

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Commissioner
Liaison Assignments

)
) RESOLUTION
93-29

WHEREAS, the Board of County Commissioners desires to remain informed concerning policy and legislative issues that confront the County; and

WHEREAS, the County departments desire a formal method to keep Board members informed concerning issues that confront them as policymakers and legislators.

NOW, THEREFORE, IT IS RESOLVED, that the Liaison assignments attached as EXHIBIT A are approved for the 1993 calendar year.

APPROVED this 4th day of February, 1993.

MULTNOMAH COUNTY, OREGON



By

Gladys McCoy
Gladys McCoy
Multnomah County Chair

REVIEWED:

LAURENCE KRESSEL, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

By

Jacqueline A. Weber
Jacqueline A. Weber

1993 COMMISSIONER LIAISON ASSIGNMENTS

DEPARTMENT OF ENVIRONMENTAL SERVICES/Commissioner Gary Hansen

Agricultural Board of Review
Animal Control Advisory Board
Bi-State Policy Advisory Commission
Cable Regulatory Commission
Citizen Budget Advisory Committee/DES
East Multnomah County Transportation Advisory Committee
Exposition Center Advisory Committee
Metropolitan Greenspaces Committee
Joint Policy and Advisory Committee on Transportation
Metro Policy Advisory Committee
Metropolitan Exposition and Recreation Commission
Parks Advisory Committee
Planning Commission
Regional Policy Advisory Committee
Skyline Crest Road District
Solid Waste Council

DEPARTMENT OF SOCIAL SERVICES/Commissioner Dan Saltzman

Children and Youth Services Commission
Citizen Budget Advisory Committee/DSS
Community Action Commission
Funders Advisory Committee
Housing Authority of Portland Board
Housing and Community Development Commission
Institute of Portland Metropolitan Studies
Joint Policy and Advisory Committee on Transportation (alternate)
Juvenile Court Advisory Council
Juvenile Detention Reform Committee
Leaders Roundtable (alternate)
Mental Health Advisory Committee
Multnomah Council on Chemical Dependency
Portland Multnomah Commission on Aging
Social Services Central Advisory Board
Westside Light Rail Steering Committee

DEPARTMENT OF COMMUNITY CORRECTIONS/Commissioner Sharron Kelley

Audit Committee
Chief's Forum
Citizen Budget Advisory Committee/DCC
Community Corrections Advisory Committee
Criminal Justice Advisory Committee
DUII Action Program Advisory Board
Employee Suggestion Committee
I-84 Corridor Committee
Juvenile Detention Reform Committee
Local Officials Advisory Committee
Oregon Criminal Justice Council
Oregon Peace Task Force
Public Safety Council
Private Industry Council Board
Regional Workforce Quality Committee

1993 COMMISSIONER LIAISON ASSIGNMENTS

DEPARTMENT OF HEALTH/DEPARTMENT OF LIBRARY SERVICES/Commissioner Tanya Collier

Campaign Management Council
Citizen Budget Advisory Committee/DOH and DLS
Community Health Council
Emergency Medical Services Advisory Board
Emergency Medical Services Provider Board
Food Service Advisory Board
Integrated Pest Management Advisory Committee
Library Advisory Board
Multnomah County Peace Task Force
Noise Abatement Advisory Committee
Primary Prevention Advisory Committee
Welfare Board

GENERAL GOVERNMENT/Chair Gladys McCoy

Association of Oregon Counties
Audit Committee
Bi-State Policy Advisory Commission
Board of Equalization
Board of Ratio Review
Cable Regulatory Commission
Central Citizen Budget Advisory Committee
Chief's Forum
Citizen Involvement Committee
Columbia Villa/Tamarack Steering Committee
Data Processing Management Committee
Interdepartmental Coordinating Committee for Alcohol and
Drug Abuse Prevention
Institute of Portland Metropolitan Studies
Investment Advisory Board
Leaders Roundtable
Merit Civil Service Council
Metropolitan Arts Commission
Metropolitan Human Rights Commission
NACo Committees
Regional Drug Initiative

The role of the Board of County Commissioners is prescribed by the Home Rule Charter and the laws of this State. That role is clearly:

- * Planning and policy making - Here the Board sets the direction of the County, establishing policies to guide the operation of the government.
- * Financial development - Aside from State prescribed taxation, the Board plans and makes policy for ensuring that programs are adequately financed through a variety of financing strategies--grants, fees, charges, other governments.
- * Monitoring and sanctioning - The Board monitors the implementation of plans and policy to ensure the achievement of goals and objections. The Board provides sanctions when necessary to assure real achievement.

In carrying out the key elements of its role, the Board is accountable to the community for all entrusted assets. The Board is accountable for monies spent by budgetary techniques.

The Chair is not only a member of the legislative body, but is also charged with managing and administering the day-to-day operations of the County, except those day-to-day operations entrusted to other elected officials.

The Chief Executive Officer, or Chair, is charged with implementing the policies of the Board and other laws so specified by the State of Oregon and by the Home Rule Charter. The Chair is responsible for developing a balanced budget for submission to the Board of County Commissioners.

The full Board approves and adopts the financial plan, the budget. In order to ensure such a plan is the best that can be developed and enacted, the Chair invites the Board as partners in developing the fiscal year 1993-94 budget. This budget will begin to implement program budgeting, and one in which the Board can play a key role.

This process does not in any way abdicate or relinquish the Chair's duty or responsibility to produce the Executive Budget.

Another step in the shared leadership of budget preparation is the reinstatement of the liaison role of each Commissioner. This role allows each Commissioner to become more knowledgeable about specific areas of County activities. In order to add structure to this element of County business, the Chair will assign certain functions to each Commissioner, and, through that assignment charges each Commissioner with the responsibility of bringing to the full Board information and policy proposals commensurate with these liaison assignments.

It must be clearly understood that the duties of the Chair are not relinquished or in anyway transferred to the liaison commissioner. The liaison commissioner does not assume any supervisory or management duties, responsibilities or authority.

It is my intention to officially make liaison assignments after a thorough discussion and understanding of our roles. These assignments have unofficially been made and each Commissioner has already begun to gather information and develop policy proposals. The assignments will be official as of February 4, 1993. That information will then be shared with managers, staff, and citizens.

It needs to be made absolutely clear amongst ourselves what the role of the liaison Commissioner is and how we will function within the BCC. Once we are clear about how we will function, we will communicate that to the public, County staff and officials.

Points of Clarification:

- * Liaison assignments do not preclude commissioners from having interest in areas assigned to other commissioners. In those instances, communications with liaison commissioner is encouraged.
- * Liaison commissioners are not responsible for day-to-day operational activities, nor are they accountable for implementation of Board plans or policies.
- * Liaison commissioners will lead board discussion on agenda items within their assigned liaison.