

JAN. 18



# MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

3RD FLOOR, FORD BUILDING  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5018

## MEMBERS

Florence Bancroft  
Tanya Collier  
Chad Debnam  
Marlene Johnsen  
Penny Kennedy  
**Marcia Pry**

Leeanne MacColl  
Roger Parsons  
Ann Porter, Vice-Chair  
Linda Rasmussen  
Rev. Frank Shields, Chair  
Paul Thalhofer  
John Vogl

## STAFF

Robert J. Castagna,  
Project Manager  
Maribeth McGowan,  
Secretary

## MINUTES

Public Meeting: January 18, 1984

Pursuant to notice by press release to newspapers of local circulation throughout Multnomah County and on the mailing list of the Committee and members of the Committee, a public meeting of the Multnomah County Home Rule Charter Review Committee's Subcommittee on the Auditor's Office was held at the Ford Building, Third Floor Conference Room, 2505 SE 11th Avenue, Portland, Oregon. The meeting convened at 4:00 p.m.

Present were Chair Tanya Collier and Subcommittee members Chad Debnam, Marlene Johnsen, Penny Kennedy, and John Vogl. Also present were Frank Shields and Ann Porter. Staff present were Robert Castagna and Maribeth McGowan.

The agenda included a discussion on each of the following issues:

1. Independent Auditor: elected or appointed?
2. Budget items
3. Minimum staffing in the Auditor's Office (AO)
4. Performance and finance auditing, and broad-scope auditing
5. Auditor's introducing ordinances
6. Mandatory response to audit reports
7. Audit reports being made public
8. Auditor's credentials and being in accordance with GAGAS
9. Auditor's reporting all irregularities to the Board



10. Number of days for the auditor to do reapportionment being changed from 30 to 75 days.

Should the independent auditor be elected or appointed?

During the course of the discussion, the following points were made in favor of electing the auditor:

- The auditor is in a supervisory role and is an overseer of finance. It is too important a position to be under the jurisdiction of the Board.
- The perception of the people is important: an elected auditor implies that he/she is not working for anybody else.
- Since the auditor is a watchdog position, it must be on the same plane as the constituents.

There was a consensus among the Subcommittee members favoring the election of the auditor (the Charter is not to be changed regarding this).

Should budget items be included in the Charter?

The following points were made:

- The adoption of the budget is the job of the Board; the job of this Committee is to look at the structure of government.
- As County Auditor Anne Kelly Feeney has said, she will "argue for her budget like anyone else."

Again, the Subcommittee members agreed not to include budget items in the Charter.

Should there be included in the Charter minimum staffing requirements?

A brief discussion concluded that, as in the budget items, minimum staffing requirements do not belong in the Charter.

Should performance auditing versus financing auditing and broad-scope auditing be dealt with in the Charter?

County Auditor Anne Kelly Fenney emphasized that the critical term is internal, which is understood by the GAO as broad-scoped. Internal auditing will cover everything and will be better understood: "internal" is the language of the field (of auditing).



Chad Debnam suggested substituting internal auditing for broad-scope auditing.

A discussion ensued regarding this and the intent to insert "according to GAGAS."

Mr. Richard Morley, a CPA with the City of Portland, noted that financial statements are external and there is a fiscal auditor pursuant to state law. It is not to be assumed that the county auditor does it all.

Marlene Johnsen moved and Debnam seconded the motion to recommend that the auditor be elected.

The motion carried unanimously.

Debnam made the motion and Johnsen seconded it that this Committee refrain from including the recommending of budget items in the Charter.

This motion passed unanimously.

Ann Porter noted that motions are not needed on negative motions; therefore, no motions were needed on the election of the auditor nor on budget items. No motion is required on the issue of minimum staffing.

#### Should the auditor introduce ordinances?

A discussion ensued. Feeney mentioned that it is a contradiction of the auditor's role to introduce ordinances.

The Subcommittee concurred not to recommend the inclusion in the Charter the auditor's introducing ordinances. A motion on this issue, therefore, was not in order.

#### Should the county executive be mandated to respond to the auditor's report in writing?

A discussion ensued. Time frame was an issue which was also discussed.

Feeney submitted a memo (see Exhibit A) regarding Charter Language.

Deputy County Auditor Hank Miggins noted that the auditor is not an enforcer. The response is directed to the Board, who has legislative responsibilities.

