

ANNOTATED MINUTES

Tuesday, April 28, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Sharron Kelley convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson and Gary Hansen present, Chair Gladys McCoy excused, and Commissioner Rick Bauman arriving at 9:38 a.m.

P-1 CS 4-92 PLEASE NOTE: THE PUBLIC HEARING PREVIOUSLY SCHEDULED FOR THIS TIME IS HEREBY CANCELLED in the Matter of the March 2, 1992 Planning Commission Decision to Approve, Subject to Conditions, a Requested Community Service Use Expansion for the American Hellenic Education Center Site, Located on Property at 32149 SE STEVENS ROAD, Due to Appellants Withdrawal of Their Notice of Review.

The Following April 6, 1992 Decisions of the Planning Commission are Reported to the Board of County Commissioners for Review and Acknowledgement by the Presiding Officer:

P-2 CS 5-92 DENIAL, BASED ON CERTAIN FINDINGS AND CONCLUSIONS, of a Requested Community Service Use Designation for a Proposed Recreation Vehicle Campground and its Proposed Accessory Uses, for Property Located at 20505 NW MORGAN ROAD

P-3 CU 6-92 APPROVAL, SUBJECT TO CONDITIONS, of a Conditional Use Request for Development of a 3.34 Acre Lot of Record with a Non-Resource Related Single Family Dwelling, for Property Located at 225 SE LUCAS ROAD

SCOTT PEMBLE EXPLANATION AND RESPONSE TO BOARD QUESTIONS FOR ITEMS P-1 THROUGH P-3. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, IT WAS UNANIMOUSLY APPROVED THAT P-1 BE MOVED TO THE ACKNOWLEDGEMENT AGENDA. VICE-CHAIR KELLEY ACKNOWLEDGED MARCH 2, 1992 PLANNING COMMISSION DECISION, P-1 AND THE APRIL 6, 1992 PLANNING COMMISSION DECISIONS, P-2 AND P-3.

Commissioner Rick Bauman arrived at 9:38 a.m.

MR. PEMBLE ADVISED THE MSD GREENSPACES MASTERPLAN BRIEFING WILL BE SCHEDULED FOR TUESDAY, MAY 26, 1992.

VICE-CHAIR KELLEY ANNOUNCED THE MENTAL AND EMOTIONAL DISABILITIES SYSTEM REVIEW TASK FORCE REPORT BRIEFING IS RESCHEDULED FOR THURSDAY, APRIL 30, 1992, FOLLOWING THE REGULAR AGENDA.

There being no further business, the planning meeting was adjourned at 9:40 a.m.

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

Deborah L. Bogstad
Deborah L. Bogstad

*Tuesday, April 28, 1992 - 9:40 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of April 30, 1992.*
- R-8 STAFF REQUESTED THAT A SECOND READING BE SCHEDULED FOR THURSDAY, MAY 14, 1992. DISCUSSION REGARDING USE OF EMERGENCY CLAUSE.**
- R-9 ADDITIONAL STAFF RESEARCH REQUESTED BY COMMISSIONER HANSEN.**
- R-10 STAFF REQUESTED REMOVAL FROM AGENDA PENDING FURTHER STUDY.**
- R-11 STAFF EXPLAINED THE BOARD MUST CONVENE AS THE BUDGET COMMITTEE ON THURSDAY FOR CONSIDERATION OF THIS ITEM.**
- R-12 BUDGET STAFF PRESENTATIONS REGARDING CURRENT AND NEXT FISCAL YEAR GENERAL FUND OUTLOOK AND CRITERIA OF CONTINGENCY REQUESTS R-12 THROUGH R-15. FOR R-12, DES STAFF REQUESTED TRANSFER FROM FACILITIES AND PROPERTY MANAGEMENT UTILITIES BUDGET INSTEAD OF CONTINGENCY.**
- R-15 STAFF DIRECTED TO LOOK FOR FUNDS WITHIN CHAIR'S BUDGET.**

*Tuesday, April 28, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFING

- B-3 Status Report of New Juvenile Detention Home Site and Floor Plans Based on Current Juvenile Justice Division Staffing Levels and Current Interworking Relations of Division Staff and Public Access. Presented by Bob Nilsen and Hal Ogburn.**

HAL OGBURN, BOB NILSEN AND DAVE BOYER

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MR. BOYER TO PREPARE FINANCING DATA. MR. OGBURN TO PREPARE RESOLUTION REQUESTING APPROVAL OF ADDITIONAL BEDS FOR BOARD CONSIDERATION. MEETINGS TO BE SCHEDULED BETWEEN STAFF AND INDIVIDUAL COMMISSIONERS PRIOR TO NEXT BRIEFING.

*Thursday, April 30, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Vice-Chair Sharron Kelley convened the meeting at 9:38 a.m., with Commissioners Pauline Anderson, Rick Bauman and Gary Hansen present, and Chair Gladys McCoy excused.

