

ANNOTATED MINUTES

Tuesday, November 22, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:34 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley and Dan Saltzman present.

CONSENT CALENDAR

COMMISSIONER KELLEY PULLED ITEMS C-8, C-10, C-11, C-13, C-14, C-16, C-17 AND C-18 FROM THE CONSENT CALENDAR.

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE REMAINING CONSENT CALENDAR ITEMS (C-1 THROUGH C-7, C-9, C-12, C-15, C-19 AND C-20) WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 In the Matter of the Appointments of Sarah Mahler, Robert Correll, Lynette Stinson and Paul Mackey to the 1995 BOARD OF EQUALIZATION, BOARD 1
- C-2 In the Matter of the Appointments of Toni Sunseri, Doug Cowley, Joan Larsell and Paul Bonar to the 1995 BOARD OF EQUALIZATION, BOARD 2
- C-3 In the Matter of the Appointments of Charles Sauvie, Donna Kelly, Cora Smith and Sharon Cowley to the 1995 BOARD OF EQUALIZATION, BOARD 3
- C-4 In the Matter of the Appointments of Peter Reader, Scott Liebenguth, Christopher Eykamp, Robert Wiley, Irwin Mandel and Dick Wegner to the CITIZEN BUDGET ADVISORY COMMITTEE
- C-5 In the Matter of the Re-Appointments of Jerry Penk, Mary Schwoerfferman, Mark Jones, Winzel Hamilton, Sara Lamb, Pat Bozanich, Richard Pomeroy, Margaret Boyles, Mark Cvetko and Jane Gordon to the CITIZEN BUDGET ADVISORY COMMITTEE
- C-6 In the Matter of the Appointment of Ed Lyle to the CITIZEN

INVOLVEMENT COMMITTEE

- C-7 In the Matter of the Re-Appointment of Yolanda Valdes-Rementería to the METROPOLITAN ARTS COMMISSION

SHERIFF'S OFFICE

- C-9 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for BIG BEARS CROWN POINT MARKET, 31815 E CROWN POINT HIGHWAY, TROUTDALE
- C-12 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ORIENT COUNTRY STORE, 29822 SE ORIENT DRIVE, GRESHAM
- C-15 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for WEECE'S MARKET, 7310 SE PLEASANT HOME ROAD, GRESHAM

COMMUNITY AND FAMILY SERVICES DIVISION

- C-19 RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody

RESOLUTION 94-218.

DEPARTMENT OF HEALTH

- C-20 Ratification of Intergovernmental Agreement Contract 201115 Between Multnomah County and Washington County, Wherein the Multnomah County Medical Examiner's Office Will Continue to Provide Washington County with Morgue Pathology Services

Commissioner Gary Hansen arrived at 9:30 a.m.

REGULAR AGENDA

SHERIFF'S OFFICE

- C-8 Dispenser Class A OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for THE PINK FEATHER, 14154 SE DIVISION STREET, PORTLAND
- C-10 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DAVID'S MARKET, 12217 SE FOSTER ROAD, PORTLAND

- C-11 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for FOSTER FOOD MART, 12918 SE FOSTER ROAD, PORTLAND
- C-13 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for POWELL SUNSHINE MARKET, 13580 SE POWELL, PORTLAND
- C-14 Package Store OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for 7-ELEVEN FOOD STORE #16535C, 14725 SE DIVISION, PORTLAND
- C-16 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for DOTTY'S #004, 16353 SE DIVISION, #116, PORTLAND
- C-17 Retail Malt Beverage OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for ROSE BOWL, 3800 SE 164TH AVENUE, PORTLAND
- C-18 Restaurant OLCC License Renewal Application Submitted by Sheriff's Office with Recommendation for Approval, for PIZZA BARON, 2604 SE 122ND, PORTLAND

AT THE REQUEST OF COMMISSIONER KELLEY, BOB BARNHART EXPLAINED THAT DUE TO RECENT ANNEXATION PROCEDURES THE COUNTY NO LONGER HAS JURISDICTION OVER LOCATIONS OF THE CAPTIONED ESTABLISHMENTS. SGT. BARNHART ADVISED THAT THE OREGON LIQUOR CONTROL COMMISSION AND THE CITY OF PORTLAND HAS REQUESTED COUNTY APPROVAL IN ORDER TO EXPEDITE THESE LICENSE RENEWAL APPLICATIONS AND FUTURE APPLICATIONS WILL BE SUBMITTED TO THE CITY OF PORTLAND. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, APPLICATION ITEMS C-8, C-10, C-11, C-13, C-14, C-16, C-17 AND C-18 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-1 Metro Councilor Sandi Hansen Presentation of a Partners for Livable Communities "MOST LIVABLE COMMUNITY" Award to Multnomah County, Oregon

**COUNCILOR SANDI HANSEN AWARD
PRESENTATION AND ACKNOWLEDGEMENT.**

- R-2 Consideration on Whether to Hold a Hearing to Accept Evidence and Argument, or Decide Appeal on the Record, in the Matter of the Appeal of Lydia Mann from Hearings Officer Decision Revoking Appellant's Adult Care Home License

PETE KASTING EXPLANATION. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER HANSEN, THE HEARINGS OFFICER DECISION WAS UNANIMOUSLY ACCEPTED. MR. KASTING ADVISED HE WOULD PREPARE A FINAL ORDER OF THE BOARD'S DECISION FOR BOARD APPROVAL.

