

ANNOTATED MINUTES

Tuesday, February 27, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Formal Agenda of March 1, 1990
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Tuesday, February 27, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Multnomah County Audit Follow-up Report to the Board. Presented by Daniel A. Ivancie and Jim Pitts.
2. Presentation on the Status of Land Use Planning and the Northwest Timber Compromise. Presented by Mike Heilman.

MIKE HEILMAN TO ARRANGE A FUTURE FOREST TOUR FOR THE BOARD.

3. Summary of Proposed Funding of Activities to Protect Association of Oregon and California Land Grant Counties' Receipts. Presented by Ray Doerner.

CHAIR McCOY DIRECTED FRED NEAL TO ADVISE PLANNING AND DEVELOPMENT AND PLANNING AND BUDGET OF PROPOSED FUNDING REQUEST.

Tuesday, February 27, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Discussion/Clarification Regarding Firearms Safety Training Course. Presented by Sheriff's Office.
2. Briefing from Children and Youth Services Commission. Presented by Michael Morrissey and Children and Youth Services Commission Co-Chairs Bill Prows and Sharon McCluskey.
3. Briefing on Efforts to Fully Implement County Recycling Ordinances. Presented by F. Wayne George, Estella Ehelebe and Lillie Walker.

SUGGESTED TARGET DATE FOR COMPLETE IMPLEMENTATION SET FOR APRIL 22, 1990. DISCUSSION ON RECYCLING NEWSPAPERS. CONSENSUS ON NEED FOR PAPER REDUCTION IN THE WORKPLACE.

Thursday, March 1, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Executive Session scheduled pursuant to ORS 192.660(1)(e) for the purpose of discussing a certain real property transaction.

CANCELLED.

Thursday, March 1, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:30 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

CONSENT CALENDAR

- C-1 Appointment of Richard J. Brown to the Metropolitan Arts Commission for a Term Ending June, 1990

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, C-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- R-2 Resolution in the Matter of Support for the 1990 Census

HARVEY LOCKETT READ RESOLUTION. BOARD COMMENTS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-22 WAS UNANIMOUSLY APPROVED.

- R-3 Ratification of Intergovernmental Agreement Between City of Portland and

Multnomah County Sheriff's Office to Provide Background Investigations for the Bureau of Emergency Communications

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, R-3 WAS UNANIMOUSLY APPROVED.

R-4 Resolution in the Matter of Approving Ballot Title for the Rockwood Water People's Utility District Election on District Formation

LARRY KRESSEL EXPLANATION, PRESENTATION OF PORTLAND AND GRESHAM PROPOSED BALLOT TITLES AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF BALLOT TITLE OPTION B. DUANE ROBINSON, RUTH SPETTER, JEAN HOOD, HERB BROWN AND PAT BROWN TESTIMONY AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT THE DISTRICT TITLE BE CORRECTED TO READ "PEOPLE'S UTILITY DISTRICT" INSTEAD OF PUBLIC UTILITY DISTRICT. MR. KRESSEL AND BOARD DISCUSSION REGARDING CAPTION, QUESTION AND SUMMARY. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE CAPTION BE AMENDED TO READ "FORMS ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT; AUTHORIZES LEVY FOR REPORT". UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE QUESTION BE AMENDED TO READ "SHALL ROCKWOOD WATER PEOPLE'S UTILITY DISTRICT (PUD) BE FORMED WITH AUTHORITY TO IMPOSE SPECIAL LEVY FOR ENGINEER'S REPORT?" UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER BAUMAN, IT WAS UNANIMOUSLY APPROVED THAT THE SUMMARY BE AMENDED TO INCLUDE "A ONE-TIME ONLY \$3,000 LEVY WOULD COST APPROXIMATELY \$.19 FOR A \$60,000 HOME." UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 90-23 WAS UNANIMOUSLY APPROVED WITH CORRECTION OF

**DISTRICT NAME AND AMENDED LANGUAGE TO
BALLOT TITLE, CAPTION, QUESTION AND
SUMMARY.**

The meeting was recessed at 10:45 a.m. and reconvened at 10:50 a.m.

