

### How to Conduct PRP Research

Lisa Griswold, ADEC 2019 TRP Workshop

### Agenda/Topics to Be Covered

- Who is a PRP under Alaska State Law
- Who is a PRP under CERCLA
- A note on joint and several liability
- Why search out PRPs?
- How to Identify PRPs
- Steps to Locating this information
- Additional Resources
- Case Study

### Who is a PRP? Alaska Statute 46.03.822(a)

- Owned or controlled the hazardous substance at the time of its release;
- Own(ed) or operate(d) the property or facility from which the release occurred
- Own or operate the property at which the hazardous substance came to be located
- Arranged for transport, disposal or treatment of hazardous substances that were released

\*Liability is Strict, Joint and Several!

#### Who is a PRP? CERCLA 42 U.S.C. 9601 et seq.

- Current owners and operators of a facility,
- Past owners and operators of a facility at the time hazardous wastes were disposed,
- Generators and parties that arranged for the disposal or transport of the hazardous substances, and
- Transporters of hazardous waste that selected the site where the hazardous substances were brought.

\*Liability is Retroactive, Strict, Joint and Several!

## A note on joint and several liability What is "liability"?

• A comprehensive legal term that describes the condition of being actually or potentially subject to a legal obligation

#### What is "strict liability"?

Legal obligation without regard to fault

#### What is "joint liability"?



• A legal obligation for which more than one party is responsible

#### What is "joint and several liability"?

• The status of those who are responsible together as one unit as well as individually for their conduct. The person who has been harmed can institute a lawsuit and recover from any or all of the wrongdoers—but cannot receive double compensation, for instance, the full amount of recovery from each of the two wrongdoers.

### This means PRPs are any and all...



• Owners

• Spillers

- Operators
- Transporters





### Why search out PRPs?

- If there is a PRP, then the EPA and ADEC expect them to pay for assessment and cleanup meaning...
- The site likely won't make it through a Brownfields eligibility determination

### How to Identify the PRPs

- Questions to answer
  - How, when, and where did a release occur?
  - Who currently owns the site and who used to own it?
  - How has the property been used over time and by whom?
  - Who are the current and former operators and lessees?
  - Did the property boundaries change?
  - Did the property description change?







### Locating information

- Step One: Determining Legal address of the property
- Step Two: Locating(potential) releases on the property
- Step Three: Finding the Current landowner
- Step Four: Finding the Past landowners
- Step Five: Finding the Current site operator and/or site lessee and/or Transporters
- Step Six: Finding Past site operator and/or site lessee and/or Transporters
- Step Seven: Locating Adjacent property owners (if contamination is migrating or to provide historic information)

# Step One: Locating a legal description of property 2004



 DCRA Community Profile Maps <u>http://dcced.maps.arcgis.com/apps/webappviewer/index.html?id=18fdb060875</u> <u>740fdad22099ca779d637</u>

\*did the property boundaries change?

\*did the property description change?

ADNR Alaska Mapper <a href="http://dnr.alaska.gov/mapper/controller">http://dnr.alaska.gov/mapper/controller</a>

