

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON  
ORDINANCE NO. 138

An ordinance establishing an Economic Development Advisory Commission in unincorporated Multnomah County; providing for appointment of Commission members, officers and committees; designating the powers and duties of the Commission; and declaring an emergency:

Multnomah County ordains as follows:

Section 1. Purpose and Policy.

The Board of County Commissioners finds that there is a need to develop long range objectives, strategies, work programs and projects designed to maintain a stable and diversified local economy, create new and continuous employment opportunities, attract private capital investment, coordinate economic development with land use and other planning undertaken by the County, and coordinate the activities of public agencies with private industries and organizations to maximize the positive impacts of economic development; the Board also finds that planning, coordination and implementation of economic development can best be assisted through the creation and operation of an Economic Development Advisory Commission as hereinafter more particularly described.

Section 2. Definitions.

- A. As used in this ordinance, unless the context otherwise requires, the following terms are hereby defined:
1. Board: Board of County Commissioners of Multnomah County, Oregon.
  2. Commission: The Economic Development Advisory Commission.

Section 3. Economic Development Advisory Commission Established.

The Commission is hereby established as the economic development advisory body to the Board, and it shall have the powers and duties described in this Ordinance.

Section 4. Membership.

- A. The Commission shall consist of fifteen members, who shall be appointed pursuant to the Charter of Multnomah County to fill designated positions numbered one through fifteen.
- B. Members of the Commission shall be, and remain during their terms, residents of Multnomah County and shall serve without compensation, except for reimbursement for duly authorized expenses.

Section 5. Terms of Office.

- A. Except as provided in subsection B. of this section, terms of office of Commission members shall be four years, the terms continuing until a successor is appointed and approved.

- B. The terms of the initial members of the Commission shall expire on January 15th of the following years:

<u>Position No.</u>	<u>Expiration</u>	<u>Position No.</u>	<u>Expiration</u>
1	1981	9	1979
2	1981	10	1979
3	1981	11	1979
4	1980	12	1978
5	1980	13	1978
6	1980	14	1978
7	1980	15	1978
8	1979		

- C. No Commission member shall serve more than two consecutive terms, excluding completion of an unexpired term, unless otherwise provided by unanimous concurrence of the Board.

Section 6. Vacancies and Removal.

- A. Upon resignation, permanent disqualification or removal of any member of the Commission, a successor shall be appointed to fill the remainder of the term, pursuant to the County Charter.
- B. After hearing, the Board may remove any member for cause, which may include misconduct, non-performance of duty, or repeated unexplained absence from regular Commission meetings.

Section 7. Officers.

- A. The Chairman of the Board shall appoint one of the members to serve as Chairman during that person's term of office.

- B. At its second meeting, the Commission shall elect a Vice Chairman and other officers deemed necessary. Thereafter, such officers shall be elected at or before the Commission's first meeting in January of each year.

Section 8. Committees.

- A. The Chairman of the Commission may establish and appoint from the Commission such advisory committees as are deemed appropriate or as directed by the Commission or Board.
- B. The Director of Planning and Development and persons designated by the Director shall serve as staff for the Commission and its committees and shall provide such administrative and technical assistance as may be required.
- C. The staff of the Planning and Development Division shall be responsible for keeping an accurate and permanent record of all proceedings before the Commission.

Section 9. Quorum and Voting.

- A. Eight members of the Commission shall constitute a quorum for the conduct of business.
- B. The Commission and its committees shall act by a majority vote of the members present at a meeting, excluding members present but abstaining.

- C. Reports and recommendations adopted by the Commission shall be adopted by Resolution, signed by the Chairman or Vice Chairman, or their designated member substitute, and filed with the Clerk of the Board.
- D. The Commission may adopt rules of procedure to regulate the conduct of meetings; in the absence of such rules, proceedings of the Commission shall be conducted in accordance with Robert's Rules of Order Revised, William Morrow and Company, (1971).

Section 10. Powers and Duties.

- A. The Commission shall:
  - 1. Have such powers and duties as are required for eligibility for technical and financial assistance from the U.S. Department of Commerce, Economic Development Administration (EDA), pursuant to the Public Works Economic Development Act of 1965, 42 U.S.C. §3121, as amended, including, but not limited to:
    - a. Preparation and recommendation to the Board of an Overall Economic Development Plan for unincorporated Multnomah County, which program shall be coordinated with the County's Comprehensive Land Use Plan and shall be updated and reported to the Board annually;

- b. Selection and recommendation to the Board of economic development programs and projects in unincorporated Multnomah County eligible for Economic Development Administration assistance;
    - c. Implementation, monitoring, assessment and annual report to the Board on the status of programs and projects undertaken pursuant to subsection A.1.b. of this section; and
    - d. Coordination of the activities of public agencies with private industries and organizations involved in economic development activities affecting the Overall Economic Development Plan for unincorporated Multnomah County;
  - 2. Advise the Board and the Multnomah County Planning Commission, on request, concerning economic development matters relating to the Comprehensive Plan or otherwise affecting unincorporated Multnomah County; and
  - 3. Exercise such other powers and perform such other duties as may be given to the Commission by law.
- B. The Commission shall have no regulatory powers over the activities of private persons. Its function shall be solely advisory, coordinative and promotional.

Section 11. Meetings, Notices.

- A. The Commission shall hold at least four meetings per calendar year and may hold such other meetings as are necessary to perform its functions.
- B. Before any meeting of the Commission, notice shall be given as required by law.
- C. The Commission may continue any proceeding, and a proceeding continued to a date certain requires no additional notice unless such notice is required by law or is ordered by the Commission.

Section 12. Saving Clause.

In the event any subsection, subdivision, phrase, clause, sentence or word in this Ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such holding shall not invalidate the remainder of this Ordinance, but shall be confined to the subsection, subdivision, phrase, clause, sentence or word held invalid or unconstitutional.

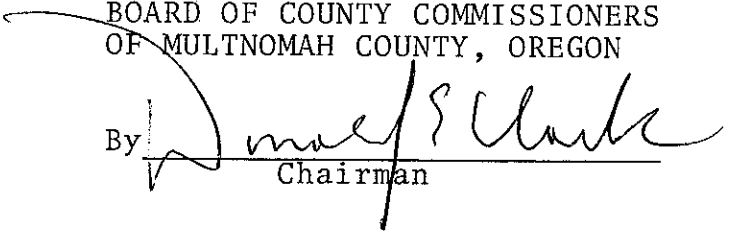
Section 13. Adoption.

This Ordinance being necessary for the health, safety, and welfare of the people of Multnomah County for the immediate implementation of its purposes, an emergency is declared to exist, and this Ordinance shall take effect on January 27, 1977, pursuant to Section 5.50 of the Charter of Multnomah County.

Adopted this 27th day of January, 1977, being the date  
of its first reading before the Board of County Commissioners  
of Multnomah County, Oregon.

BOARD OF COUNTY COMMISSIONERS  
OF MULTNOMAH COUNTY, OREGON

By

  
Chairman

APPROVED AS TO FORM:

GEORGE M. JOSEPH  
County Counsel for  
Multnomah County, Oregon

By

