

MINUTES OF THE INTERGOVERNMENTAL RELATIONS COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

March 8, 1988

Committee Members Present: Councilors Richard Waker (Chair), Tom DeJardin (Vice-chair), Tanya Collier, Sharon Kelley, Corky Kirkpatrick

Chair Waker called the meeting to order at 5:34 p.m. All Councilors were in attendance.

1. Consideration of Minutes of February 3 and 23, 1988. (Action Requested - Approval of Minutes) This item was removed from the agenda to be scheduled at a later date.
2. Consideration of Resolution No. 88-880

Richard Brandman of the Transportation Division explained that the proposed action of the resolution would be for approval of a contract with Crain & Associates for \$19,924 for suburban transit consulting assistance to the Public-Private Task Force on Transit Finance. Mr. Brandman outlined the selection process and answered several questions. Councilor Kelley pointed out that Portland State University recently conducted a study for providers of mental health services which contained cost comparisons between Tri-Met and other service providers which could prove useful.

Motion: Councilor DeJardin moved, and Councilor Kirkpatrick seconded, to recommend that the Council adopt Resolution No. 88-880.

Vote: A vote on the motion resulted in all five Councilors voting aye.

The motion carried and the contract is recommended for approval by the Council.

Other Business

3. The Committee continued a discussion from an earlier session on the subject of Boundary Commission appointees. Information and materials had been compiled consisting of a list of commission members, a map indicating where they lived, and a response as to whether they would be willing to continue to serve. Of the ten commissioners, three indicated that they would be willing to serve, one perhaps, five did not wish to continue, and one gave no response. (There is one vacancy on the eleven member commission.)

Don Carlson prepared and distributed a draft memo outlining the selection process, statutory requirements and qualifications of appointees, the purpose and work of the commission and the need for appointing some commissioners with an eye toward

continuity. Also attached was a proposed schedule of activities. After a brief review, the Councilors had several comments. Councilor Kelley was concerned that the process be as open as possible, and Don indicated that he intended that a letter and application forms would be sent to all 155 districts, cities and counties under the jurisdiction of the Boundary Commission. Councilor Kirkpatrick pointed out that the application forms should include notice that commission members could not be an elected or appointed representative or employee of a governmental body.

Several Councilors expressed concern that the budget be adequate to advertise in enough print media to inform and attract interested candidates from outside the Urban Growth Boundary. Councilor Kirkpatrick volunteered to work with Don Carlson to develop a list of papers, both urban and suburban in which to place advertisements. Councilor DeJardin suggested that radio advertising, perhaps in the form of a public service announcement be included as one of the forms of advertising.

Chairman Waker noted that the subject of the Boundary Commission appointments would not appear before the Intergovernmental Relations Committee again, and that the memorandum should go before the Council with the recommendation of the entire Committee rather than just the Chairman. The Committee members did not make any changes to the draft memorandum.

Motion: Councilor Kirkpatrick moved, and Councilor Collier seconded, to finalize the memorandum and transmit it to the Council from the Intergovernmental Relations Committee.

Vote: A vote on the motion resulted in all five Councilors voting aye.

The motion carried.

Don Carlson indicated that he planned to talk to Dick Engstrom about the scheduling from the executive standpoint, and also that he would forward a copy of the draft to the Boundary Commission for their review. Chairman Waker mentioned that he would discuss the problem of continuity with the Executive Officer.

There was no further business, and the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Pam Juett
Clerk