

MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY • CHAIR • 248-3308
PAULINE ANDERSON • DISTRICT 1 • 248-5220
GARY HANSEN • DISTRICT 2 • 248-5219
RICK BAUMAN • DISTRICT 3 • 248-5217
SHARRON KELLEY • DISTRICT 4 • 248-5213
CLERK'S OFFICE • 248-3277

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

September 2 - 6, 1991

Monday, September 2, 1991 - HOLIDAY - OFFICES CLOSED.
Tuesday, September 3, 1991 - 9:30 AM - Board Briefings. . .Page 2
Tuesday, September 3, 1991 - 10:00 AM - Agenda Review . . .Page 2
Tuesday, September 3, 1991 - 1:30 PM - Board Briefings. . .Page 2
Wednesday, September 4, 1991 - 9:30 AM - Special Meeting. .Page 2
Thursday, September 5, 1991 - 9:30 AM - Regular Meeting . .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 3, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 Overview of the Proposed Regional Urban Growth Goals and Objectives (RUGGO) - Presented by Scott Pemble with the Planning and Development Division Staff
-

Tuesday, September 3, 1991 - 10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of September 5, 1991
-

Tuesday, September 3, 1991 - 1:30 PM

Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-3 Joint Meeting to Discuss Gorge Final Draft Management Plan. Presented by Sharon Timko and Scott Pemble with the Gorge and Forest Service Staff - TIME CERTAIN 1:30 PM
-

Wednesday, September 4, 1991 - 9:30 AM

Multnomah County Justice Center
1120 S.W. 3rd, 14th Floor
Conference Room B

SPECIAL MEETING

- S-1 Multnomah County, Portland and Gresham Joint Government Meeting to Address Local Government Services as per Multnomah County Resolution 91-94.
-

Thursday, September 5, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointment of Don MacGillvary to the Multnomah County Citizen Involvement Committee, Term to Expire September, 1993

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-2 Liquor License Application for a New Package Store Outlet Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for the Faith Market and Deli, 14902 S.E. Powell, Portland

DEPARTMENT OF HUMAN SERVICES

- C-3 Ratification of an Intergovernmental Revenue Agreement between the City of Portland Environmental Health/Vector & Nuisance Control and Multnomah County Health Division to Provide Services Necessary to Control Rats in the City's Wastewater Collection System
- C-4 Ratification of an Intergovernmental Agreement, Amendment #1, between the School of Nursing of the Oregon Health Sciences University and Multnomah County Health Division to Provide Clinical Learning Experience at the Multnomah County Clinics and Field Nursing Offices

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 Ratification of an Intergovernmental Agreement between Washington County Juvenile Department and Multnomah County Information Services Division for the Providing of Computer Time for the Tri-County Juvenile Information System

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 Formal Recognition and Presentation of the Government Finance Officers Association Achievement for Excellence Award for FY 1989-1990 to Multnomah County's Finance Division
- R-2 RESOLUTION in the Matter of Modifying the Exempt Employee Medical, Vision, and Dental Benefits for Multnomah County
- R-3 RESOLUTION in the Matter of Expressing Multnomah County Support for Full Funding of Federal HOME and for Increasing the Community Development Block Grant Program and for the Waiver of HOME Matching Requirements for FY 1992

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 Ratification of an Intergovernmental Agreement between the Oregon State Marine Board and Multnomah County Parks to Accept a \$925,000 Grant for the Completion of the Chinook Landing Marine Park

DEPARTMENT OF HUMAN SERVICES

R-5 Budget Modification DHS #1 Authorizing Transfer of \$4,800
in Oregon Energy Services, Inc. Funds to the Aging Services
Division/Community Action Program Budget, to Increase the
Pass-Through Line to Cover Co-Payments for Low Income
Households' Oil Heating Bills

0104C/36-39
cap

Meeting Date: SEP 04 1991

Agenda No.: 5-1

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Joint Government Meetings

BCC ~~Informal~~ XXXXXX Wednesday, Sep 4
(date)

BCC Formal _____
(date)

DEPARTMENT Non- Dept.

