

ANNOTATED MINUTES

*Tuesday, June 7, 1994 - 8:30 AM
Multnomah County Courthouse, Room 602*

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. FOLLOW UP SESSION TO BE SCHEDULED FOR JULY.

*Tuesday, June 7, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-1 9:30-10:00 *Review of Updated General Fund Revenue Estimates for 1994-95 Multnomah County Budget*

DAVE WARREN PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BILL FARVER AND BOARD DISCUSSION.

- 10:00-11:30 *Discussion of Policy Alternatives for Service Delivery to Ethnic Populations*

JIM McCONNELL, LOLENZO POE, BILLI ODEGAARD, BRUCE BLIATOUT, HAL OGBURN, MARSHA AZURE, LEE PO CHA, RICHARD LUCETTI, JAMES MASON AND JOSEPH TAM PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MARY LI RESPONSE TO BOARD QUESTIONS. MS. LI DIRECTED TO PROVIDE OUTCOME DATA. MR. POE DIRECTED TO DRAFT POLICY REGARDING CULTURALLY SPECIFIC SERVICES FOR BOARD CONSIDERATION.

- 11:30-12:00 *Propose and Review Amendments to the 1994-95 Multnomah County Budget (to be Continued on June 8, 1994)*

CONTINUED TO JUNE 8, 1994.

Tuesday, June 7, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING BRIEFING

B-1 *Planning Staff Presentation of the West Hills Reconciliation Report and the Howard Canyon Reconciliation Report Prepared in Response to Land Conservation and Development Commission Remand Order 93-RA-876, in an Effort to Resolve Identified Conflicts Between "Significant" Goal 5 Resources and Conflicting Uses, and Other Statewide Planning Goals*

SCOTT PEMBLE, JOHN DuBAY, GARY CLIFFORD, GORDON HOWARD AND BOB HALL PRESENTATIONS AND RESPONSE TO QUESTIONS OF THE BOARD AND PLANNING COMMISSIONERS LEONARD YOON, LAURIE CRAGHEAD, CHRIS FOSTER, PETER FRY, KARIN HUNT, JOHN INGLE AND DAVE KUNKEL.

Tuesday, June 7, 1994 - 7:00 PM
Multnomah County Courthouse, Room 602

BUDGET HEARING

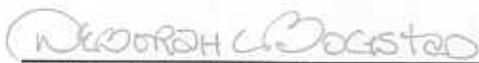
Chair Beverly Stein convened the meeting at 7:05 p.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

PH-1 *The Multnomah County Board of Commissioners Will Convene for the Purpose of Receiving Public Testimony Regarding the 1994-95 Multnomah County Budget*

JOE DEVLAE MINCK, BARBARA WILLER, SUE LARSEN, M'LOU CHRIST, DAVID JACKSON, KATHY OLIVER, BEV LAUCK, JEAN DeMASTER AND KURT WEHBRING TESTIMONY.

There being no further business, the hearing was adjourned at 7:35 p.m.

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


Deborah L. Bogstad

Wednesday, June 8, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

WS-2 *The Multnomah County Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget*

BOARD COMMENTS, DISCUSSION OF PROCESS, AND DISCUSSION OF KELLEY AND SALTZMAN PROPOSALS REGARDING RESERVE FUND ISSUES. BOARD CONSENSUS ON DISPOSITION OF FIRST MILLION OF ANY SURPLUS FUNDS. DAVE WARREN, HOWARD KLINK AND BILL FARVER RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION OF PROPOSED ADDS, CUTS AND BUDGET NOTES.

*Thursday, June 9, 1994 - 9:30 AM
Multnomah County Courthouse, Room 602*

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Tanya Collier, Commissioners Sharron Kelley, Gary Hansen and Dan Saltzman present.

REGULAR MEETING

CONSENT CALENDAR

AT THE REQUEST OF COMMISSIONER SALTZMAN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-13) WAS UNANIMOUSLY APPROVED.

COMMUNITY AND FAMILY SERVICES DIVISION

C-1 *Ratification of Intergovernmental Agreement Contract 105124 Between Multnomah County and the City of Gresham, to Coordinate Funding for Services to Homeless and Low Income Hispanics in East County, for the Period July 1, 1993 through June 30, 1994*

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-2 *FD 1-94 FINAL ORDER in the Matter of Reversing the Decision of the Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11930 SE Liebe Street*

ORDER 94-106.

C-3 *FD 3-94 FINAL ORDER in the Matter of Reversing the Decision of the*

Hearings Officer and Approving a Variance to the Finished Floor Elevation for a Single Family Residence on Property Located at 11950 SE Liebe Street

ORDER 94-107.

- C-4 *ORDER in the Matter of the Execution of Deed D941002 Upon Complete Performance of a Contract to John J. Powell and Shirley A. Powell*

ORDER 94-108.

- C-5 *ORDER in the Matter of the Execution of Deed D941012 Upon Complete Performance of a Contract to P. A. Saito*

ORDER 94-109.

