

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF RECOMMENDING A)	RESOLUTION NO. 88-934
MERGER OF THE BOUNDARY COMMISSION)	
WITH THE METROPOLITAN SERVICE)	Introduced by the Council
DISTRICT PROVIDING THAT THE)	Planning & Development
COMMISSION HIRES AND DIRECTS)	Committee
STAFF AND THAT THERE BE LIMITED)	
APPEALS OF COMMISSION DECISIONS)	
TO THE METRO COUNCIL)	

WHEREAS, The Task Force on Metropolitan Regional Government is considering the merger of the Portland Metropolitan Area Boundary Commission with the Metropolitan Service District; and

WHEREAS, The Task Force has requested the Council of the Metropolitan Service District to make a recommendation on appropriateness and methods of such merger; now, therefore,

BE IT RESOLVED,

That the Council of the Metropolitan Service District recommends to the Task Force on Metropolitan Regional Government that legislation be introduced in the 1989 Legislative Session to merge the Boundary Commission with the Metropolitan Service District based on the assumptions described in Exhibit A.

ADOPTED by the Council of the Metropolitan Service District
this 23rd day of June, 1988.



Mike Ragsdale, Presiding Officer

DEC/gl
9592C/545
06/01/88

EXHIBIT A

(Resolution No. 88-934)

1. The Boundary Commission contains 12 members appointed by the Metro Executive Officer from lists of nominees submitted by Metro Councilors.
2. The Commission annually submits its budget to the Metro Executive Officer for inclusion in the proposed Metro budget and for review and adoption by the Metro Council. A separate Boundary Commission fund is used to budget and account for revenue and expenditures.
3. The Commission current revenue sources would continue: local government assessments authorized by statute, but the level determined by the Metro Council in the annual budget process; and filing fees authorized by statute but set by the Metro Council through adoption of the budget or at any other appropriate time.
4. The Commission hires its staff which is included in the Metro Pay and Classification Plans. The Commission continues to be housed in its existing location until its lease terminates, at which time review of office location will be examined by the Metro Council and the Boundary Commission.
5. Commission decisions continue to be appealable to the Court of Appeals with the exception of proposals for the incorporation of cities, such proposals being appealable to the Metro Council prior to judicial review.
6. The Commission uses Metro central services including fiscal management, legal, contracting, personnel, auditing, etc. The Commission is subject to the appropriate provisions of the Metro Personnel and Contract Codes. The Commission currently gets and pays for these services from various state agencies. The assumption here is that the Commission would receive and pay for these services from Metro.
7. The Commission should assume current Metro responsibilities for administration of the Urban Growth Boundary (approving additions to or deletions from the Boundary) according to criteria adopted by the Metro Council.



METRO

Memorandum

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Agenda Item No. 8.3, 8.4

Meeting Date June 23, 1988

DATE: June 15, 1988

TO: Metro Council

FROM: David Knowles, ^{D.K.} Chairman
Planning and Development Committee

RE: COMMITTEE REPORT ON JUNE 23, 1988, COUNCIL MEETING AGENDA
ITEMS:

- * Agenda Item 8.3: Consideration of Resolution No. 88-934, for the Purpose of Recommending a Merger of the Boundary Commission with the District
- * Agenda Item 8.4: Consideration of Resolution No. 88-943, for the Purpose of Supporting Statutory Changes to Remove Impediments to the Merger of Tri-Met with the District

The Planning and Development Committee met on June 14, 1988, to consider the above items. Councilors in attendance were Knowles, Ragsdale and Waker. Councilor Collier was excused and Councilor Bonner has recently resigned his Council seat.

Item 8.3: Resolution No. 88-934

The Committee recommended approval of Resolution No. 88-934 which recommends to the Task Force on Metropolitan Regional Government that legislation be introduced in the 1989 Legislative Session to merge the Boundary Commission with the Metropolitan Service District.

The Committee held a public hearing on two resolutions dealing with the merger of the Boundary Commission with Metro. Resolution No. 88-934 provides a model for the merger in which the Boundary Commission 1) retains authority to hire and terminate its staff subject to the Personnel Rules of the District and 2) prepares its budget for inclusion in the Executive Officer's proposed budget which is submitted to the Council for review and approval. The full list of assumptions are attached to Resolution No. 88-934. Resolution No. 88-935 contained the same assumptions except that the staff services for the Commission would be provided by the Planning and Development Department the employees of which are hired and terminated by the Executive Officer.

