

ANNOTATED MINUTES

Tuesday, October 13, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEM

Vice-Chair Sharron Kelley convened the meeting at 9:32 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

P-1 SEC 6-91a
HDP 4-91a Board of Commissioners Continued Review of the June 16, 1992 Hearings Officer Decision Denying a Request to Amend SEC 6-91a and HDP 4-91a, and Permit a Culvert/Fill Driveway Crossing Over a Tributary of Balch Creek, on Property Located at 6125 NW THOMPSON ROAD. (FROM SEPTEMBER 22, 1992 HEARING).

BOARD DISCUSSION WITH STAFF, COUNTY COUNSEL AND APPLICANT'S ATTORNEY. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, TO AFFIRM THE HEARINGS OFFICER DECISION REQUIRING REMOVAL OF THE CULVERT AND IF APPLICANT DESIRES, CONSTRUCTING A BRIDGE. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, TO AMEND COMMISSIONER BAUMAN'S MOTION, CHANGING IT TO A MOTION TO REVERSE THE HEARINGS OFFICER DECISION, ALLOWING THE CULVERT TO STAND. COMMISSIONER HANSEN'S MOTION PASSED WITH COMMISSIONERS ANDERSON, BAUMAN AND HANSEN VOTING AYE AND COMMISSIONER KELLEY VOTING NAY. COMMISSIONER BAUMAN'S MOTION AS AMENDED FAILED, WITH COMMISSIONERS ANDERSON AND HANSEN VOTING AYE AND COMMISSIONERS BAUMAN AND KELLEY VOTING NAY. (FINAL ORDER 92-182 FILED WITH CLERK ON THURSDAY, OCTOBER 15, 1992.)

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

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. BOUSTAO

Tuesday, October 13, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFINGS

B-1 First Quarter Update on the Status of the Youth Employment and Empowerment Project. Presented by Lorenzo Poe and Jana McLellan.

PRESENTATION BY LOLENZO POE AND JANA McLELLAN, WITH COMMENTS BY RYAN BROWN FROM SISTERS OF PROVIDENCE, AND JEAN POLLARD OF PORTLAND YOUTH REDIRECTION.

- B-2 State Office of Emergency Management Briefing. Presented by Hank Miggins and Myra Lee.

PRESENTATION BY MYRA LEE, PENNY MALMQUIST AND HANK MIGGINS CONCERNING EFFORTS TO IMPROVE COORDINATED FOUR-COUNTY EMERGENCY MANAGEMENT SYSTEM AND THE FIDUCIARY AND LEGISLATIVE RESPONSIBILITIES OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS. MS. MALMQUIST TO ADVISE BOARD MEMBERS OF NEXT TRAINING SESSION. MS. LEE INVITED BOARD TO TOUR STATE EMERGENCY MANAGEMENT FACILITY.

Tuesday, October 13, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-3 Review of Agenda for Regular Meeting of October 15, 1992.

- R-1 COUNTY COUNSEL AND TAX TITLE EXPLANATION.
- R-2 & R-3 COMMISSIONER ANDERSON ADVISED BALLOT MEASURE ITEMS CANNOT BE SUBMITTED BY A COUNTY EMPLOYEE OR DEPARTMENT AND THAT SHE WILL BE SUBMITTING THEM FOR BOARD CONSIDERATION NEXT WEEK.
- R-11 STAFF AND BOARD DISCUSSION. STAFF TO SCHEDULE BOARD BRIEFING IN NEAR FUTURE.
- R-12 STAFF ADVISED COUNTY IS LOOKING AT AFFIRMATIVE ACTION FUNDING FOR FUTURE EXPENDITURES.
- R-13 BOARD ASKED IF COUNTY HEALTH NURSES COULD PERFORM NUTRITION STUDY.
- R-18 BOARD ASKED IF AWARDS COULD BE APPROPRIATED FROM DEPARTMENTAL BUDGET SAVINGS RATHER THAN CONTINGENCY.

BUDGET STAFF DISCUSSED SEPTEMBER SHORTFALLS, REDUCTION OF OCTOBER BEGINNING WORKING CAPITAL, CONTINGENCY REQUEST CRITERIA, EXCEPTIONS, STATUTORY REQUIREMENTS FOR PROCESSING A SUPPLEMENTAL BUDGET AND THE MERITS OF CONTINGENCY REQUESTS R-11 THROUGH R-19. COMMISSIONER BAUMAN REQUESTED THAT THE BOARD BE BRIEFED ON THE PROPERTY TAX INCREASE AND THE COUNTY'S GRANTOR PAYMENT PROCESS.

