

JOINT RESOLUTION OF THE  
METROPOLITAN SERVICE DISTRICT

AND THE

INTERGOVERNMENTAL RESOURCE CENTER  
(formerly Regional Planning Council of Clark County)

FOR THE PURPOSE OF CONTINUING THE ) METRO RESOLUTION NO. 85-603  
BI-STATE POLICY ADVISORY COMMITTEE ) IRC RESOLUTION NO. 85-11-01

WHEREAS, The Council of the Metropolitan Service District (Metro) and the Regional Planning Council of Clark County (RPC) established the Bi-State Policy Advisory Committee on September 24, 1981, (by Joint Resolution No. 81-274) for a trial period of 18 months, and that period expired February 26, 1983; and

WHEREAS, The Metro Council and the RPC passed a joint resolution on August 25, 1983, to continue the Bi-State Policy Advisory Committee for an additional two years (Resolution No. 83-426), and that period expired August 25, 1985; and

WHEREAS, The Bi-State Policy Advisory Committee voted on October 17, 1985, to recommend to the Metro Council and the Board of Directors of the Intergovernmental Resource Center (formerly Regional Planning Council of Clark County) that the Bi-State Policy Advisory Committee be continued for another period of two years; now, therefore,

BE IT RESOLVED,

1. That the Metro Council and IRC Board of Directors hereby continues the Bi-State Policy Advisory Committee for a period of two (2) years from the date of passage of this Joint Resolution.

2. That the Charge to the Committee is as follows:
  - a. To provide a forum at which policy-makers from the two states can express views and discuss metropolitan problems of mutual concern.
  - b. To provide a forum for the creation of ad hoc committees as needed to resolve specific problems of mutual concern. When dealing with transportation issues, the membership of the ad hoc committee will include representatives from ODOT, WDOT, C-Tran and Tri-Met. The Charge to the ad hoc transportation committee will be reviewed and approved by JPACT and the IRC.
  - c. To develop recommendations for consideration by the Metro Council and the IRC.

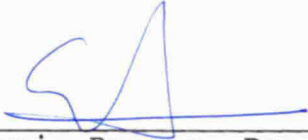
3. That the membership of the Committee shall include:
  - a. A member of the Metro Council.
  - b. A member of the IRC Board of Directors.
  - c. A Multnomah County Commissioner.
  - d. A Clark County Commissioner.
  - e. A member of the Portland City Council.
  - f. A member of the Vancouver City Council.

4. That the Committee is to be co-chaired by the representatives from IRC and Metro. They may convene the Committee quarterly, but at least once annually. All other rules shall be determined by the members themselves.

5. That staff from IRC and Metro will prepare the agenda for each meeting, will complete all other tasks necessary to ensure that Committee members are notified of the meetings and provided with necessary information, and will see that the meetings are recorded. The allocation of staff time and other resources to specific projects

to the Committee may choose to pursue will be at the discretion of the member jurisdictions.

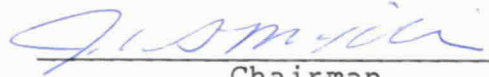
ADOPTED this 14th day of November, 1985, by the Council of the Metropolitan Service District.



Ernie Bonner, Presiding Officer

9198B/353

ADOPTED this 12<sup>th</sup> day of December, 1985, by the Board of Directors of the Intergovernmental Resource Center (of Clark County).



Chairman

STAFF REPORT

Agenda Item No. 8.2

Meeting Date Nov. 14, 1985

CONSIDERATION OF RESOLUTION NO. 85-603 FOR THE  
PURPOSE OF CONTINUING THE BI-STATE POLICY  
ADVISORY COMMITTEE

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Date: October 18, 1985

Presented by: Ray Barker

FACTUAL BACKGROUND AND ANALYSIS

The Bi-State Policy Advisory Committee was established by a Joint Resolution of Metro and the Regional Planning Council of Clark County (RPC). It was originally established for a trial period of 18 months. When the trial period expired (February 26, 1983), Metro and the RPC passed a Joint Resolution to continue the Committee for an additional two years. That period expired August 25, 1985.

