

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF EXPANDING THE) RESOLUTION NO. 85-605
MEMBERSHIP OF A STANDING REGIONAL)
ADULT CORRECTIONS TASK FORCE) Introduced by the
) Executive Officer

WHEREAS, Through Resolution No. 85-536, the Council of the Metropolitan Service District agreed to establish a standing Regional Adult Corrections Task Force consisting of representatives of the enforcement, prosecution, administration, and judiciary functions of the corrections system; and

WHEREAS, The Regional Adult Corrections Task Force does not have representation from the cities of the region; and

WHEREAS, The Regional Adult Corrections Task Force is currently the only regional criminal justice coordinating body; and

WHEREAS, The need to establish regional priorities and regional review for grant fund applications has become apparent, and has been requested by the State Department of Justice; now, therefore,

BE IT RESOLVED,


1. That the purposes of the Regional Adult Corrections Task Force be expanded to include regional review and determination of priorities for Criminal Justice grant programs submitted by metropolitan area agencies.

2. That the composition of the Task Force be amended to include representatives from the cities of the region, as follows:

- a. One representative from the City of Portland;
- b. One representative from cities in Multnomah County (excluding City of Portland);

- c. One representative from the cities in Clackamas County (excluding City of Portland); and
- d. One representative from the cities in Washington County (excluding City of Portland).

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



Ernie Bonner, Presiding Officer

NM/gl
4566C/435-2
10/31/85

STAFF REPORT

Agenda Item No. 8.1

Meeting Date Nov. 14, 1985

CONSIDERATION OF RESOLUTION NO. 85-605 EXPANDING
THE MEMBERSHIP OF THE REGIONAL ADULT CORRECTIONS
TASK FORCE TO INCLUDE REPRESENTATIVES FROM CITIES

Date: October 31, 1985

Presented by: Neil McFarlane

FACTUAL BACKGROUND AND ANALYSIS

In January of this year, the Council of the Metropolitan Service District passed Resolution No. 85-536 agreeing to continue the Regional Adult Corrections Task Force. This Task Force, for which the IRC provides staff support, consists of representatives of county-level enforcement, prosecution, administration, and judiciary functions of the corrections system. Its charge was limited originally to resolving mutual corrections problems and developing new approaches mutually benefiting the participants.

Since establishment of the Task Force, the Criminal Justice Block Grant Program has been initiated. At the request of the State Attorney General's office, Metro and other Regional Councils have compiled local agency applications from our area, and have set regional priorities. Applications from our region for the first year of the program's funding (FY 85) were reviewed by the existing Regional Adult Corrections Task Force, primarily because no alternative regional body dealing with criminal justice issues exists or could be formed in the tight time frame allowed. Late this fall, FY 86 applications are expected, necessitating once again a regional process to set priorities.

Because setting priorities for grant funds is a function of the Task Force not originally intended, an amended membership list to include representatives of cities in the region is proposed. This is intended to provide a membership base on the Task Force more reflective of all agencies who are eligible to apply for Criminal Justice Block Grant funds. Specifically, the attached resolution would add a representative from the City of Portland, and a representative of the smaller cities in each of Multnomah, Clackamas and Washington counties.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 85-605.

NM/gl
4566C/435-2
10/31/85

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 representatives, 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.