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

R-1 PROCLAMATION in the Matter of Proclaiming the Week of May 3-9, 1992 as "NATIONAL CORRECTIONS OFFICERS WEEK" in Multnomah County, Oregon

MAJOR TOM SLYTER INTRODUCED CORRECTIONS OFFICERS JACQUELINE JAMIESON AND CATHRYN LAMB AND READ PROCLAMATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 92-62 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

R-3 PROCLAMATION in the Matter of Proclaiming the Week of May 4, 1992 as "NATIONAL NURSES WEEK" in Multnomah County, Oregon

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. JAN SINCLAIR INTRODUCED ONA REPRESENTATIVES JOANNE MALLEY AND DIANE WITMARSH AND READ PROCLAMATION. MS. MALLEY COMMENTS. PROCLAMATION 92-63 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-4 PROCLAMATION in the Matter of Proclaiming the Week of May 3-9, 1992 as "BE KIND TO ANIMALS WEEK" in Multnomah County, Oregon

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-4. MIKE

OSWALD PRESENTATION. MR. OSWALD INTRODUCED MISS KELLY AND FRAN MANOS AND READ PROCLAMATION. PROCLAMATION 92-64 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-7 *PROCLAMATION in the Matter of Proclaiming the Period of May 1 through May 9, 1992, as "COMMUNITY LAW WEEK" in Multnomah County, Oregon*

RANDY DUNCAN READ PROCLAMATION AND REPORTED ON ACTIVITIES PLANNED FOR COMMUNITY LAW WEEK. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. BOARD COMMENTS. PROCLAMATION 92-65 UNANIMOUSLY APPROVED.

DEPARTMENT OF SOCIAL SERVICES

R-2 *PROCLAMATION in the Matter of "FAMILY WEEK" for the Week of May 3, 1992*

PROCLAMATION READ. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. COMMISSIONER ANDERSON COMMENTS. PROCLAMATION 92-66 UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-5 *ORDER in the Matter of the Conveyance to the City of Portland Four Parcels of Road Fund Related Property Owned by the County, Adjacent to Former County Roads Previously Surrendered to the City of Portland and Authorizing the Chair of the Board to Execute the Deed for Road Purposes*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDER 92-67 WAS UNANIMOUSLY APPROVED.

R-6 *Budget Modification DES #22 Requesting Authorization to Transfer \$2,931 from Recreation Fund Contingency to Park Services Division, Marine Facilities, Personal Services Line Items, to Allow for Accelerated Creation of a New Park Ranger Position in the Marine Facilities Section*

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

NON-DEPARTMENTAL

R-8 *First Reading and Possible Adoption of an ORDINANCE Approving an Intergovernmental Agreement with the City of Portland for the Establishment and*

*Operation of New Metropolitan Human Rights Commission and Declaring an
Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. BOARD DISCUSSION CONCERNING NEED FOR EMERGENCY CLAUSE. CAROLYN MARKS BAX RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, TO DELETE THE EMERGENCY CLAUSE PROVISION. BOARD COMMENTS. MOTION TO DELETE EMERGENCY CLAUSE FAILED, WITH COMMISSIONERS ANDERSON AND BAUMAN VOTING AYE, AND COMMISSIONERS HANSEN AND KELLEY VOTING NO. JOHN DuBAY AND MS. MARKS BAX RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER HANSEN'S MOTION TO SCHEDULE SECOND READING IN THREE WEEKS DIED FOR LACK OF SECOND. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, TO DELETE EMERGENCY CLAUSE PROVISION AND SCHEDULE SECOND READING IN THREE WEEKS. MOTION FAILED, WITH COMMISSIONERS ANDERSON AND BAUMAN VOTING AYE, AND COMMISSIONERS HANSEN AND KELLEY VOTING NO. BOARD COMMENTS. ORDINANCE 720 UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

MANAGEMENT SUPPORT

- R-9 *Second Reading and Possible Adoption of an ORDINANCE Relating to Benefits for Employees Not Covered by Collective Bargaining Agreement, and Amending Ordinance No. 534*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDINANCE 721 WAS UNANIMOUSLY APPROVED.

- R-10 *Ratification of an Amendment to the Collective Bargaining Agreement Between Multnomah County, Oregon and the International Brotherhood of Electrical Workers Local 48, Authorizing Payment of a 3% Differential to Employees Assigned as Supervising Electricians*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-10 WAS UNANIMOUSLY TABLED.

(Recess as the Board of County Commissioners and convene as the Multnomah

County Budget Committee)

- R-11 *RESOLUTION in the Matter of Accepting the Supplemental 1991-92 Budget and Preparing the Approved Supplemental Budget for Submittal to the Tax Supervising and Conservation Commission*

DAVE WARREN EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, RESOLUTION 92-68 WAS UNANIMOUSLY APPROVED.