Prior to the public hearing the Committee sent copies of the two resolutions to more than 100 governmental units in the Tri-County area and notification of the public hearing. The Committee received responses in writing from several governmental units (see attached letters and resolutions). For the most part the respondents oppose any

merger of the Boundary Commission with Metro, but if forced to choose support the more independent Commission model as set forth in Resolution No. 88-934. One unit (the Jantzen Beach Fire District No. 1) supports Resolution No. 88-935.

Three persons appeared in person at the hearing. They were Ken Martin, Boundary Commission Executive Officer; Debbie Sagen, Assistant to the City Manager of Gresham; and John Boun, City of Portland Annexation Office. All three persons opposed the merger proposals but preferred Resolution No. 88-934 if forced to choose.

The Committee added another assumption to Resolution No. 88-934 (see No. 7) which provides for the Boundary Commission to assume responsibility for administering the Urban Growth Boundary (additions to or deletions from the Boundary) based on criteria adopted by the Metro Council.

Item 8.4: Resolution No. 88-943

The Committee unanimously recommends approval of Resolution No. 88-943 which supports changing the Oregon Revised Statutes to remove any legal impediments to the merger of Tri-Met with Metro. This issue is another one identified by the Task Force on Metropolitan Regional Government. A Task Force Subcommittee has identified several statutory problems which inhibit consideration of such a merger. Resolution No. 88-943 encourages the Task Force to identify those problem areas and draft legislation for their removal.

pa

Attachments

Certified

RESOLUTION NO. 2876

A RESOLUTION OPPOSING THE MERGER
OF THE PORTLAND METROPOLITAN AREA
BOUNDARY COMMISSION WITH THE
METROPOLITAN SERVICE DISTRICT

- WHEREAS, The City of Beaverton lies within the geographical boundaries of the Metropolitan Service District and is within the jurisdiction of the Portland Metropolitan Area Boundary Commission, and
- WHEREAS, The Legislative Task Force on Metropolitan Regional Government is currently reviewing the structure, functions and financing of the Metropolitan Service District, and
- WHEREAS, The Task Force and Metro have solicited comments from local governments on a proposal to merge the Portland Metropolitan Area Boundary Commission and the Metropolitan Service District, and
- WHEREAS, It is the prevailing view of the cities of Washington County, including the City of Beaverton, as expressed in resolutions adopted earlier this year, that no expansion of Metro's activities is supported and further that a legislative review of Metro's performance should be provided after four years, and
- WHEREAS, The Council of the City of Beaverton has directed that a resolution opposing the merger of the Boundary Commission and Metro be adopted and forwarded to the Metro Council, now, therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEAVERTON, OREGON:

That the City of Beaverton opposes resolutions introduced by the Metro Council Planning and Development Committee recommending that legislation be introduced in the 1989 Legislative Session to merge the Boundary Commission with the Metropolitan Service District.

Adopted by the Council this 13th Day of June, 1986.

Ayes: 4

Nays: 0

ATTEST:

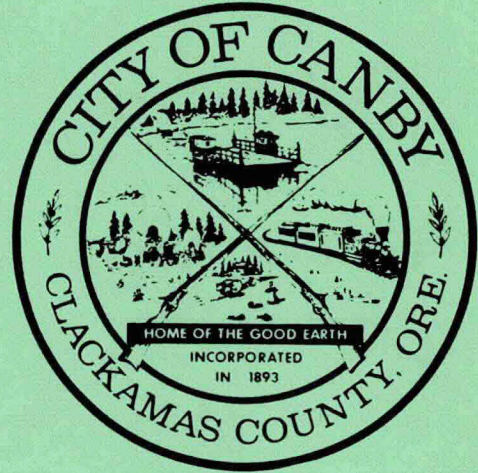
APPROVED:

Ann Johnson
ANN JOHNSON, City Recorder

Larry D. Cole
LARRY D. COLE, Mayor

June 7, 1988

Councilor David Knowles
Metropolitan Service District
2000 S.W. First Avenue
Portland, Oregon 97201-5398



Dear Mr. Knowles:

I am writing in response to your memorandum dated June 1, concerning the proposed merger of the Boundary Commission and Metro. Please consider this as written testimony for your public hearing of June 14, 1988.

The City of Canby has long opposed inclusion within the boundaries of the Metropolitan Service District. We have no desire to see that change.

While we recognize the value of the Boundary Commission in resolving disputes among service providers in more urban areas, we have argued that the outlying cities should not have been included within the area regulated by the Boundary Commission. We simply do not have the overlapping jurisdictions or competing districts that the Boundary Commission is designed to deal with. Our experience with the Boundary Commission through the years has indicated that they do a competent job with the staff and resources that are available to them.

This does not change our view that the City of Canby should not be within the area regulated by the Boundary Commission. Rather, it causes us to question whether this service will be improved in any way by having the Boundary Commission operated by Metro.

