

MINUTES
MULTNOMAH COUNTY JURISDICTIONS MEETING
Tuesday January 29, 1991

Multnomah County Sheriff's Office/Auditorium
12240 S.E. Stark Street
Portland, Oregon 97214
12:00 - 2:00 p.m.

PRESENT: Gladys McCoy, Multnomah County Chair; Mayor Bud Clark, City of Portland; Mayor Gussie McRobert, City of Gresham; Mayor Sam Cox, City of Troutdale; Barbara Wiggin, City of Gresham; Jo Haverkamp, City of Gresham; Jack Adams, City of Gresham; Jack Gallagher, City of Gresham; Pauline Anderson, Multnomah County; Rick Bauman, Multnomah County; Sheriff Bob Skipper; Hank Miggins, Multnomah County; Sharron Kelley, Multnomah County; John F. Vogl, Rockwood Water District; Duane E. Robinson, Rockwood Water District; Gene Bui, City of Troutdale; Paul Thalhofer, City of Troutdale; Bruce Thompson, City of Troutdale; Bernie Giusto, City of Gresham; Derald Ulmer, City of Wood Village; Beth Stewart, City of Wood Villlage; Donald Robertsen, City of Wood Village; Bob Lokting, City of Wood Village; Frank Cleys, Hazelwood Water District; Michael Estcourt, Fire District #10; W. L. Heisler, Fire District #10; Richard Ham, Fire District #10; Marv Woidyla, Fire District #10; Jim Worthington, Fire District #10; Mel Zucker, Fire District #4; Frank Gearhart, City of Gresham; Scott Newton, Gresham Outlook; Bob Wiggin, City of Gresham; Robert Trachtenberg, Multnomah County; Sheila Ritz Arthur, City of Wood Village; Marilyn Holstrom, City of Fairview; Mike Casey, City of Gresham; Steve Bauer, City of Portland; Dick Dykema, Hazelwood Water District; Blanche Schroeder, Portland Chamber of Commerce; Carolyn Meeks, Multnomah County; Ben Buisman, Multnomah County; Jean Ridings, Interlachen; David Kish, City of Portland; Martin Winch, Metro; Pam Christian, City of Troutdale; Gloria Fisher, Multnomah County; Gary Hansen, Multnomah County

Multnomah County Chair Gladys McCoy convened the meeting at 12:15 p.m. Chair McCoy recapped of the events of the last Jurisdictions meeting. She reported that updates from committees formed at that meeting would be given today.

Hank Miggins reported that the City/County committees had begun a series of joint meetings and had begun to put together a list of areas for study. There will

be a staff report on these joint meetings at the next Jurisdictions meeting. A list of the areas for study is attached to these minutes.

Mr. Miggins reported that the Multnomah County/East County Committees were using the same areas for study list, but are not on the same time schedule as the City/County groups. Their reports will be presented at a future meeting.

Rockwood Water District reported that eight utilities had met to discuss the impact of Ballot Measure 5. Representatives from the City of Portland were not present at the meeting. Rockwood Water District reported that while they were impacted very little by Measure 5, they are very interested in the idea of regionalism. Mayor Bud Clark reported that the City would attend future meetings, but they had been working on some ideas for regionalism themselves.

Mayor McRobert asked for clarification of Multnomah County's vision of itself as a post Measure 5 service provider. She asked if the County had taken any formal action regarding budget cuts in light of the measure.

Chair McCoy responded that the Multnomah County Board had taken no specific action regarding budget cuts, but had convened a series of public hearings to gain a sense of public priorities. The Multnomah County Board will meet on February 19 to begin a list of their '91/'92 budget priorities. She noted that the Board had discussed areas where cooperation/consolidation with other jurisdictions might be feasible. Mentioned specifically were Animal Control, Fleet & Electronic Services, Facilities & Property Management and the Library.

The group also identified cable services, purchasing services, and fire district training centers, and ambulance services as areas for consideration.

Commissioner Sharron Kelley reported that the Multnomah County Board had assigned itself specific areas for review in terms of identifying possible efficiencies/consolidation of services. Commissioner Gary Hansen was assigned to areas involving the State of Oregon; Commissioner Paulne Anderson to internal review; and Commissioner Kelley, Regionalism.

It was agreed that the Jurisdictions group should focus on identifying services, determining the need for these services and identifying the best government body to provide the services. The committees should proceed with this goal in mind.

There was discussion of the impact of Measure 5 on jurisdiction levies. Gil Gutjahr of Tax Supervising & Conservation Commission will be invited to attend the next Jurisdiction meeting for more detail on this issue.

