

MINUTES
MULTNOMAH COUNTY BOARD OF COMMISSIONERS
NOVEMBER 27, 1990 MEETING

Chair Gladys McCoy convened the meeting at 8:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

1. Presentation of Recent Audit by Daniel Ivancie on Corrections Funding: Accountability and Reporting.

Auditor Dan Ivancie discussed his audit, expressed concern with an inability to identify how serial levy and Business Income Tax monies are accounted for and suggested that improvements be made to the system.

Vice-Chair Kafoury asked how Mr. Ivancie got the assumption those revenue sources were earmarked for corrections purposes.

Commissioner Anderson cited a portion of Ordinance 512 which specified that using revenue generated by the Business Income Tax in 1986-87 to reopen the Courthouse jail and expand early intervention and prevention programs for youth and by continuing its commitment to opening the restitution program center, the Board is improving the effectiveness of the justice system for both youth and adults; and cited Ordinance 552 which specified the ordinance implements phase I of the jail overcrowding plan. Commissioner Anderson explained that these ordinances were adopted with the conscious decision to not create a dedicated fund and that her feeling is that neither of these funds were dedicated to continuing corrections after the first year.

Mr. Ivancie responded that there is a need for a system which enables us to track where the dollars are being spent.

Commissioner Kelley advised she believes there is a lack of clarity in terms of what commitments were made by the Board in 1986 and suggested there should be clear public policy as to where the Board intends to spend the money with any future increase in the Business Income Tax.

Vice-Chair Kafoury stated she does not disagree with Commissioner Kelley but she does not feel the Auditor's report is helpful because it perpetuates the notion that somehow the Board used those monies in inappropriate ways or that it broke its commitment, explaining there was never an agreement that those funds would be spent on hard beds.

Chair McCoy advised there was a letter from the budget office which clarified this issue and stated she agrees on the need to put the issue to rest once and for all, either through resolution or ordinance as recommended by County Counsel. Chair McCoy stated she believes Mr. Ivancie's report is misleading to the public without benefit of all the information and advised she will put together an information package with recommendations on how to resolve the matter.

2. CU 21-90 APPROVE, SUBJECT TO CONDITIONS, the requested Conditional Use and SEC Permits for property located at 26504 NW Reeder Road
3. CU 23-90 APPROVE, SUBJECT TO CONDITIONS, the requested watchman's residence for property located at 23200 NW Reeder Road
4. CU 22-90 APPROVE, SUBJECT TO CONDITIONS, the requested Conditional Use approval to develop the subject site with a non-resource related single family residence for property located at 11410 NW Skyline Blvd

Chair McCoy acknowledged the foregoing November 6, 1990 Decisions of the Planning Commission.

- C-1 Ratification of the First Amendment to an Intergovernmental Agreement Between the City of Gresham and Multnomah County Providing Certain Building Permit Services Within the Unincorporated Areas of Pleasant Valley
- C-2 In the Matter of the Appointments of Bev Lutz and Gina E. Wood to the Private Industry Council, for Terms to Expire June 30, 1992; and the Re-appointments of Harold "Rick" Adams, Mary Zoe Petersen and Larry Sanchez to the Private Industry Council, for Terms to Expire June 30, 1993
- C-3 Ratification of Contract Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Portland Public School District No. 1 to Provide for Additional Infant/Toddler Screenings and Follow-up Due to an Increase in the Screening Kids-Informing Parents (SKIP) Program
- C-4 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for (a) Corbett Country Store, 36801 NE Crown Point Highway, Corbett; (b) Larson's Marina, 14444 NW Larson Road, Portland; (c) Quick Shop Minit Mart #11, 13076 SE Stark, Portland; (d) 7-Eleven Store #16535, 14725 SE Division, Portland.
Retail Malt Beverage for (e) Papa-Sons, 12525 SE Powell Blvd, Portland; (f) Velvet Keg Tavern, 12131 SE Holgate, Portland.

UPON MOTION of Commissioner Kelley, seconded by Commissioner Kafoury, C-1 through C-4 was UNANIMOUSLY APPROVED.

- R-1 First Reading and Possible Adoption of an ORDINANCE Amending Ordinance No. 666 to Correct an Error in the Exempt Salary Ranges and Declaring an Emergency

The Clerk read the proposed ordinance by title only. Copies of the complete document were available for those wishing them.

Commissioner Bauman moved, and Commissioner Kafoury seconded, for approval of the first reading and adoption of the proposed ordinance.

Sheriff's Office Executive Assistant Bill Vandever explained this ordinance corrects an error in the exhibit to Ordinance 666.

ORDINANCE 667 was UNANIMOUSLY APPROVED.

R-2 PROCLAMATION in the Matter of Proclaiming Names Project/AIDS Memorial Quilt Day, December 1, 1990

The Clerk read the proclamation.

Yolanda Russell-Alexander, Program Director for the Oregon Minority AIDS Coalition, on behalf of the Board of Directors, staff, volunteers and in memory of Amani Jabari, acknowledged the County's recognition of the Names Project via its proclamation. Ms. Russell-Alexander explained that the focus of 1990 World AIDS Day is on women, citing statistics reflecting that 50% of the reported cases of AIDS are people of color and advising that the number of reported cases of women and children with AIDS is double that reported by any other group and that one-third of the people around the world who have reported cases of AIDS are women. Ms. Russell-Alexander advised World Aids Day will focus on an epidemic which continues to spread in all regions of the world and to notice the changing face of AIDS and thanked Board for the County's financial and technical assistance to the Oregon Minority AIDS Coalition and to AIDS education and risk reduction strategies, urging aggressive support of education and risk reduction programs and to stand firm on issues of human rights and dignity for people with AIDS and their families.

UPON MOTION of Commissioner Kafoury, seconded by Commissioner Kelley, PROCLAMATION 90-196 was UNANIMOUSLY APPROVED.

R-3 Ratification of an Intergovernmental Agreement Between Multnomah County, Youth Program Office and the Portland State University Headstart Training Office to Provide Great Start Plan Funding for Training Services to Develop a Cadre of Infant/Toddler Specialists

Department of Human Services Director Duane Zussy advised this matter will cost \$50,000 in Great Start funding from the State to provide the cost of Portland State University training infant/toddler specialists and involves the development of an advisory committee to design a training course and curriculum handbook. Mr. Zussy added this one-time expenditure will be a self-replicating effort to provide a pool of resources to draw on for the future.

In response to a question of Chair McCoy, Mr. Zussy advised the trainees are being recruited by the University and drawn primarily from the ranks of persons who are now employed in Head Start programs throughout the area.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Bauman, R-3 was UNANIMOUSLY APPROVED.

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

R-4 ORDER in the Matter of a Specific Exemption to Contract with Digital Inspections, Inc. as a Beta Test Site for Appraise WritR and Pilot Project

Roger Bruno of Purchasing explained this is an only source provider exemption request for equipment used by the Assessment and Taxation Division.

UPON MOTION of Commissioner Anderson, seconded by Commissioner Kelley, ORDER 90-197 was UNANIMOUSLY APPROVED.

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

There being no further business, the meeting was adjourned at 9:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

By DEBORAH ROCKERS