

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

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| FOR THE PURPOSE OF ENDORSING AN |) | RESOLUTION NO. 88-836 |
| OREGON REGIONAL COUNCIL ASSOCIATION |) | |
| STUDY |) | Introduced by the |
| |) | Executive Officer and |
| |) | Councilor Collier |

WHEREAS, The Metropolitan Service District is an active member of the Oregon Regional Council Association, a voluntary association of regional councils established to exchange, analyze and disseminate information, and to enable regional councils to relate more effectively to one another, to state, federal and local governments, and to private entities which bear on government affairs; and

WHEREAS, The Oregon Regional Council Association has elected to enter into a contract with the Bureau of Governmental Research and Service in Eugene to conduct a study which analyzes the relevance, value and future role of regional councils. The cost of the study is \$10,500. To fund the study the Oregon Regional Council Association has asked its members to contribute a proportionate share of the cost. The Metropolitan Service District apportionment is \$1,500; and

WHEREAS, The identification of a strategic role for regional councils; the identification of issues or programs which regional councils can logically assist the state with and the identification of potential financial resources to fulfill these roles meets the goals of the Metropolitan Service District; and


WHEREAS, Upon approval by the Council of the Oregon Regional Council Association study by this resolution, the

Metropolitan Service District may expend \$1,500 by entering into an agreement with the Oregon Regional Council Association pursuant to the Metropolitan Service District Code; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District approves and authorizes the Oregon Regional Council Association agreement for a study conducted by the Bureau of Governmental Research and Service which analyzes the relevance, value and future role of regional councils.

ADOPTED by the Council of the Metropolitan Service District this 14th day of January, 1988.



Presiding Officer

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01/04/88

CONSIDERATION OF RESOLUTION NO. 88-836 ENDORSING
AN OREGON REGIONAL COUNCIL ASSOCIATION STUDY

Date: December 11, 1987

Presented by: Steve Lee

FACTUAL BACKGROUND AND ANALYSIS

The Oregon Regional Council Association (ORCA), of which Metro has an active membership, has made it a priority to determine the individual and collective roles of Councils of Governments (COG), their delivery of better service to local governments and their value to the state as a priority in 1988. At their annual meeting, a decision was made to have with the Bureau of Governmental Research and Service in Eugene conduct an extensive study encompassing the following objectives:

- A consideration of the historical and functional background of COGs in Oregon;
- A specification of the roles most effectively played by COGs;
- An analytical treatment of the relevant environmental and institutional changes affecting COGs;
- A status report of the resources presently available to COGs;
- An indication of what COGs can do to benefit both the state and local governments; and
- An outlined strategy for communicating the position of ORCA to the Governor.

The cost of the study is \$10,500, with a large part of the services being in-kind contribution to keep the cost down. The Oregon COG directors have proposed the following assessment schedule for its membership based on the COG size and budget:

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|---------------------------|----------|
| Metro | \$ 1,500 |
| Mid-Willamette Valley COG | 500 |
| District #6 COG | 1,500 |
| L-COG | 1,500 |
| Umpqua COG | 500 |
| Rogue Valley COG | 1,000 |
| Coos-Curry COG | 500 |

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| Clatsop-Tillamook Ingovernmental Council | 500 |
| Central Oregon Ingovernmental Council | 1,500 |
| Mid-Columbia COG | 1,000 |
| ECOAC | 500 |
| TOTAL | <u>\$10,500</u> |

Proposed Action

ORCA has asked this agency to endorse a study by the Bureau of Governmental Research Service which analyzes the relevance, value and future role of regional councils. A resolution accomplishing the above is before the Council.

The \$1,500 contribution from Metro for the study will be taken from savings accrued in the Materials & Services budget of the Research & Development Department, and no budget action is required.

EXECUTIVE OFFICER'S RECOMMENDATION

The Executive Officer recommends adoption of Resolution No. 88-836.

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11.2 Consideration of Resolution No. 88-835, for the Purpose of Adopting a Policy to Establish that the Portland/Multnomah County Transfer Station and Recycling Center be a Privately Owned and Operated Facility and that Notice be Posted to Request that Potential Vendors Obtain Land Use Permits for Proposed Transfer Station Sites

Councilor Gardner, former Solid Waste Committee Chair, reported the Committee had considered the resolution on January 12, 1988, and had adopted a motion to send the matter back to the Solid Waste Technical and Policy Committees in order that certain questions be answered.

Motion: Councilor Gardner moved, seconded by Councilor DeJardin, to refer Resolution No. 88-835 back to the Council Solid Waste Committee

Councilor Knowles was concerned the matter of privatization -- a significant policy change -- had come before the Council with no advance notice from staff. Councilor Gardner said the change had originated with the Solid Waste Advisory Committee and he was unsure why staff were pursuing adoption of the policy on an accelerated schedule.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Van Bergen was absent.

The motion carried.

11.3 Consideration of Resolution No. 88-836, for the Purpose of Endorsing an Oregon Regional Council Association Study

Councilor Collier and Steve Lee, Local Government Coordinator, briefly reviewed staff's written report. There was no discussion on the resolution.

Motion: Councilor Collier moved, seconded by Councilor Kirkpatrick, to adopt the resolution.

Vote: A vote on the motion resulted in all eleven Councilors present voting aye. Councilor Gardner was absent.

The motion carried and the resolution was adopted.