Of the two proposals under consideration by Metro we would favor the one which gives the Boundary Commission the greatest autonomy.

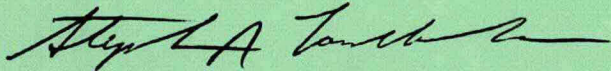
Our major concern is not with the details of operating either the Boundary Commission or Metro. We do not want to be regulated by either one.

Page 2
Councilor David Knowles
6-7-88

We will resist any efforts to have Canby brought into the Metropolitan Service District and we will encourage the other outlying cities of both Clackamas and Washington Counties to do the same.

Thank you for giving us this opportunity to comment.

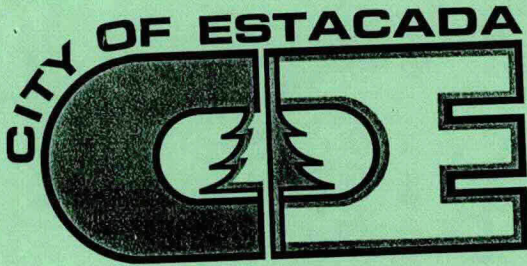
Sincerely,



Stephan A. Lashbrook
City Administrator

SAL/mp

cc: Mayor Pulver & City Council
Senator Bob Kintigh
Representative Bob Shiprack
City of Sandy
City of Estacada
City of Molalla
City of Barlow
City of Gaston
City of Banks
City of North Plains



(503) 630-3223
475 S.E. MAIN • P.O. BOX 958 • ESTACADA, OREGON 97023

June 10, 1988

Councilor David Knowles
Metropolitan Service District
2000 S.W. First Avenue
Portland, Oregon 97201-5398

Dear Mr. Knowles:

The purpose of this letter is to express concern regarding the proposal to merge the Boundary Commission with the Metropolitan Service District.

The City of Estacada is included in the area regulated by the Boundary Commission and not in the area regulated by Metro. The community has voiced an express desire to remain out of Metro's boundaries and questions the value of inclusion in the Boundary Commission's jurisdiction.

It would appear the Council Planning and Development Committee would prepare information regarding the impact of this merger on local governments when considering whether or not a merger should transpire. The City of Estacada's concerns would best be reflected by disapproval of a merger.

Thank you for considering the City of Estacada's views.

Sincerely,

Bonnie Parker
City Manager

BP:bl



City Of Hillsboro

205 S.E. Second Ave. □ 681-6100 □ Hillsboro, Oregon 97123

June 10, 1988

Mr. David Knowles, Chairman
Planning and Development Committee
METRO Council
2000 S. W. First Avenue
Portland, Oregon 97201-5348

Dear Mr. Chairman:

Being in receipt of your memorandum regarding the June 14th hearing on proposals to merge the Boundary Commission with METRO, I have determined that I might better serve you and your committee by putting my thoughts and reasons into written testimony form.

The Boundary Commission has, from nearly its inception, performed a very critical function in the whole area of boundary adjustments and has very successfully kept this function sacred from any political influences. We have always been very strong proponents of the continuation of the Boundary Commission and certainly see no reason to change from that posture of support. We see no need to bring the Boundary Commission any closer to METRO than presently exists.

The staff of the Boundary Commission has excellent working rapport with local governments which they need, from time to time, regulate. This is rather exceptional and although we do sometimes disagree, I really value this relationship. The Commission has been generally made up of highly dedicated, wise individuals and I have seen them demonstrate skills in defusing hotly contested issues on a number of occasions. We do not think they could continue to be nearly so effective if more closely tied politically and financially to METRO.

It is our opinion that under the present governance of METRO the Boundary Commission needs be left intact to shape their own policies, decisions and do their own staffing without being subjected to possible compromise.

Of the two Resolutions you propose I guess a modified 88-934 might be the better of two bad choices, i.e. the budget of the Boundary Commission should not be discretionary to METRO

Mr. David Knowles
June 10, 1988 - Page 2

Executive; the funding of the Boundary Commission should be between the entities and the Boundary Commission, not METRO. Staffing of the Boundary Commission needs be their functions and if METRO needs be involved it should be limited to pay plan.

If METRO really needs do something in this area they could consider funds to do the needed Planning regarding Urban Growth Boundaries. The appearance at the present time is that you are only reacting to petitions and not doing any planning. Some needs be done, either by METRO or Boundary Commission, probably plans by METRO and Boundary Commission administration or maybe the reverse.

In conclusion, please allow us to implore that you do not permit the demise of the excellent performances of the Boundary Commission, their steady hand and dispassionate decisions are critically needed, now as much as ever.

Thank you for the opportunity to convey our opinion.

Respectfully submitted,

CITY OF HILLSBORO

By Order of the Mayor


E. S. Mills
City Manager

ESM/gw

cc: Mayor and City Council
Mike Ragsdale, METRO Chairperson
Don Carlson, METRO
Bonnie Hays, Washington County Board Chairperson
Senator Jeannette Hamby
Ken Martin, Executive Officer, Boundary Commission
Wink Brooks, Hillsboro Planning Director

CITY OF LAKE OSWEGO

CITY MANAGER'S OFFICE

June 7, 1988

The Honorable
David Knowles, Chair
Planning and Development Committee
METRO Council
2000 SW First Avenue
Portland, OR 97201-5348

Dear Councilor Knowles:

I received your memorandum regarding the June 14, 1988 public hearing on proposals to merge the Boundary Commission with the Metropolitan Service District. Unfortunately, a previous scheduling conflict precludes my attendance at the hearing, so I am submitting some of my thoughts in writing.

I believe it is very important that the Boundary Commission remain a separate, independent function and should not be a part of METRO. Over the years, the Boundary Commission, in my opinion, has demonstrated a unique ability to handle their assigned duties and responsibilities in a professional, capable and competent manner. I see no advantage to bringing this function under the METRO umbrella. The Boundary Commission staff has developed a close, impartial working relationship with local governments in an effort to solve problems. Unfortunately, we have not experienced a similar relationship with some of the existing METRO functions and would be very disappointed if a change occurred due to the Boundary Commission being included as part of METRO. I would also object to the Boundary Commission function being included as a part of METRO until the governing structure of METRO is changed. I think the Boundary Commission performs a valuable analytical, evaluative function and should not be placed in a position where political relationships have a potential for influence.

Should the Planing and Development Committee choose to adopt one of the two resolutions included in the public hearing notice, I would urge you to consider Resolution 88-934 with modifications, as follows.


1. In Section 2, I suggest including language that would inhibit the METRO Executive Officer from making changes in the Boundary Commission's budget without the concurrence of the Boundary Commission.
2. In Section 3, it should be specified that the Boundary Commission should recommend local government assessments to the METRO Council, and that copies of the budget and assessments be noticed to local governments thirty days in advance of a METRO Council hearing on assessments.
3. In Section 4, I feel that the Boundary Commission should have a role in reviewing the METRO pay and classification plans as they apply to the Boundary Commission staff positions.

Section 4 should be clarified as to who would have the final decision on an office location when the present lease terminates. I feel the Boundary Commission should be able to evaluate the fiscal ramifications of various office locations and make a decision.

4. Section 6 should be modified to enable the Commission to evaluate the costs and service levels of obtaining fiscal, managerial, legal, contractual, personnel and audit functions from METRO, or continue their present use of various state agencies, and decide which is the best alternative.

Thank you for this opportunity to express my thoughts to you on this important matter.

Very truly yours,


Peter C. Harvey
City Manager

PCH/sms

CITY OF MOLALLA

P.O. Box 248
MOLALLA, OREGON 97038
Phone (503) 829-6855

June 7, 1988

METRO

Don Carlson, Council Administrator
2000 S.W. First Avenue
Portland, Oregon 97201-5398

RE: Comments for June 14th Public Hearing on Proposals to
MERGE the Boundary Commission with the Metropolitan
Service District

Dear Mr. Carlson:

The City of Molalla wishes to go on record that it does not want to become part of the Metropolitan Service District. City voters provided their voice back in 1978, that our City does not wish to be under Metro's umbrella.

By statute our City is subject to the Boundary Commission. However, Molalla is not subject by statute to Metro. Any assumption of or merger with the Boundary Commission by Metro is not to be interpreted as an expansion of the Metropolitan Service District into Molalla. If Metro is ever expanded to include Molalla, or any other outlying City, it should only be by a majority vote of the electors of the City.

The City of Molalla therefore goes on record opposing the proposed merger of the Boundary Commission with the Metropolitan Service District.

Sincerely,



Cleo P. Roberts
Mayor

cc: Cities of Canby
Sandy
Estacada



CITY OF
PORTLAND, OREGON
OFFICE OF THE MAYOR

Office of
J.E. Bud Clark, Mayor
1220 S.W. 5th
Portland, Oregon 97204
(503) 248-4120

June 10, 1988

David Knowles
Chair, Planning and Development Committee
Metro
2000 SW First Avenue
Portland, Or 97201

Subject: June 14, 1988 Public Hearing on Proposals to Merge the Boundary Commission with Metropolitan Service District

Ladies and Gentlemen:

Thank you for providing us the opportunity to comment on the subject proposal. Because copies of the notice and resolution were received only 8 days prior to the hearing, City Council has not had the occasion to review this matter and take a position. However, a preliminary review by staff has raised a number of concerns.