David Kish was asked to convene a meeting of the fire districts and make a report at the next Jurisdictions meeting.

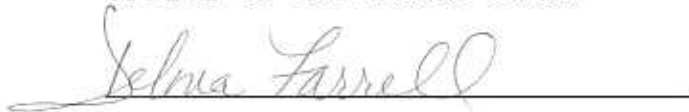
Commissioner McCoy opened the meeting for public testimony. Two citizens spoke.

In response to a citizen question about private sector provision of some services in question, Commissioner Gary Hansen reported that Multnomah County was examining labor and retooling as a way to become competitive. He noted that the County has examined retooling both the Donald E. Long Home and the Central Library as a way to allow more efficient uses of labor.

The next meeting of the Multnomah County Jurisdictions was set for Tuesday February, 26, 1991 from Noon - 2:00 p.m. in the Sheriff's Office Auditorium. This will be a brown bag format.

The meeting was adjourned at 1:37 p.m.

MULTNOMAH COUNTY, OREGON
OFFICE OF THE BOARD CLERK

A handwritten signature in cursive script, reading "Selma Larrell", is written over a horizontal line.

6621G

CITY/COUNTY PROGRAMS, SERVICES AND
SERVICE AREA REVIEW LIST

Employee:

Training
Testing
Wellness

Risk Management/Insurance

Citizen Involvement

Cable Regulation

Purchasing

Central Stores

Records Management

Electronic Services

Facilities Management

Fleet Services

CDBG/Housing Programs

Parks/Recreation

Emergency Management

Data Processing

Transportation

MINUTES
JOINT MEETING
GRESHAM CITY COUNCIL/MULTNOMAH COUNTY
BOARD OF COMMISSIONERS

Tuesday January 29, 1991
Sheriff's Office Auditorium
12240 S. E. Stark
Portland, Oregon
2:00 p.m.

PRESENT: City of Gresham: Mayor Gussie McRobert; Councilors Bernie Giusto, Joel Malone, Barbara Wiggan, Jack Adams, Jack Gallagher, Jo Haverkamp; Mike Casey, City Manager; Deborah Sagen, Director of Community & Economic Development

Multnomah County: Chair Gladys McCoy; Commissioners Pauline Anderson, Rick Bauman, Gary Hansen, Sharron Kelley; Hank Miggins, Executive Assistant

Mayor McRobert outlined the basic differences in opinion between the City and County with regard to the interpretation of language in the January 30, 1990 Memorandum of Understanding. She distributed copies (attached to these minutes) of a staff report outlining specific areas of agreement/disagreement.

Deborah Sagen, City of Gresham Director of Community & Economic Development, explained the content of the staff report. She noted that there are five major areas of disagreement.

The first area is with in the definition of "subregional area roads" and maintenance responsibility for those roads. She noted that the City had difficulty with the definition and decided to use the term "East County Road Network" for their purposes. They recommended that no action be taken, or any work be done on any of these roads unless all jurisdictions impacted were in agreement. The City of Gresham noted they believe the flexibility to transfer maintenance of these roads exists in the Memorandum of Understanding.

A second area of disagreement is over the transfer of Eastman Parkway, Binford Parkway, Highland Drive, Roberts Avenue and Airport Way from the City to the County. Sagen noted that the City of Gresham intended to maintain control of these roads which are entirely in the City of Gresham.

The third identified area of disagreement involves transfer of approximately 5.4 miles of neighborhood collector streets and 1.53 miles of minor arterials to the City of Gresham.

A fourth identified area involves new construction by the County of arterials and major collectors within the City of Gresham. The City of Gresham believes that the County should plan, construct and build new roads within the City of Gresham only upon their specific request.

Mayor McRobert stated that the City of Gresham will not surrender responsibility for land use planning within its boundaries.

The final area identified involves assumption of responsibility for three State highways. The City of Gresham proposes that the State retain control over these highways until the Mt. Hood Parkway decision is made, State funding secured, and the City of Portland is invited to discuss the future of these highways with the the County and all affected cities.

Chair McCoy approached the idea of a road consortium that would take into consideration the City's land use planning concerns.

The group discussed the consortium concept and agreed that land use planning, control of arterials, provisions for sharing certain equipment, personnel and maintenance functions, and the inclusion of the East County Transportation Committee should be components of any discussion.