DEPARTMENT OF JUSTICE SERVICES

- R-5 Budget Modification Non#5 Authorizing Transfer of \$5,845.00 in Office of Justice Planning Salary Savings to the Department of Justice Services Administration Professional Services, to Cover the Cost of Secretarial Support Services for the Interdisciplinary Team Project at Columbia Villa to be Provided by the Housing Authority of Portland From December 20, 1989 to April 30, 1990.
- R-6 Ratification of Personal Services Agreement Between Multnomah County and the Housing Authority of Portland to Provide Clerical Support Services for the Interdisciplinary Team Project at Columbia Villa

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-5 AND
R-6 WERE UNANIMOUSLY APPROVED.**

DEPARTMENT OF GENERAL SERVICES

- R-7 Second Reading of an Ordinance Relating to the Business Income Tax, and Amending MCC 5.70. Proposed Ordinance Amends Multnomah County Code so that it is Consistent with ORS Reference Changes Made During 1989 Legislative Session

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER KELLEY
MOVED AND COMMISSIONER BAUMAN SECONDED,
APPROVAL OF THE SECOND READING AND
ADOPTION. NO ONE WISHED TO TESTIFY.
ORDINANCE 644 UNANIMOUSLY APPROVED.**

DEPARTMENT OF HUMAN SERVICES

- R-8 Resolution in the Matter of County Costs for Emergency Mental Holds (Set Over from February 22, 1990)

**COMMISSIONER BAUMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF R-8. STAN ADAMS, PETER STOLOFF, ED
COCHRAN, JEFF CUSHING AND LOIS DAVIS
TESTIMONY IN OPPOSITION TO PROPOSED**

RESOLUTION AND RESPONSE TO BOARD QUESTIONS. GARY SMITH AND CHIP LAZENBY COMMENTS IN RESPONSE TO TESTIMONY AND BOARD QUESTIONS. BOARD DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, IT WAS UNANIMOUSLY APPROVED THAT THE RESOLUTION BE AMENDED TO INCLUDE LANGUAGE REQUIRING FINAL BOARD APPROVAL. RESOLUTION 90-24 UNANIMOUSLY APPROVED, AS AMENDED.

STATE SENATOR GLENN E. OTTO AND RICHARD WHELAN, CHAIR OF THE GRESHAM HUMAN RELATIONS COMMITTEE APPEARED BEFORE THE BOARD REQUESTING PROPERTY AND/OR FINANCIAL ASSISTANCE FOR THE HOMELESS AND MIGRANT POPULATION IN EAST MULTNOMAH COUNTY. COMMISSIONER KELLEY TO FOLLOW UP AND REPORT BACK TO BOARD.

Vice-Chair Gretchen Kafoury left at 11:45 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-9 Resolution in the Matter of Recommending Approval of the Multnomah County Twenty Year 1989-2008 Capital Improvement Plan and Program for Willamette River Bridges
- R-10 Resolution in the Matter of Recommending Approval of the Multnomah County Five Year 1990-1994 Transportation Capital Improvement Plan and Program

LARRY NICHOLAS AND SCOTT PEMBLE PRESENTATION.

Commissioner Pauline Anderson left at 11:55 a.m.

MR. PEMBLE AND MR. NICHOLAS RESPONSE TO BOARD QUESTIONS. MIKE BAUER TESTIMONY IN SUPPORT OF R-10.

The meeting was recessed at 12:10 p.m. and reconvened at 1:35 p.m., with Commissioners McCoy, Kafoury, Anderson, Bauman and Kelley present.

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-9. MR. PEMBLE RESPONSE TO BOARD

QUESTIONS. RESOLUTION 90-25 UNANIMOUSLY APPROVED.

COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-10. MR. PEMBLE RESPONSE TO BOARD QUESTIONS AND DISCUSSION. RESOLUTION 90-26 UNANIMOUSLY APPROVED.