- R-3 RESOLUTION in the Matter of Designating the Tax Supervising and Conservation Commission to Oversee the Tax Coordination Plan for 1995-96

DAVE WARREN EXPLANATION. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 94-219 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-4 Ratification of Intergovernmental Agreement Contract 201155 Between Linn County and Multnomah County, dba CareOregon, Providing Immunizations, Diagnosis and Treatment of Sexually Transmitted Diseases, Tuberculosis and Other Communicable Diseases, for the Period Upon Execution through June 30, 1995

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. AMY GREDLER EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-5 Request for Approval of a Notice of Intent to Apply for a \$986,500 Grant from the Public Health Service for Ryan White Title I - HIV Services Funds, to Purchase Medical Care and Support Services for Persons with HIV Disease Living in the Metro Area and Clark County, Washington

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5. TOM FRONK EXPLANATION AND REQUEST FOR BOARD CLARIFICATION ON WHETHER BOARD WANTS PRE-NOTIFICATION OF

FUTURE GRANT APPLICATIONS. BOARD CONSENSUS THAT STAFF PROVIDE EARLY NOTIFICATION. MR. FRONK AND LOREEN NICHOLS COMMENTS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 RESOLUTION Setting a Hearing Date [December 29, 1994] in the Matter of Surrendering Jurisdiction to the City of Portland All County Roads Annexed to the City of Portland Effective June 30, 1994

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. BOB PEARSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTION 94-220 SETTING HEARING FOR THURSDAY, DECEMBER 29, 1994 UNANIMOUSLY APPROVED.

- R-7 ORDER in the Matter of the Sale [at Public Auction or at Private Sale if Not Sold at Public Auction] of Surplus County Land at the Multnomah County Farm in Section 26, Township 1 North, Range 3 East, W.M., City of Troutdale, Multnomah County, Oregon

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-7. BOB OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ORDER 94-221 UNANIMOUSLY APPROVED.

DEPARTMENT OF COMMUNITY CORRECTIONS

- R-8 Budget Modification DCC 3 Requesting Authorization to Increase the DCC Budget by \$62,709 and the Community and Family Services Budget by \$17,105 in Support of the Portland Multi-Agency DUII Enforcement Project through a Grant from the Oregon Department of Transportation to the City of Portland Police Bureau for October 1, 1994 through June 30, 1995

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-8. GRANT NELSON EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DISTRICT ATTORNEY'S OFFICE

- R-9 Budget Modification DA 3 Requesting Authorization to Transfer .50 Legal Assistant Position from the General Fund to the Support Enforcement Division to Serve as the Child Support Liaison to the Neighborhood Based DA Units Throughout Multnomah County
- R-10 Budget Modification DA 5 Requesting Authorization to Reduce the Victims of Crime Act (VOCA) Grant Revenue to Match the Actual 1994/95 Grant Award
- R-11 Budget Modification DA 6 Requesting Authorization to Delete Carryover Funds from the 1994/95 Support Enforcement Division Budget
- R-12 Budget Modification DA 7 Requesting Authorization to Amend the Adopted Budget Appropriation to Conform to the ROCN Anti-Drug Grant Award for 1994/95
- R-13 Budget Modification DA 8 Requesting Authorization to Amend the Adopted Budget Appropriation to Conform to the Finvest Grant Award for 1994/95

FOLLOWING EXPLANATION BY MICHAEL SCHRUNK AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, BUDGET MODIFICATIONS R-9 THROUGH R-13 WERE UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-14 ORDER in the Matter of Granting a Monthly Pension to Chaplain Ed Steele

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-14. LARRY AAB EXPLANATION. ORDER 94-222 UNANIMOUSLY APPROVED.

- R-15 Ratification of Intergovernmental Agreement Contract 800605 Between Multnomah County, the City of Portland, and the Housing Authority of Portland, Providing Law Enforcement and Prevention Services to Housing Authority Properties, for the Period May 21, 1994 through June 30, 1995

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-15. LARRY AAB EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

- R-16 Budget Modification MCSO 3 Requesting Authorization to Add \$11,500 to the Sheriff's Office Budget to Cover DUII Overtime Funded by a City of Portland Grant

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-16. LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-17 Budget Modification MCSO 4 Requesting Authorization to Transfer \$93,741 from General Fund Contingency to the Sheriff's Office to Fund Two Civil Deputy Positions to Handle the Increase in Mental Health Transports

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-17. GLEN POST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. ERIC LEE AND JUDGE ELIZABETH WELCH TESTIMONY IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. LARRY AAB RESPONSE TO BOARD QUESTIONS AND DISCUSSION. FOLLOWING DISCUSSION AND CLARIFICATION, COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND THE BUDGET MODIFICATION TO ONLY FUND TWO FULL-TIME TEMPORARY CIVIL DEPUTY POSITIONS FOR SIX MONTHS, WITHOUT THE VEHICLES AND WITH THE CAVEAT THAT A LONG TERM SOLUTION BE EXPLORED WITHIN THAT SIX MONTH PERIOD. BOARD DISCUSSION AND COMMENTS REGARDING MERITS OF SEEKING QUALIFIED EMPLOYEES FOR TEMPORARY VERSUS PERMANENT POSITIONS. LARRY AAB, GLEN POST AND BOARD DISCUSSION AND COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED, AS AMENDED.