Thursday, October 15, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:31 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

CONSENT CALENDAR

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-1 Ratification of Intergovernmental Agreement Contract #300763 Between Multnomah County and the Oregon Department of Transportation Providing County Reimbursement for Construction of Safety Improvements to Cornelius Pass Road to a Maximum of \$548,010 by Conversion of Federal Funds to State Funds Under ODOT Fund Exchange Program

REGULAR AGENDA

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 RESOLUTION in the Matter of Supporting a Constitutional Amendment Which Would Grant the State Legislature the Authority to Sell Bonds for the Purpose of Restoring and Expanding Oregon's Park Systems

R-3 RESOLUTION in the Matter of Supporting Ballot Measure 26-1 Which Proposes to Authorize the Metropolitan Service District to Acquire, Develop, Operate and Maintain a Park, Open Space and Recreational System

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, THE BOARD UNANIMOUSLY APPROVED MOTION REMOVING R-2 AND R-3 FROM AGENDA. COMMISSIONER ANDERSON ADVISED SHE WILL RESUBMIT RESOLUTIONS FOR BOARD CONSIDERATION ON THURSDAY, OCTOBER 22, 1992.

R-4 Request for Approval in the Matter of a NOTICE OF INTENT to Apply for a \$27,200 Grant from the State Historic Preservation Office for Rehabilitation and Stabilization Projects at the James F. Bybee House Located in Howell Territorial Park

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY APPROVED.

R-1 In the Matter of a Request by Gregory Shipp to Repurchase Two Parcels of Property Located in the Columbia Gorge, Tax Account Properties #R 94515-0170 and #R 94515-0180

BOARD DISCUSSION WITH COUNTY COUNSEL JOHN DuBAY, TAX TITLE STAFF LARRY BAXTER, GREGORY SHIPP AND KEITH BURNS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT A HEARING BE SCHEDULED FOR 9:30 AM, THURSDAY, NOVEMBER 5, 1992, AT WHICH TIME CHAIR McCOY AND ASSISTANT COUNTY COUNSEL SANDRA DUFFY WILL BE IN ATTENDANCE. COMMISSIONER HANSEN DIRECTED THAT COUNTY COUNSEL PREPARE APPROPRIATE AMENDMENTS TO ORDINANCE 560 PRIOR TO NOVEMBER 5 HEARING.

NON-DEPARTMENTAL

- R-5 PROCLAMATION in the Matter of Proclaiming the Week of October 24, 1992 Through November 1, 1992 as "RED RIBBON WEEK" in Multnomah County, Oregon

FRED NEAL READ PROCLAMATION AND RESPONDED TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 92-183 WAS UNANIMOUSLY APPROVED. COMMISSIONER HANSEN ADVISED HE WILL BE SUBMITTING A REQUEST FOR COUNTY COMMITMENT IN CONNECTION WITH FURTHERING THE GOALS OF ALCOHOL AND DRUG ABUSE PREVENTION FOR BOARD CONSIDERATION IN THE NEXT FEW WEEKS.

DEPARTMENT OF SOCIAL SERVICES

- R-6 Budget Modification DSS #18 Authorizing Increase of \$16,165 from the Oregon Food Bank to the Housing and Community Services Division Pass Through Budget, to Support the Hunger Relief Task Force

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

- R-7 Ratification of Intergovernmental Grant Award, Contract #103221 Between Multnomah County and Bonneville Power Administration, Providing \$150,000 Grant to Two Youth Employment and Empowerment Project Coalition Agencies to Cover Wages and Personnel Expenses for Youth Employed in Ten Job Slots at Bonneville Power Administration, for the Period November 1, 1992 through October 31, 1993

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 Budget Modification DSS #22 Requesting Authorization to Add \$150,000 Revenue from the Bonneville Power Administration to the Juvenile Justice Division Budget, to Purchase Ten Job Positions in the Youth Employment and Empowerment Project

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

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-9 Budget Modification MCSO #5 Requesting Authorization to Appropriate \$85,850 in Marine Board Enhancement Funds to Add Two Deputy Sheriff Positions to the Sheriff's River Patrol Unit Budget

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, R-9 WAS UNANIMOUSLY APPROVED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-10 ORDER in the Matter of an Emergency Exemption to Replace Damaged Sewer Line at the Expo Center

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDER 92-184 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

