

1 **BEFORE THE BOARD OF COUNTY COMMISSIONERS**

2 **FOR MULTNOMAH COUNTY, OREGON**

3 **ORDINANCE NO. 663**

4
5 An ordinance amending Ordinance 596 by expanding the membership of the Policy
6 Development Committee, making the Policy Development Committee advisory to the
7 Board of Commissioners, and related organizational changes.

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9 Multnomah County ordains as follows:

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11 Section 1. Findings.

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13 A. Ordinance 596 established a Policy Development Committee, composed of
14 the Board of County Commissioners and established the committee's
15 duties regarding strategic planning for the County.

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17 B. The Policy Development Committee now includes other elected officials,
18 department managers and the executive assistant to the County Chair.

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20 C. The expanded committee makes policy and other recommendations to the
21 Board since only the Board of County Commissioners has authority to
22 make policy decisions for the County.

23
24 D. The Board now desires to amend Ordinance 596 to reflect the expanded
25 committee and its revised role.

1 Section 2. Amendments.

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3 Ordinance 596 is amended as follows:

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5 A. Section 4 (B) is amended to read:

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7 The purpose of the Committee is to develop and [establish] recommend
8 policies related to the direction, planning and funding of programs
9 and operations of the County to the Board of County Commissioners.

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11 B. Section 4 (C) (3) is amended to read:

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13 [Adopt] Review and [revise] recommend the County's long range
14 Strategic Plan.

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16 C. Section 4 (D) is amended to read:

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18 The committee shall consist of the Board of County Commissioners,
19 District Attorney, Sheriff, department managers and the executive
20 assistant to the County Chair.

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22 D. Section 4 (E) is amended to read:

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24 The Committee may [pursuant to Section 3.70 of the Charter of
25 Multnomah County] appoint advisory and other subcommittees as it deems
26 appropriate.

1 E. Section 4 (G) (2) is amended to read:

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3 Members may [not] appoint others to represent them on the Committee
4 but designees shall not have voting privileges.

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6 F. Section 4 G (3) is amended to read:

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8 The affirmative action of a majority of the committee members is
9 required for the Committee to take any action. [Actions shall be by
10 resolution.]

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12 Adopted this 4th day of October, 1990, being the date of its
13 second reading before the Board of County Commissioners of Multnomah County.

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Board of County Commissioners
of Multnomah County

16

By Gladys McCoy
Gladys McCoy
Multnomah County Chair

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19 Reviewed by:

20 Laurence Kressel, County Counsel
For Multnomah County, Oregon

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22 By John L DuBay

23 207/bs

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