The purpose of the Boundary Commission was to separate from the political arena the consideration of local government incorporations, consolidations, mergers, and annexations and also to establish a State appeals process free from local political influence. Subsuming such an agency under a Regional government whose Executive also has appointment authority for Boundary Commissioners may create conflicts of interest. Metro itself has, from time to time, been required to come before the Boundary Commission for certain boundary change requests. Such an organizational relationship may represent an inappropriate commingling of responsibilities.

On a more practical level, we are concerned about increased administrative costs to the City. The City of Portland will pay \$214,000 in per capita assessments to Metro this year, which is subject to Metro's overhead charges. Portland will pay \$41,981 (.10 cents per capita) to the Boundary Commission in service charges this year. The City also pays a filing fee each time an annexation proposal is filed with the Boundary Commission. Under either resolution the Boundary Commission's budget would also be subject to Metro's general government overhead assessment.

Our third area of general concern relates to Metro's existing authority under ORS 268.320(3) to assume the responsibilities of the Boundary Commission by resolution, subject to voter approval. Should the Task Force accept the recommendation of Metro and if a legislative change is enacted during the 1989 session, the intent of the existing statutory provision would be circumvented. The electors in the metropolitan area would therefore, be denied the opportunity to vote as contemplated in ORS 268.320(3).

If the Boundary Commission loses its autonomy and neutrality in deciding local boundary questions, it appears that the original legislative intent to separate these powers is also lost. An alternative which provides for collocation but not commingling would preserve that intent and should be explored.

Thank you for your serious consideration of these concerns.

Sincerely,

A handwritten signature in cursive script that reads "J. E. Bud Clark". The signature is written in dark ink and is positioned above the printed name and title.

J. E. Bud Clark
Mayor



CLACKAMAS COUNTY

Rural Fire District No.54

Robert Carnahan
Fire Chief

June 9, 1988

David Knowles, Councilor
Council Planning and Development Committee
METRO
2000 S. W. First Avenue
Portland, Oregon 97201-5398

Dear Mr. Knowles,

This District is in receipt of your memo dated June 1, 1988 regarding the public hearing on certain proposals to merge the Portland Metropolitan Area Local Government Boundary Commission with the Metropolitan Service District. The memo states that a Public Hearing will be held on June 14th at which time the views of the public is being solicited "on the merger".

It seems an inappropriate presumption that a merger of the Portland Metropolitan Area Local Government Boundary Commission with METRO would find support among the many local governments under its jurisdiction.

The significance of your actions and any forthcoming recommendation to the next legislative assembly seems to be minimized by the extremely short notice given to the local governments for the above mentioned Hearing.

This District does not support either of the Resolutions, 88-934 or 88-935, and recommends that prior to action by your panel that a thorough review of the legislative testimony given during the 1987 legislative session on this issue be conducted. In connection to that review, an effort should be made to survey your constituents including the local governments affected by any future legislative action.

Thank you for your consideration of this District in your deliberations.

Sincerely,


Gary L. Linton,
Chairman of the Board

JANTZEN BEACH FIRE DISTRICT #1
Multnomah County Oregon
2075 N. Middle Shore Street
Portland OR 97217-8224
Phone (503)285-2801

June 11, 1988

Councilor David Knowles
Chair, Council Planning & Development Committee
METRO
2000 S.W. First Avenue
Portland OR 97201

Dear Councilor Knowles:

Please accept this as written testimony at the hearing June 14, 1988, on merging the Boundary Commission with the Metropolitan Service District.

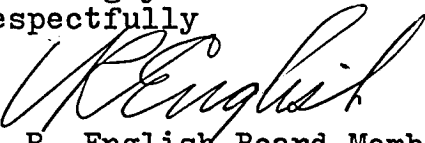
* * * * *

By unanimous board action at the Meeting June 8, 1988 the Jantzen Beach Fire District #1 (RFPD #1) Multnomah County Oregon recommends adoption of proposed resolution No. 88-935 where all of the Boundary Commission Staff works at the pleasure of METRO.

It was felt that this would make for the best overall condition!