FIRST QUARTER CONTINGENCY REQUESTS

DEPARTMENT OF SOCIAL SERVICES

- R-11 Budget Modification DSS #23 Requesting the Transfer of \$100,000 from General Fund Contingency to the Mental Health, Youth and Family Services Division Budget, to Increase the County Contribution to the Partner's Project Funding Pool

DISCUSSION AND RESPONSE TO BOARD QUESTIONS WITH GARY NAKAO AND JAMES EDMUNDSON. COMMISSIONER BAUMAN MOVED TO DENY, NO SECOND. FOLLOWING DISCUSSION WITH COUNTY COUNSEL AND UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED TO POSTPONE R-11 INDEFINITELY. BOARD DIRECTED STAFF TO SCHEDULE A COMPREHENSIVE PARTNER'S PROJECT BOARD BRIEFING FOR 10:15 AM, TUESDAY, NOVEMBER 10, 1992; INCLUDING INFORMATION REGARDING THE ROBERT WOOD JOHNSON GRANT AND STATE FUNDING.

- R-12 Budget Modification DSS #24 Requesting the Transfer of \$7,455 from General Fund Contingency to the Juvenile Justice Division Budget, to Purchase Specialized Equipment to Assist a Visually Impaired Staff Member in the Juvenile Justice Division

COMMISSIONER ANDERSON MOVED, SECONDED BY COMMISSIONER HANSEN, APPROVAL OF R-12. COMMISSIONER BAUMAN SUGGESTED THAT ANOTHER MECHANISM BE USED TO PAY FOR FUTURE EQUIPMENT PURCHASED IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. VOTE ON MOTION UNANIMOUSLY APPROVED.

R-13 Budget Modification DSS #25 Requesting the Transfer of \$9,860 from General Fund Contingency to the Juvenile Justice Division Budget, to Fund a Nutrition Study of Meals Served to Youth at the Donald E. Long Detention Facility

COMMISSIONER BAUMAN MOVED, SECONDED BY COMMISSIONER ANDERSON, APPROVAL OF R-13. BOARD DISCUSSION. VOTE ON MOTION UNANIMOUSLY APPROVED.

JUSTICE SERVICES

COMMUNITY CORRECTIONS

R-14 Budget Modification DCC #13 Requesting the Transfer of \$75,000 from General Fund Contingency to the Department of Community Corrections Administrative Services Budget, for the Installation of the State Parole and Probation Information System in Three Branch Offices

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, R-14 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-15 Ratification of Intergovernmental Agreement Contract #300663 Between Multnomah County and the Metropolitan Service District, Providing Retention Scheduling Services to the Metropolitan Service District at an Hourly Rate of \$31.00, Total Amount Not to Exceed \$10,000

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-15 WAS UNANIMOUSLY APPROVED.

R-16 Budget Modification DES #7 Requesting the Transfer of \$10,000 from General Fund Contingency to the Fleet, Records, Electronic and Distribution Services Division Budget, for Temporary Help and Supplies to Offset Personnel Utilized in Providing Record Retention Scheduling Services to the Metropolitan Service District and Reduce Backlog in Document Preparation

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-16 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-17 Budget Modification NOND #13 Requesting Authorization to

Correct Two Omissions in Adopted Budget, Special Appropriations Division: Capital Outlay for Assessment and Taxation New Development Project \$29,191, and Reduced Reimbursement for General Fund Emergency Management Resulting from an Expenditure Reduction (\$1,456)

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-17 WAS UNANIMOUSLY APPROVED.

R-18 Budget Modification NOND #15 Requesting the Transfer of \$215 from General Fund Contingency to the Respective Employees' Organizational Budgets, for Monetary Awards in Recognition of Employee Suggestions Already Approved by the Board

COMMISSIONER HANSEN MOVED, AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-18. BOARD AND BUDGET OFFICE STAFF DISCUSSION. VOTE ON MOTION TO APPROVE FAILED WITH COMMISSIONERS ANDERSON AND HANSEN VOTING AYE AND COMMISSIONERS BAUMAN AND KELLEY VOTING NAY. STAFF DIRECTED TO PAY EMPLOYEE AWARDS FROM ORGANIZATIONAL BUDGETS.

R-19 Budget Modification REVENUE #1 Requesting Authorization to Reduce the 1993 Business Income Tax Estimates and Reduce the Federal Marshal Revenue Estimates, With Offsetting Reduction in General Fund Contingency (\$2,823,969)

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-19 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH C. BOASTAO