

ANNOTATED MINUTES

Tuesday, June 2, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

- B-1 *Presentation of the Report of the County's Task Force on County Ethics. Presented by Fred Neal and Task Force Members.*

BOARD DISCUSSION AND SUGGESTIONS TO TASKFORCE RECOMMENDATIONS PRESENTED BY FRED NEAL, LARRY AAB, GARY BLACKMER, MIKE DELMAN AND JOANNE FULLER. CHAIR McCOY DIRECTED STAFF TO PREPARE DOCUMENTATION TO IMPLEMENT PROPOSED RECOMMENDATIONS FOR BOARD CONSIDERATION WITHIN ONE MONTH.

- B-2 *Update on the Columbia River Gorge National Scenic Area and Introduction of the New Executive Director, Jonathan Doherty. Presented by Sharon Timko and Kris Olson Rogers.*

CHRIS OLSON ROGERS, JONATHAN DOHERTY AND SHARON TIMKO PRESENTATION AND RESPONSE TO BOARD QUESTIONS. PLANNING STAFF PREPARING MULTNOMAH COUNTY IMPLEMENTING ORDINANCES FOR ANTICIPATED FALL ADOPTION.

- B-3 *Presentation of the Detention Operations Committee Report. Presented by Harold Ogburn.*

HAROLD OGBURN AND JIM ANDERSON PRESENTATION AND RESPONSE TO BOARD QUESTIONS. JJD STAFF TO PREPARE MEMO IN RESPONSE TO SPECIFIC INFORMATION REQUESTS OF VICE-CHAIR KELLEY.

Tuesday, June 2, 1992 - 11:15 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-4 *Review of Agenda for Regular Meeting of June 4, 1992*

R-1 **VICE-CHAIR KELLEY SUGGESTED THAT A LETTER BE SENT REQUESTING THE HOUSING AUTHORITY OF PORTLAND TO CHANGE ITS NAME.**

R-5 **COUNTY COUNSEL, STAFF AND BOARD DISCUSSION OF PROPOSED SUBSTANTIVELY AMENDED ORDINANCE WHICH WOULD REQUIRE TWO READINGS. BOARD**

CONSENSUS TO PROCEED WITH SECOND READING OF PROPOSED ORDINANCE AS IS WITH FEE AMOUNT CORRECTIONS.

R-7 **PROPOSED HEARING REQUESTED FOR THURSDAY, JUNE 18, 1992.**

R-10 **STAFF AND BOARD DISCUSSION. STAFF SUBMITTED A FACT SHEET, VARIOUS LETTERS OF SUPPORT AND THREE PROPOSED REVISIONS TO THE NATURAL AREAS PROTECTION AND MANAGEMENT PLAN. PUBLIC TESTIMONY ANTICIPATED ON THURSDAY.**

IN RESPONSE TO QUESTIONS OF VICE-CHAIR KELLEY, CHAIR McCOY ADVISED THERE WILL BE A DEPARTMENT OF SOCIAL SERVICES BRIEFING BEFORE THE BOARD WITHIN ONE MONTH.

*Thursday, June 4, 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, Rick Bauman and Gary Hansen present.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-2) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 *Ratification of an Intergovernmental Agreement, Contract #800013, between USPFO of Oregon and Multnomah County Sheriff's Office, Training Division for the Rental of the Firing Ranges Located on the Oregon National Guard Base at Camp Withycombe, Clackamas, Oregon for FY 93-93*

C-2 *Ratification of an Intergovernmental Agreement, Contract #800782, between Multnomah County Sheriff's Office, Corrections Division and the City of Portland to Provide Fingerprint and Photographs of Individuals Arrested for Crimes*

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 *Ratification of an Intergovernmental Agreement, Contract #800862, between*

Multnomah County, the City of Portland, the City of Gresham and the Housing Authority of Portland (HAP) to Expand the Area of Operation of HAP to Encompass Gresham and the Unincorporated Areas of Multnomah County

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1. DENNY WEST EXPLANATION AND COMMENTS IN SUPPORT OF R-1 AND R-2. MR. WEST RESPONSE TO BOARD DISCUSSION CONCERNING POSSIBLE NAME CHANGE. BOARD COMMENTS. AGREEMENT UNANIMOUSLY APPROVED.

