

## MEETING ANNOUNCEMENT

### INTERGOVERNMENTAL RELATIONS COMMITTEE

CHAIR:

MEMBERS:

Polly Casterline, County Commissioner  
Fred Pearce, County Sheriff  
Michael Schrunk, District Attorney  
Paul Yarborough, DES

TIME:

Wednesday, January 21, 1987  
2:00 p.m.

PLACE:

6th Floor Board Room  
County Courthouse

### A G E N D A

- I. Elect Chair
- II. Consider Policy for Annexation Issues
- III. Report on County's Legislative Agenda
- IV. Set Date and Agenda for Next Meeting

GRETCHEN KAFOURY  
Multnomah County Commissioner  
District 2



605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5219

INTERGOVERNMENTAL RELATIONS COMMITTEE

CHAIR: Commissioner Gretchen Kafoury *gmk*

MEMBERS: Polly Casterline, County Commissioner  
Fred Pearce, County Sheriff  
Michael Schrunk, District Attorney  
Paul Yarborough, Dept. Environmental Services

DATE/TIME: Wednesday, January 21, 1987  
2:00 p.m.

PLACE: County Courthouse  
6th Floor Board Room

AGENDA

- I. Elect Chair
- II. Goals of Committee
- III. Report on County's Legislative Agenda
- IV. Consider Policy for Annexation Issues
- V. City-County Negotiations
- VI. Set Date and Agenda for Next Meeting

MJB0589K1/13/87

1987 JAN 19 AM 4:00  
MULTNOMAH COUNTY  
OREGON

GRETCHEN KAFOURY  
Multnomah County Commissioner  
District 2



605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5219

INTERGOVERNMENTAL RELATIONS COMMITTEE

MEETING MINUTES

JANUARY 21, 1987

Present: Commissioners Gretchen Kafoury and Polly Casterline, District Attorney Mike Schrunk, and Sheriff Fred Pearce

Staff: Margaret Bax and Fred Neal

Guests: Bill Farver, Kelly Bacon, Hank Miggins, Mike Dolan and Grant Nelson.

- I. Commissioner Gretchen Kafoury elected Chair.
- II. Committee reaffirms goals as stated in Ordinance 539.

The goals are:

- Develop and monitor legislative agenda.
- Review policies relating to other governments.
- Review county's role in IGR organizations.
- Address IGR matters referred by Board of County Commissioners.

- III. Report on county's legislative agenda.

Gretchen reported on meeting with Governor Neil Goldschmidt at AOC on January 9, 1987.

Multnomah County legislative delegation's meetings.

- Representative Kotulski and Senator Jane Gease are organizing the meetings.
- First meeting is today. Fred Neal and Gladys McCoy will attend to discuss CMI proposal and other DHS issues.
- Meetings are to be held monthly.
- Next meeting to be held in early February with focus on corrections' issues.
- Mike Schrunk and Fred Pearce will attend February meeting.

Gretchen stated that we need to identify/find dollars for our programs.

AOC has agreed to research and support an increase of up to 10 cents per pack in the cigarette tax. The governor has said that he will not oppose such a tax.

Gretchen reminded the Committee that "all new cigarette tax revenue last session went to corrections."

Fred Neal will be working full time for Multnomah county by the end of next week. Fred stated that we are getting bills in and that they are being forwarded to the appropriate legislative liaisons.

Fred Neal also stated that he will provide biweekly packets to the commissioners. He also will be briefing the BCC once a month and communicating through the department liaisons on a regular basis.

Sheriff Pearce stated that the felon bill is in the process of being drafted.

#### IV. Annexation

Polly said that staff is working on a fiscal assessment for the county if the annexations are invalidated. Sheriff Pearce stated that the Strategic Planning Committee discussed this and decided to wait for the Supreme Court decision and to see what the City of Portland is going to do.

Grant Nelson presented the most recent idea for legislation which would allow affected jurisdictions to continue to collect taxes for services being delivered through the current fiscal year. If the Courts invalidate annexations the effective date would be the end of the current fiscal year. This would allow time to plan for transitions or for re-annexation of disputed areas. This would also avoid an election before the end of this fiscal year.

Portland is not continuing with triple majority annexations. Gresham is continuing with triple majority annexations.

General consensus is to support the City of Portland's discussions on legislation and to stay firm.

#### V. City/County Negotiations

##### Transfer of Youth Service Centers.

Gretchen and City Commissioner Earl Blumenauer are holding preliminary discussions.

The City of Portland is currently budgeting \$1.3M per year fund the Youth Service Centers. Earl and Gretchen are working on a plan in which the City will commit \$2.5M over a five year period. For fiscal year 1987-88 the City's commitment would be \$900,000 and the County's would be \$400,000. Each year the City's financial commitment would decrease by \$200,000 and the County's would increase by \$200,000.

Other issues discussed briefly were:

- Metropolitan Human Relations Commission
- Transfer of Cable
- Parks-Westside/Sewer issue
- Bureau of Emergency Communications

Next meeting to be held on Wednesday, February 25 at 2:00 p.m.

