

BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR MULTNOMAH COUNTY, OREGON

In the Matter of Commissioner  
Liaison Assignments

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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.