- R-11 Consideration of Bids for Purchase of Tax Foreclosed Property by Private Sale Pursuant to ORS 275.200. Legal Description: GLEN HARBOR - EXC PT IN ST, LOT 2, BLOCK 7.
- R-12 Consideration of Bids for Purchase of Tax Foreclosed Property by Private Sale Pursuant to ORS 275.200. Legal Description: GLEN HARBOR - EXC PT IN ST, LOT 4, BLOCK 7.
- R-13 Consideration of Bids for Purchase of Tax Foreclosed Property by Private Sale Pursuant to ORS 275.200. Legal Description: GLEN HARBOR - EXC PT IN ST, LOT 5, BLOCK 7.
- R-14 Consideration of Bids for Purchase of Tax Foreclosed Property by Private Sale Pursuant to ORS 275.200. Legal Description: GLEN HARBOR - INC PT IN ST WLY OF & ADJ LOTS 1 & 2, BLOCK 8.

LARRY BAXTER EXPLANATION. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ITEMS R-11 THROUGH R-14, (ORDERS 90-27, 90-28, 90-29 AND 90-30) WERE UNANIMOUSLY APPROVED.

- R-15 Order in the Matter of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Foreclosure Sales for Collection of City and County Liens

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, ORDER 90-31 WAS UNANIMOUSLY APPROVED.

- R-16 Ratification of Intergovernmental Agreement Between City of Portland and Multnomah County to Facilitate Foreclosure Sales for Collection of City and County Liens

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

- R-17 Order in the Matter of Authorizing Execution of a Deed from Multnomah County, a Political Subdivision of the State of Oregon, for Certain Real Property for Dedicated Street Purposes

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, ORDER
90-32 WAS UNANIMOUSLY APPROVED.**

SERVICE DISTRICTS

(Recess as the Board of County Commissioners and convene as the Governing Body of the Dunthorpe Riverdale Service District No. 1)

- R-18 Order in the Matter of Designating a Registered Office and Registered Agent for Dunthorpe Riverdale Service District No. 1

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER BAUMAN, ORDER
90-33 WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of the Dunthorpe Riverdale Service District No. 1 and convene as the Governing Body of West Hills Service District No. 2)

- R-19 Order in the Matter of Designating a Registered Office and Registered Agent for West Hills Service District No. 2

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER ANDERSON, ORDER
90-34 WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of West Hills Service District No. 2 and convene as the Governing Body of Central County Service District No. 3)

- R-20 Order in the Matter of Designating a Registered Office and Registered Agent for Central County Service District No. 3

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-35 WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of Central County Service District No. 3 and convene as the Governing Body of Mid County Service District No. 14)

- R-21 Order in the Matter of Designating a Registered Office and Registered Agent for Mid County Service District No. 14

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-36 WAS UNANIMOUSLY APPROVED.**

(Recess as the Governing Body of Mid County Service District No. 14 and
convene as the Public Contract Review Board)

PUBLIC CONTRACT REVIEW BOARD

R-22 Order in the Matter of an Exemption from Public Bidding a Contract with
Ackerley Communications for Removal and Relocation of an Advertising
Billboard Sign

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-37 WAS UNANIMOUSLY APPROVED.**

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

The meeting was recessed at 1:55 p.m. and reconvened at 2:00 p.m. for the
following work session.

Thursday, March 1, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

Work Session Regarding Multnomah County Restitution Center

**SHERIFF ROBERT SKIPPER, BILL WOOD AND GARY
WALKER PRESENTATION AND RESPONSE TO
BOARD QUESTIONS AND DISCUSSION. WORK
SESSION TO DISCUSS FUTURE OF CORRECTIONAL
ALTERNATIVES AND MULTNOMAH COUNTY
RESTITUTION CENTER SCHEDULED FOR MARCH
15, 1990 IMMEDIATELY FOLLOWING FORMAL
BOARD MEETING.**

There being no further business, the meeting was adjourned at 3:30 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad