

I. R. C.

JOINT RESOLUTION OF THE
METROPOLITAN SERVICE DISTRICT
AND THE
INTERGOVERNMENTAL RESOURCE CENTER
(Formerly Regional Planning Council of Clark County)

FOR THE PURPOSE OF AMENDING JOINT)	METRO RESOLUTION NO. 86- 649
METRO RESOLUTION NO. 85-603 AND)	IRC RESOLUTION NO. 86-05-03
IRC RESOLUTION NO. 85-11-01 TO)	
EXPAND THE MEMBERSHIP OF THE)	
BI-STATE POLICY ADVISORY COMMITTEE)	

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) to provide a forum at which policy-makers from Oregon and Washington can express views and discuss metropolitan problems of mutual concern; and

WHEREAS, There are issues affecting the region from time to time that require legislative attention and action; and

WHEREAS, The Bi-State Policy Advisory Committee voted on May 15, 1986, to recommend to the Metro Council and the Board of Directors of the Intergovernmental Resource Center (formerly RPC) that the membership of the Bi-State Policy Advisory Committee be expanded to include one member of the Oregon State Legislature and one member of the Washington State Legislature; now, therefore,

BE IT RESOLVED,

That Section 3 of Metro Resolution No. 85-603 and IRC Resolution No. 85-11-01 (a joint resolution) is hereby amended as follows:

- "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;
- g. A member of the Oregon State Legislature;
- h. A member of the Washington State Legislature.

ADOPTED by the Council of the Metropolitan Service District

this 12th day of June, 1986.




Richard Waker, Presiding Officer

ADOPTED by the Board of Directors of the Intergovernmental

Resource Center (of Clark County) this 29th day of May,

1986.



_____, Chairperson

RB/gl/5669C/462-2

05/20/86

and because a new Personnel Officer had been hired, staff should consider the review of those Rules a propriety project.

Motion: Councilor DeJardin moved to adopt Resolution No. 86-653 and Councilor Frewing seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Frewing, Gardner, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen and Waker

Absent: Councilor Myers

The motion carried and the Resolution was adopted.

Mr. Wilson thanked the Council for their vote of confidence and explained he would be presenting preliminary work and financial plans to the Council on June 26. Councilor Van Bergen said he looked forward to Mr. Wilson's report at the June 26 Council meeting which he hoped would address affirmative action to include women on the Design and Construction Committee.

6.2 Consideration of Resolution No. 86-652, for the Purpose of Amending the Pay Plan to Change the Salary Level of the Position of Government Relations Manager, and Confirming the Appointment of Phillip Fell as Legislative Liaison

6.5 Consideration of Resolution No. 86-649, for the Purpose of Amending Joint Metro Resolution No. 86-603 and IRC Resolution No. 85-11-01 to Expend the Membership of the Bi-State Policy Advisory Committee

6.6 Consideration of Resolution No. 86-655, for the Purpose of Accepting the 1986 Oregon Primary Election Abstract of Votes of the Metropolitan Service District

Motion: Councilor Hansen moved to place Agenda Item Nos. 6.2, 6.5 and 6.6 (noted above) on the Consent Agenda and to adopt the three Resolutions. Councilor Kirkpatrick seconded the motion.

Vote: A vote on the motion resulted in:

Ayes: Councilors Cooper, DeJardin, Frewing, Gardner, Hansen, Kafoury, Kelley, Kirkpatrick, Oleson, Van Bergen and Waker

Absent: Councilor Myers