Meeting adjourned at 3:15 p.m.

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INTERGOVERNMENTAL RELATIONS COMMITTEE

CHAIR: Commissioner Gretchen Kafoury *gmk*

MEMBERS: Commissioner Polly Casterline  
Sheriff Fred Pearce  
District Attorney Mike Schrunk  
Paul Yarborough, DES

DATE/TIME: Wednesday February 25, 1987  
2:00 p.m.

PLACE: County Courthouse  
6th Floor Board Room

AGENDA

- I. Presentation by Mark Madden and Richard Brandman of Metro on their Intergovernmental Resource Center. They will explain the center and answer related questions.
- II. Discussion on the costs of administering federal grants.
- III. Legislative Update.

mjb0599K2/4/87

CLERK OF  
COUNTY COMMISSIONERS  
1987 FEB - 25 PM 2:09  
MULTNOMAH COUNTY  
OREGON

GRETCHEN KAFOURY  
Multnomah County Commissioner  
District 2



605 County Courthouse  
Portland, Oregon 97204  
(503) 248-5219

INTERGOVERNMENTAL RELATIONS COMMITTEE

MEETING MINUTES

FEBRUARY 25, 1897

Present: Commissioners Gretchen Kafoury and Polly Casterline, Sheriff Fred Pearce, Paul Yarborough, Director of Environmental Services.

Staff: Margaret Bax and Fred Neal.

Guests: Mark Madden and Richard Brandman of Metro, Kelly Bacon, Harley Lieber, Ramsay Weit, Howard Klink, Sally Anderson.

I. Metro

Mark Madden gave overview of Metro's history and responsibilities. Metro's four major responsibilities are: 1) operation of the Zoo, 2) Solid Waste management, 3) Convention Center planning and development, 4) operation of the Intergovernmental Resource Center. Mark stated that Metro was also available to assist Multnomah County and other local governments in obtaining grants.

Richard Brandman gave brief presentation on Metro's IGRC. See materials provided for details.

Gretchen requested that Metro provide this committee with an accounting of the County's utilization of Metro's IGRC. Mark stated that this would be prepared and made available on an annual basis.

Fred Pearce asked Mark why District 2 was not awarded a corrections grant when the Task Force had included District 2's proposal in their list of five recommendations to the Attorney General. Mark answered that he did not know but that he would research the matter and get back to Fred.

Discussion of A-95 Review. Gretchen requested that Metro lobby the federal government to abolish the mandatory review because it has not been an effective process. Paul stated that in 2% of the cases the review process did serve to notify local agencies of potential conflicts.

II. Due to time limitations the discussion on the costs of administering federal grants was held over to a future meeting.

III. Legislative Update.

1. Legislative delegation meeting. Fred Neal gave a summary of 2/18/87 meeting with the Multnomah County delegation. Discussion focussed primarily on corrections issues. Gretchen stated that "representatives of the County need to be very clear that the county's official position is that clarification of felon responsibility must be addressed this legislative session."

2. Howard Klink gave update on efforts to repeal the "2% kicker". There appears to be no consenses in the legislature on this issue. Fred Neal recommended that Multnomah County take no formal position at this time. The IGR Committee agreed.

3. Harley Lieber gave an update on community corrections issues. Representatives of Washington, Clackamas, and Multnomah counties sent a letter to the leadership opposing changes in HB 2333 relating to community corrections. Sheriff Pearce stated his objection to not being involved in all discussions related to corrections issues. He stated that he "objected to the process not the substance".

4. Discussion on sewer legislation focussed on Senator Frank Robert's bill to place a surcharge on all Bull Run water users. The committee decided not to support amendments to limit the surcharge to Multnomah County residents at this time.

5. Gretchen requested Fred Neal to track the State Dept. of Revenue's administrative rule OAR 150 307.130-(A). This rule relates to the determination of exempt status of property for charitable institutions. If implemented as currently written approximately 600 charitable organizations would have to be audited by the county assessor. The committee requested Fred Neal to draft language addressing this issue and Gretchen will take it to the BCC for action.

IGR Committee meetings will be held on the third Wednesday of the month. The next meeting will be held on March 18, 1987 at 1:30 p.m.

Meeting adjourned at 3:30 p.m.

mjb 0658K 3/10/87

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CHAIR: Commissioner Gretchen Kafoury

MEMBERS: Commissioner Polly Casterline  
Sheriff Fred Pearce  
District Attorney Mike Schrunk  
Paul Yarborough, DES

DATE/TIME: Wednesday March 18, 1987  
1:30 p.m.

PLACE: County Courthouse  
6th Floor Board Room

AGENDA

- I. Update on Annexation-Fred Neal and Grant Nelson.
- II. Road Fund Negotiations.
- III. Legislative Update.
- IV. Discussion on costs of administering federal grants.

MJB 0688K 3/10/87

BOARD OF  
COUNTY COMMISSIONERS  
1987 MAR 11 AM 10:06  
MULTNOMAH COUNTY  
OREGON