(Recess as the Multnomah County Budget Committee and reconvene as the Board of County Commissioners)

CONTINGENCY REQUESTS

- R-12 *Budget Modification DES #21 Requesting Authorization to Transfer \$25,000 from General Fund Contingency to Facilities and Property Management, to Upgrade the Courthouse Board Room Sound System*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-12. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION. MR. WARREN AND WAYNE GEORGE EXPLANATION. SUBSTITUTION UNANIMOUSLY APPROVED. DES #21 REVISED AUTHORIZING TRANSFER OF \$25,000 FROM THE FACILITIES UTILITIES BUDGET TO UPGRADE THE COURTHOUSE BOARD ROOM SOUND SYSTEM UNANIMOUSLY APPROVED.

- R-13 *Budget Modification MCHD #5 Requesting Authorization to Transfer \$4,683 from General Fund Contingency to Health Department, Corrections Health Budget, to Pay for the Addition of 1 FTE Health Assistant Beginning May 1, 1992*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-13. BOARD COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-14 *Budget Modification MCSO #17 Requesting Authorization to Transfer \$71,694 from General Fund Contingency to the Narcotics Forfeiture Budget, to Pay for a Lieutenant Position Beginning July 1, 1991, to be Paid for out of Forfeiture Revenue*

COMMISSIONER HANSEN MOVED, AND PASSING THE GAVEL, COMMISSIONER KELLEY SECONDED, TO SET R-14 OVER ONE WEEK. MOTION FAILED WITH COMMISSIONERS HANSEN AND KELLEY VOTING AYE, AND COMMISSIONERS BAUMAN AND ANDERSON VOTING NO. LARRY AAB RESPONSE TO BOARD QUESTIONS. COMMISSIONER BAUMAN'S MOTION TO REDUCE THE

AMOUNT REQUESTED DIED FOR LACK OF SECOND. BOARD COMMENTS AND DISCUSSION. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS ANDERSON, HANSEN AND KELLEY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

- R-15 *Budget Modification NOND #29 Requesting Authorization to Transfer \$1,867 from General Fund Contingency to the Chair's Office Budget, for Continued Funding of Intensified Association of Oregon Counties Land Use Efforts During 1992*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-15. MR. WARREN EXPLANATION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF SUBSTITUTE BUDGET MODIFICATION. BOARD COMMENTS. BUDGET MODIFICATION NOND #29a REVISED AUTHORIZING TRANSFER OF \$1,867 FROM PURCHASING PROFESSIONAL SERVICES UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-16 *PUBLIC HEARING and Request for Approval of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the CITY OF PORTLAND, OREGON for Public Park Purposes [Blythswood, Lot 49]*
- R-17 *PUBLIC HEARING and Request for Approval of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the CITY OF GRESHAM, OREGON for Public Park Purposes [Sec 16, 1S 3E, TL #102]*
- R-18 *PUBLIC HEARING and Request for Approval of an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the CITY OF GRESHAM, OREGON for Public Park Purposes [Sec 17, 1S 3E, TL #156]*

NO ONE WISHED TO TESTIFY ON ITEMS R-16 THROUGH R-18. LARRY BAXTER EXPLANATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ORDERS 92-69, 92-70 AND 92-71 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-19 *Request for Approval of The Private Industry Council Job Training Plan for the Service Delivery Area Comprised of Multnomah and Washington Counties and the City of Portland for the Period July 1, 1992 through June 30, 1994*

VICE-CHAIR KELLEY EXPLANATION. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, R-19 WAS UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:39 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
Deborah L. Bogstad

Thursday, April 30, 1992 - 11:00 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

B-1 *Mental and Emotional Disabilities System Review Task Force Report and Recommendations. Presented by Dr. Joseph Gallegos, Task Force Chair.*

CHAIR McCOY INTRODUCED KATHY MILLARD, KAREN BELSEY AND JOE GALLEGOS. MR. GALLEGOS, MS. BELSEY, LINDA REILLY, JERRY FRYE AND REX SURFACE PRESENTATION AND RESPONSE TO BOARD QUESTIONS. BOARD SOLICITED COMMENTS FROM INTERESTED PARTICIPANTS AS FOLLOWS: GARLINGTON CENTER DIRECTOR LIAM CALLAN; MOUNT HOOD MENTAL HEALTH PROGRAM SUPERVISOR DEB YOUNG; MENTAL HEALTH SERVICES WEST DIRECTOR JUNE DUNN; THE MIND EMPOWERED DIRECTOR GARRETT SMITH; AND CITIZEN ADVOCATE DOUG MONTGOMERY. MR. SURFACE REQUESTED BOARD ACCEPTANCE OF REPORT, TO BE PLACED ON MAY 7, 1992 AGENDA.