

Work Plan
Subcommittee

7/20 meeting

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

MINUTES

July 20, 1983

Attending: Chad Debnam, Carol Kirchner, John Vogl, Frank Shields,
and Robert Castagna, Staff.

Absent: Paul Thalhofer and Marlene Johnsen

The Multnomah County Home Rule Charter Review Committee's Work Plan Subcommittee convened at 7:18 p.m. on July 20, 1983, at Holgate Plaza, Suite 211, 4421 S.E. 17th Avenue, Portland, Oregon.

The members amended and adopted the Preliminary Work Plan for submission to the full committee for its meeting on July 27, 1983.

Discussion

Mr. Chad Debnam handed out copies of the Multnomah County Home Rule Charter Review Committee Draft Work Plan prepared by the staff and the Yamhill County Citizens' Convention "1978". Debnam stated the Draft Work Plan was the agenda for the meeting

Carol Kirchner asked if there would be another Work Plan Subcommittee before July 27th Committee meeting.

Frank Shields asked the subcommittee to report to the July 27th meeting even if it is a preliminary report.

Kirchner would like to see subcommittee approve a preliminary work plan as soon as possible.

Kirchner wanted the staff to take the subcommittee through the draft work plan.

Debnam asked if there were agreement to present preliminary work plan to Committee on July 27th. There was consensus.

Shields asked for written preliminary report for the full Committee for next week. There was consensus.

Staff Presentation of the Draft Work Plan

Kirchner expressed appreciation for draft work plan:

1. would like to see operating policies adopted by Committee
2. would like to add in testimony area a list from the Committee members as to whom Committee members would like to hear testimony from.

Debnam stated that Marlene Johnsen had called him with input on how many meetings, where held, and in what part of the county.

Debnam wants to amend the draft work plan to include the "first meetings" in East County.

John Vogl cited the importance of making citizens aware that citizens' input is valuable.

Kirchner asked how would we get citizens excited to participate in Committee hearings? Discussion ensued: local newspapers, community organizations.

Kirchner suggested that the staff prepare a plan to outreach to the community in East County.

Debnam advised that the Committee members suggest to the Committee and the public names of groups and individuals to contact in East County.

Add Section on Community Involvement

Shields commented on the operating policies.

Robert Castagna advised proposed set of rules submitted by the Rules Subcommittee.

Shields commented on the Hearings. Background is to include other counties from around country in a similar situation.

Kirchner added (#2) Community Involvement Plan and (#3) Committee Member Education.

Vogl said that it was good to start in Mid-East County since people there do not trust Multnomah County.

Vogl said we must show people they will have a chance to speak and Committee will listen to them. Reynolds High School was suggested as meeting place.

Vogl had a couple of ideas: R. Wyden uses handbills; suggested handbills at Fred Meyers. Kirchner and Debnam agreed. Smaller newspapers might include public announcement.

Kirchner suggested involving Jane Baker (East County Coordinating Committee). She also suggested having Bonnie McKnight (MCFAC) invite citizens to come to the Charter Review Committee meetings.

Debnam suggested King County as an example of a county's charter to request.

Kirchner suggested Minneapolis-St. Paul.

Castagna summarized amendments. There was Subcommittee consensus.

Kirchner suggested that 3 - 4 days after the July 27th meeting a witness list be drawn up by each committee member.

Debnam reviewed how we will introduce Preliminary Work Plan to the full Committee.

Kirchner suggested public relations in the Community Involvement Plan.
The Subcommittee agreed.

Meeting adjourned: 8:25 p.m.

Respectly submitted,

A handwritten signature in cursive script, reading "Maribeth McGowan". The ink is dark and the handwriting is fluid.

Maribeth McGowan, Secretary

7/20

Draft

www.scribd.com/doc/10444444/10444444

1983						1984							
AUG.	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUNE	JULY	AUG.3'84	

ADMINISTRATION

HEARINGS

STAFF REPORT & WORK SESSION

ISSUE-FOCUSED HEARINGS, SUBCOMMITTEES AT WORK

LEGAL DRAFTING

REVIEW FIRST DRAFT

HEARINGS & WORK SESSIONS ON DRAFTS

RECEIVE & APPROVE FINAL DRAFT

RECEIVE & APPROVE STAFF REPORT

LEGAL DEADLINE FOR COMMITTEE REPORT: AUG.3'84

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEEWORK PLAN

1. ADMINISTRATION, AUG.-SEPT.: Employ secretary; begin process of retaining independent legal counsel; retain legal counsel; begin budgetary process for Committee's 1984 Budget.
2. HEARINGS, AUG.-DEC.: Testimony before Committee; background hearing, e.g. Don Clark, Jack Faust, Ballot Measure #6 Sponsors & Leaders, concerned citizens; testimony from County Executive and Department Heads, County Commissioners, County Officeholders, State Legislators, Local Government Experts, Representatives of City Governments, Metropolitan Service District, concerned citizens. Opportunity for citizens to testify at each hearing.
3. STAFF REPORT & WORK SESSION, DEC.: Report on Issues Identified in Hearings, Committee selects priorities for Issue-Focused Hearings.
4. ISSUE-FOCUSED HEARINGS, SUBCOMMITTEES AT WORK, JAN.-FEB.: Hearings on Committee's Priority Issues.
5. LEGAL DRAFTING, JAN.-JUNE: Committee discussion re: preparation of charter drafts and direction to legal counsel to begin drafting; legal counsel submits drafts to Committee for review and comment.
6. REVIEW FIRST DRAFT, MAR: Having made the first policy decisions during the Issue-Focused Hearings, the Committee receives and reviews the first draft from legal counsel.
7. HEARINGS & WORK SESSIONS ON DRAFTS, APR.-MAY: Committee receives public testimony on drafts; additional committee decisions and drafts from legal counsel.
8. RECEIVE & APPROVE FINAL DRAFT, JUNE: Legal counsel presents final draft for Committee approval.
9. RECEIVE & APPROVE STAFF REPORT, JULY: Staff presents report setting forth Committee's Findings, Conclusions and Recommendations.
10. LEGAL DEADLINE FOR COMMITTEE REPORT: AUGUST 3, 1984.

MINARY DRAFT WORK PLAN

LEGAL DEADLINE FOR COMMITTEE REPORT: AUG.

MULTNOMAH COUNTY HOME RULE CHARTER REVIEW COMMITTEE

PRELIMINARY
DRAFT WORK PLAN

- Insert }
Insert }
1. ADMINISTRATION, AUG.-SEPT.: Employ secretary; begin process of retaining independent legal counsel; retain legal counsel; begin budgetary process for Committee's 1984 Budget. *Approve operating policies.*
 2. Community Involvement Plan *Aug - Aug. P.R.*
 3. HEARINGS, AUG.-DEC.: Testimony Before Committee; background hearing, e.g. Don Clark, Jack Faust, Ballot Measure #6 Sponsors & Leaders, concerned citizens; testimony from County Executive and Department Heads, County Commissioners, County Officeholders, State Legislators, Local Government Experts, Representatives of City Governments, Metropolitan Service District, concerned citizens. Opportunity for citizens to testify at each hearing.
Community member education Aug-Dec - other counties, Benton, Oregon, around County - e.g. King County
 4. STAFF REPORT & WORK SESSION, DEC.: Report on Issues Identified in Hearings, Committee selects priorities for Issue-Focused Hearings.
 5. ISSUE-FOCUSED HEARINGS, SUBCOMMITTEES AT WORK, JAN.-FEB.: Hearings on Committee's Priority Issues.
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