DIVISION BCC

Maureen Leonard

248-5076

CONTACT Hank Miggins

TELEPHONE

248-3308

PERSON(S) MAKING PRESENTATION _____

ACTION REQUESTED:

☐ INFORMATIONAL ONLY

☐ POLICY DIRECTION

☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 9:30 am - 11:00 am

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested,
as well as personnel and fiscal/budgetary impacts, if applicable):

Resolutions passed by Multnomah County, Portland and Gresham call for joint government meetings to address local government services. The first meeting, scheduled for Wednesday, September 4, 9:30-11:00 am, Justice Center, 14th Floor, Room B, will open discussions, develop an agenda and structure a procedure for subsequent meetings.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER Hank Miggins

(All accompanying documents must have required signatures)

1991 AUG 29 AM 10:09
MULTNOMAH COUNTY
CLERK'S OFFICE
OREGON

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the matter of calling for)	
joint meetings with the Cities)	
of Portland and Gresham to decide)	RESOLUTION
on local government services)	91-94

WHEREAS, Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner; and

WHEREAS, Multnomah County wishes to initiate joint meetings with the incorporated jurisdictions and the Metropolitan Service District to find ways to further mutual interests; and

WHEREAS, the Metro charter revision is underway and may provide opportunities for discussions of regional services; and

WHEREAS, as a first step, the City of Portland, through Commissioner Kafoury, has demonstrated interest in beginning a series of meetings between our two governments; and

WHEREAS, the City of Gresham, through Mayor McRobert, has demonstrated interest in participating in a series of meetings; and

WHEREAS, immediate and foreseeable fiscal constraints present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided; and

WHEREAS, "Resolution A," dated March 15, 1983 began but did not complete the process of identifying the most appropriate provider of services as between local governments; and

NOW, THEREFORE, BE IT RESOLVED, that:

(1) The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991 to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing;

(2) These governments will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort may be incorporated into the budgets of the governments to be prepared for fiscal year 1992-93;

(3) An outside consultant, mutually agreed upon by the governments, will facilitate the joint government meetings.

(4) This effort will be staffed by a work group of seven members as follows: one delegate from the budget office, the executive's office and one commissioner's office from Multnomah County and the City of Portland, and the Gresham city manager. This work group may be expanded to include representation from other cities in Multnomah County.

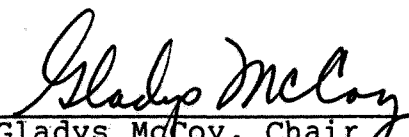
(5) Prior to the initial meeting on September 4, each commission will meet to develop its agenda for the joint government meetings.

(6) Services which the county is interested in discussing include animal control, emergency management, aging programs, parks, transportation, planning and law enforcement.

(7) Any costs associated with this decision-making process will be shared equally by the participating governments.

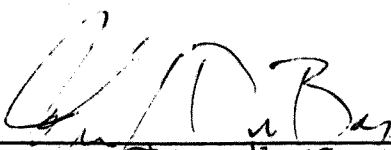
ADOPTED this 27th day of June, 1991.





Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:



Laurence Kressel, County Counsel
of Multnomah County, Oregon

PORTLAND

1332

RESOLUTION No.

Call for joint meetings with Multnomah County and Gresham to decide on local government services. (Resolution)

WHEREAS, Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner; and

WHEREAS, The City of Portland wishes to initiate joint meetings with Multnomah County, other incorporated jurisdictions, and the Metropolitan Service District to find ways to further mutual interests; and

WHEREAS, The Metro charter revision is underway and may provide opportunities for discussions of regional services; and

WHEREAS, as a first step, Multnomah County has demonstrated interest in beginning a series of meetings between our two governments; and

WHEREAS, the City of Gresham, through Mayor McRobert, has demonstrated interest in participating in a series of meetings; and

WHEREAS, immediate and foreseeable fiscal constraints in light of Measure 5 present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided; and

WHEREAS, "Resolution A", dated March 15, 1983 began, but did not complete the process of identifying the most appropriate provider of services as between local governments; and

NOW, THEREFORE, BE IT RESOLVED, that .

(1) The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991 to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing;

RESOLUTION No.

- (2) These governments will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort may be incorporated into the budgets of the governments to be prepared for fiscal year 1992-93;
- (3) An outside consultant, mutually agreed upon by the governments, will facilitate the joint government meetings.
- (4) This effort will be staffed by a work group of seven members as follows: one delegate from the budget office, the executive's office and one commissioner's office from Multnomah County and the City of Portland, and the Gresham city manager. This work group may be expanded to include representation from other cities in Multnomah County and the Metropolitan Service District.
- (5) Prior to the initial meeting on September 4, each commission will meet to develop its agenda for the joint government meetings.
- (6) Services which the City of Portland is interested in discussing include animal control, emergency management, human services, parks, transportation, planning and law enforcement.
- (7) Any cost associated with this decision-making process will be shared equally by the participating governments.

