

BEFORE THE BOARD OF COMMISSIONERS

FOR THE COUNTY OF MULTNOMAH

In the Matter of Resolving to Abolish)
Standing Committees; Create a Policy) RESOLUTION
Committee; and Request Preparation of) #88-142
a Strategic Planning Process)

WHEREAS, the Board of County Commissioners has established three standing committees -- Strategic Planning, Finance, and Intergovernmental Relations; and

WHEREAS, the purpose of the Strategic Planning Committee is to review and provide recommendations on all new issues coming before the County having multi-year, County wide impact and importance; and

WHEREAS, the purpose of the Intergovernmental Relations Committee is to review existing and future policy and operational issues dealing with the relationship between the County and other governmental agencies; and

WHEREAS, the purpose of the Finance Committee is the development and review of financial policy and management; and

WHEREAS, the Board of County Commissioners is the legislative branch of County government and is responsible for all policy decisions; and

WHEREAS, all of the standing committees make policy recommendations to the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners is responsible for identifying and developing policies that depend heavily on long range planning; and

WHEREAS, the Board of County Commissioners has decided that it will meet as a Policy Development Committee which will also serve as the County's Strategic Planning Committee;

NOW, THEREFORE BE IT RESOLVED, that the Department of General Services be directed to prepare Ordinances to abolish the Strategic Planning and Intergovernmental Relations Committees; to establish a Policy Development Committee to assume the functions of those committees; and to continue the Finance Committee to December 31, 1988.

BE IT FURTHER RESOLVED that the Department of General Services be requested to develop a strategic planning process for the Policy Development Committee (Board of County Commissioners) consideration no later than August 25, 1988.

Dated this 18th day of August, 1988.



BOARD OF COUNTY COMMISSIONERS

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

APPROVED AS TO FORM

LAURENCE KRESSEL,
County Counsel for
Multnomah County, Oregon

By Laurence Kessel
Assistant County Counsel