The group decided to convene a Short Term Task Force to explore the issue. The Task Force was charged with finding common ground between the City of Gresham and Multnomah County, identifying the components of a consortium, and establishing a process by which a consortium would function. Commissioner Pauline Anderson, Councilor Bernie Giusto, Hank Miggins, and Deborah Sagen were assigned to the Task Force. The Task Force will report back to a joint Gresham City Council, Multnomah County Board of Commissioners meeting. The date and time of this meeting will be set at the conclusion of the Short Term Task Force meetings.

The Task Force agreed to hold their first meeting on Tuesday February 5, 1991 at noon in the Multnomah County Courthouse.

It was determined that since the major disagreements exist between Multnomah County and the City of Gresham, the other east county cities would not be involved at this time.

The group agreed that in the near future, an East County Transportation Committee meeting should be convened, with representatives from the State of Oregon and the other cities in attendance along with representatives from Multnomah County and the City of Gresham.

The meeting was adjourned.

MULTNOMAH COUNTY, OREGON
OFFICE OF THE BOARD CLERK

A handwritten signature in cursive script, reading "Linda Farrell", is written over a horizontal line.

6623G

TRANSFER OF ROAD RESPONSIBILITIES
STATUS OF NEGOTIATIONS BETWEEN
MULTNOMAH COUNTY AND THE CITIES OF FAIRVIEW, GRESHAM,
TROUTDALE, AND WOOD VILLAGE

Areas of Agreement

- 1) Local roads now owned and maintained by Multnomah County should be transferred to cities interested in accepting responsibility for them.
- 2) Some neighborhood collector streets (as identified by Multnomah County) should be transferred to those cities interested in accepting responsibility for them.
- 3) Personnel transfers and revenue sharing should be negotiated between the affected jurisdictions as road responsibility is transferred.
- 4) Storm drainage systems associated with all Multnomah County roads within the cities should be transferred to those cities interested in accepting responsibility for them. This issue should be negotiated separately from other road transfer items.
- 5) Capital Improvements Program (CIP) planning and scheduling would be better coordinated by using the East Multnomah County Transportation Committee (EMCTC) to review and approve each jurisdiction's streets CIP.
- 6) The jurisdictions should consider joint funding of high priority arterial projects in the area.
- 7) The jurisdictions should adopt common policies and standards for constructing and maintaining collector and arterial streets. Cities should be responsible for development review of transportation-related issues.
- 8) The jurisdictions should explore joint purchase of materials and equipment, and should establish cooperative maintenance agreements where feasible.

Areas of Disagreement

- 1) All jurisdictions agree that certain arterial and minor arterials should be constructed and maintained to a level acceptable to all parties. This network of roads would become the East County road network; no party could take major action regarding these roads without involving the other parties.

Multnomah County wishes to maintain control of this road network. Gresham disagrees that the County should continue to control major

roads within Gresham over time.

In its October 1990 offer, Gresham proposed the transfer of local and some neighborhood collector streets to Gresham in July 1991. In July 1992, Gresham proposed the transfer of most major collectors and selected minor arterials to Gresham. In July 1994, Gresham proposed to reopen negotiations for possible transfer of arterials to the cities. The County has not agreed to renegotiate in 1994, and discussions continue regarding the 1992 roads list.

- 2) Gresham and Multnomah County continue to disagree over the transfer of Eastman Parkway, Binford Parkway, Highland Drive, Roberts Ave., and Airport Way from Gresham to the County. County staff would like to maintain these arterials and major collectors; Gresham intends to keep these roads under its control.
- 3) Gresham and Multnomah County continue to discuss transfer of approximately 5.4 miles of neighborhood collector streets and 1.53 miles of minor arterials to Gresham. The other jurisdictions remain neutral on transfer of these roads as they are outside of the major road network identified by all the parties. Multnomah County staff have not responded to Gresham's request as they await further discussion about transferring Gresham's arterials to the County.
- 4) Multnomah County would like to construct new arterials and major collectors within the four East County cities' limits. The City of Gresham disagrees; the County can only plan, construct, and build new roads within Gresham upon the request of the City of Gresham. Gresham officials have stated that they will not allow Multnomah County to build new roads within its city limits.
- 5) Multnomah County would like to assume responsibility for three State highways -- Powell Blvd, Sandy Blvd., and the Columbia Scenic Highway. Gresham proposes that the State retain control over these highways until the Mt. Hood Parkway decision is made, State funding for these roads is secure, and the City of Portland is invited to discuss the future of these highways with the County and all affected cities.

Prepared January 29, 1991
by City of Gresham