- C-6 *ORDER in the Matter of the Execution of Deed D941014 for Certain Tax Acquired Property to John A. Van Ausdell*

ORDER 94-110.

- C-7 *ORDER in the Matter of the Execution of Deed D941015 Upon Complete Performance of a Contract to Edward L. Rudiger and Vicky I. Johnson*

ORDER 94-111.

- C-8 *ORDER in the Matter of the Execution of Deed D941016 Upon Complete Performance of a Contract to Dorothy G. Halvorson*

ORDER 94-112.

DEPARTMENT OF HEALTH

- C-9 *Ratification of Intergovernmental Agreement Contract 202434 Between Multnomah County and the Oregon Department of Education, Wherein the County will Perform Sanitation Inspections of the Oregon Department of Education's Child Nutrition Program Food Preparation Facilities and Meal Sites, for the Period Upon Execution through September 30, 1994*

- C-10 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 200704 Between Oregon Health Sciences University and Multnomah County, Providing a Community Health Nurse and Office Space for the Child Development and Rehabilitation Center's CaCoon Program for Children with Special Health Needs, and Extending the Agreement for the Period July 1, 1994 through June 30, 1995*

- C-11 *Ratification of Amendment No. 1 to Intergovernmental Agreement Contract 201224 Between Multnomah County and Oregon Health Sciences University,*

Providing Various General Housekeeping Modifications, Including the Provision of County Purchase of 60 Personal Computers Instead of OHSU, and OHSU Reduction of its First Year Hardware Usage Fee from \$150,000 to \$3,900 to Compensate for Said Modification, for the Period Upon Execution through December 31, 1998

JUVENILE JUSTICE DIVISION

- C-12 *Ratification of Intergovernmental Agreement Contract 100295 Between Clackamas County and Multnomah County, Providing Continuation of Electronic Monitoring Services as an Alternative to Detention, for the Period July 1, 1994 through June 30, 1995*

NON-DEPARTMENTAL

- C-13 *In the Matter of the Appointments of Sarah Mahler, Doug Cowley, Lynette Stinson, Basil Panaretos, Jean Haliski and Steve Rose to the 1994 BOARD OF RATIO REVIEW*
- C-14 *In the Matter of the Appointment of Arnold Dingley to the FOOD SERVICE ADVISORY COMMITTEE*

COMMISSIONER SALTZMAN REQUESTED INFORMATION REGARDING WORK AND/OR RESIDENCY POLICIES FOR CITIZEN APPOINTMENTS TO COUNTY BOARDS AND COMMITTEES. AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER COLLIER, C-14 WAS UNANIMOUSLY POSTPONED.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of Recognition of Multnomah County Employee JAN THOMPSON, Purchasing Specialist 2, as "BUYER OF THE YEAR"*

LILLIE WALKER EXPLANATION AND COMMENTS IN APPRECIATION. CHAIR STEIN AND BOARD ACKNOWLEDGEMENT.

- R-2 *Ratification of Memorandum of Understanding Contract 500025 Between the Historic Columbia River Highway Advisory Committee, Oregon Department of Transportation, Oregon State Parks and Recreation Department, Oregon Tourism Division of Economic Development Department, City of Cascade Locks, City of Hood River, City of Mosier, Multnomah County, Hood River*

County, Wasco County, Columbia River Gorge National Scenic Area Forest Service, and the Columbia River Gorge Commission, to Establish a Framework for Future Cooperation on Activities Effecting the Historic Columbia River Highway Historic District

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-2. SHARON TIMKO AND BRUCE WARNER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. MEMORANDUM OF UNDERSTANDING UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-14 *First Reading of a Proposed ORDINANCE Amending the County Code Section 5.50.050(5) to Authorize Transfer of \$600,000 Per Year, for Three Years to the Portland Center for the Performing Arts (PCPA) and \$100,000 Per Year, for Three Years to the Metropolitan Arts Commission (MAC)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF THE FIRST READING. DONNA MILRANEY AND SANDI HANSEN TESTIMONY IN SUPPORT. BOARD COMMENTS. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.

DISTRICT ATTORNEY'S OFFICE

- R-3 *Budget Modification DA 8 Requesting Authorization to Transfer Funds from Personnel Services to Professional Services, to Fund an Office Move within the Support Enforcement Division*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. TOM SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 *Budget Modification DA 9 Requesting Authorization to Increase the Anti-Drug Grant to Reflect the Actual Grant Award*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-4. MR. SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

SHERIFF'S OFFICE

- R-5 *Request for Policy Direction Regarding Bureau of Emergency Communication (BOEC) Cost for Sauvie Island Volunteer Fire Department*

LARRY AAB EXPLANATION AND RESPONSE TO BOARD QUESTIONS. FIRE CHIEF RON MURRAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD CONSENSUS DIRECTING MCSO TO PREPARE INTERGOVERNMENTAL AGREEMENT FOR THIS REQUEST AND TO DRAFT COUNTY POLICY REGARDING FUTURE REQUESTS.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Ratification of Intergovernmental Agreement Contract 301804 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Backbone Network Services*

COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. JIM MUNZ EXPLANATION OF ITEMS R-6 AND R-7. AGREEMENT UNANIMOUSLY APPROVED.

- R-7 *Ratification of Intergovernmental Agreement Contract 301814 Between the State of Oregon, Department of Administrative Services, and Multnomah County, Providing Multnomah County Access to and Use of the State's Telecommunications Equipment and Service Agreement for Fiber Optic Network Services*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-7 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- R-8 *Third Reading and Possible Adoption of an ORDINANCE Adopting an Ambulance Service Plan for Multnomah County Pursuant to ORS 823.180*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-8. BILL COLLINS EXPLANATION AND RESPONSE TO BOARD QUESTIONS. JUNITA KAUBLE TESTIMONY. BILL COLLINS AND BOARD RESPONSE TO QUESTIONS OF

MS. KAUBLE. JACQUELINE WEBER RESPONSE TO BOARD QUESTIONS AND DISCUSSION. DAVID SMALLWOOD TESTIMONY. ORDINANCE 789 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-9 *Budget Modification NOND 17 Requesting Authorization to Transfer \$2,000 from Materials and Services to Capital Outlay, within the Finance Division Budget, in Order to Purchase a FAX Machine*

COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-9. DAVE BOYER EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-10 *Budget Modification NOND 18 Requesting Authorization to Transfer Funds from Personal Services and Materials and Services to Capital Outlay, within Commission District 4 Budget, for the Purchase of Computers*

UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 *RESOLUTION in the Matter of Reassessing the Role of the Sheriff's Office in Law Enforcement and Establishing its Future Mission*

COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-11. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF AN AMENDMENT TO THE LAST "BE IT FURTHER RESOLVED", SUBSTITUTING THE FOLLOWING LANGUAGE TO PAGE 3: "DEVELOP A WELL COORDINATED, COMPREHENSIVE STRATEGIC PLAN ON SCHOOL SAFETY. COUNCIL WILL EXPLORE WITH THE SCHOOLS, CITIES, AND COUNTY, THE CURRENT AND POTENTIAL USE OF DARE/GREAT OFFICERS, SCHOOL RESOURCE OFFICERS, AND POLICE LIAISON OFFICERS." BOARD COMMENTS AND DISCUSSION. AMENDMENT UNANIMOUSLY APPROVED. RESOLUTION 94-113 UNANIMOUSLY APPROVED AS AMENDED.

- R-12 *First Reading of a Proposed ORDINANCE Relating to the Pay Ranges and COLA Increases for Exempt Employees and Repealing Ordinance Nos. 767, 774, 777 and 788*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CURTIS SMITH EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.

- R-13 *First Reading of a Proposed ORDINANCE Amending the Multnomah County Code, Section 5.10.090 and 5.10.160(D), Relating to Fees Assessed to Recover the Costs of Dishonored Checks*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. DAVE BOYER EXPLANATION. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, JUNE 16, 1994.

- R-15a *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Current Bliss Site]*

- R-15b *Consideration of a RESOLUTION in the Matter of Acquisition of Real Property for the Construction of the Midland Branch Library Project [Russellville Site]*

AT THE REQUEST OF CHAIR STEIN, COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-15a. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF AN AMENDMENT TO THE LAST "BE IT RESOLVED", STRIKING THE FOLLOWING LANGUAGE: "OR THROUGH EXERCISE OF EMINENT DOMAIN, IF NECESSARY." AMENDMENT UNANIMOUSLY APPROVED. BOARD COMMENTS AND DISCUSSION REGARDING BLISS AND RUSSELLVILLE SITES. RESOLUTION 94-114 APPROVED, AS AMENDED, WITH COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

PUBLIC COMMENT

- R-16 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

There being no further business, the meeting was adjourned at 10:52 a.m.

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

Deborah L. Bogstad

Deborah L. Bogstad

*Thursday, June 9, 1994 - 1:00 PM
Multnomah County Courthouse, Room 602*

BUDGET HEARING

- PH-2** *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for the DUNTHORPE-RIVERDALE COUNTY SERVICE DISTRICT NO. 1 and the MID-COUNTY SERVICE DISTRICT NO. 14*
- PH-3** *The Tax Supervising and Conservation Commission Will Meet to Discuss and Conduct a Public Hearing on the 1994-95 Annual Budget for MULTNOMAH COUNTY*

CANCELLED DUE TO LACK OF QUORUM. TO BE RESCHEDULED.

*Thursday, June 9, 1994 - 1:30 PM
Multnomah County Courthouse, Room 602*

BUDGET WORK SESSION

- WS-3** *The Multnomah County Board Will Propose and Review Amendments to the 1994-95 Multnomah County Budget*

DAVE WARREN, BILL FARVER, HAL OGBURN, CHRIS WHITE, BARRY FRIEDMAN AND JOHN MILLER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.