R-2 *Ratification of an Intergovernmental Agreement, Contract #800852, between the City of Portland, the City of Gresham and Multnomah County to Expand the Housing Authority of Portland (HAP) Board of Commissioner from Seven to Nine Members, Five from Portland, Two from Gresham and Two from Unincorporated Areas of Multnomah County*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-2 WAS UNANIMOUSLY APPROVED.

R-3 *RESOLUTION in the Matter of Reaffirming the Intent and Purpose of the Transient Lodging Tax (MCC 5.50.050(5))*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-3. PHIL PEACH TESTIMONY IN OPPOSITION. RON KAWAMOTO TESTIMONY IN SUPPORT. BOARD COMMENTS. RESOLUTION 92-100 APPROVED, WITH COMMISSIONERS ANDERSON, HANSEN AND McCOY VOTING AYE, COMMISSIONER BAUMAN VOTING NO, AND COMMISSIONER KELLEY ABSTAINING.

R-4 *Second Reading and Possible Adoption of an ORDINANCE in the Matter of Amending Multnomah County Code: Title 5 by Establishing Criteria for County Approval for Issuance of a Wrecker Certificate and Authorized by ORS 822.140*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. COMMISSIONER HANSEN EXPLANATION FOR R-4 AND R-5. VICE-CHAIR KELLEY COMMENTS IN OPPOSITION TO R-4 AND R-5. ORDINANCE 723 APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

R-5 *Second Reading and Possible Adoption of an ORDINANCE Amending Multnomah County Code 5.10.020(B) and (C) Requiring the Multnomah County Sheriff's Office to Check with the County Department of Assessment and Taxation to Determine Whether an Applicant for an OLCC License has Delinquent Personal or Real*

Property Taxes Due and Owing and to Recommend Denial of the Application for Such Delinquency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. LAURENCE KRESSEL EXPLAINED TODAY IS ACTUALLY THE CONTINUED FIRST READING OF THE PROPOSED ORDINANCE, AND REPORTED THE BOARD PREVIOUSLY DISCUSSED A POSSIBLE AMENDMENT CONCERNING THE ISSUE OF FEES. MR. KRESSEL ADVISED THE PROPOSED AMENDMENT WOULD REDUCE THE ORIGINAL APPLICATION FEE FROM \$100.00 TO \$50.00; REDUCE A CHANGE IN PRIVILEGE FROM \$75.00 TO \$50; INCREASE A RENEWAL CHANGE FROM \$35.00 TO \$50.00; AND PROVIDE THAT A TEMPORARY APPLICATION IS FREE. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON SECONDED, THE ABOVE STATED AMENDMENT WAS UNANIMOUSLY APPROVED. AT THE REQUEST OF CHAIR McCOY, THE BOARD APPROVED THE CONTINUED FIRST READING OF THE PROPOSED ORDINANCE, AS AMENDED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. SECOND READING SCHEDULED FOR THURSDAY, JUNE 11, 1992.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 *Budget Modification DES #28 Requesting Authorization to Transfer \$12,000 from the Justice Center Utility Line Item to Repair & Maintenance for the Installation of a Fan System in the Medical Cells at the Justice Center; and Transfer \$4,000 from Facilities Management Utility Line Item to Professional Services to Cover Cost for Additional Custodian Services at the Donald E. Long Home*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 *ORDER in the Matter of Setting a Hearing Date to Consider Transfer of Tax Foreclosed Property to the City of Portland for Open Space Purposes*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER SECONDED KELLEY, APPROVAL OF R-7. COMMISSIONER ANDERSON EXPLANATION AND RESPONSE TO BOARD COMMENTS. ORDER 92-101 SETTING HEARING DATE FOR THURSDAY, JUNE 18, 1992, UNANIMOUSLY APPROVED.

- R-8 *Budget Modification DES #27 Requesting Authorization to Appropriate \$190,503 in Continuation Grant Funds to the Parks Services Division, \$115,503 for Final*

Construction Costs for Chinook Landing Marine Park and Amending Earlier Estimate on Previous Grant from \$850,000 to \$925,000 for a \$75,000 Difference

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-8 WAS UNANIMOUSLY APPROVED.