* * * * *

Thanking you in advance
Respectfully


V. R. English Board Member
Secretary/Treasurer



METRO

2000 S.W. First Avenue
Portland, OR 97201-5398
503/221-1646

Memorandum

Date: June 1, 1988

To: Interested Local Governments

From: Councilor David Knowles^{D.K.}
Chair, Council Planning and Development Committee

Regarding: JUNE 14, 1988, PUBLIC HEARING ON PROPOSALS TO MERGE
BOUNDARY COMMISSION WITH THE METROPOLITAN SERVICE DISTRICT

The Metro Council Planning & Development Committee is holding a public hearing on proposals to merge the Boundary Commission with the Metropolitan Service District. The issue of a Metro/Boundary Commission merger has been raised by the Task Force on Metropolitan Regional Government (Committee chaired by Senator Otto). The Task Force is currently reviewing the structure, functions and financing of the Metropolitan Service District (Metro) and has requested that the Metro Council make a recommendation on whether or not and how such a merger should be accomplished.

To facilitate the consideration of this issue, the Planning and Development Committee has proposed two models for a merger of the Boundary Commission with Metro. They are attached as Resolution No. 88-934 and No. 88-935.

Resolution No. 88-934 provides for a merger in which the Boundary Commission retains authority to hire, direct and terminate its staff and has a separate fund within the Metro financial system to budget and account for expenditures. Resolution No. 88-935 provides for a merger in which the Metro Planning & Development Department provides staff services to the Boundary Commission and the Commission's financial activities are budgeted and accounted for in the District's Planning Fund. In this model staff would be hired, directed and terminated by the Metro Executive Officer.

The Planning and Development Committee will consider these resolutions at a public hearing on June 14, 1988, at 5:30 p.m. in the Council Chamber at the Metro Center (2000 S. W. First Avenue). Your views on the merger are important to the Committee and Metro Council as it develops a recommendation on this important issue.

Please indicate if you plan to participate in the public hearing by writing or calling Don Carlson, Council Administrator, at 2000 S. W. First Avenue, Portland, OR 97201-5398 or 221-1646. If you need additional information or have any questions, please let us know.

DK/DEC/gl/9632C/D5

Attachments

MAYORS TO WHOM APPLICATIONS FOR BOUNDARY COMMISSION WERE SENT

2799B/213

The Honorable Larry Cole
Mayor of Beaverton
P. O. Box 4755
Beaverton, OR 97076

The Honorable James Larkins
Mayor of Cornelius
P. O. Box 607
Cornelius, OR 97113

The Honorable Donald Stephens
Mayor of Durham
P. O. Box 23483
Tigard, OR 97223

The Honorable Fred Carlson
Mayor of Fairview
P. O. Box 337
Fairview, OR 97024

The Honorable Clifford Clark
Mayor of Forest Grove
P. O. Box 326
Forest Grove, OR 97116

The Honorable H. Wade Byers, Jr.
Mayor of Gladstone
525 Portland Avenue
Gladstone, OR 97027

The Honorable Larry Deyo
Mayor of Gresham
1333 N. W. Eastman Parkway
Gresham, OR 97030

The Honorable James J. Robnett
Mayor of Happy Valley
10602 S. E. 129th Avenue
Portland, OR 97236

The Honorable Shirley Huffman
Mayor of Hillsboro
205 S. E. Second Avenue
Hillsboro, OR 97123

The Honorable Alice Sedgwick
Mayor of Johnson City
802] S. E. Posey
Johnson City, OR 97267

The Honorable Jean K. Young
Mayor of King City
]5300 S. W.]]6th Avenue
King City, OR 97224

The Honorable William E. Young
Mayor of Lake Oswego
P. O. Box 369
Lake Oswego, OR 97034

The Honorable Donald Cobb
Mayor of Maywood Park
45]0 N. E.]02nd - Annex #]
Portland, OR 97220

The Honorable Roger Hall
Mayor of Milwaukie
10722 S.E. Main Street
Milwaukie, OR 97222

The Honorable Kenneth M. Mitchell
Mayor of Oregon City
320 Warner-Milne Road
Oregon City, OR 97045

The Honorable J. E. Bud Clark
Mayor of the City of Portland
]220 S. W. Fifth Avenue, Room 303
Portland, OR 97204

The Honorable Theodore S. Creedon
Mayor of Rivergrove
P. O. Box]]04
Lake Oswego, OR 97035

The Honorable Norma Oyler
Mayor of Sherwood
90 N. W. Park
Sherwood, OR 97]40

The Honorable Tom Brian
Mayor of Tigard
P. O. Box 23397
Tigard, OR 97223

The Honorable Sam K. Cox
Mayor of Troutdale
104 S. E. Kibling
Troutdale, OR 97060

The Honorable Luanne Thielke
Mayor of Tualatin
P. O. Box 369
Tualatin, OR 97062

The Honorable Kathleen Lairson
Mayor of West Linn
P. O. Box 48
West Linn, OR 97068

