

ANNOTATED AGENDA

Tuesday, June 5, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.

1. Proclamation in the Matter of Proclaiming the Formation of the Rockwood Water People's Utility District

**COUNTY COUNSEL EXPLANATION.
COMMISSIONER BAUMAN MOVED AND
COMMISSIONER KELLEY SECONDED, APPROVAL
OF PROCLAMATION. BILL STALLINGS, HERB
BROWN, DUANE ROBINSON AND JEAN HOOD
TESTIMONY IN SUPPORT. PROCLAMATION 96-86
UNANIMOUSLY APPROVED.**

The following Planning Decisions are reported to the Board for acknowledgement by the Presiding Officer:

2. **CU 7-90 APPROVE, subject to conditions**, conditional use request to allow development of the subject property with a non-resource related single family residence, for property located at **34214 SE Smith Road**
3. **LD 13-90 APPROVE, subject to conditions**, request for a three-lot land division, for property located at **2930 SE 174th Avenue**
4. **HV 5-90 APPROVE, subject to conditions**, requested seven foot front yard setback variance to allow a thirteen foot yard instead of a twenty foot front yard for an existing residence after dedication of additional right-of-way for completion of the cul-de-sac that abuts the property, for property at **2930 SE 174th Avenue**

CHAIR McCOY ACKNOWLEDGED DECISIONS.

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

Tuesday, June 5, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

Chair Gladys McCoy convened the meeting at 1:37 p.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Vice-Chair Gretchen Kafoury excused.

5. City/County Plastic Waste Reduction Task Force Interim Report. Presented by Judy Wyers, Quincy Sugarman and Jerry Hermann.

JUDY WYERS, QUINCY SUGARMAN, JERRY HERMANN AND DAVID McMANN PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MS. WYERS EXPLANATION IN RESPONSE TO QUESTIONS OF MARGARET BAX.

6. Informal Review of Formal Agenda of June 7, 1990

R-1 BOARD DISCUSSION WITH PAUL YARBOROUGH, BILL BULICK AND CHIP LAZENBY. MR. YARBOROUGH TO CHECK WITH COUNTY COUNSEL LAURENCE KRESSEL REGARDING ORDINANCE EFFECTIVE DATE.

C-1 FOLLOWING BOARD DISCUSSION WITH JACK HORNER, BOARD CONSENSUS TO REMOVE ITEM FROM CONSENT CALENDAR FOR FURTHER DISCUSSION THURSDAY.

R-2 DES DIRECTED TO REPORT TO BOARD ON STATUS OF EARNEST MONIES ON DEPOSIT IN CONNECTION WITH EDGEFIELD PROPERTY.

UNANIMOUS CONSENT ITEMS R-14 AND R-15 TO BE RESCHEDULED FOR THURSDAY, JUNE 14, 1990.

There being no further business, the meeting was adjourned at 3:45 p.m.

Wednesday, June 6, 1990 - 12:30 PM to 3:30 PM
Justice Center - 1111 SW 2nd
14th Floor - Conference Room A

POLICY DEVELOPMENT COMMITTEE

1. Strategic Planning Special Meeting Regarding the Juvenile Justice Population Crisis (Previously scheduled for Thursday, June 7)
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Thursday, June 7, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL MEETING

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

CONSENT CALENDAR

- C-2 In the Matter of the Appointments of Vincent Wannassay, Cecil Thompson and Elsie Hastings to the Portland Multnomah Commission on Aging

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, C-2 WAS UNANIMOUSLY APPROVED.

- C-1 In the Matter of Acceptance of Alternate Revenue Source Evaluation

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, C-1 WAS UNANIMOUSLY ACCEPTED. UPON SUGGESTION OF COMMISSIONER BAUMAN, CHAIR McCOY ADVISED THAT PUBLIC TESTIMONY AND BOARD DISCUSSION WOULD PROCEED IMMEDIATELY FOLLOWING FORMAL AGENDA.

