



## MULTNOMAH COUNTY AGENDA PLACEMENT REQUEST

(Revised: 8/18/11)

APPROVED: MULTNOMAH COUNTY

BOARD OF COMMISSIONERS

AGENDA # R-3 DATE 7/11/13

MARINA BAKER, ASST BOARD CLERK

### Board Clerk Use Only

Meeting Date: 7/11/13

Agenda Item #: R.3

Est. Start Time: 9:55 am

Date Submitted: 6/19/13

**Agenda Title:** **Appoint Chair Cogen and Commissioner Kafoury to the Area 93 Transfer Plan Committee**

*Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title sufficient to describe the action requested.*

**Requested Meeting Date:** July 11, 2013 **Time Needed:** 5 minutes  
**Department:** Community Services **Division:** LUT Planning  
**Contact(s):** Karen Schilling  
**Phone:** 503-988-5050 **Ext.** 29635 **I/O Address:** 455/1<sup>st</sup> Floor  
**Presenter Name(s) & Title(s):** Karen Schilling, Planning Director

### General Information

#### 1. What action are you requesting from the Board?

Appointment of Chair Jeff Cogen and Commissioner Deborah Kafoury to the Area 93 Transfer Plan Committee.

#### 2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

HB 3067, passed in May 2013 establishes the process for Multnomah County to transfer Area 93 to Washington County. Area 93 was included within Metro's urban growth boundary in 2002. This area is adjacent to an urbanized portion of Washington County and separated from urbanized portions of Multnomah County and the City of Portland and more than one-half mile from the City of Portland's urban service district. In 2012, the Land Conservation and Development Commission acknowledged the designation of urban and rural reserves for the Portland metropolitan region, including a rural reserve that further isolates Area 93 from urbanized portions of Multnomah County. Rural reserves are areas that may not be included within an urban growth boundary for a period of 50 years.

On or before January 1, 2014, the governing bodies of Multnomah County and Washington County may approve a transfer of the territory known as Area 93. HB 3067 requires that the governing bodies of each county shall appoint two members of their governing boards. These four members will comprise the Area 93 Transfer Plan Committee. The committee's role is to establish the terms of a plan to transfer Area 93 including the liabilities and the division of assets and a schedule of transfer. A majority of the Transfer Plan Committee

may present the plan to transfer Area 93 for the respective governing boards to approve the transfer. Within 10 days of both counties acting, they will jointly notify the Governor of their approval of the plan. Within 10 days of the Governor receiving the notice from the counties, the Governor shall issue a proclamation declaring approval of the change in county boundaries.

**3. Explain the fiscal impact (current year and ongoing).**

The Transfer Plan Committee has no fiscal impact.

**4. Explain any legal and/or policy issues involved.**

No legal or policy issues for the appointment of the committee.

**5. Explain any citizen and/or other government participation that has or will take place.**

The transfer of Area 93 has had extensive outreach to citizens living within the area. The bill had hearings in Salem as it progressed through the House and Senate.

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**Required Signature**

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Elected  
Official or  
Department  
Director:

Kim Peoples /s/

**Date:**

6/19/13



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Date:

6-17-13