## Step One: Locating a legal description of property

#### Local Maps

- Municipality of Anchorage GIS <u>https://muniorg.maps.arcgis.com/apps/webappviewer/index.html?id=493d6c82574c43d981bd2aaa384b3d60</u>
- Anchorage Live <u>http://www.anchoragelive.com/</u>
- City of Cordova Property Tax Roll <u>http://www.cityofcordova.net/residents/services/property-taxes</u>
- City of Dillingham GIS <a href="http://dillingham.maps.arcgis.com/apps/Viewer/index.html?appid=f3a82ba94f0b4fe0bd34a3ee407322b1">http://dillingham.maps.arcgis.com/apps/Viewer/index.html?appid=f3a82ba94f0b4fe0bd34a3ee407322b1</a>
- Fairbanks North Star Borough GIS <u>http://fnsb.us/gis/Pages/GIS-Viewers.aspx</u>
- Haines Borough GIS <a href="http://www.hainesalaska.gov/lands/haines-borough-parcel-viewer">http://www.hainesalaska.gov/lands/haines-borough-parcel-viewer</a>
- City and Borough of Juneau GIS <u>http://epv.juneau.org/</u>
- Kenai Peninsula Parcel Viewer <a href="http://mapserver.borough.kenai.ak.us/kpbmapviewer/">http://mapserver.borough.kenai.ak.us/kpbmapviewer/</a>
- Ketchikan Gateway Borough GIS <a href="https://ketchikan.connectgis.com/Disclaimer.aspx?ReturnUrl=%2fDisclaimer.aspx">https://ketchikan.connectgis.com/Disclaimer.aspx?ReturnUrl=%2fDisclaimer.aspx</a>
- Kodiak Island Borough Map Center <a href="https://www.kodiakak.us/339/Map-Center">https://www.kodiakak.us/339/Map-Center</a>
- Mat-Su Borough Parcel Viewer <u>https://mapping.matsugov.us/Html5Viewer/index.html?viewer=MSB\_Parcel\_Viewer</u>
- City of Nome Property Search <u>https://beesc.texrus.com/public.aspx</u>
- City and Borough of Sitka Parcel Viewer <a href="http://www.mainstreetmaps.com/ak/sitka/public.asp">http://www.mainstreetmaps.com/ak/sitka/public.asp</a>
- City and Borough of Wrangell Mapping <u>http://www.wrangell.com/planning/online-parcel-mapping-and-data</u>
- City and Borough of Yakutat Map Gallery <a href="https://cby.maps.arcgis.com/home/index.html">https://cby.maps.arcgis.com/home/index.html</a>

\*did the property boundaries change? \*Have the property boundaries changed?

## Step Two: Locating if there is a Known Release on the Property

 ADEC Contaminated Sites Database <u>http://dec.alaska.gov/Applications/SPAR/PublicMVC/CSP/Searc</u>

dec.alaska.go	v/Applications/SPAR/PublicMVC/	CSP/Search/				
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	Alaska Depart	ment of Environmer	ntal Conservation			Search
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## Step Two: Locating if there is a Known Release on the Property

• ADEC Spills Database

earch

http://dec.alaska.gov/Applications/SPAR/PublicMVC/PERP/SpillS



Cause Type:	Select All Cause Types

## Step Two: Locating if there is a Known Release on the Property

- EPA Enviromapper
  - https://geopub.epa.gov/myem/efmap/index.html?ve=8,47.1241 7984008789,-120.6796875&pText=Kittitas



## Step Three: Locating the Current Landowner

Local knowledge



ADNR Recorders office
 <u>http://dnr.alaska.gov/ssd/recoff/searchRO.cfm</u>



Local Maps/Info



#### Step Four: Locating Previous Landowners

Local knowledge



ADNR Recorders office
 <u>http://dnr.alaska.gov/ssd/recoff/searchRO.cfm</u>



- DCCED Corporate licenses
  <u>https://www.commerce.alaska.gov/cbp/main/</u>
- Historical Societies



ANSCA Contaminated Lands Map <u>http://blm-egis.maps.arcgis.com/home/webmap/viewer.html</u>
 ?webmap=404797968578439faf4cece4bf529643



Alaska Department of

Commerce, Community, and Economic Development

### Step Five: Locating the Current Operator, Site Lessee or Transporter

Local knowledge



- ADNR Recorders office
  <u>http://dnr.alaska.gov/ssd/recoff/searchRO.cfm</u>
- DCRA Community Database <u>https://dcced.maps.arcgis.com/apps/MapJournal/index.html?appid</u> =9817f419840f43b78ead8608fc9ce103#



DCCED Corporate licenses
 <u>https://www.commerce.alaska.gov/cbp/main/</u>





Alaska Department of Commerce, Community, and Economic Development

### Step Five: Locating the Previous Operator, Site Lessee, or Transporter

Local knowledge



- ADNR Recorders office
  <u>http://dnr.alaska.gov/ssd/recoff/searchRO.cfm</u>
- DCRA Community Database <u>https://dcced.maps.arcgis.com/apps/MapJournal/index.html?appid</u> =9817f419840f43b78ead8608fc9ce103#



DCCED Corporate licenses
 <u>https://www.commerce.alaska.gov/cbp/main/</u>





Alaska Department of Commerce, Community, and Economic Development

#### Step Seven: Locating Adjacent Property Owners

Local knowledge





- DCRA Community Profile Maps
  <u>http://dcced.maps.arcgis.com/apps/webappviewer/index.html</u>
  <u>?id=18fdb060875740fdad22099ca779d637</u>
- ADNR Recorders office
  <u>http://dnr.alaska.gov/ssd/recoff/searchRO.cfm</u>