Debnam proposed to insert language in Section 5 of Feeney's original proposal to the Committee concerning the audit function:



". . .address the deficient finding contained within the audit report to the Board and the Auditor in the manner and at the time frame requested by the auditor."

Penny Kennedy proposed the language to read: "The County Executive or the responsible elected official shall respond in writing (time frame) to all internal audit reports stating what actions have been or will be taken to address the findings contained in the audit. The written response shall be made in the manner requested by the auditor to the Board and to the auditor."

A discussion followed. Legal counsel will review the proposals.

Debnam moved and Kennedy seconded that this Committee recommend that there be a mandated response to the auditor's report from the appropriate officials.

A discussion continued.

Kennedy amended the motion to include this Committee's recommending a time frame to be named by the auditor.

Marlene Johnsen seconded the amendment.

The amendment passed unanimously.

The motion passed unanimously.

Should the audit reports be made public?

This Subcommittee agreed to exclude this issue from Charter consideration.

Should the auditor be credentialed?

The consensus of this Subcommittee was to exclude this issue as well.

Should the auditor be required to report all irregularities to the Board?

This Subcommittee agreed that this is already in the Charter.

Should the number of days to do reapportionment be changed from 30 to 75 days?

Discussion ensued.

John Vogl made the motion and Johnsen seconded it that this

5.

Committee recommend to leave reapportionment as is but change the number of days from 30 to 75.

The motion passed unanimously.

Johnsen moved to recommend the deletion of Section 13.30 from the Charter.

Kennedy seconded this motion.

The motion passed unanimously.

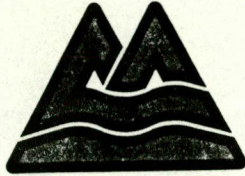
The meeting adjourned at 5:36 p.m.

Respectfully submitted,



Maribeth McGowan  
Secretary





ANNE KELLY FEENEY

COUNTY AUDITOR  
ROOM 136, COUNTY COURTHOUSE  
PORTLAND, OREGON 97204  
(503) 248-3320

# MULTNOMAH COUNTY OREGON

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January 18, 1984

## M E M O R A N D U M

TO: Charter Review Commission  
Subcommittee on Auditor's Office

FROM: Anne Kelly Feeney  
Multnomah County Auditor

RE: Charter Language

- 1) We wish to insert language in Section 5 of our original proposal to you concerning the Audit function:

"The County Executive or the responsible elected official shall make written response to all internal audit reports stating what actions have been taken to correct deficient conditions contained in the audit to the Board and the Auditor in the manner and at the time requested by the Auditor."

- 2) We recommend language suggested by Jewel Lansing's report for the 1983 Charter Review Commission regarding reapportionment (page 15).

Section 3:15: Change from: "Within thirty days" to: "Within seventy-five days."; and "thirty-day period" to "seventy-five day period."

AKF:bj



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## MINUTES

Public Meeting: January 18, 1984

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Pursuant to notice by press release to newspapers of local circulation throughout Multnomah County and on the mailing list of the Committee and members of the Committee, a public meeting of the Multnomah County Home Rule Charter Review Committee was held at the Multnomah Education Service District Auditorium, 220 SE 102nd Avenue, Portland, Oregon. The meeting convened at 7:00 P.M.

Present were Chair Frank Shields and Committee members Chad Debnam, Marlene Johnsen, Penny Kennedy, Leeanne MacColl, Roger Parsons, Marcia Pry, Paul Thalhofer, John Vogl, Florence Bancroft, and Tanya Collier. Absent were Linda Rasmussen and Ann Porter. Staff present were Robert Castagna and Maribeth McGowan.

The agenda included testimony from the public on the issue of the Board of County Commissioners (the Board) and a Committee work session on the issue of the Board.

For informational purposes, County Commissioner Arnold Biskar presented testimony regarding the establishment of a library commission by a Charter amendment. Mr. Biskar provided a draft on this amendment (see Exhibit A) and a booklet on the library commission.

In his opening remarks, Frank Shields introduced the Committee members and staff to the general public and explained the five minute speaking rule for those of the public who were to testify.

## Public Testimony:

1. Clyde Brummell, 8435 SE 17th, Portland, Oregon; Committee for Fair Government:

Please refer to Exhibit B.



2. Ken Bunker, 1825 NE 125th, Portland, Oregon:

Mr. Bunker made the following points:

- a. Eliminate the county executive position and appoint a manager; the power is with the commissioners.
- b. Have three (3) county commissioners.
- c. Leave elected officials as is per Ballot Measure #6.

3. Louis Turnidge, 18144 SE Pine, Portland, Oregon:

Mr. Turnidge pointed out that a reduction in the number of county commissioners seems unrealistic in light of the supposition that Multnomah County is under-represented; and that there should be, Mr. Turnidge believes, restrictions on what the Board can or can not do as far as its dealing with business funding.

4. Representative Glenn Otto, Troutdale, Oregon:

Representative Otto spoke on his recommendation to abolish home rule in Multnomah County. Otto emphasized that if this Committee does recommend retaining Multnomah County as a home rule county, this Committee should do the following:

- a. Put in the Charter that one of the Board's meetings be held in the evening once a month in each district; and
- b. Have the effective date for any Charter changes be January 1, 1987, not January 1, 1985. A time of transition, a phase-in time, is needed.

In the question and answer segment, Otto stated that the monthly evening meetings held in each district would definitely encourage citizen participation. He also mentioned the fact that it is good politics for the Board to be available to its constituents.

5. Herb Brown, 1546 SE 138th, Portland, Oregon:

Mr. Brown stated that he believes in home rule, that there should be five, full-time commissioners each in control of a department and the Board members should be elected for four-year terms (no more than two terms).

Mr. Brown said that he believes the sheriff, assessor, and the auditor should remain elected positions.

According to Mr. Brown, should a reduction in the number on the Board occur, there should be at least four years of transition.

During the question and answer segment, Brown stated that districts should remain and should be re-examined in 1985 and that retroactivity is all right as it is in the Charter.



## 6. Mel Zucker, 2222 NW Ramsey, Portland, Oregon:

Mr. Zucker made the following recommendations:

- a. A better vision of county government is needed -- and this Committee is to set forth this vision.
- b. The election of commissioners should be at-large. District elections lack responsiveness.

In the question and answer session, Zucker stated that availability in and of itself does not win votes -- accountability is the answer. Zucker said that at-large elections would not cost more; there should be expenditure limitations on campaign funds. Zucker noted that he does not believe politicians should perpetuate themselves and that the length of service by politicians should be curtailed.

## 7. Thomas J. Magee, 2406 NE 40th, Portland, Oregon:

Mr. Magee spoke on two points which he thinks this Committee should consider:

- a. Length of time commissioners serve and their eligibility for pensions.
- b. Prohibition of any commissioner serving on a citizens' committee.

## 8. Bob Luce, 3441 SE 174th, Portland, Oregon:

- a. Abolish the county executive position.
- b. Have three commissioners, part-time, elected by district, serve eight years and retain retroactivity (per Ballot Measure #6).
- c. Commissioners should meet once a month in the districts.
- d. Elections pursuant to Ballot Measure #6 should be retained.
- e. The emergency ordinance capability should be eliminated and it should be used only in an emergency.

## 9. Bob Goldstein, 4119 SW Fairvale Drive, Portland, Oregon:

Mr. Goldstein commented on the following:

- a. He refutes district elections. At-large election of commissioners should be in the Charter. Districting, according to Goldstein, is provincial and any candidate should run at-large.
- b. He prefers partisanship elections.
- c. He agrees with the election of the officials per Ballot Measure #6. He does not, however, agree with the eight-year limitation for the legislative body nor with the retroactivity clause.

## 10. Jeff Lightfoot, 4204 NE 96th, Portland, Oregon:

Mr. Lightfoot spoke on the commissioners' being elected by districts and that their number be five and that they be full-time, each heading a department. He stated that the people should determine the Board's compensation and that he believes in the eight-year limit but not retroactively.



Committee Business -- Work Session on the Board of County Commissioners:

Frank Shields referred to page 27 of the Staff Report of January 4, 1984, and noted that the Committee's discussion would center on those issues that do not overlap with the issue of County Executive: Limitation of terms, Vacancies, and Districts.

Limitation of terms:

As a point of information, Robert Castagna stated that in the opinion of this Committee's legal counsel Charter Section 6.50, subsection (4) is constitutional.

Discussion ensued on the retroactivity clause.

Roger Parsons moved that this Committee attempt to place on the ballot as one of the issues for decision by the public, the consequence of retroactivity in the previously passed Ballot Measure #6 reflecting limitation of term of office to basically reflect from the current date of its passing to the retroactivity of 1976.

