

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF MULTNOMAH COUNTY, OREGON
ORDINANCE NO. 314**

An ordinance establishing a Multnomah County Selection Committee on developing a master plan for the County Farm property.

WHEREAS the County desires to develop the County Farm property in a manner that benefits the community and provides ongoing revenue to the general fund and,

WHEREAS the County has determined that it shall develop a master use plan in partnership with an appropriate private sector development organization and,

WHEREAS the County desires to obtain the best advice of knowledgeable citizens in the selection of said development partner, be it therefore resolved that

Multnomah County ordains as follows:

Section 1 - Committee Established

There is hereby established a Multnomah County Request for Qualifications Selection Committee to accomplish certain tasks related to the adoption of a master development plan for the County Farm property.

Section 2 - Membership

- A. The Selection Committee shall be composed of eleven members appointed by the County Executive and approved by the Board of County Commissioners.

- B. Selection Committee membership shall include a representative of the City of Troutdale, a member of the Economic Development Advisory Commission, a representative of the City of Wood Village, and eight members at large qualified by experience to serve. The Director of Administrative Services shall serve as an ex officio member of the Committee.

Section 3 - Powers and Duties

- A. The Selection Committee shall advise the County Executive and Board of County Commissioners of the development process alternatives available in addition to the process recommended by the administration which the Committee finds to be the most advantageous to the County.
- B. Following County decision to implement an approved development process, the Selection Committee shall:
1. Finalize the Request for Qualifications (R.F.Q.) or Request for Proposals (R.F.P.) and obtain County approval prior to release.
 2. Review proposals in response to a County R.F.Q. (or R.F.P.).
 3. Make recommendations to the County regarding staffing to the project.
 4. Perform other County assigned duties as identified by the Board.

Section 4 - Report and Recommendation

The Selection Committee shall report its findings and recommendations to the County on or before September 1, 1982.

Section 5 - Conflict of Interest

No member who has a personal financial interest in any project proposed for the County Farm property shall serve on the Selection Committee. Replacement members shall be appointed by the Executive and approved by the Board of County Commissioners.

Section 6 - Dissolution

The Selection Committee shall be dissolved 30 days after the report of its findings are presented or upon completion of other related tasks which may be assigned.

ADOPTED this 3rd day of June, 1982, being the date of its second reading before the Board of County Commissioners of Multnomah County, Oregon.

(SEAL)

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By


Caroline Miller, Presiding Officer

Authenticated by the County Executive on the 4th day of June, 1982.


By


Donald E. Clark, County Executive

APPROVED AS TO FORM:

John B. Leahy, County Counsel
for Multnomah County, Oregon

By


Assistant County Counsel