

MINUTES OF THE COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE  
OF THE METROPOLITAN SERVICE DISTRICT

January 31, 1991  
Council Chamber

Committee Members Present: Tom DeJardin; Chair, David Knowles  
Vice Chair; Tanya Collier, Richard  
Devlin, Sandi Hansen,

Committee Members Absent: None

Other Councilors Present: Roger Buchanan, George Van Bergen

Chair Devlin called the regular meeting to order at 4:05 p.m.

1. Discussion of Metro's Strategic Planning Program

Consultant Betsy Bergstein presented a summary of her work to date on the Strategic Planning Program. She provided material comprised of internal and external interviews conducted on Metro operation opinions. The committee members each had different ideas on the anticipated outcome of the project. They did agree a mission statement of Metro should arise from the project. They also felt that they should be active participants in the planning process. Bergstein indicated that she planned to interview each of the Council members. She also offered the confidential interview summaries to be made available to the Council members. This item was continued to the March 7, 1991 regular meeting of the Committee.

2. Update on Reapportionment Process

Memorandums were provided from Casey Short, Council Analyst and Dan Cooper, General Counsel, dated January 22, 1991 and January 31, 1991 respectively.

3. Legislative Update

Burton Weast, Lobbyist, Western Advocates, presented an update on the current issues before the State Senate. Charter Bill Senate Bill 289 passed the Senate 24 to 4 and has moved to the House. It was noted that testimony was supportive of this bill. Omnibus Bill SB299 concerning election law and health care benefits for Councilors passed the Senate without amendment. The House is expected to amend the bill. Two solid waste hearings have been held and they are expected to continue for several more months. As a result of Measure 5, the Department of Environmental Quality (DEQ) is proposing several fee increase bills. SB300 regarding appointment of Council members to replace vacancies was tabled. If this Bill were passed, election costs would be \$6000 for regular elections or \$100,000 for special elections. A bill passed to allow contractors licensure to extend to heavy construction.

COUNCIL GOVERNMENTAL AFFAIRS COMMITTEE

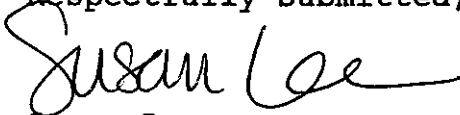
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Noel Kline, Lobbyist, Western Advocates, presented an overview of the effects of Ballot Measure No. 5 at the House. The Revenue Committee is working with both the Department of Revenue and Treasurers office. The primary goal is to acquire the best definitions and proportionate shares for local application of the measure. He reported the parties involved thus far are acting in a cooperative manner.

Chair Knowles adjourned the meeting at 5:18 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Susan Lee". The signature is written in dark ink and is positioned above the typed name and title.

Susan Lee  
Committee Clerk

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