

ANNOTATED MINUTES

Tuesday, March 28, 1995 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:41 p.m., with Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

- P-1 CU 2-95/HV 2-95 Review the March 3, 1995 Hearings Officer Decision DENYING Conditional Use Approval of a Single-Family Dwelling Not Related to Forest Management and Variances to Two Side Yard Setback Requirements on a 16.43 Acre Existing Parcel in the Commercial Forest Use Zoning District, for Property Located at 16200 NW McNAMEE ROAD

DECISION READ. APPEAL FILED. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, IT WAS UNANIMOUSLY APPROVED THAT A DE NOVO HEARING BE SCHEDULED FOR TUESDAY, APRIL 25, 1995, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

The planning meeting was adjourned at 1:42 p.m. and the work session convened at 1:46 p.m.

Tuesday, March 28, 1995 - 1:35 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

WORK SESSION

- WS-1 Stakeholders Work Session to Review and Edit the Technical Advisory Committee Draft Multnomah County Strategic Investment Policy (Tax Abatement Program).

Vice-Chair Sharron Kelley arrived at 1:55 p.m.

ARTY TROST FACILITATED SESSION ATTENDED BY STAKEHOLDERS BEVERLY STEIN, DON ROBERTSON, PAUL THALHOFER, GUSSIE McROBERT, TANYA COLLIER, GARY HANSEN, SHARRON KELLEY AND DAN SALTZMAN. COUNTY COUNSEL SANDRA DUFFY EXPLANATION OF CONSTITUTIONALITY AND CONFIDENTIALITY ISSUES AND RESPONSE TO

STAKEHOLDERS QUESTIONS, COMMENTS AND DISCUSSION. TECHNICAL COMMITTEE MEMBERS SHARON TIMKO, ROB FUSSELL, MARCY JACOBS, BOB ROBISON AND MICHAEL ODGEN PRESENTATION, EXPLANATION AND SUGGESTIONS IN RESPONSE TO STAKEHOLDERS QUESTIONS AND DISCUSSION CONCERNING PROPOSED OPTIONS A AND B. EXPERTS MARK CLEMONS, LISA NISENFELD, CAROLYN MORRISON AND MIKE SABA EXPLANATION IN RESPONSE TO STAKEHOLDERS QUESTIONS AND DISCUSSION. ECO NORTHWEST CONSULTANT CARL BATTEN EXPLANATION AND SUGGESTIONS IN RESPONSE TO STAKEHOLDERS QUESTIONS AND DISCUSSION. MAYOR McROBERT PRESENTED POLICY SUGGESTIONS AND CONCERNS OF FAIRVIEW MAYOR ROGER VONDERHARR. MR. ROBISON PRESENTED POLICY SUGGESTIONS AND CONCERNS OF PORTLAND COMMISSIONER GRETCHEN KAFOURY. BY MAJORITY CONSENSUS FOLLOWING DISCUSSION AND DELIBERATIONS, STAKEHOLDERS ACCEPTED, REJECTED, AMENDED AND REVISED VARIOUS SECTIONS OF THE 19 PAGE DRAFT POLICY AND DIRECTED TECHNICAL COMMITTEE TO PREPARE THE PROPOSED POLICY TO BE AVAILABLE THROUGH THE OFFICE OF THE BOARD CLERK BY 12:00 PM, THURSDAY, APRIL 6, 1995. CHAIR STEIN ANNOUNCED A PUBLIC HEARING ON THE PROPOSED STRATEGIC INVESTMENT PROGRAM POLICY IS SCHEDULED FOR 6:30 PM, TUESDAY, APRIL 11, 1995, AND A FIRST READING AND POSSIBLE ADOPTION OF THE ORDINANCE ADOPTING THE POLICY BY EMERGENCY CLAUSE IS SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 13, 1995, WITH A POSSIBLE SECOND READING AND ADOPTION SCHEDULED FOR 9:30 AM, THURSDAY, APRIL 20, 1995, ALL TO BE HELD IN COMMISSIONERS' HEARING ROOM 602 OF THE MULTNOMAH COUNTY COURTHOUSE.

Mayor Gussie McRobert was excused at 5:50 p.m.

There being no further business, the meeting was adjourned at 6:00 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Thursday, March 30, 1995 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Sharron Kelley, Commissioners Gary Hansen, Tanya Collier and Dan Saltzman present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-9) WAS
UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Karen Burger-Kimber, Linda Ross and Heidi Soderberg to the MULTNOMAH COUNTY ANIMAL CONTROL ADVISORY COMMITTEE
- C-2 In the Matter of the Appointment of Joe Ferguson to the MULTNOMAH COUNTY CITIZEN INVOLVEMENT COMMITTEE
- C-3 In the Matter of the Appointments of Robert H. Pung, Sr., Cora L. Smith and Stefan Stent to the COMMUNITY CORRECTIONS ADVISORY COMMITTEE
- C-4 In the Matter of the Appointments of Carol Bononno, Michael W. Glass, Ed Jones, Clarence Lankins and Rod Monroe to the DUII COMMUNITY ADVISORY BOARD

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 ORDER in the Matter of the Execution of Deed D951164 for Repurchase of Tax Acquired Property to the Former Owner Randall J. Borho and Joseph Kappers, as Trustees of the Fourbs Trust

ORDER 95-59.

DEPARTMENT OF HEALTH

- C-6 Ratification of Intergovernmental Agreement Contract 201865 Between the City of Portland and Multnomah County, Wherein the County's Bloodborne Pathogen Program Will Provide City Employees the Education, Training and HBV Vaccinations Required by Oregon OSHA, for the Period January 1, 1995 through December 31, 1997

COMMUNITY AND FAMILY SERVICES DIVISION

- C-7 Ratification of Intergovernmental Agreement Contract 104435 Between Multnomah County and the City of Troutdale, for Completion of Improvements to SE 4th Street, SE 2nd Street and SE Dora Street, Using Federal Community Development Block Grant Funds, for the Period August 1, 1994 through July 30, 1995
- C-8 Ratification of Intergovernmental Agreement Contract 104445 Between Multnomah County and the City of Fairview, for Completion of Fairview Avenue Sanitary Sewer Trunk Replacement, Fairview Creek Culvert Replacement (Linglebach and Arnold), Matney Street Culvert and Walnut Lane Culvert Replacement, Using Federal Community Development Block Grant Funds, for the Period October 1, 1994 through December 30, 1995
- C-9 Ratification of Intergovernmental Agreement Contract 104455 Between Multnomah County and Burlington Water District, for Completion of NW Harborton Drive, Branch Waterline Project, Using Federal Community Development Block Grant Funds, for the Period August 1, 1994 through July 30, 1995

REGULAR AGENDA

PUBLIC COMMENT

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

JOHN PRAGGASTIS AND TIM RAMIS DISCUSSED RESPONSE TO REQUEST FOR INFORMATION REGARDING EMS REQUEST FOR PROPOSALS ISSUE. BILL COLLINS, DR. GARY OXMAN AND LAURENCE KRESSEL RESPONSE TO TESTIMONY, BOARD QUESTIONS AND DISCUSSION.

COMMUNITY AND FAMILY SERVICES DIVISION

- R-2 Ratification of Intergovernmental Agreement Contract 104465 Between Multnomah County and Senior Job Center, for Continuation of Home Repairs for Low Income Elderly Using Federal Community Development Block Grant Funds, through June 30, 1996

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-2. AGREEMENT APPROVED, WITH COMMISSIONERS KELLEY, HANSEN, COLLIER AND STEIN VOTING AYE, AND COMMISSIONER SALTZMAN ABSTAINING DUE TO HIS

POSITION ON THE PORTLAND COMMUNITY COLLEGE BOARD.

DEPARTMENT OF HEALTH

- R-3 PROCLAMATION in the Matter of Proclaiming April 3 through 9, 1995 as PUBLIC HEALTH WEEK in Multnomah County

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. DR. OXMAN PRESENTATION. PROCLAMATION READ. PROCLAMATION 95-60 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-4 PROCLAMATION in the Matter of Proclaiming April, 1995 EARTHQUAKE PREPAREDNESS MONTH in Multnomah County

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. JOY TUMBAGA PRESENTATION. PROCLAMATION READ. PROCLAMATION 95-61 UNANIMOUSLY APPROVED.