The Honorable William E. Stark
Mayor of Wilsonville
P. O. Box 220
Wilsonville, OR 97070

The Honorable Derald Ulmer
Mayor of Wood Village
2055 N. E. 238th Drive
Troutdale, OR 97060

The Honorable Michael L. Barnett
Mayor of Barlow
106 Main St.
Barlow-Canby, OR 97013

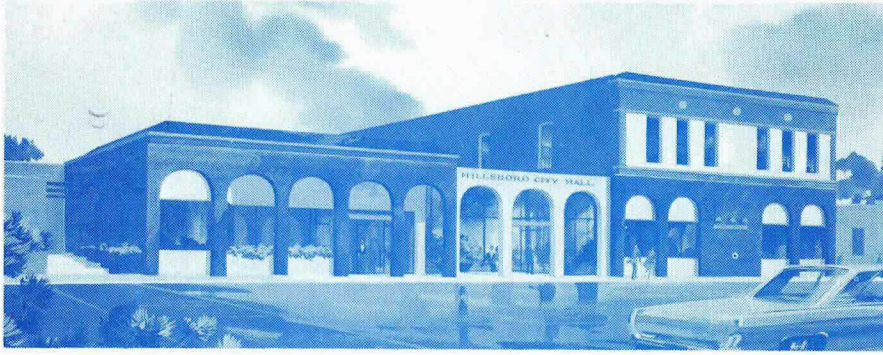
The Honorable William Pulver
Mayor of Canby
P. O. Box 930
Canby, OR 97013

The Honorable Thomas E. Nelson
Mayor of Estacada
P. O. Box 958
Estacada, OR 97023

The Honorable Cleo Roberts
Mayor of Molalla
P. O. Box 248
Mollala, OR 97038

The Honorable Neil McFarlane
Mayor of Rivergrove
P. O. Box 1104
Lake Oswego, OR 97034

The Honorable Dean R. Wesselink
Mayor of Sandy
P. O. Box 116
Sandy, OR 97055



City Of Hillsboro

205 S.E. Second Ave. □ 681-6100 □ Hillsboro, Oregon 97123

June 10, 1988

Mr. David Knowles, Chairman
Planning and Development Committee
METRO Council
2000 S. W. First Avenue
Portland, Oregon 97201-5348

Dear Mr. Chairman:

Being in receipt of your memorandum regarding the June 14th hearing on proposals to merge the Boundary Commission with METRO, I have determined that I might better serve you and your committee by putting my thoughts and reasons into written testimony form.

The Boundary Commission has, from nearly its inception, performed a very critical function in the whole area of boundary adjustments and has very successfully kept this function sacred from any political influences. We have always been very strong proponents of the continuation of the Boundary Commission and certainly see no reason to change from that posture of support. We see no need to bring the Boundary Commission any closer to METRO than presently exists.

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Mr. David Knowles
June 10, 1988 - Page 2

Executive; the funding of the Boundary Commission should be between the entities and the Boundary Commission, not METRO. Staffing of the Boundary Commission needs be their functions and if METRO needs be involved it should be limited to pay plan.

If METRO really needs do something in this area they could consider funds to do the needed Planning regarding Urban Growth Boundaries. The appearance at the present time is that you are only reacting to petitions and not doing any planning. Some needs be done, either by METRO or Boundary Commission, probably plans by METRO and Boundary Commission administration or maybe the reverse.

In conclusion, please allow us to implore that you do not permit the demise of the excellent performances of the Boundary Commission, their steady hand and dispassionate decisions are critically needed, now as much as ever.

Thank you for the opportunity to convey our opinion.

Respectfully submitted,

CITY OF HILLSBORO

By Order of the Mayor



E. S. Mills
City Manager

ESM/gw

cc: Mayor and City Council
Mike Ragsdale, METRO Chairperson
Don Carlson, METRO
Bonnie Hays, Washington County Board Chairperson
Senator Jeannette Hamby
Ken Martin, Executive Officer, Boundary Commission
Wink Brooks, Hillsboro Planning Director



CLACKAMAS COUNTY

Board of Commissioners

ED LINDQUIST
CHAIRMAN

DALE HARLAN
COMMISSIONER

DARLENE HOOLEY
COMMISSIONER

MICHAEL F. SWANSON
CHIEF EXECUTIVE OFFICER

June 20, 1988

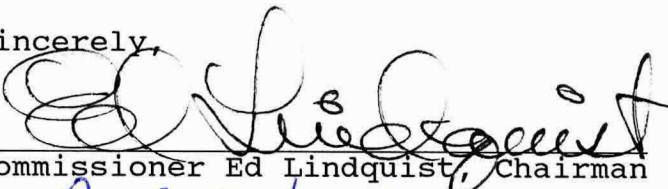
David Knowles
Councilor and Chair,
Council Planning and Development Committee
Metropolitan Service District
2000 S. W. First Avenue
Portland, OR 97201-5398

Re: Your June 1, 1988 memo regarding the proposals to merge
Boundary Commission with the Metropolitan Service District.