- R-9 *Budget Modification DES #29 Request Authorization to Increase Expenditures in Various Line Items in Park Services, Oxbow Park Budget, which will be Offset by Increased Revenues from Educational Programs; and Accepting a \$5,300 Grant from the Pacific First Bank to Enhance the Blue Lake Concert Series*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-9 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

- R-11 *NOTICE OF INTENT Requesting Approval to Apply for a Grant with the State of Oregon Criminal Justice Services Division/US Department of Justice for \$500,000 to Continue the Drug Diversion Program Operated in Cooperation with the Circuit Court of Oregon*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-11 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

- R-12 *Budget Modification DSS #69 Requesting Authorization to Appropriate \$3,113 from State Mental Health Division FY 91/92 Contract Amendments #'s 1 to 13, to Social Services Division, Administration to Restore Two Fiscal Specialist 1 Positions*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-12 WAS UNANIMOUSLY APPROVED.

- R-13 *Budget Modification DSS #70 Requesting Authorization to Appropriate \$2,213,424 from State Mental Health Division FY 91/92 Contract Amendments #'s 1 to 13, to the Social Services Division, DD Program to Adjust Allocation of Funds between Operations and Contracts Cost Centers to Reflect Actual Usage*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, R-13 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

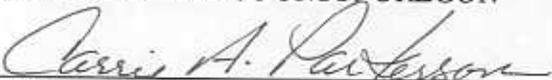
- R-10 *RESOLUTION in the Matter of the Adoption of the Natural Area Protection and Management Plan for Multnomah County*

COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-10. CHARLES CIECKO EXPLANATION AND DISCUSSION OF PROPOSED REVISIONS TO THE MANAGEMENT PLAN DOCUMENT. MR. CIECKO READ A NOTICE SENT BY "OREGONIANS IN ACTION" IN OPPOSITION TO THE PLAN, AND RESPONDED TO CERTAIN ASSERTIONS MADE IN SAID NOTICE. MR. CIECKO INTRODUCED NANCY CHASE, ESTHER LEV, SCOTT PEMBLE, JOHN DuBAY AND LARRY KRESSEL. CHAIR McCOY COMMENTS. AT THE REQUEST OF MR. CIECKO AND MR. DuBAY, AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, THE AMENDMENTS INCLUDED IN THE 12TH DRAFT OF THE PLAN WERE UNANIMOUSLY APPROVED. ERNST LAEMMERT, CHUCK HARRISON, MARGARET ROGERS, SHAWN MURRAY, ANDY HUSERIK, REUBEN LENSKE, LORNA MURRAY, DAVE KOENNECKE, DON JOYCE, BOB CAMERON, STEPHEN BACH, BILL MOSHOFSKY, ED MINOGGIE, BERNARD GALITZKI AND DONALD ANDERSON TESTIMONY IN OPPOSITION. JACK BROOME, JEAN RIDINGS, JOHN SHERMAN, RICHARD MEYER, MICHAEL CARLSON, LARRY ESPEY, DOUGLAS COTTAM, ANDEE CARLSTROM, RON KLEIN, ARNOLD ROCHLIN, MEL HUIE, LINDA ROBINSON, MIKE HOUCK, DONNA MATRAZZO, JIM SJULIN AND ALICE BLATT TESTIMONY IN SUPPORT. MR. CIECKO AND MR. PEMBLE RESPONSE TO BOARD QUESTIONS REGARDING ISSUES RAISED WITHIN THE PUBLIC TESTIMONY. BOARD COMMENTS. COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER HANSEN, AMENDMENTS TO THE FINANCING OPTIONS ON PAGES 10 AND 18 OF THE PLAN. BOARD DISCUSSION. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND COMMENTS. AMENDMENTS ADDING "REVENUE FROM GENERAL OBLIGATION BONDS MAY BE ALSO USED AS A FINANCING OPTION" TO PAGES 10 AND 18 OF THE PLAN WERE UNANIMOUSLY APPROVED. BOARD DISCUSSION. MR. CIECKO RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT PAGE 11 OF THE PLAN BE AMENDED TO INCLUDE SECTION F, UNDER MANAGEMENT POLICY 3, STATING "IN THE ONGOING MANAGEMENT OF NATURAL AREAS, THE PARKS SERVICES DIVISION SHALL COOPERATE WITH THE OREGON DEPARTMENT OF FISH AND WILDLIFE AND OTHER APPROPRIATE AGENCIES." COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED AN AMENDMENT TO PAGE 8, POLICY 1, SECTION A, ADDING "THROUGH DONATION OR PURCHASE". MR. CIECKO RESPONSE TO BOARD DISCUSSION AND QUESTIONS. AMENDMENT

**UNANIMOUSLY APPROVED. RESOLUTION 92-102, AS
AMENDED, UNANIMOUSLY APPROVED.**

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

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



Carrie A. Parkerson