

## ANNOTATED MINUTES

Monday, February 26, 1996 - 7:00 PM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

### PUBLIC HEARING

*Chair Beverly Stein convened the hearing at 7:00 pm., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

- PH-1      The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.

*DAVE WARREN OVERVIEW EXPLANATION OF LIBRARY LEVY AND BOND MEASURES AND PUBLIC SAFETY LEVY AND BOND MEASURES. STAN GRUBBS, HELEN SMITH AND ANNA ROCKHILL TESTIMONY IN SUPPORT OF RECEIVING HOMES. MS. ROCKHILL RESPONSE TO BOARD QUESTIONS CONCERNING FEASIBILITY STUDY. ANGELA SHERBO TESTIMONY OUTLINING CONCERNS REGARDING RECEIVING HOMES CONCEPT AND ADVISING SHE FEELS PROPOSAL IS TOO VAGUE TO SUPPORT AT THIS TIME. PHIL SMITH AND TD MILLER TESTIMONY IN SUPPORT OF LIBRARIES AND IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND JAIL EXPANSION. SUSAN HATHAWAY-MARXER, CHARLES FLAKE AND BILL NAITO TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. BILL RESNICK TESTIMONY EXPRESSING CONCERN WITH RECEIVING HOMES PROPOSAL AND ADDITIONAL JAIL FACILITIES. KAY TORAN TESTIMONY IN SUPPORT OF RECEIVING CENTER CONCEPTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. TORAN TO PROVIDE INFORMATION REGARDING SIBLING*

**SEPARATION DATA. DON BAACH AND WESLEY RISHER TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES.**

*There being no further business, the hearing was adjourned at 8:10 p.m.*

---

Tuesday, February 27, 1996 - 7:00 PM  
Gresham City Hall Council Chambers  
1333 NW Eastman Parkway, Gresham

**PUBLIC HEARING**

*Chair Beverly Stein convened the hearing at 7:09 pm., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

PH-2      The Multnomah County Board of Commissioners Will Meet to Hear Citizen Testimony Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects.

**JAN BAYS AND MARY RIX TESTIMONY IN SUPPORT OF RECEIVING HOMES AND RESPONSE TO BOARD QUESTIONS. PAUL STANFORD TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS, IN SUPPORT OF LIBRARIES AND IN OPPOSITION TO JAIL EXPANSION. BONNIE MORRIS TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. PHIL SMITH TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND EXPANSION OF JUSTICE SERVICES. WILLA HOLMES TESTIMONY IN SUPPORT OF LIBRARY LEVY AND GO BOND MEASURES. COMMISSIONER KELLEY THANKED MRS. HOLMES FOR HER VOLUNTEER SERVICES TO THE LIBRARY AND THE BOARD AND AUDIENCE RECOGNIZED TOM HOLMES FOR HIS 2,000 HOURS OF VOLUNTEER SERVICES TO THE LIBRARY. TD MILLER TESTIMONY IN OPPOSITION TO INCARCERATION OF CERTAIN CONTROLLED SUBSTANCE OFFENDERS AND**

**EXPANSION OF JUSTICE SERVICES. TOM  
HOLMES TESTIMONY IN SUPPORT OF LIBRARY  
LEVY AND GO BOND MEASURES.**

*There being no further business, the hearing was adjourned at 7:40 p.m.*

---

Thursday, February 29, 1996 - 9:30 AM  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

**REGULAR MEETING**

*Chair Beverly Stein convened the meeting at 9:36 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.*

**CONSENT CALENDAR**

**AT THE REQUEST OF CHAIR STEIN AND UPON  
MOTION OF COMMISSIONER KELLEY, SECONDED  
BY COMMISSIONER HANSEN, CONSENT  
CALENDAR ITEMS C-1 THROUGH C-3 WERE  
UNANIMOUSLY APPROVED.**

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-1      Amendment 2 to Intergovernmental Agreement 101476 with Oregon Health Sciences University, Allocating \$15,300 to Purchase Psychiatric Consultation for Adult Mental Health and Alcohol/Drug Intake Services

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-2      ORDER Approving Contract 15804 for the Sale of Certain Tax Foreclosed Real Property to Former Owner Judy Abbott

**ORDER 96-27.**

- C-3      ORDER Authorizing Execution of Deed D961292 Upon Complete Performance of a Contract to Robert Hales