- R-5 Budget Modification NOND 4 Requesting Authorization to Reclassify an Employee Services Specialist 1 (Training Coordinator) to a Training Administrator and Adding a Half-Time Office Assistant 2 in the Training Section of the Employee Services Division

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. CURTIS SMITH AND CHAIR STEIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-6 Budget Modification NOND 9 Requesting Authorization to Appropriate \$3,500 in Grant Revenue from Portland General Electric Company into the Chair's Office Professional Services/Policy and Legislative Support Budget for Facilitation and Consultation Services Regarding Development of a Strategic Investment (Tax Abatement) Plan and Policy

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. SHARON TIMKO EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-7 Budget Modification MCSO 14 Requesting Authorization to Reclassify 23 Warehouse Worker Positions to Equipment/Property Technicians Effective January 23, 1993 and Authorization to Increase Personnel Services Line Items by \$214,815 in the Sheriff's Office Budget and Reduce the General Fund Contingency by \$188,664 and the Inmate Welfare Fund by \$26,151

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR STEIN AND DAVE WARREN RESPONSE TO BOARD QUESTIONS AND DISCUSSION CONCERNING PROCESS FOR CONTINGENCY REQUESTS. BOARD COMMENTS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, TO SET R-7 OVER ONE WEEK WITH BUDGET OFFICE DIRECTION TO PROVIDE FORMAL BUDGET ANALYSIS OF CONTINGENCY REQUEST. MR. AAB COMMENTS. BUDGET MODIFICATION UNANIMOUSLY SET OVER TO THURSDAY, APRIL 6, 1995, WITH SUBMITTAL OF BUDGET OFFICE ANALYSIS OF CONTINGENCY REQUEST.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-8 Budget Modification DCC 4 Requesting Authorization to Transfer \$3,000 from General Fund Contingency to the DCC Administration Budget to Hire a Facilitator for a System Analysis Phase 1, Working with the Public Safety Jail Task Force

FOLLOWING BOARD DISCUSSION AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, BUDGET MODIFICATION R-8 WAS UNANIMOUSLY SET OVER TO THURSDAY, APRIL 6, 1995, WITH DIRECTION THAT STAFF SUBMIT ADDITIONAL INFORMATION AS WELL AS FORMAL BUDGET OFFICE ANALYSIS OF CONTINGENCY REQUEST.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Ratification of Intergovernmental Agreement Contract 301825 Between Multnomah County and the City of Gresham for Maintenance of Vance Park for a Sum Not to Exceed \$7,000 Annually

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. BOB

THOMAS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.

- R-10 Second Reading and Possible Adoption of a Proposed ORDINANCE in the Matter of Increasing Cemetery Rates for County Cemeteries, Amending Multnomah County Code 5.10.250

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 813 UNANIMOUSLY APPROVED.

- R-11 ORDER in the Matter of a Public Sale of Properties Acquired by Multnomah County through the Foreclosure of Liens for Delinquent Taxes

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. KATHY TUNEBERG AND STEPHEN KELLY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 95-62 UNANIMOUSLY APPROVED.

- R-12 ORDER in the Matter of the Grant of a Sewer Easement on County Land at the Juvenile Justice Center Parcel, NW 1/4, Section 32, T1N, R2E, WM, Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. BOB OBERST EXPLANATION. ORDER 95-63 UNANIMOUSLY APPROVED.

- R-13 RESOLUTION AND ORDER in the Matter of the Vacation of a Cul-de-Sac Portion of NE 195th Avenue Situated 372 Feet, More or Less, South of NE Irving Court, County Road No. 4304

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-13. MR. THOMAS EXPLANATION. RESOLUTION AND ORDER 95-64 UNANIMOUSLY APPROVED.

- R-14 Budget Modification DES 7 Requesting Authorization to Reclassify an Office Assistant I to a Warehouse Worker and Increase the Position from .54 FTE to 1.0 FTE, and Delete an Electronic Technician and Add an Electronic Technician Assistant Position Within the Fleet, Records, Electronic and Distribution Services Division Budget

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-14. TOM GUINEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-15 Budget Modification DES 8 Requesting Authorization to Delete a Vacant Office Assistant II Position and Add a Garage Attendant Position Within the Fleet, Records, Electronic and Distribution Services Division Budget

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-15. MR. GUINEY EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-16 Request Approval of a Notice of Intent to Apply for a \$114,668 Edward Byrne Memorial State and Local Formula Grant for a One Year Project to Increase the Ability of School Based Health Center Staff to Identify Students Who Face Violence in their Homes, Community or School and Provide a Comprehensive Array of Services to Those Students, Including a School-Based Support and Education Group