Adopted by the Council,
Commissioner Gretchen Kafoury
RW:ldt
July 18, 1991
Contact: Ramsay Weit

BARBARA CLARK
Auditor of the City of Portland
By

Députy

RESOLUTION NO. 1594

A RESOLUTION CALLING FOR JOINT MEETINGS WITH THE
CITY OF PORTLAND AND MULTNOMAH COUNTY
TO DECIDE ON LOCAL GOVERNMENT SERVICES

The City of Gresham Finds:

- a. Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner.
- b. Multnomah County wishes to initiate joint meetings with the incorporated jurisdictions and the Metropolitan Service District to find ways to further mutual interests.
- c. The Metro charter revision is underway and may provide opportunities for discussions of regional services.
- d. As a first step, Multnomah County and Portland have demonstrated interest in beginning a series of meetings among Multnomah County, Portland, and Gresham.
- e. Immediate and foreseeable fiscal constraints in light of Measure 5 present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided.
- f. "Resolution A", dated March 15, 1983, began but did not complete the process of identifying the most appropriate provider of services among Portland, Multnomah County, and Gresham.

THE CITY OF GRESHAM RESOLVES:

1. The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991, to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing.
2. These governments will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort may be incorporated into the budgets of the governments to be prepared for the fiscal year '93.
3. An outside consultant, mutually agreed upon by the governments, will facilitate the joint government meetings.

4. This effort will be staffed by a work group of seven members as follows: one delegate from the budget office, the executive's office, and a commissioner's office from Multnomah County; one delegate from the budget office, the executive's office, and a commissioner's office from the City of Portland; and one delegate from the City Manager's office of the City of Gresham. This work group may be expanded to include representation from other cities in Multnomah County and the Metropolitan Service District.

5. Prior to the initial meeting on September 4, each legislative body will meet to develop its agenda for the joint government meetings.

6. Services which the City of Gresham is interested in discussing include animal control, transportation, law enforcement, planning and development.

7. Any cost associated with this decision-making process will be shared equally by the participating governments.

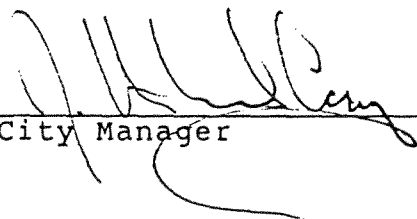
Yes: McRobert, Adams, Gallagher, Giusto, Haverkamp, Malone, Wiggin

No: None

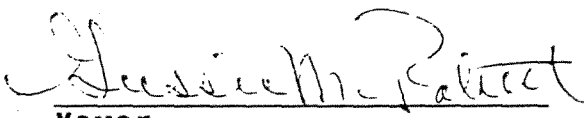
Absent: None

Abstain: None

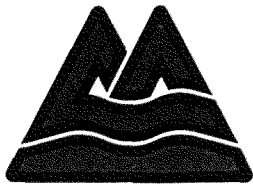
Passed by the Gresham City Council on August 20, 1991.



City Manager



Mayor



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

GLADYS McCOY •	CHAIR •	248-3308
PAULINE ANDERSON •	DISTRICT 1 •	248-5220
GARY HANSEN •	DISTRICT 2 •	248-5219
RICK BAUMAN •	DISTRICT 3 •	248-5217
SHARRON KELLEY •	DISTRICT 4 •	248-5213
CLERK'S OFFICE •		248-3277

FAX COVER SHEET

TO:

Prof. Kershner
City Council Clerk

FROM:

Baris Peterson
Office of the Board Clerk

PHONE:

823-4086

PHONE:

248-5222

FAX:

823-4571

FAX:

248-3308

Sending total of 2 pages including cover sheet.

DATE:

September 5, 1991

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cap

Staff workgroup

Dave Warren, M.C. Budget officer
Hank Miggins, Exec Asst, County Chair
Maureen Leonard, Bauman staff
Steve Bauer/ Tim Grewe (sp?), PDX Budget office *OFA Director*
Dave Kish, Ex Asst Mayor Clark
Ramsay Weit, Kafoury Ex Asst
Sheila Ritz Arthur, City Manager, Wood Village
Gary Blackmer, M.C. auditor
Barbara Clark, Portland auditor
Courtney Wilson, Gresham finance director
Mike Casey, Gresham city manager



GLADYS McCOY, Multnomah County Chair

Room 134, County Courthouse
1021 S.W. Fourth Avenue
Portland, Oregon 97204
(503) 248-3308