(It was noted that this motion deals only with retroactivity.)

John Vogl seconded this motion.

Discussion continued.

Florence Bancroft suggested that there be a motion to postpone the motion on retroactivity until this Committee finishes its discussion on the eight-year limitation issue. Penny Kennedy so moved and Marlene Johnsen seconded the motion.

Discussion ensued.

This motion passed by a vote of 7 to 3. Parsons, Vogl, and Paul Thalhofer were opposed.

Kennedy made the motion to remove the eight-year limitation. Tanya Collier seconded the motion.

Discussion followed.

Kennedy amended (reworded) her motion to state that this Committee recommend repeal of Section 6.50, subsection (4) (which says) that no elected official of Multnomah County may serve more than eight years. This amendment is to be retroactive to 1976.

Chad Debnam seconded this motion

Debnam moved to call the question. Collier seconded this motion.

The vote was 9 to 1 in favor. Vogl was opposed. The motion to call the question passed.

The vote on the motion to recommend the repeal of Section 6.50, subsection (4) was 9 to 1. Vogl was opposed. This motion passed.

Bancroft made a substitute motion on Parson's motion that this Committee recommend to the voters of Multnomah County that there be a two full term limitation beginning on January 1, 1984.

Thalhofer seconded this substitute motion.

A brief discussion ensued.

Debnam moved that this meeting be adjourned and that the discussion be continued at another meeting.

Collier seconded the motion.

The motion passed by a vote of 8 to 2. Bancroft and Thalhofer were opposed.

The meeting adjourned at 10:00 P.M.

Respectfully submitted,



Maribeth McGowan  
Secretary

Erastable Bond

25% COTTON FIBER



D R A F T  
EXHIBIT A

BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR  
FOR MULTNOMAH COUNTY, OREGON

ORDINANCE NO. \_\_\_\_\_

An ordinance submitting a proposed charter amendment to the voters at the primary election to be held on May 15, 1984.

WHEREAS, Multnomah County has an obligation to provide quality library services to its citizens; and

WHEREAS, the Multnomah County Commission on Library Policy and Administration has filed its report of December 1983, recommending among other things that a charter amendment be placed on the May 1984 ballot establishing an independent Multnomah County Library Commission; and

WHEREAS, the Board of County Commissioners wishes to submit such an amendment to the voters at the May 15, 1984, primary;

NOW THEREFORE, MULTNOMAH COUNTY ORDAINS AS FOLLOWS:

Section 1. There shall be submitted to the voters of Multnomah County at the election to be held on May 15, 1984, a measure containing an amendment to the Multnomah County Charter. Notice of the election shall be given as is required by law.

Section 2. The measure shall be in substantially the following form. "There shall be a Multnomah County Library Commission composed of nine persons to be appointed by the County Executive and approved by the Board of County Commissioners of Multnomah County."



Section 3. The term of office for each Library Commissioner shall be four years with the exception of the terms of the initial appointees. These terms shall be staggered with three members with terms of three years; three members with terms of four years; and three members with terms of five years. No member of the Commission may serve more than a total of eight consecutive years.

Section 4. The Commission shall, commencing July 1, 1984, be responsible for the operation of the Multnomah County Library system. The Commission shall appoint a head librarian and such other personnel as are required to operate the County Library. None of the employees of the Multnomah County Library Commission shall be County employees.

The ballot title and explanatory statements for this amendment are:

BALLOT TITLE

CREATION OF A MULTNOMAH COUNTY LIBRARY COMMISSION

Purpose

Question: Shall there be established a Multnomah County Library Commission to operate the Multnomah County Library system?

Explanation

This measure establishes a Multnomah County Library Commission which would be responsible for the operation and the maintenance of the Multnomah County Public Library system.

The Multnomah County Library, since 1911, has been primarily funded by Multnomah County but managed on contract with a private organization known as The Library Association of Portland. This



measure would create a public County agency for the operation of the library. The agency would not be a department of County government but a separate, independent Commission appointed by the County Executive subject to the approval of the Board of County Commissioners. This Commission will be subject to State law relating to budget, public meetings, and public records.

Section 5. The Clerk of the Board of Multnomah County Commissioners shall deliver forthwith a certified copy of this measure to the Clerk of Multnomah County who shall cause this matter to be placed on the May 15, 1984, primary election ballot.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 1984, being the date of its second reading before the Board of County Commissioners of Multnomah County Oregon.

BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

By \_\_\_\_\_  
Arnold Biskar,  
Presiding Officer

AUTHENTICATED this \_\_\_\_\_ day of \_\_\_\_\_, 1984.

\_\_\_\_\_  
Dennis Buchanan  
County Executive

APPROVED AS TO FORM:

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

By \_\_\_\_\_



EXHIBIT B

January 18, 1984

MEMORANDUM: Charter Review Committee:

From : Committee For Fair Government, 8435 S. E. 17th Ave., Portland, Oregon, 97202  
Phone 233-4841 or Ray Phillips 761-2577

Last August we furnished you with a preliminary outline of our concerns on the needs of the Charter Review Committee. Basically we are still in agreement with that outline as follows:

1. We believe only three County Commissioners should be elected to serve after the 1984 elections.

A. Either these three elect or appoint one of themselves as Chairman, or if the work load would be sufficient, hire a full time ADMINISTRATOR, and the Commissioners serve only on a part time basis.

2. This would be premised on either the City of Portland annexing from 184 West and the City of Gresham annexing from 184 east, along with Troutdale, Fairview and other areas east of 184th.

B. This would, in our opinion, which we believe you have the authority to do, place such a choice before the people for the November General Election, 1984.

(1) This should also include the provision of whether a choice should be made to form a City-County Government in Multnomah County, with a County wide election for an Executive-Mayor, and seven districts for City-County Commissioners.

(2) In any case we would continue to advocate VOTER PARTICIPATION and CITIZEN INPUT by electing the Multnomah County Assessor, County Clerk, County Auditor, and County Sheriff, the Sheriff also being the chief Justice Officer of Corrections.

3. We believe that the County Auditor, should, in all cases above, become the Chief Fiscal Officer of the Multnomah County TAX FUNDS.

4. We believe, VOTER PARTICIPATION AND CITIZEN INPUT for the ELECTIVE PROCESS that is in place should remain in place, with no elective body appointing the Assessor, Auditor, Clerk, or Sheriff. We sincerely solicit no change in the ELECTIVE PROCESS.

*Clyde V. Brummell*  
Clyde V. Brummell, Secretary  
Committee for Fair Government.



# WITNESS SIGN-UP SHEET

	Name	Address	City	Organization
1.	Clyde Brummell	8435 S.E. 17 <sup>th</sup>	97202	Committee for Fair Govt
2.	Ken Zucker	1825 NE 12 <sup>th</sup>	97230	Self
3.	Louis Turnidge	18144 S.E. Pine		Rockwood.
4.	Cliff Otto	Troutdale		
5.	Herb Brown	1546 S.E.	138 <sup>th</sup> Ave	
6.	Pat Brown	1546 S.E.	138 <sup>th</sup> Ave	
7.	MEL ZUCKER	2222 NW Ramsey		
1.	Thomas J. Magee	2426 NE	90	
8.	Bob Luce	3441 S.E.	174	
9.	Goldstein			
10.	Jeff Lightfoot	4204 NE	96 <sup>th</sup>	



# APPLICATION FOR USE OF MULTNOMAH COUNTY E.S.D. MEETING ROOMS

TO: Administration Office (Atten.: Dorothy Butz - Rm. 209)  
Multnomah County Education Service District  
220 S.E. 102nd • Portland, OR 97216 • 255-1841

Application is hereby made by MULT. CO. HOME RULE CHARTER REVIEW/Robert Castagna  
(name of organization or individual)

for use of Room(s) Auditorium

On 1/18/84 Beginning Time: 6:00 pm Ending Time: 10:00 pm  
date

Program or Purpose of Meeting: Hearing

No. of People Expected: 50 Seating arrangements, etc. Tables and chairs for 15 committee members and staff; PA system & tape recorder and microphones

Rental Fee: -0- Room to be vacated by: 10:00 pm

*I agree to be responsible for payment of rental fees, for the conduct of the audience in and about the building, and for any damage beyond ordinary wear and tear which may occur to this ESD property incident to my occupancy thereof.*

Signed Robert Castagna Date: 1/3/84

Address 3rd floor of Ford Bldg.  
2505 SE 11th Ave.  
Portland/97202

Zip Code

Telephone 248-5018

Date 1/9/84

**Note:** The above indicated meeting room(s) will be temporarily held pending the return of this application at which time the reservation will be processed.