Dear Councilor Knowles:

We are in receipt of your proposals evidenced by Metro Resolutions No. 88-934 and No. 88-935. While we do not at this time opine as to your proposals, we do have a concern which we wish to advance. A number of Clackamas County communities are within the jurisdiction of the Boundary Commission but outside of Metro's boundaries (e.g. Canby). Our concern would be that Metro might utilize the absorption of the Boundary Commission as a first step toward the extension of Metro's jurisdiction. These cities do not necessarily look forward to such a final result and want any such plans - should they in fact exist - to be openly dealt with. We also request that any such intentions be openly communicated to such affected cities far in advance of any action.

Sincerely,


Commissioner Ed Lindquist, Chairman


Commissioner Dale Harlan


Commissioner Darlene Hooley

cc: Mayor William Pulver, Mayor of Canby
Stephan Lashbrook, Canby Administrator
Clackamas County Legislative Delegation



Oak Lodge Fire Protection District No. 51

Board of
Directors



SUPPRESSION EDUCATION
MEDICAL PREVENTION

July 5, 1988

TO: COUNCILOR DAVID KNOWLES
CHAIR, COUNCIL PLANNING & DEVELOPMENT COMMITTEE

FROM: BOARD OF FIRE DIRECTORS
OAK LODGE FIRE DISTRICT #51

Dear David:

Please find enclosed a copy of a Resolution unanimously adopted at the Board of Fire Directors regular meeting held June 27, 1988.

Sincerely,

William D. Mills, Chief
For The Board of Directors

WDM:wms

enclosure



Board of
Directors

Oak Lodge Fire Protection District No. 51



SUPPRESSION EDUCATION
MEDICAL PREVENTION

RESOLUTION

A RESOLUTION OF ADVICE TO THE INTERIM TASK FORCE ON METROPOLITAN REGIONAL GOVERNMENT OF THE POSITION OF THE BOARD OF DIRECTORS ON MATTERS PERTAINING TO STRUCTURE AND GOVERNANCE OF METRO.

WHEREAS, we recognize the importance of the process underway by the subject interim committee, and,

WHEREAS, we wish to advise the committee of our concerns pertaining to the responsibilities, functions, and structure of METRO, and,

WHEREAS, we find that expanding the responsibilities of METRO, at this time, when METRO has not provided effective resolutions to problems it addresses would not be acceptable. Improved responsiveness and performance, along with acceptable efficiency must be demonstrated by METRO before any consideration is given to expanding the areas of its responsibility, and,

WHEREAS, the governance structure has not been effective, has been counter productive to efficient operations in some of the METRO functions and this structure should be changed to give the board full policy authority.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE OAK LODGE RURAL FIRE PROTECTION DISTRICT NO. 51 THAT we advise the Interim Committee of our position, urge consideration of our views, and propose that the Committee recommend legislative action that would accomplish the following:

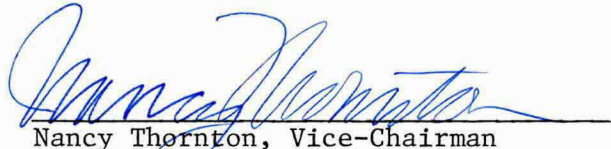
1. For a period of four (4) years, limit the functions of METRO to:
 - A. Solid Waste Disposal;
 - B. Zoo;
 - C. Transportation Planning/Funding; and
 - D. Convention Center.
2. Create a four (4) year sunset review which would require legislative consideration of the performance of METRO, as the basis for determining whether other services could be assigned to METRO or whether some other system should be created to address regional issues.
3. Reconstruct governance of METRO as follows:
 - A. Eliminate the position of elected executive;
 - B. Reduce the number of councillors to an odd number;
 - C. Give METRO Councillors full policy authority;
 - D. Include one elected member of each Board of County Commissions within METRO to the METRO Council;
 - E. Elect the Chair of the Council at large

F. Use population/geographical representation as the basis for the remaining Council seats.

4. Continue funding for METRO in its present form and at present levels during this period of performance evaluation.

Introduced and passed this 27th day of June, 1988.


Michael D. Kearney, Chairman


Nancy Thornton, Vice-Chairman


Lewis A. Johnson, Secretary/Treasurer


Glen Parker, Director


Jeffery Dahl, Director