portion
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23 ⁶ Plaintiff has not been able to prove—and does not argue in its brief—that the City
24 is an “operator” within the meaning of CERCLA, as there is no evidence that
25 hazardous substances were released at the site between 1963 and 1970, the years
26 the City used it as a municipal landfill. *See* 42 U.S.C. § 9607(a)(2).

1 of the site—the only appropriate apportionment of liability to the City is zero.⁷

2 Accordingly, even if this Court determines that the City is liable, a factual
3 issue of divisibility precludes entry of judgment against the City for Plaintiff’s costs.
4

5 **F. Plaintiff’s claim for a declaratory judgment for future costs must**
6 **be dismissed.**

7 Where a plaintiff fails to establish liability in its initial cost-recovery action
8 under CERCLA, no declaratory relief is available as a matter of law. *City of Colton*
9 *v. Am. Promotional Events, Inc.-West*, 614 F.3d 998, 1008 (9th Cir. 2010).
10

11 Because Plaintiff cannot establish essential elements of its CERCLA claim
12 and its costs are inconsistent with the NCP, this Court must also dismiss Plaintiff’s
13 claim for a declaratory judgment of future costs. Even if this Court does not
14 determine that Plaintiff’s past costs are unrecoverable as a matter of law, the Court
15 should nevertheless deny Plaintiff’s claim for declaratory relief given its failure to
16 sufficiently document costs and its troubling attempt to recover improper costs. *See*,
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19 _____
20 ⁷ There are both past and current owners or operators who Plaintiff elected not to
21 pursue for these costs. SAMF ¶ 2; ECF No. 43-3 at 3, ¶¶ A, B. Plaintiff argues that
22 the City indemnified one of those parties for site costs, but that is not relevant to
23 liability, as a party cannot contract away its liability under CERCLA. *Fisher Dev.*
24 *Co. v. Boise Cascade Corp.*, 37 F.3d 104, 107 (3d Cir. 2005). Because the City can
25 show that its proper apportionment is zero, it need not show what the proper
26 apportionment is to those empty chairs.

1 e.g., *id.* (CERCLA’s purposes “would be better served by encouraging a plaintiff to
2 come to court only after demonstrating its commitment to comply with the NCP and
3 undertake a CERCLA-quality cleanup”). Given Plaintiff’s unreliable past cost
4 claims, it is not entitled to declaratory relief in this case.
5

6 **IV. CONCLUSION**
7

8 For the foregoing reasons, the Court should enter an order denying Plaintiff’s
9 motion for summary judgment.

10 Respectfully submitted this 24th day of May, 2022.
11

12 *s/Spencer N. Gheen*

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CERTIFICATE OF SERVICE

I hereby certify that on May 24, 2022, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to the following:

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