Approved by [Signature]  
Superintendent

Return 3 copies to the above address.  
Goldenrod copy is for your file.

MCESD (8/81)



III. Wednesday, February 1, 1984

6:00 P.M.  
The Portland Building  
Hearing Room C  
1120 S.W. 5th Avenue  
Portland, Oregon

Agenda: Elections

The Committee will hold an issue-focused public hearing on Elections as contained in the Multnomah County Home Rule Charter and as discussed in the staff report of January 4, 1984. After the Committee has received the testimony of those present, the Committee may hold a work session on Elections or any issue previously considered at an issue-focused hearing.

Charter Review Committee  
2505 S.E. 11th Avenue  
Portland, Oregon 97202



# MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

3RD FLOOR, FORD BUILDING  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5018

January 11, 1984

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Paul Thalhoffer  
John Vogl

## STAFF

Robert J. Castagna,  
Project Manager  
Maribeth McGowan,  
Secretary

## PUBLIC MEETING NOTICES

### I. Wednesday, January 18, 1984

7:00 P.M.

Multnomah Education Service District  
Auditorium  
220 S.E. 102nd Avenue  
Portland, Oregon

### Agenda

#### Public Hearing on the Board of County Commissioners

The Committee will hold an issue-focused hearing on the Board of County Commissioners and related issues as discussed in the staff report of January 4, 1984. At the conclusion of testimony on the Board of County Commissioners, the Committee will accept testimony on the Office of County Executive.

After the Committee has heard the testimony of those present, the Committee may move into a work session on both issues.

### II. Wednesday, January 25, 1984

7:00 P.M.

The Portland Building  
Hearing Room C  
1120 S.W. 5th Avenue  
Portland, Oregon

### Agenda

#### Public Hearing on the Office of County Executive

The Committee will hold an issue-focused hearing on the Office of County Executive. At the conclusion of testimony, the Committee may move into a work session on the issues of County Executive and the Board of County Commissioners.

(OVER)





# MULTNOMAH COUNTY OREGON

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John Vogl

## PUBLIC MEETING NOTICES

### I. Wednesday, January 18, 1984

4:00 P.M.

Ford Building, Third Floor Conference Room  
2505 SE 11th Avenue  
Portland, OR 97202

## STAFF

Robert J. Castagna,  
Project Manager  
Maribeth McGowan,  
Secretary

### Agenda

Public Hearing of the Subcommittee on the  
Auditor's Office

The Subcommittee will hold a work session on the Auditor's Office and prepare its recommendations to the full Committee.

### II. Wednesday, February 8, 1984

7:00 P.M.

Multnomah Education Service District  
Conference Room 107  
220 SE 102nd Avenue  
Portland, Oregon

### Agenda

Public Hearing on the Lobbyist and Citizen  
Involvement

The Committee will hold an issue-focused hearing on the Lobbyist and related issues as discussed in the staff report of January 4, 1984. The Committee will also include the issue of Citizen Involvement at this hearing. At the conclusion of testimony on these issues, the Committee may move into a work session on both issues and any other issues previously considered at an issue-focused hearing.

III. Wednesday, February 15, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on the Auditor's Office

The Subcommittee on the Auditor's Office will submit its report. The Committee may receive additional testimony on the issue of Citizen Involvement.

After the Committee has heard the testimony of those present, the Committee may move into a work session on both issues and any other issues previously considered at an issue-focused hearing.

IV. Wednesday, February 22, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on Services and Taxes, Salaries, and the Budget

The Committee will hold an issue-focused hearing on the issues of Services and Taxes, Salaries, and the Budget and related issues as discussed in the staff report of January 4, 1984.

After the Committee has heard the testimony of those present, the Committee may move into a work session on these issues and any other issues previously considered at an issue-focused hearing.

V. Wednesday, February 29, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on the Sheriff, Charter Review Committee, Consolidation/"Super County"/Annexation, and the Assessor

The Committee will hold an issue-focused hearing on the above issues and related issues as discussed in the staff report of January 4, 1984.

After the Committee has heard the testimony of those present, the Committee may move into a work session on these issues and any other issues previously considered at an issue-focused hearing.





# MULTNOMAH COUNTY OREGON

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January 11, 1984

## PUBLIC MEETING NOTICES

### I. Wednesday, January 18, 1984

7:00 P.M.

Multnomah Education Service District  
Auditorium  
220 S.E. 102nd Avenue  
Portland, Oregon

#### Agenda

Public Hearing on the Board of County Commissioners

The Committee will hold an issue-focused hearing on the Board of County Commissioners and related issues as discussed in the staff report of January 4, 1984. At the conclusion of testimony on the Board of County Commissioners, the Committee will accept testimony on the Office of County Executive.

After the Committee has heard the testimony of those present, the Committee may move into a work session on both issues.

### II. Wednesday, January 25, 1984

7:00 P.M.

The Portland Building  
Hearing Room C  
1120 S.W. 5th Avenue  
Portland, Oregon

#### Agenda

Public Hearing on the Office of County Executive

The Committee will hold an issue-focused hearing on the Office of County Executive. At the conclusion of testimony, the Committee may move into a work session on the issues of County Executive and the Board of County Commissioners.

(OVER)

III. Wednesday, February 1, 1984

6:00 P.M.  
The Portland Building  
Hearing Room C  
1120 S.W. 5th Avenue  
Portland, Oregon

Agenda: Elections

The Committee will hold an issue-focused public hearing on Elections as contained in the Multnomah County Home Rule Charter and as discussed in the staff report of January 4, 1984. After the Committee has received the testimony of those present, the Committee may hold a work session on Elections or any issue previously considered at an issue-focused hearing.

Charter Review Committee  
2505 S.E. 11th Avenue  
Portland, Oregon 97202



MULTNOMAH COUNTY OREGON





# MULTNOMAH COUNTY OREGON

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

3RD FLOOR, FORD BUILDING  
2505 S.E. 11TH AVENUE  
PORTLAND, OREGON 97202  
(503) 248-5018

January 11, 1984

MEMBERS  
Florence Bancroft  
Tanya Collier  
Chad Debnam  
Marlene Johnsen  
Penny Kennedy  
Marcia Pry  
Leeanne MacColl  
Roger Parsons  
Ann Porter, Vice-Chair  
Linda Rasmussen  
Rev. Frank Shields, Chair  
Paul Thalhofer  
John Vogl

STAFF  
Robert J. Castagna,  
Project Manager  
Maribeth McGowan,  
Secretary

## PUBLIC MEETING NOTICES

### I. Wednesday, January 18, 1984

4:00 P.M.  
Ford Building, Third Floor Conference Room  
2505 SE 11th Avenue  
Portland, OR 97202

#### Agenda

Public Hearing of the Subcommittee on the  
Auditor's Office

The Subcommittee will hold a work session on the Auditor's Office and prepare its recommendations to the full Committee.

### II. Wednesday, February 8, 1984

7:00 P.M.  
Multnomah Education Service District  
Conference Room 107  
220 SE 102nd Avenue  
Portland, Oregon

#### Agenda

Public Hearing on the Lobbyist and Citizen  
Involvement

The Committee will hold an issue-focused hearing on the Lobbyist and related issues as discussed in the staff report of January 4, 1984. The Committee will also include the issue of Citizen Involvement at this hearing. At the conclusion of testimony on these issues, the Committee may move into a work session on both issues and any other issues previously considered at an issue-focused hearing.

III. Wednesday, February 15, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on the Auditor's Office

The Subcommittee on the Auditor's Office will submit its report. The Committee may receive additional testimony on the issue of Citizen Involvement.

After the Committee has heard the testimony of those present, the Committee may move into a work session on both issues and any other issues previously considered at an issue-focused hearing.

IV. Wednesday, February 22, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on Services and Taxes, Salaries, and the Budget

The Committee will hold an issue-focused hearing on the issues of Services and Taxes, Salaries, and the Budget and related issues as discussed in the staff report of January 4, 1984.

After the Committee has heard the testimony of those present, the Committee may move into a work session on these issues and any other issues previously considered at an issue-focused hearing.

V. Wednesday, February 29, 1984

7:00 P.M.

The Portland Building, Hearing Room C  
1120 SW 5th Avenue  
Portland, Oregon

Agenda

Public Hearing on the Sheriff, Charter Review Committee, Consolidation/"Super County"/Annexation, and the Assessor

The Committee will hold an issue-focused hearing on the above issues and related issues as discussed in the staff report of January 4, 1984.

After the Committee has heard the testimony of those present, the Committee may move into a work session on these issues and any other issues previously considered at an issue-focused hearing.