

BEFORE THE BOARD OF COMMISSIONERS

FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. 597

An Ordinance establishing the Strategic Planning Functional Committees and declaring an emergency.

Multnomah County ordains as follows:

SECTION 1. FINDINGS

- A. The Board of Commissioners is involved in the process of developing a strategic plan for Multnomah County and has the need to utilize technical, managerial and outside citizen experts to assist in developing the plan.
- B. The Board of Commissioners has indicated a preference to have five committees established based on the four departmental areas of the County and a fifth general government area.

SECTION 2. ESTABLISHMENT OF COMMITTEES

- A. The following Strategic Planning Functional Committees are hereby established to assist in the development of the County Strategic Plan:
 - 1. Human Services Strategic Planning Functional Committee.
 - 2. Justice Services Strategic Planning Functional Committee.
 - 3. Environmental Services Strategic Planning Functional Committee.
 - 4. Support Services Strategic Planning Functional Committee.
 - 5. General Governmental Services Strategic Planning Functional Committee.

SECTION 3. GENERAL POWERS AND DUTIES

- A. The primary function of the Strategic Planning Functional Committees is assist in the development of the County's long range strategic plan, to review information and, to make recommendations to the Policy Development Committee regarding issues, objectives, goals and plans related to strategic planning.
- B. The committees may perform other duties as directed by the Policy Development Committee.

SECTION 4. MEMBERSHIP

- A. The five Strategic Planning Functional Committees shall consist of the following number of positions:
 - 1. Human Services Strategic Planning Functional Committee; seven positions.
 - 2. Justice Services Strategic Planning Functional Committee; nine positions.
 - 3. Environmental Services Strategic Planning Functional Committee; seven positions.
 - 4. Support Services Strategic Planning Functional Committee; seven positions.
 - 5. General Government Strategic Planning Functional Committee; seven positions.
- B. Appointments will be made pursuant to Chapter 3.70 of the Multnomah County charter.
- C. Officers and operational procedures will be determined by members of each committee.

SECTION 5. STAFFING

- A. Staffing for the committees will be provided by the Division of Planning and Budget.

SECTION 6. TERMINATION OF APPOINTMENTS

- A. The appointments to the Strategic Planning Functional Committees shall terminate upon adoption of the Strategic Plan by the Board of Commissioners.

SECTION 7. 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 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 _____ reading before the Board of County Commissioners of Multnomah County.

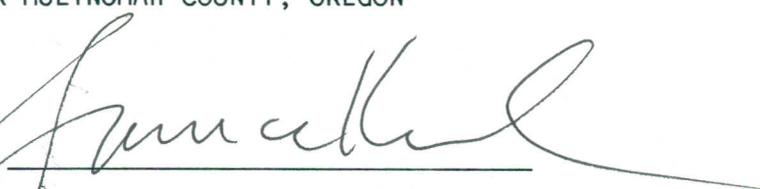
BOARD OF COUNTY COMMISSIONERS

(SEAL)

By 
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM:

LAURENCE KRESSEL, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

By 

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