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-16. DR. OXMAN EXPLANATION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-17 Request Approval of a Notice of Intent to Apply for a \$375,000 Per Year, Two Year Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment Grant for a Community Based Comprehensive HIV/STD/TB Outreach Services for High Risk Substance Abusers Demonstration Program to Continue Funding for Outreach, Intervention and Substance Abuse Treatment Referral Services to Homeless High Risk Users and Their Sexual Partners

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. MARY KAY DUVALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

- R-18 Budget Modification MCHD 8 Requesting Authorization to Increase the School Based Administration Program Budget to Reflect Receipt of Funds from the Community and Family Services Division Budget to Pay for a Teen Pregnancy Prevention Demonstration Project Entitled "Postponing Sexual Involvement"

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-18. JAN SINCLAIR EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-19 Budget Modification MCHD 9 Requesting Authorization to Increase the Dental Program to Reflect Increased Estimate of Medicaid Capitation Funds for the Oregon Health Plan

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-19. DR. OXMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-20 First Reading of a Proposed ORDINANCE Repealing MCC Chapter 6.32 and Adopting MCC Chapter 6.33, Emergency Medical Service and Ambulance Code, in Order to Implement the Ambulance Service Plan for Multnomah County

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE FIRST READING. BILL COLLINS EXPLANATION. TED BAIRD REPRESENTING AMERICAN MEDICAL RESPONSE, PRESENTED TESTIMONY EXPRESSING CONCERN WITH VARIOUS PROPOSED PLAN DEFINITIONS AND OTHER LANGUAGE. MR. COLLINS RESPONSE TO MR. BAIRD'S CONCERNS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMUNITY AMBULANCE OWNER JUNITA KAUBLE PRESENTED TESTIMONY EXPRESSING CONCERN WITH AND REQUESTING CLARIFICATION OF VARIOUS PROPOSED PLAN DEFINITIONS. MR. COLLINS RESPONSE TO MS. KAUBLE'S CONCERNS AND QUESTIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. AMERICAN MEDICAL RESPONSE NORTHWEST PRESIDENT TRACE SKEEN REPORTED ON RECENT BOARD OF MEDICAL EXAMINERS CHANGE OF POLICY REGARDING TRANSPORT OF PATIENTS WITH IVS; TESTIFIED IN SUPPORT OF COMMISSIONER KELLEY'S PROPOSAL REGARDING ADMINISTRATIVE RULES AND IN SUPPORT OF EXPEDITING THE PROPOSED PLAN. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT PAGE 25, SECTION 6.33.600(A) BE AMENDED TO READ "DISPATCH FOR CONTRACTED AMBULANCES SHALL BE PROVIDED

BY THE CITY OF PORTLAND BUREAU OF EMERGENCY COMMUNICATIONS." MR. COLLINS RESPONSE TO BOARD COMMENTS AND DISCUSSION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, AMENDMENT TO PAGE 14, SECTION 6.33.100(F). BOARD DISCUSSION AND COMMENTS. MR. COLLINS, MR. KRESSEL AND DR. OXMAN COMMENTS AND SUGGESTIONS IN RESPONSE TO BOARD DISCUSSION. FOLLOWING DISCUSSION, AFTER WITHDRAWAL OF PREVIOUS MOTION AND SECOND AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT PAGE 14, SECTION 6.33.100(C)(5) BE AMENDED TO READ "PROMULGATION OF STANDARDS OF PATIENT CARE CONSISTENT WITH THE AMBULANCE SERVICE AREA PLAN INCLUDING, BUT NOT LIMITED TO:" FIRST READING OF THE PROPOSED ORDINANCE UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 6, 1995. FOLLOWING DISCUSSION, CHAIR STEIN INVITED ALL PARTIES WISHING TO PROPOSE ADDITIONAL AMENDMENTS TO SUBMIT SAME TO THE BOARD AND BILL COLLINS BY 12:00 PM, MONDAY, ^{APRIL} 3, 1995 SO THEY MAY BE REVIEWED PRIOR TO SECOND READING.

NON-DEPARTMENTAL

R-21 First Reading of a Proposed ORDINANCE Repealing Ordinance 590 and Permanently Eliminating the Funders Advisory Committee

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. COMMISSIONER SALTZMAN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 6, 1995.

There being no further business, the meeting was adjourned at 11:50 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad