

BEFORE THE BOARD OF COUNTY COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 596

An ordinance repealing Multnomah County Code Sections 2.50.200 through 2.50.225 and creating a Policy Development Committee consisting of the Board of County Commissioners and declaring an emergency.

Multnomah County ordains as follows:

Section 1. Findings.

1. The Board of Commissioners has stated its intent, through resolution, to abolish the Strategic Planning and Intergovernmental standing Committees.
2. The Board of Commissioners has identified the need to identify and establish policy based on long range strategic planning.
3. The Board of Commissioners has stated its intent, through resolution, to meet for the purpose of developing policy and carrying out strategic planning.

Section 2. Repeal of Code Provisions Establishing Strategic Planning and Intergovernmental Committees.

MCC 2.50.200 through 2.50.205 (Strategic Planning Committee) and 2.50.220 through 2.50.225 (Intergovernmental Relations Committee) are repealed.

Section 3. Repeal of Code Provisions Establishing Finance Committee.

MCC 2.50.210 through 2.50.215 adopted October 16, 1986 are repealed effective December 31, 1988.

Section 4. Amendment.

The following provisions are added to MCC Chapter 2.50

- (A) Establishment of Committee. A Policy Development Committee is hereby established.
- (B) Purpose. The purpose of the Committee is to develop and establish policies related to the direction, planning and funding of programs and operations of the County.
- (C) Duties of the committee. To accomplish its purpose, the committee shall perform the following duties:
 - (1) Identify issues of strategic concern to the County.
 - (2) Develop long range operational goals and objectives.
 - (3) Adopt and revise the County's long range Strategic Plan.

- (4) Review matters of County policy.
- (D) Membership and structure. The committee shall consist of the Board of County Commissioners.
- (E) Subcommittees. The Committee may pursuant to Section 3.70 of the Charter of Multnomah County appoint advisory and other subcommittees as it deems appropriate.
- (F) Staffing. Staffing will be provided by a designee of the Chair of the Board.
- (G) Procedural requirements. The Committee shall observe the following procedural requirements:
- (1) Minutes will be taken for each meeting.
 - (2) Members may not appoint others to represent them on the Committee.
 - (3) The affirmative action of a majority of the committee members is required for the Committee to take any action. Actions shall be by resolution.
 - (4) Meetings shall be open to the public in accord with the Oregon Open Meetings Law.
 - (5) Rules of order may be adopted by the committee as appropriate.

Section 5. Emergency Clause

This Ordinance being necessary for the health, safety, and general welfare of the people of Multnomah County, an emergency is declared and the Ordinance shall take effect upon its execution by the County Chair, pursuant to Section 5.50 of the Charter of Multnomah County.

ADOPTED this 10th day of November, 1988, being the date of its first reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS

(SEAL)

By



Caroline Miller
Multnomah County Vice Chair Pro Tem

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 

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