- R-18 Budget Modification MCSO 5 Requesting Authorization to Add \$51,344 to the Sheriff's Office Budget to Fund One Work Crew Officer on the Solid Waste Enforcement Team, with Funding to be Repaid by Metro

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-18. LARRY AAB EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-19 Budget Modification MCSO 6 Requesting Authorization to Reclassify a Sheriff's Operations Technician Position to a Sheriff's Operations Technician Supervisor, and a Sheriff's Operations Technician to an Office Assistant 2, within the Corrections Division Budget

COMMISSIONER KELLEY MOVED AND
COMMISSIONER HANSEN SECONDED, APPROVAL
OF R-19. LARRY AAB EXPLANATION. BUDGET
MODIFICATION UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-20 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited
to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

Tuesday, November 22, 1994 - 11:35 AM
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1021 SW Fourth, Portland

BOARD BRIEFING

B-1 Presentation of Draft Request for Proposals (RFP) for Ambulance Franchise
and Discussion of the Process for Selection and Timelines. Presented by Bill
Collins and Mike Williams.

**BILL COLLINS AND MIKE WILLIAMS
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. STAFF TO SUBMIT
AMENDED RFP FOR PUBLIC HEARING AND BOARD
REVIEW AND ACTION ON THURSDAY, DECEMBER
22, 1994.**

There being no further business, the meeting was adjourned at 12:25 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Tuesday, November 22, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

PLANNING ITEMS

Chair Beverly Stein convened the meeting at 1:40 p.m., with Vice-Chair Tanya
Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

- P-1 C 21-94 Second Reading and Possible Adoption of a Proposed ORDINANCE Amending the Zoning Code Text to Repeal Code Sections That Are No Longer in Use [Due to Annexation of Urban Areas]

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF SECOND READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 805 WAS UNANIMOUSLY APPROVED.

- P-2 RESOLUTION in the Matter of Reviewing METRO's Region 2040 Preferred Alternative and Recommending Amendments to be Forwarded to the METRO Regional Council for Their Consideration.

COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF P-2. MARK TURPEL, GORDON HOWARD AND SCOTT PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF AMENDMENTS PROPOSED BY CHAIR STEIN UNDER MEMORANDUM DATED NOVEMBER 18, 1994, ADDING LANGUAGE SUPPORTING THE GENERAL DIRECTION OF THE 2040 PLAN; THE DEVELOPMENT OF AFFORDABLE HOUSING PURSUANT TO THE CHAS PLAN; AND RECOMMENDING THAT ALL LANDS SHOWN AS RURAL RESERVES IN MULTNOMAH COUNTY ON THE REGION 2040 PREFERRED ALTERNATIVE MAP REMAIN SO DESIGNATED AND ALL LANDS EAST OF THE SANDY RIVER IN MULTNOMAH COUNTY ALSO BE DESIGNATED RURAL RESERVES. (AMENDMENT #1). STAFF AND BOARD COMMENTS AND DISCUSSION. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, AN AMENDMENT REQUESTING THAT METRO CREATE AND IMPLEMENT POLICIES THAT FACILITATE AND ENCOURAGE REGIONAL COOPERATION AND COORDINATION BY LOCAL GOVERNMENT AGENCIES AND OTHER ORGANIZATIONS THAT PROVIDE AFFORDABLE HOUSING OPPORTUNITIES IN THEIR COMMUNITIES OR IN THE REGION. (AMENDMENT #2). BOARD COMMENTS AND DISCUSSION. AMENDMENT #2 UNANIMOUSLY APPROVED.

**AMENDMENT #1 UNANIMOUSLY APPROVED.
RESOLUTION 94-223 UNANIMOUSLY APPROVED, AS
AMENDED.**

- P-3 Report to Board on Educational Program Proposals Concerning Erosion Control Management of Agricultural Lands. Presented by Steve Fedje, Soil Conservation.

**SCOTT PEMBLE, GORDON HOWARD, STEVE FEDJE
AND DIANA POE PRESENTATION AND RESPONSE
TO BOARD QUESTIONS AND DISCUSSION.**

Tuesday, November 22, 1994 - 2:36 PM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(d) for Deliberations with Labor Relations Staff Regarding Labor Negotiations.

EXECUTIVE SESSION HELD.

There being no further business, the meeting was adjourned at 4:20 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
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