

BEFORE THE BOARD OF COUNTY COMMISSIONERS

MULTNOMAH COUNTY, OREGON

Ordinance No. 538

An Ordinance relating to the establishment of a Strategic Planning Committee.

Multnomah County ordains as follows:

SECTION 1. ESTABLISHMENT OF COMMITTEE

A Strategic Planning Committee is hereby established.

SECTION 2. PURPOSE

The purpose of the Committee is to review and provide recommendations on all new issues coming before the County having multi-year, County-wide impact and importance and will require the Board to adopt a final policy or position.

SECTION 3. DUTIES OF THE COMMITTEE

To accomplish its purpose, the Committee shall perform the following duties:

- A. Review multi-year issues having potential County-wide impact.
- B. Review County-wide personnel-related policies.
- C. Review the development of rules and procedures on the Board's internal operations.
- D. Update the mechanism of the County-wide goals and objectives annually through the Plenary Committee.
- E. Consider other policy matters referred by the Board.

SECTION 4. MEMBERSHIP AND STRUCTURE

Membership on the Committee shall consist of six persons (reduced to five persons on January 1, 1987), including:

- A. Two members of the Board of Commissioners, to be appointed on an annual basis by the Presiding Officer of the Board, or the Chair of the Board. Effective January 1, 1987, membership to be appointed from the Board of County Commissioners will be reduced to one member of the Board plus the Chair of the Board.
- B. County Executive (pending seating of new Board Chair).
- C. Sheriff.
- D. One administrative department director, to be appointed by the County Executive or the Chair of the Board.
- E. Director of the Office of Citizen Involvement.

SECTION 5. STAFFING

Staff will be provided by County Executive or, after January 1, 1987, the Chair of the Board.

SECTION 6. PROCEDURAL REQUIREMENTS

The Committee shall observe the following procedural requirements:

- A. The County Executive (Board Chair) will chair the Committee.
- B. Minutes will be taken for each meeting.
- C. Meetings will be scheduled at least once each calendar quarter.
- D. The Committee will act on consensus.
- E. Members may not appoint others to represent them on the Committee.
- F. A quorum of members is required for the Committee to take any action.

G. Meetings shall be open to the public.

H. Rules of order may be adopted by the Committee.

ADOPTED this 16th day of October, 1986, being the date of its second reading before the Board of County Commissioners of Multnomah County.

BOARD OF COUNTY COMMISSIONERS

BY 
Presiding Officer


AUTHENTICATED this 17th day of October, 1986.

(SEAL)

BY 
Dennis Buchanan
County Executive

APPROVED AS TO FORM:

JOHN B. LEAHY, COUNTY COUNSEL
FOR MULTNOMAH COUNTY, OREGON

BY 
Peter Kasting
Assistant County Counsel

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