

MINUTES OF THE TRI-COUNTY LOCAL GOVERNMENT COMMISSION

HELD: October 21, 1976, 7:30 p.m.

MEMBERS PRESENT: Cease, Chairperson; Halvorson, Vice-Chairperson; Bayless, Bonyhadi, Burgess, Clarno, Coleman, Frewing, Gisvold, Gregory, Jaeger, Kalani, Kirkpatrick, Mattersdorff, Marsh, McGilvra, Montgomery, Moshofsky, Nees, Nightingale, Opray, Rieke, Roberts, Russell, Schedeen, Seidel, Shepherd, Stahl, Stuhr, Tippens, Yost

The Chairman called the meeting to order at 7:40 and asked for comments or discussion regarding the summary of actions taken at Marylhurst.

Moshofsky MOVED THAT THE MEMBERS OF THE REGIONAL COUNCIL SHALL NOT SERVE IF THEY ARE A MEMBER OF ANY OTHER PUBLICLY ELECTED OFFICE. The motion was seconded and passed.

DISCUSSION OF REORGANIZATION PLAN (C-101)

MSC -

Burgess proposed that each paragraph of this new summary be voted on separately. In paragraph 3, "one man, one vote" should be clearly stated.

Regarding boundaries, (paragraph 3, #2) Halvorson stated it has always been stressed that the most successful plans have included different types of groups and areas. The method developed for handling the metro/rural relationship could be one of the strengths in our recommendations.

The discussion which followed generally favored the concept of mixed districts, but Gisvold felt districts of special interest should be avoided. The intent should be to include diverse groups in each district.

Stuhr suggested Halvorson's idea be incorporated with statement #2 in the Summary.

Roberts MOVED THAT #2 IN THE SUMMARY SHOULD READ: CONSIDERATION BE GIVEN TO NOT DIVIDING HISTORICAL AND TRADITIONAL COMMUNITIES, AND FOLLOWING NATURAL BOUNDARIES TO THE EXTENT POSSIBLE TO INCLUDE THE REQUIRED POPULATION. Seconded and passed.

Moshofsky MOVED TO AMEND: "THE INTENT BEING TO INCLUDE DIVERSE GROUPS IN EACH DISTRICT." seconded and passed.

Roberts MOVED THAT CENSUS INFORMATION FOR DISTRICT BOUNDARIES BE SUBMITTED FOR APPROVAL TO THE BOUNDARY COMMISSION. Stuhr seconded the motion and it passed.

CEO -

Halvorson said the legislation should include the statement that the CEO could not hold any other elective office at the same time.

MSC - functions

Yost: The Boundary Commission should be part of the Tri-County Council - they have planning responsibility.

Burgess MOVED TO HAVE THESE IDEAS REVIEWED BY THE COMMISSION AT A LATER DATE.

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Rich said we must have our recommendations completed for final presentation to the Interim Committee by November 15.

Bayless MOVED THAT THE ADVISORY COMMITTEE BE MADE UP OF ONE REPRESENTATIVE FROM EACH CITY AND COUNTY. Seconded and failed.

FINANCE

Rich explained the wording of the initial funding to combine the three entities. If we keep the present funding it would cover expenses if no new services are provided.

Roberts MOVED TO APPROVE THE NEW WORDING UNDER "FINANCES". Seconded and passed.

Burgess MOVED TO DELETE "AND A PAYROLL TAX" FROM THE FIRST SENTENCE, SECOND PARAGRAPH. Seconded and passed.

Roberts pointed out that Tri-Met already has the power for payroll tax.

Roberts MOVED TO DELETE "RESIDENTS OF THE TRI-COUNTY AREA" FROM #3, SECOND PARAGRAPH. Seconded and passed.

Rieke MOVED TO RATIFY PAGES 1 AND 2 OF THE REORGANIZATION PLAN. Stahl seconded the motion and it passed.

Relationship between the CEO and the Council

Roberts MOVED TO INCORPORATE THE RELATIONSHIP BETWEEN THE CEO AND THE COUNCIL SIMILAR TO THE REPORT ON KING COUNTY. Seconded and passed.

Stahl suggested adding ' "the ability of the CEO to introduce legislation, be a member but not have a vote."

Roberts opposed Stahl's suggestion as being two distinct functions, but the idea of allowing the CEO to introduce ordinances was accepted.

Functions

Rich outlined the chart which was sent to Commission members (C-104) MSC by contract can assume any function of any public corporation, city or county, in the district.

The current MSD statute contains provisions to take on additional functions by vote of the people.

Gisvold MOVED TO ACCEPT 5a. OF THE AGENDA - ADOPT GENERAL GRANT OF AUTHORITY TO PERFORM ANY SERVICES PERFORMED BY CITIES, COUNTIES, SPECIAL DISTRICTS THROUGH INTERGOVERNMENTAL CONTRACTS. Seconded and passed as amended below.

Stuhr MOVED TO AMEND THE MOTION AS FOLLOWS: FULL COST OF THE SERVICES WOULD HAVE TO BE BORNE BY THE DISTRICT RECEIVING THE SERVICE. Seconded and passed.

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Roberts MOVED THAT INITIAL AUTHORIZED OR MANDATED SERVICES OF MSC SHOULD BE THOSE IN ACCORDANCE WITH PAGE 2 PARAGRAPH 2 WITH ANY ADDITIONS REQUIRING A VOTE OF THE PEOPLE. Seconded and failed.

Bonyhadi: Part of MSD problems are authorization without funds. Funding would be the issue which would have to be voted on.

After a discussion on the above motions, the meeting proceeded to voting on the functional assignments chart (C-104).

Shepherd MOVED THAT PLANNING & COORDINATION OF ALL HUMAN SERVICES BE AUTHORIZED BY STATUTE. Stuhr seconded the motion.

Rieke explained that for the purpose of this study "human services" were defined as the traditional "social services".

Montgomery MOVED TO ADD "evaluation", and the motion passed.

Halvorson said the wording concerning water, etc. should express "supply and main transmission, but not to preclude delivery along main lines. Water is a major issue. All indications are that the towns now on wells will want water service in the near future. Some of these small areas are without adequate facilities.

Burgess suggested the wording on water should include "finding other sources".

Adding the language of water supply was moved, seconded and passed.

Burgess MOVED TO CHANGE C.D. AND E. UNDER PUBLIC SAFETY TO "AUTHORIZED BY STATUTE". Shepherd seconded the motion, and it passed.

Halvorson MOVED TO PLACE FIRE PREVENTION EDUCATION UNDER "AUTHORIZED BY INTERGOVERNMENTAL CONTRACT". Seconded and passed.

Gisvold MOVED TO RATIFY LAND USE AS FOUND ON PAGE 15 OF THE SUMMARY REPORT AND PARKS RECREATIONAL & CULTURAL ACTIVITIES AS STATED IN THE CHART FOR AUTHORIZATION BY STATUTE. Seconded and passed.

It was agreed to keep the general language of the statute that allows for adding new functions later by voter approval.

The discussion regarding efforts to continue a Tri-County Citizen's Organization was postponed until the November Commission meeting.

Rich read a discription of the three new committees for Phase III and the suggested membership. The chairpersons will meet within the next two weeks, and a date for the first meeting will be announced.

Cease: Everyone has been assigned to one of these three committees. Some members will be asked to assist with the legislative part of Phase III.

Meeting adjourned 10:25 p.m.

AMR/bjg