MULTNOMAH COUNTY JURISDICTIONS Sheriff's Auditorium Tuesday, January 8, 1991

ATTENDEES:

<u>NAME</u>	<u>JURISDICTION</u>
1. Gladys McCoy	Multnomah County
2. Pauline Anderson	Multnomah County
3. Rick Bauman	Multnomah County
4. Gary Hansen	Multnomah County
5. Sharron Kelley	Multnomah County
6. Bob Skipper	Multnomah County
7. Bud Clark	City of Portland
8. Mike Lindberg	City of Portland
9. Gussie McRobert	City of Gresham
10. J. Michael Casey	City of Gresham
11. Jack Gallagher	City of Gresham
12. Bernie Giusto	City of Gresham
13. Jo Haverkamp	City of Gresham
14. Barbara R. Wiggin	City of Gresham
15. Sam Cox	City of Troutdale
16. Gene Bui	City of Troutdale
17. Paul Thalhofer	City of Troutdale
18. Bruce Thompson	City of Troutdale
19. David McCutcheon	City of Fairview
20. Dennis Ray	City of Fairview
21. Richard Ham	Fire Dist. #10
22. W.L. Heisler	Fire Dist. #10
23. Jim Worthington	Fire Dist. #10
24. Duane E. Robinson	Rockwood Water Dist.
25. Bill Stallings	Rockwood Water Dist.
26. John F. Vogl	Rockwood Water Dist.
27. Frank Cleys	Hazelwood Water Dist.
28. Mel Zucker	F.D. #4 & Ramsey-Wenar Road D.
29. Charles Morrow	Burlington Water District
30. Henry Schwartz	Corbett Water District

CITIES OF GRESHAM, PORTLAND, TROUTDALE, FAIRVIEW
AND COUNTY OF MULTNOMAH

JOINT GOVERNMENT MEETING

September 4, 1991

Suggested Agenda

1. Introduction
 - o Opening Comments -- Bill Dodge
 - o Welcome -- Chair Gladys McCoy, Mayor J. E. Bud Clark, Mayor Gussie McRobert
 - o Introductions -- Other Participants
2. Background on Joint Meetings Process
 - o Desired Outcomes of Joint Government Meetings
 - o Roles of Elected Officials, Staff Working Committee and Facilitator
3. Discussion of Joint Meetings Process
 - o September 4 Meeting
 - o Retreat
 - o Future Meetings
4. Discussion of Agenda for Retreat/ Future Meetings
5. Closing Comments

CITIES OF GRESHAM, PORTLAND, TROUTDALE, FAIRVIEW
AND COUNTY OF MULTNOMAH

JOINT GOVERNMENT MEETING

Desired Outcomes of the Joint Meetings Process

1. Building better working relationships among elected officials through
 - o participating in the joint government meetings/retreat
2. Providing the best service delivery for the public by resolving some of the most pressing common service issues through
 - o developing general governance principles/ policies
 - o developing cooperative arrangements for delivering specific services
 - o removing general obstacles to pursuing cooperative arrangements
3. Institutionalizing processes for facilitating continuing collaboration through
 - o establishing ongoing collaborative processes

CITIES OF GRESHAM, PORTLAND, TROUTDALE, FAIRVIEW
AND COUNTY OF MULTNOMAH

JOINT GOVERNMENT MEETING

Topics Suggested for Cooperative Arrangements

Topics Cited in Local Government Resolutions:

- o animal control
- o emergency management
- o aging/ human services, including homeless and housing planning/ programs
- o parks
- o transportation
- o planning, including county-wide strategic planning and inspection
- o law enforcement, especially police patrolling
- o development, including the community development block grant program.

Additional Topics Identified in Facilitator Interviews:

- o administrative services, such as fleet, financial, personnel, risk, and facilities management and printing, telephone, and data processing services
- o a county-wide legislative agenda to guide lobbying for county-wide priorities and challenging state mandates
- o cable communications, especially franchise monitoring
- o neighborhood associations support
- o management of the Exposition Center
- o joint tax levies, such as for libraries and jails, and tax reform
- o arts support, such as for the Metropolitan Arts Commission
- o Citizen Involvement Committee
- o a fire district serving east county cities

PORTLAND

1332

RESOLUTION No.