**ORDER 96-28.**

C-4

CS 5-95 Hearings Officer Decision APPROVING, With Conditions, Community Service Use to Construct New Facilities at the RIVERDALE SCHOOL, 11733 SW BREYMAN AVENUE, PORTLAND

*DECISION READ, APPEAL FILED. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR 9:30 AM, TUESDAY, MARCH 26, 1996, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.*

### REGULAR AGENDA

### PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

*NO ONE WISHED TO COMMENT.*

### DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Portland General Electric Power Smart Award Presentation for Energy Efficiency at the Multnomah County Justice Center

*CHAIR STEIN PRESENTED POWER SMART AWARD TO FACILITIES MANAGEMENT STAFF IN RECOGNITION OF VARIOUS ENERGY CONSERVATION MEASURES UNDERTAKEN AND ADVISED PGE HAS ALSO PROVIDED MULTNOMAH COUNTY WITH A \$168,815 REBATE CHECK. WAYNE GEORGE RECOGNIZED CONTRIBUTIONS OF AMY JOSLIN OF HIS STAFF. BOARD AND AUDIENCE ACKNOWLEDGMENT.*

### DEPARTMENT OF SUPPORT SERVICES

R-3 RESULTS Team Presentation of Information Services Division Work Request Team Regarding Improved Work Request Process. Presented by Bill Arnold and Elise Nicholson.



*SHERY STUMP PRESENTED RESULTS STATUS UPDATE AND INTRODUCED ISD TEAM PRESENTERS. BILL ARNOLD AND ELISE NICHOLSON PRESENTED PROBLEM SITUATION, GOALS, BENEFITS AND RECOMMENDATIONS FOR IMPROVEMENTS IN WORK REQUEST REPORTING.*

NON-DEPARTMENTAL

- R-4 PROCLAMATION Proclaiming March, 1996 HUNGER AWARENESS MONTH in Multnomah County, Oregon

*COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER INTRODUCED LISA WIEBE OF OREGON FOODBANK AND JUDY ALLEY OF SNOW-CAP. MS. WIEBE AND MS. ALLEY EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION READ. PROCLAMATION 96-29 UNANIMOUSLY APPROVED.*

- R-5 PUBLIC HEARING and Consideration of ORDER Removing the Dedication to Cemetery Purposes for a Portion of Skyline Memorial Gardens Not Used for the Interment of Human Remains or Any Other Cemetery Purpose

*ANDREW BOWMAN, REPRESENTING PROPERTY OWNER SCI MANAGEMENT CORPORATION, EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. MR. BOWMAN AND COUNTY COUNSEL LARRY KRESSEL EXPLANATION IN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ARNOLD ROCHLIN TESTIMONY AND REQUEST THAT BOARD DELAY ITS DECISION PENDING CITY OF PORTLAND ACTION ON LAND USE APPLICATION. RICHARD WITTMAN, REPRESENTING PROSPECTIVE PROPERTY PURCHASERS JOSEPH WESTIN AND ALLEN BAUMAN, CLARIFICATION IN RESPONSE TO BOARD QUESTIONS AND MR. ROCHLIN TESTIMONY. MR. WITTMAN AND MR. BOWMAN*

*RESPONSE TO BOARD DISCUSSION. MR. KRESSEL RESPONSE TO BOARD QUESTION. AT THE SUGGESTION OF CHAIR STEIN, COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, AN AMENDMENT TO "IT IS HEREBY ORDERED" PARAGRAPH ON PAGE 2 ADDING "BOARD ACTION TODAY DOES NOT CONSTITUTE A POSITION FOR OR AGAINST ANY LAND USE PROCEEDING ON THIS MATTER BEFORE THE CITY OF PORTLAND". COMMISSIONER COLLIER COMMENTED IN SUPPORT OF MOTION. AMENDMENT UNANIMOUSLY APPROVED. ORDER 96-30 UNANIMOUSLY APPROVED, AS AMENDED.*

#### DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8      Budget Modification DES 9 Authorizing Reclassification of Land Use Planning Director Position and Transfer of Funds within Land Use Planning for Capital Replacement Upgrade of Vehicle for Code Enforcement

*COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-8. KATHY BUSSE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND COMMENTS IN SUPPORT OF DIVISION REORGANIZATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.*

#### NON-DEPARTMENTAL

- R-9      First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.50.050 (Transient Lodging Tax) to Allow Certain Tax Receipts to be Used to Finance Construction of a New Hall at the Expo Center

*ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, THE FIRST READING WAS UNANIMOUSLY CONTINUED TO THURSDAY, MARCH 7, 1996.*

## NON-DEPARTMENTAL

- R-7      Review of Proposal to Issue General Obligation Bonds for the Construction and/or Acquisition of Child Abuse Receiving Homes and Consider RESOLUTION Calling a Public Hearing [9:30 AM, THURSDAY, MARCH 21, 1996] on the Proposal to Submit a Measures Election on the Question of General Obligation Bonds

*COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF RESOLUTION. CHAIR STEIN ADVISED COMMISSIONERS SALTZMAN AND COLLIER WOULD EACH BE PRESENTING SUBSTITUTE RESOLUTIONS FOR CONSIDERATION. CRAIG OPPERMAN TESTIMONY IN SUPPORT OF CHILD ABUSE RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. LEE COLEMAN TESTIMONY IN SUPPORT OF RECEIVING HOMES CONCEPT AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MAGGY KHILNANI TESTIMONY IN SUPPORT OF RECEIVING HOMES. ANGELA SHERBO TESTIMONY EXPRESSING CONCERN THAT THE RECEIVING HOME PROPOSAL IS TOO AMBITIOUS, ADVISING AN \$1.8 MILLION ANNUAL OPERATIONAL GAP WOULD NOT BE FAIR TO CHILDREN OR THE COMMUNITY. IN RESPONSE TO A QUESTION OF COMMISSIONER COLLIER, MS. SHERBO ADVISED THE NEED FOR ADDITIONAL FOSTER PARENTS IS GREATER THAN THE NEED TO PURCHASE SHELTER HOMES. CHARLOTTE COOK TESTIMONY IN SUPPORT OF CHILD ABUSE RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. FRANCES DEHLIN WRITTEN AND ORAL TESTIMONY IN SUPPORT OF RECEIVING HOMES AND RESPONSE TO BOARD QUESTION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION 1. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE RESOLUTION 2. COMMISSIONER COLLIER EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 2. CHAIR STEIN*



EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 2. COMMISSIONER HANSEN COMMENTS IN OPPOSITION TO SUBSTITUTE RESOLUTION 2 AND IN SUPPORT OF SUBSTITUTE RESOLUTION 1. SUBSTITUTE RESOLUTION 2 FAILED, WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO. COMMISSIONER SALTZMAN EXPLANATION AND COMMENTS IN SUPPORT OF SUBSTITUTE RESOLUTION 1. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AMENDMENT TO SEPARATE THE CHILDREN'S FACILITIES GO BOND PROPOSAL FROM THE JUSTICE SERVICES GO BOND MEASURE, ALLOWING CITIZENS TO VOTE ON THE ISSUES SEPARATELY. COUNTY COUNSEL LARRY KRESSEL EXPLAINED IF MOTION TO EXCLUDE IS APPROVED, THE BOARD WOULD NEED TO ADOPT NOTICE AND BALLOT TITLE LANGUAGE. COMMISSIONER COLLIER COMMENTED IN SUPPORT OF MOTION. COMMISSIONERS SALTZMAN AND HANSEN COMMENTED IN OPPOSITION TO MOTION AND IN SUPPORT OF INCLUDING CHILDREN'S FACILITIES IN JUSTICE SERVICES GO BOND MEASURE. COMMISSIONER KELLEY COMMENTS REGARDING SUBSTITUTE RESOLUTION 1, ADVISING SHE SUPPORTS SUBSTITUTE RESOLUTION 1 AND WOULD SUPPORT MOTION TO SEPARATE AS WELL. COMMISSIONER SALTZMAN COMMENTED IN SUPPORT OF INCLUDING CHILDREN'S FACILITIES IN JUSTICE SERVICES GO BOND MEASURES. CHAIR STEIN COMMENTED IN SUPPORT OF MOTION TO SEPARATE. BOARD DISCUSSION. RAY MATHIS RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING POSITION OF PUBLIC SAFETY/CAMPAIGN COMMITTEE. MOTION TO SEPARATE FAILED, WITH COMMISSIONERS COLLIER AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY, HANSEN AND SALTZMAN VOTING NO. UPON MOTION OF COMMISSIONER SALTZMAN,



SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT THE SECOND SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THESE FACILITIES WILL BE OPERATED CONSISTENT WITH THE PROTOCOLS OF SCF." FOLLOWING DISCUSSION AND AT THE SUGGESTION OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT THE THIRD SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THE COUNTY DOES NOT BELIEVE IT IS ITS ROLE TO PROVIDE OPERATIONAL COSTS TO FUND SERVICES IN THESE FACILITIES." AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE FOURTH SENTENCE IN THE FIRST BULLET ON PAGE 2 OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO READ "THE PLAN SHOULD BE JOINTLY DEVELOPED BY THE COUNTY AND SCF IN CONSULTATION WITH THE CHILD WELFARE PLANNING GROUP AND THE MULTNOMAH COUNTY CHILD ABUSE TEAM." AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT THE THIRD BULLET ON PAGE TWO OF SUBSTITUTE RESOLUTION 1 BE AMENDED TO INCLUDE "AND SUPPORTING THE STRENGTHS AND NEEDS BASE INITIATIVE OF SCF." COMMISSIONERS STEIN AND COLLIER ADVISED THEY WILL SUPPORT SUBSTITUTE RESOLUTION 1 FOR THE PURPOSES OF BOARD UNANIMITY IN PLACING BOND MEASURES BEFORE THE PUBLIC. SUBSTITUTE RESOLUTION 96-31 IMPROVING THE FOSTER CARE SYSTEM IN MULTNOMAH COUNTY IN PARTNERSHIP WITH THE STATE OFFICE OF SERVICES TO CHILDREN AND FAMILIES

*CHILDREN, UNANIMOUSLY APPROVED, AS  
AMENDED.*

R-6 PUBLIC HEARING Regarding Proposed Serial Levies for Library and Public Safety Services, and Proposed Bond Measures for Library and Public Safety Capital Projects

*PHIL SMITH, TD MILLER AND PAUL STANFORD  
TESTIMONY IN OPPOSITION TO INCARCERATION  
OF CERTAIN CONTROLLED SUBSTANCE  
OFFENDERS AND IN OPPOSITION TO JAIL  
EXPANSION. PENNY HUMMEL TESTIMONY IN  
SUPPORT OF LIBRARY LEVY AND GO BOND  
MEASURES.*

*AT THE REQUEST OF CHAIR STEIN AND  
FOLLOWING DISCUSSION, BOARD CONSENSUS  
TO PROCEED WITH PUBLIC EDUCATION  
REGARDING THE LIBRARY AND JUSTICE  
SERVICES LEVIES AND BONDS MEASURES AS  
ITEMIZED IN CHAIR'S OFFICE 2/29/96 SUMMARY  
OF PROPOSED BOND MEASURES, WITH THE  
ADDITION OF "\$4,000,000 TO EXPAND FACILITIES  
WHICH WILL ASSIST CHILDREN IN CRISES"  
UNDER THE PUBLIC SAFETY BOND.  
COMMISSIONER COLLIER NOTED THE ORIGINAL  
ITEMS UNDER DISCUSSION HAVE BEEN  
REDUCED \$40,000,000 BY REMOVING  
COURTHOUSE MEASURES AND CERTIFICATES  
OF PARTICIPATION.*

*CHAIR STEIN ADVISED THAT ON THURSDAY,  
MARCH 7, 1996 THE BOARD WILL CONSIDER  
RESOLUTIONS PASSING LIBRARY AND JUSTICE  
SERVICES LEVIES ONTO THE BALLOT; ON  
TUESDAY, MARCH 12, 1996 THE BOARD WILL  
CONSIDER RESOLUTIONS PASSING LIBRARY AND  
JUSTICE SERVICES BONDS ONTO THE BALLOT;  
AND IF THERE ARE CHALLENGES TO THE  
BALLOT TITLES, THE BOARD WILL ADDRESS  
THEM ON THURSDAY, MARCH 21, 1996.*

Thursday, February 29, 1996 - 10:30 AM  
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)  
Multnomah County Courthouse, Room 602  
1021 SW Fourth, Portland

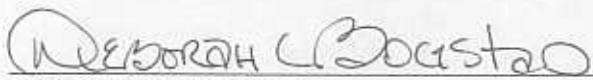
**BOARD BRIEFING**

- B-1      Annual Report Regarding Citizens Grand Jury on Corrections. Presented by Michael Schrunk and Russell Ratto.

***CANCELED, TO BE RESCHEDULED.***

*There being no further business, the meeting was adjourned at 12:03 p.m.*

OFFICE OF THE BOARD CLERK  
FOR MULTNOMAH COUNTY, OREGON

  
Deborah L. Bogstad