

ANNOTATED MINUTES

*Tuesday, March 31, 1992 - 9:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners Will Meet in Executive Session to Discuss Real Property Transactions Pursuant to ORS 192.660(1)(e).*

EXECUTIVE SESSION HELD.

*Tuesday, March 31, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-1 *Regionalization Committee Updates. Presented by Hank Miggins, Paul Yarborough and Merlin Reynolds.*

PAUL YARBOROUGH, DICK ENGSTROM AND DON CARLSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. MR. YARBOROUGH TO RETURN WITH SPECIFIC RECOMMENDATIONS FOR BOARD CONSIDERATION.

*Tuesday, March 31, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-2 *Review of Agenda for Regular Meeting of April 2, 1992.*

R-3 **STAFF RESPONDED TO COMMISSIONER ANDERSON'S SUGGESTION REGARDING DISPOSITION OF PROPOSED PHONE FUND SAVINGS.**

R-8 **BOARD SUGGESTED AMENDMENTS TO RESOLUTION.**

*Tuesday, March 31, 1992 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3 *Board Discussion and Request for Policy Direction Regarding the Juvenile Justice Division's Application to Become a Participant in the House Bill 3438 Pilot Program. Presented by Harold Ogburn and Bill Morris.*

**HAL OGBURN AND BILL MORRIS PRESENTATION AND
RESPONSE TO BOARD QUESTIONS. MR. OGBURN
DIRECTED TO PURSUE PRE-INTEREST APPLICATION AND
RETURN TO BOARD IN JUNE.**

- B-4 *Board Discussion and Request for Policy Direction Regarding Plan for the Youth Empowerment and Employment Coalition Demonstration Project, Including Budgetary Impact. Presented by Harold Ogburn and Lorenzo Poe.*

**MR. OGBURN AND LORENZO POE DIRECTED TO PROCEED
WITH PROJECT PLAN PREPARATIONS AND RETURN
WHEN INTERGOVERNMENTAL AGREEMENTS ARE READY
FOR BOARD CONSIDERATION.**

*Thursday, April 2, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Sharron Kelley, Commissioners Pauline Anderson and Gary Hansen present, and Commissioner Rick Bauman excused.

**CHAIR McCOY INTRODUCED SHARMELLA WOODS OF
PORTSMOUTH MIDDLE SCHOOL.**

REGULAR AGENDA

NON-DEPARTMENTAL

- R-9 *RESOLUTION in the Matter of the Acquisition of ONE MAIN PLACE for County Purposes and Approval of Related Documents*
- R-10 *RESOLUTION in the Matter of the Approving of the Issuance and Negotiated Sale of Approximately \$31,500,000 Series 1992A Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer; and Authorizing the County to Proceed with Validation Process of Certificates of Participation Issue*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED
BY COMMISSIONER ANDERSON, R-9 AND R-10 WERE
UNANIMOUSLY REMOVED FROM THE AGENDA.**

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER HANSEN, THE CONSENT CALENDAR
(ITEMS C-1 THROUGH C-4) WAS UNANIMOUSLY
APPROVED.**

DEPARTMENT OF SOCIAL SERVICES

- C-1 *Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and the City of Portland, Parks and Recreation, Providing Increased Work Activity Center Funds Due to the Transfer of Four Clients, for the Period March 1, 1992 to June 30, 1992*
- C-2 *Ratification of Amendment No. 3 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Early Intervention Services Funds Due to the Addition of One Client, for the Period February 1, 1992 to June 30, 1992*
- C-3 *Ratification of Amendment No. 4 to the Intergovernmental Agreement Between Multnomah County, Developmental Disabilities Program Office and Oregon Health Sciences University, Child Development and Rehabilitation Center, Providing Increased Work Activity Center Services Funds Due to the Transfer of One Client, for the Period March 1, 1992 to June 30, 1992*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-4 *In the Matter of a Package Store Liquor License Change of Ownership Application for the MINI MART EXPRESS Submitted by Sheriff's Office with Recommendation for Approval*

REGULAR AGENDA

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-1 *In the Matter of the Request to Ratify an Agreement Between Multnomah County and the Oregon Nurses Association Adding the Classification of Physician Assistant to the Oregon Nurses Association Bargaining Unit and Providing for the Wage Rates of Affected Employees*

**UPON MOTION OF COMMISSIONER HANSEN, SECONDED
BY COMMISSIONER KELLEY, R-1 WAS UNANIMOUSLY
APPROVED.**

DEPARTMENT OF SOCIAL SERVICES

- R-2 *ORDER Setting a Hearing Date in the Matter of the Request for Transfer of Tax Foreclosed Property Under the County Housing Affordability Demonstration Program*

**COMMISSIONER HANSEN MOVED AND COMMISSIONER
KELLEY SECONDED, APPROVAL OF R-2. CECILE PITTS
EXPLANATION AND RESPONSE TO BOARD QUESTIONS.
ORDER 92-43 SETTING HEARING DATE FOR THURSDAY,
APRIL 16, 1992 UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *Budget Modification DES #20 Authorizing Transfer of \$95,000 From Object Code 6140 to Object Code 8400 within the Information Services Division Telephone Fund Budget*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 *First Reading of an ORDINANCE Adding New Chapter 8.75 to the Multnomah County Code in Order to Regulate Refuse Hauling, Dumping and Littering*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. ROBERT TRACHTENBERG AND COMMISSIONER KELLEY EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, AMENDMENTS TO PAGES 2 AND 3 WERE UNANIMOUSLY APPROVED. BOARD COMMENTS. FIRST READING OF PROPOSED ORDINANCE, AS AMENDED, UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 9, 1992.

- R-5 *First Reading of an ORDINANCE Amending Multnomah County Code Chapter 3.11, Relating to Charitable Fund Raising on County Premises, by Changing the Membership of the Campaign Management Council and the Certification Criteria*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. BILL FARVER EXPLANATION. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 9, 1992.

- R-7 *RESOLUTION in the Matter of Revising Procedures to Manage Requests for Appropriation Transfers from the General Fund Contingency*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. MR. FARVER EXPLANATION. RESOLUTION 92-44 UNANIMOUSLY APPROVED.

- R-8 *RESOLUTION in the Matter of the Regionalization of County Services*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. BOARD DISCUSSION AND COMMENTS. UPON MOTION OF

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, AMENDMENTS TO SECTIONS (2) AND (3) WERE UNANIMOUSLY APPROVED. RESOLUTION 92-45 UNANIMOUSLY APPROVED, AS AMENDED.

The Board recessed at 9:55 a.m., and reconvened at 10:05 a.m.

R-6 **PROCLAMATION in the Matter of Proclaiming April 5 - 11, 1992 as the WEEK OF THE YOUNG CHILD**

NANCY CHAPIN ADVISED OF SCHEDULED EVENTS AND ACTIVITIES AND READ PROCLAMATION. SONG PRESENTED BY GEM CHILD CARE PROGRAM CHILDREN. BOARD COMMENTS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, PROCLAMATION 92-46 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:15 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad