

TRI-COUNTY LOCAL GOVERNMENT COMMISSION

January 15, 1976

To: Commission Members

From: Ron Cease, Chairman

This is to confirm the meeting of the Tri-County Local Government Commission:

Thursday Evening, January 15, 1976

7:30 P. M.

Smith Memorial Center - Room 338

Portland State University

Parking is available in the University Center Parking Garage,
5th and Harrison Streets entrance.

AGENDA

I. BUSINESS (7:30 - 8:15)

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Introduction of New Staff
5. Reports:
 - a) Matching Funds
 - b) Public Information Program
 - c) Committee Work
6. Proposed Statement of Purpose: Discussion
7. Date for Next Commission Meeting
8. Other

II. PRESENTATIONS AND DISCUSSION (8:15 - 9:30)

1. Overview of Local Government and School Dinancial Issues
 - a) Mike Jordan, State Intergovernmental Relations Division
 - b) Charles Clemens, School District Intergovernmental Relations.

III. OTHER

MINUTES OF THE TRI-COUNTY LOCAL GOVERNMENT COMMISSION

Held: January 15, 1976

PRESENT: Ronald Cease, Chairman, Carl Halvorson, Vice Chairman, Blunt, Bonyhadi, Bryson, Burges, Coleman, Frewing, Gordon, Gregory, Hakanson, Hays, Hemmingway, Herrell, Hoover, Keller, Kirkpatrick, Landauer, Linstone, Marsh, Mays, McGilvra, Montgomery, Nees, Nelson, Nightingale, Opray, Rieke, Roberts, Schedeen, Shepherd, Simpson, Snedecor, Sprecher, Stahl, Stevenson, Stuhr, Telfer, Thorgerson, Tippens, Wilson, Yost.

Staff: Rich, Etlinger, Garbutt

EXCUSED: Bogue, Campbell, Gisvold, Jaeger

I. BUSINESS

1. Meeting called to order
2. Roll Call
3. Addition to minutes: Nancy Hoover would like people making motions at meetings to be identified by name in the minutes.

The minutes of the previous meeting were approved.

4. INTRODUCTION OF NEW STAFF: Barbara Garbutt, Administrative Secretary

5. REPORTS:

- a. Chairman Cease reported we are still on target for the matching funds of \$50,000. The total amount received to date includes contributions in kind as well as the following cash:

Multnomah County	\$5000
City of Beaverton	1000
City of Lake Oswego	1000
Tri-Met	1000
City of Forest Grove	100
King City	100
City of Milwaukie	50

We also have a commitment from the Port of Portland for \$1000.

- b. Corky Kirkpatrick has agreed to head a public information program for the Commission. It is planned to publish a newsletter once a month. Contributions of information and suggestions should be directed to Ms. Kirkpatrick (one of the staff will be assigned this responsibility).

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- c. Each Committee has met at least once, and chairmen have met with the Executive Committee to discuss common problems and coordinate reports for the Commission. Although at present the areas of responsibility may overlap, it is important that the main areas are covered by one or more of the Committees. It is planned to have adequate staff to assist the Committees with research work.

Committees may meet weekly or bi-monthly, as they choose. Regular schedules will be established.

Committee members are invited to attend the meetings of other Committees if they wish.

In answer to the question: "What constitutes a quorum," Chairman Cease said a quorum is represented when a majority of the Committee members are present.

PROGRESS REPORTS FROM COMMITTEES

Elsa Coleman, Chairperson, Neighborhood Organizations and Citizen Involvement: Committee has spent most of their time identifying problems and determining which areas should be examined. They will study the relationship of the various neighborhood agencies and their programs for citizen participation.

Robert Simpson, Chairperson, Finance and Taxation: Committee is defining areas of activity, and plans to invite representatives of various jurisdictions in to discuss services and problems.

Roger Yost, Chairperson, State-Local Relations: Methods of collecting information and approaching tasks are being studied by the Committee, as well as a plan for the potential redesign of local government. The Committee meets every Tuesday morning at the Mallory Hotel.

Estes Snedecor, Chairperson, Regional Governments and Agencies: Representatives of the following organizations will be asked to give talks on their background and problems: CRAG, Port of Portland, Tri-Met, Metropolitan Service District, Boundary Commission, Comprehensive Health Planning Agency.

Local Government and Intergovernmental Relations: Chairperson and Vice-Chairperson not present.

6. PROPOSED STATEMENT OF PURPOSE: Copies were distributed to the Commission. It was agreed it should be discussed at the next Commission meeting.
7. DATES FOR NEXT COMMISSION MEETINGS: Thursday, February 19, 7:30 p.m.
Thursday, March 18, 7:30 p.m.

April's meeting will be the Retreat.

8. THE COMMISSION RETREAT is tentatively scheduled for the weekend of April 10 and 11 in order to conveniently follow the National Panel meeting in Denver, April 1. The staff will continue to look for a suitable location close enough to Portland so that those who wish may return home Saturday night. Most of the suggested locations are already booked.

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8. continued -

A lunch and dinner will be paid for by the Commission; overnight accommodation will be partially paid for by the individual.

The motion to approve April 10 and 11 as the retreat dates was passed.

For presentation at the retreat each Committee will prepare a written report on how they view the problems and issues. These reports will be consolidated by the staff and used as guidelines for Phase II.

- II. Bill Young, Director of the Intergovernmental Relations Division, introduced Mike Burton, Supervisor of the Department.

Mr. Burton presented an overview of local government financing and revenue sources. Additional information on his report was sent in previous mailing.

Kay Rich introduced Charles Clemans, School District #1, Director of intergovernmental Relations, who explained how schools are financed. A copy of the Newsletter on his talk is enclosed.

Meeting adjourned until February 19.