The Bi-State Policy Advisory Committee voted on October 17, 1985, to recommend to the Metro Council and the Board of Directors of the Intergovernmental Resource Center (formerly Regional Planning Council of Clark County) that the Bi-State Policy Advisory Committee be continued for another period of two years.

The Committee feels that the need still exists for continued cooperation between Oregon and Washington jurisdictions for the purpose of resolving interstate differences, encouraging coordinated policies and increasing the possibility of securing federal, state and local funding through unified actions.

Recent Committee meetings have focused on solid waste and light rail issues that affect the areas on both sides of the Columbia River. Metro and Clark County are keeping each other updated on their respective solid waste plans, transportation plans and other important matters.

The proposed resolution would continue the Bi-State Policy Advisory Committee for a period of two years. No changes are being recommended regarding the charge to the Committee or its membership.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends the Council adopt Resolution No. 85-603.

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In response to the Presiding Officer's question, Ms. Hinckley said staff supported Mr. Ramis' proposed amendments with the following changes: 1) the deletion of point 2 as noted by Mr. Ramis earlier; and 2) the deletion of the entire sentence referred to under point 3. Ms. Baxendale added she wanted to record to be clear that by deleting that sentence, it would not be construed the Council did not want to entertain the option in question. Rather, the sentence was being deleted to specifically include the option. Ms. Hinckley said she would prepare amendment language to be considered by the Council for the second hearing on the Ordinance.

John O. Mitchell, 4180 N.W. Kaiser Road, Portland, testified the Bethany area should stay within the UGB.

There being no further public testimony, Presiding Officer Bonner closed the public hearing. A second reading on the Ordinance was scheduled for November 26. He then declared recess at 7:00 p.m. The Council reconvened at 7:10 p.m.

#### 8. RESOLUTIONS

##### 8.1 Consideration of Resolution No. 85-605, for the Purpose of Expanding the Membership of the Regional Adult Corrections Task Force to Include Representatives from Cities

Motion: Councilor Kafoury moved to adopt the Resolution and Councilor DeJardin seconded the motion.

In response to Councilor Waker's question, Neal McFarlane explained the current makeup of the Task Force included sharrifs, commissioners or executives, district attorneys, jail administrators and community corrections advisors from each county plus six judiciary repretatives, three Metro Councilors and the Director of State Division of Corrections. The group established priorities for the region, he explained.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, Dejardin, Gardner, Hansen, Kafoury, Kelley, Waker and Bonner

Absent: Councilors Kirkpatrick, Myers, Oleson and Van Bergen

The motion carried and the Resolution was adopted.

##### 8.2 Consideration of Resolution No. 85-603, for the Purpose of Continuing the Bi-State Policy Advisory Committee

Motion: Councilor Kafoury moved to adopt the Resolution and Councilor Kelley seconded the motion.

Presiding Officer Bonner read into the record a statement from State Representative Mike Burton: "As former (and first) Chair of the Bi-State Advisory Committee, I strongly urge you to adopt this Resolution to continue the dialogue that has been established in the interstate region."

Councilor Kafoury asked what could be done to encourage attendance of certain Committee members. Councilor Hansen reported that Multnomah County, by oversight, probably did not assign a representative to the Committee after Gladys McCoy resigned. Presiding Officer Bonner said he would send letters to the City of Portland and Multnomah County urging their active participation on the Committee.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, Dejardin, Gardner, Hansen, Kafoury, Kelley, Waker and Bonner

Absent: Councilors Kirkpatrick, Myers, Oleson and Van Bergen

The motion carried and the Resolution was adopted.

8.3 Consideration of Resolution No. 85-604, for the Purpose of Establishing Criteria and Guidelines for Naming Exhibits and Public Spaces in Honor of Individuals

Motion: Councilor Waker moved the Resolution be adopted and Councilor DeJardin seconded the motion.

Don Carlson explained the Council had previously reviewed the guidelines and had requested staff incorporate them into a Resolution.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, Dejardin, Gardner, Hansen, Kafoury, Kelley, Waker and Bonner

Absent: Councilors Kirkpatrick, Myers, Oleson and Van Bergen

The motion carried and the Resolution was adopted.

In response to Councilor Kelley's question, Kay Rich explained a memorial was being planned in Bruce Etlinger's name to be installed at the Zoo's Entrance.

9. OTHER BUSINESS