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LLOYD E. ANDERSON, Chairman
WILLIAM L. BRUNNER, Vice Chairman
NEVA ELLIOTT, Secretary

George Birnie
Mrs. A. T. Damskov
John Elorriaga
Martin A. Fitzgerald
Alden Krieg
Sylvia Nemer
John W. Sonderer
Stanley N. Swan

W. C. MERRELL
Executive Secretary
227-8411 ext. 339

HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

MINUTES

Meeting of July 20, 1965

The meeting commenced at 5:50 o'clock p.m. in Room 384, Multnomah County Courthouse at which time a quorum was present.

The committee adopted the concept of a general grant of powers for the county.

In addition to previous decisions regarding the Board of County Commissioners, the committee decided that vacancies on the Board will be filled by appointment and that the Board would be vested with legislative and budget making authority.

In addition to previous decisions regarding the Chairman, the committee agreed that the Chairman should have the power of appointing department heads (subject to approval of the Board), that the Chairman should have the authority to transfer functions from one department to another or withhold functions for his own supervision, and that the Chairman should have the power to delegate his authority but he should retain full responsibility for the acts of his subordinates.

It was further agreed that the Chairman, with approval of the Board, should have the authority to contract with one or more units of local government including city and state governments for cooperative efforts or for performance of county functions by another jurisdiction or for performance of functions of other jurisdictions by the county.

The meeting adjourned at 7:25 o'clock p.m. The next meeting was scheduled for 5:00 o'clock p.m. on Tuesday, July 27, 1965 in Room 384, Multnomah County Courthouse.


W. C. MERRELL
Executive Secretary

WCM:md

HYDE E. ANDERSON, Chairman
WILLIAM L. BRUNNER, Vice Chairman
NEVA ELLIOTT, Secretary

George Borne
Mrs. A. T. Damsky
John Elliott
Robert A. Fitzgerald
Robert Kreeg
Lynne Nemer
John W. Sunderen
Stanley N. Swan

W. C. MERRELL
Executive Secretary
227-8411 ext. 336

HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

MEETING NOTICE

The Chairman of the Home Rule Charter Committee has called a meeting for 5:00 o'clock p.m. on Tuesday, July 27, 1965, in Room 384, Multnomah County Courthouse.

The meeting will consist of decisions for charter content relating to administrative departments and provisions for county officers in general.


W. C. MERRELL
Executive Secretary

WCM:md

LLOYD E. ANDERSON, Chairman
WILLIAM L. BRUNNER, Vice Chairman
NEVA ELLIOTT, Secretary

George Birnie
Mrs. A. T. Damkov
John Elorriaga
Martin A. Fitzgerald
Alden Krieg
Sylvia Nemer
John W. Sonderer
Stanley N. Swan

HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

W. C. MERRELL
Executive Secretary
227-8411 ext. 339

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

AGENDA

Meeting of July 27, 1965

1. Ascertain quorum. Approval of minutes of last meeting.
2. Administrative departments.
3. County officers in general.

FLOYD E. ANDERSON, Chairman
WILLIAM L. BRUNNER, Vice Chairman
NEVA ELLIOTT, Secretary

George Birnie
Mrs. A. T. Damaskov
John Elomaga
Martin A. Fitzgerald
Arden Kneeg
Layna Nemer
John W. Sonderes
Stanley N. Swan

HOME RULE CHARTER COMMITTEE
of
MULTNOMAH COUNTY

W. C. MERRILL
Executive Secretary
227-8411 ext. 339

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

July 28, 1965

TO: Membership of Home Rule Charter Committee

Mr. Duane Hennessy has requested that the enclosed tickets to the Multnomah County Fair and Fair parking be forwarded to the membership.

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FLOYD E. ANDERSON, Chairman
WILLIAM E. BRUNNER, Vice Chairman
RIVA ELLIOTT, Secretary

George Bernie
Mrs. A. T. Damskov
John E. Lonnaga
Martin A. Fitzgerald
Allen Kroeg
Sylvia Nemer
John W. Sonderes
Stanley N. Swan

HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

W. C. MERRELL
Executive Secretary
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Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

MEETING NOTICE

The Chairman has called a meeting of the
Home Rule Charter Committee for 5:00 o'clock p.m.
on Tuesday, August 10, 1965, in Room 384, Multnomah
County Courthouse.


W. C. Merrell
Executive Secretary

WCM:md

ELODIE ANDERSON, Chairman
WILLIAM F. THUNNIER, Vice Chairman
ELVA ELLIOTT, Secretary

George Burns
Mrs. A. J. Damskov
John Eloranga
Martin A. Fitzgerald
Alden Kried
Sylvia Nemer
John W. Sonderen
Stanley N. Swan

W. C. MERRILL
Executive Secretary
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HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

AGENDA

Meeting of August 10, 1965

1. Ascertain quorum. Approval of minutes of last meeting.
2. Representative from the Metropolitan Study Commission on the interlocking government proposal.
3. Report of Sub-Committee on Special Service Districts.
4. Continuation of discussion on county organization and decision on charter content.

Total Metropolitan theory is not unanimous - 9 sub-comm
working on Met. Cons.

Met Comm can put proposals on ballot on
 $\frac{2}{3}$ vote - Population theory as to representation
Might Cons. it from a representation

Interlock could be conceived with
modified form (less on Co Comm)

In actuality

LLOYD E. ANDERSON, Chairman
WILLIAM L. BRUNNER, Vice Chairman
NEVA ELLIOTT, Secretary

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HOME RULE CHARTER COMMITTEE of MULTNOMAH COUNTY

W. C. MERRELL
Executive Secretary
227-8411 ext. 339

Room 384 Multnomah County Courthouse
1021 S. W. Fourth Avenue
Portland, Oregon 97204

MINUTES

Meeting of July 27, 1965

The Chairman called the meeting to order at 5:09 o'clock p.m. in Room 384, Multnomah County Courthouse. A quorum was present throughout the meeting.

The committee concluded that executive structure outlined in the charter will include a Department of Judicial Administration, a Department of Public Safety, and a Department of Finance with sufficient detail of their functions included in the charter to adequately describe them and a restriction that these departments cannot be changed, combined with another, or abolished except by vote of the people.

The committee further concluded that the charter will contain provisions for a Department of Records and Elections, a Department of Medical Services, a Department of Public Works, a Department of Public Services, and a Department of Administrative Services by title only with the Chairman of the Board having authority to transfer functions between departments and the Board of County Commissioners having authority to abolish them or create new departments with a vote of four members of the board.

It was further concluded that all departments of county government would be headed by officials appointed by the Chairman with approval of the board.

The meeting adjourned at 6:45 o'clock p.m. The next meeting is scheduled for 5:00 o'clock p.m. on Tuesday, August 10, 1965, in Room 384, Multnomah County Courthouse.

W. C. MERRELL
Executive Secretary

WCM:md