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WHEREAS, The City of Portland wishes to initiate joint meetings with Multnomah County, other incorporated jurisdictions, and the Metropolitan Service District to find ways to further mutual interests; and

WHEREAS, The Metro charter revision is underway and may provide opportunities for discussions of regional services; and

WHEREAS, as a first step, Multnomah County has demonstrated interest in beginning a series of meetings between our two governments; and

WHEREAS, the City of Gresham, through Mayor McRobert, has demonstrated interest in participating in a series of meetings; and

WHEREAS, immediate and foreseeable fiscal constraints in light of Measure 5 present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided; and

WHEREAS, "Resolution A", dated March 15, 1983 began, but did not complete the process of identifying the most appropriate provider of services as between local governments; and

NOW, THEREFORE, BE IT RESOLVED, that .

(1) The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991 to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing;

RESOLUTION No.

- (2) These governments will complete this effort at a final meeting no later than Wednesday, December 4, 1991. Decisions resulting from this effort may be incorporated into the budgets of the governments to be prepared for fiscal year 1992-93;
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- (7) Any cost associated with this decision-making process will be shared equally by the participating governments.

Adopted by the Council,
Commissioner Gretchen Kafoury
RW:ldt
July 18, 1991
Contact: Ramsay Weit

BARBARA CLARK
Auditor of the City of Portland
By

Députy

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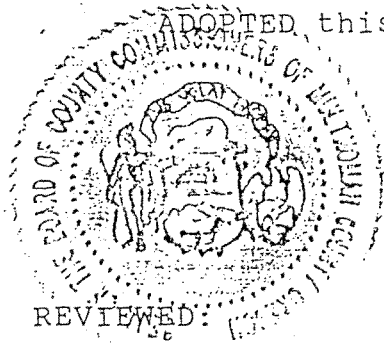
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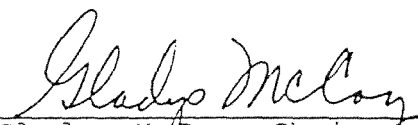
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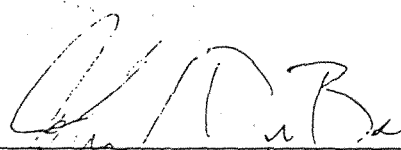
(7) Any costs associated with this decision-making process will be shared equally by the participating governments.

ADOPTED this 27th day of June, 1991.




Gladys McCoy, Chair
Multnomah County, Oregon

REVIEWED:


Laurence Kressel, County Counsel
of Multnomah County, Oregon

RESOLUTION NO. 1594

A RESOLUTION CALLING FOR JOINT MEETINGS WITH THE
CITY OF PORTLAND AND MULTNOMAH COUNTY
TO DECIDE ON LOCAL GOVERNMENT SERVICES

The City of Gresham Finds:

- a. Multnomah County, the cities within Multnomah County and the Metropolitan Service District have mutual interests in providing services in an efficient and cost-effective manner.
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- c. The Metro charter revision is underway and may provide opportunities for discussions of regional services.
- d. As a first step, Multnomah County and Portland have demonstrated interest in beginning a series of meetings among Multnomah County, Portland, and Gresham.
- e. Immediate and foreseeable fiscal constraints in light of Measure 5 present the opportunity for metropolitan governments to move forward with an examination and identification of how, how much and by whom government services best may be provided.
- f. "Resolution A", dated March 15, 1983, began but did not complete the process of identifying the most appropriate provider of services among Portland, Multnomah County, and Gresham.

THE CITY OF GRESHAM RESOLVES:

1. The Board of County Commissioners, the Portland City Council and the Gresham City Council will meet in joint session on Wednesday, September 4, 1991, to begin the process of identifying government services that should be merged, transferred, discontinued, contracted for or recommended for regionalizing.
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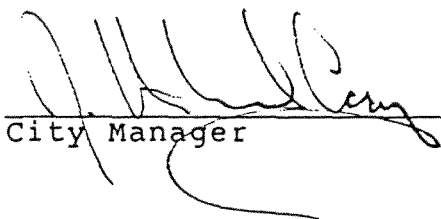
Yes: McRobert, Adams, Gallagher, Giusto, Haverkamp, Malone, Wiggin

No: None

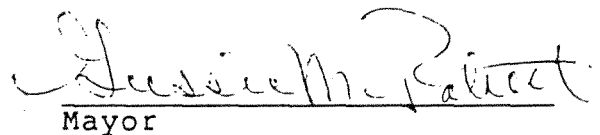
Absent: None

Abstain: None

Passed by the Gresham City Council on August 20, 1991.



City Manager



Mayor