Local Maps/Info



### Additional EPA Resources

#### **PRP Search Manual**

#### PRP Search Basic Training

#### ♣EPA

**PRP Search Manual** 



https://www.epa.gov/sites/production/files/2 017-10/documents/prp-search-man-cmp-17 0.pdf

#### PRP Search Training videos



https://www.epa.gov/enforcement/ prp-search-training-videos

#### POTENTIALLY RESPONSIBLE PARTY (PRP) SEARCH BASIC TRAINING

FPA 333-B-00-000

July 2015



https://www.epa.gov/sites/ production/files/2015-10/documents/prpbasictrai ningmanual2015.pdf

#### Case Study

- There is a reported junkyard in the Matanuska Susitna Borough
- Address given as "2<sup>nd</sup> and D Street" Palmer, AK
- You visit the site and find this:





How do you locate possible PRPs?

### How to Identify the PRPs

- Questions to answer
  - How, when, and where did a release occur?
  - Who currently owns the site and who used to own it?
  - How has the property been used over time and by whom?
  - Who are the current and former operators, lessees, and transporters?
  - Did the property boundaries change?
  - Did the property description change?



## Step One: Locating a legal description of property

- DCRA Community Profile Maps <u>http://dcced.maps.arcgis.com/apps/webappviewer/index.html?id=1</u> <u>8fdb060875740fdad22099ca779d637</u>
- Local GIS Maps (see slide 10)
  - Mat-Su Borough Parcel Viewer

https://mapping.matsugov. us/Html5Viewer/index.html? viewer=MSB\_Parcel\_Viewer

- \*did the property boundaries change?
- \*did the property description change?



#### Step Two: Locating if there has been a Release on the Property

- ADEC Contaminated Sites Map <u>https://www.arcgis.com/home/webmap/viewer.html?webmap</u> <u>=315240bfbaf84aa0b8272ad1cef3cad3</u>
- ADEC Contaminated Sites Database <u>http://dec.alaska.gov/Applications/SPAR/PublicMVC/CSP/Search/</u>
- ADEC Spills Database http://dec.alaska.gov/Applications/SPAR/PublicMVC/PERP/SpillS earch

## Step Three: Locating the Current Landowner

• Luckily for me:

#### Mat-Su Borough Parcel Viewer

https://mapping.matsugov.us/Html5Viewer/index.html?viewer=MS

<u>B\_Parcel\_Viewer</u>

Also gave me the Current Owner



#### Step Four: Locating Previous Landowners

 ADNR Recorders office <u>http://dnr.alaska.gov/ssd/rec</u> <u>off/searchRO.cfm</u>

\* Did they own the property at the time or since the spill?

	QUITCLAIM DEED	
	The Grantors XATie Deyden Rousey P.O. Box 140 Falmer, Alaska 99645 907-745-3618	
	whether one or more, in consideration of <u>payment</u> of <u>The</u> <u>sum</u> of <u>Two</u> <u>Hundred</u> and other good and valueble consideration, in hand paid, conveys and quitclains to: ReTURN To: <u>Gerald</u> BiRier 907.745-2462	
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#### Step Five: Locating the Current Operator

- If not the owner, who is living on property?
  - Conducted a site visit and did more research
    - Michael (one of Gerald's son's) lives on the property

#### Step Six: Locating the Previous Operator

- Who had operated on property?
  - The records indicate Gerald Poirier operated on the property as the owner
  - Not clear previously

#### Step Seven: Locating Adjacent Property Owners

Luckily for me, I could also get this information on:

Mat-Su Borough Parcel Viewer https://mapping.matsugov.us/Html5Vie wer/index.html?viewer=MSB\_Parcel\_Vie wer



#### PRPs Found

#### Answer our questions

- How, when, and where did a release occur?
  - Gereger brought items out to his property and stored them since at least the early 2000s
- Who currently owns the site and who used to own it?
  - "Estate ald Poirier"
  - Owned by Kaper of contamination
- How has the property been used over time and by whom?
  - As an illegal dumping area since Gerald Poirier operated on it unclear previously
- Who are the current and former operators and lessees?

- Michael, one of Gerald's sons.

- Did the property boundaries change?
  - No, property was surveyed in 1916 with no other changes
- Did the property description change?
  - No, property was surveyed in 1916 with no other changes