ORDINANCES - NON-DEPARTMENTAL

- R-1 First Reading of an Ordinance Expanding the Scope of the "Percent for Art" Acquisition Program; Amending MCC Chapter 11.90

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF FIRST READING. PAUL YARBOROUGH AND BILL BULICK EXPLANATION AND COMMENTS IN SUPPORT. MICHAEL GRICE, JUDITH FAWKES AND BOB FRASCA TESTIMONY IN SUPPORT. MR. YARBOROUGH RESPONSE TO BOARD QUESTIONS. COMMISSIONER ANDERSON COMMENTS IN SUPPORT. FOLLOWING DISCUSSION, COMMISSIONER KELLEY MOVED TO AMEND PROPOSED ORDINANCE TO REDUCE THE PERCENTAGE FROM 1.33% TO .67%. COUNTY COUNSEL LAURENCE KRESSEL REQUEST FOR CLARIFICATION OF COMMISSIONER KELLEY'S MOTION. CHAIR McCOY PASSED THE GAVEL IN ORDER THAT SHE MIGHT SECOND THE MOTION FOR DISCUSSION. COMMISSIONER KELLEY EXPLAINED IT IS HER INTENT TO REDUCE THE PERCENT FOR ART TO .67%. COMMISSIONERS BAUMAN, ANDERSON AND McCOY COMMENTS IN OPPOSITION TO MOTION. COMMISSIONER KELLEY COMMENTS IN SUPPORT. MOTION TO AMEND FAILED, WITH COMMISSIONER KELLEY VOTING AYE, AND COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING NO. FIRST READING APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO. SECOND READING THURSDAY, JUNE 14, 1990.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-2 Appointment of Task Force to Develop Solicitation for Offers to Purchase Edgefield Property (Continued from May 31, 1990)

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-2. WAYNE GEORGE REPORTED ON THE STATUS OF EARNEST MONIES ON DEPOSIT AND ADVISED THAT COUNTY COUNSEL JOHN DuBAY HAS SUGGESTED THEY BE RETURNED TO THE WINMAR COMPANY AND

PRICE DEVELOPMENT. FOLLOWING BOARD DISCUSSION, THE APPOINTMENTS OF WAYNE ATTEBERRY, CANDACE BREWER, BRAD FLETCHER, RON KAWAMOTO, MARGE ILLE, BARBARA WALKER AND DON DRAKE WERE APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO. COUNTY COUNSEL LAURENCE KRESSEL CLARIFIED THE CHARGE OF THE TASK FORCE.

NON-DEPARTMENTAL

- R-3 In the Matter of Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County for Planning and Development of the Civic Action Teams Program within the Social Services Division of the Department of Human Services

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-4 Order in the Matter of the Cancellation of Certain Warrants Heretofore Issued by Multnomah County more than Seven (7) Years Prior to July 1, 1990, and not Heretofore Presented for Payment

COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. CHAIR McCOY EXPLANATION. ORDER 90-87 UNANIMOUSLY APPROVED.

ORDINANCES - DEPARTMENT OF HUMAN SERVICES

- R-5 First Reading of an Ordinance Amending MCC 7.20, Nuisances, to Delete Certain Provisions and to Include New Definitions and to Regulate Solid Wastes and Hazardous Materials on Private Property and Vacant and Unsecured Buildings (Continued from May 24, 1990)

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF FIRST READING. TOM OXLEY

EXPLANATION OF PROPOSED AMENDMENTS. CHAIR McCOY DIRECTED TOM OXLEY TO SUBMIT PROPOSED ORDINANCE AMENDMENTS TO COUNTY COUNSEL LAURENCE KRESSEL PRIOR TO SECOND READING. FIRST READING OF AN ORDINANCE AMENDING MCC 7.20, NUISANCES, TO DELETE CERTAIN PROVISIONS AND TO CHANGE CERTAIN DEFINITIONS AND TO REGULATE VACANT AND UNSECURED BUILDINGS UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JUNE 14, 1990.

DEPARTMENT OF HUMAN SERVICES

R-6 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County Health Department and Mt. Hood Community College to Provide Clinical Training, Supervision, Instructional Materials, and Equipment Necessary for Julie Gerber to Complete RN Relicensure Training

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-6. AGREEMENT UNANIMOUSLY APPROVED.

R-7 Budget Modification DHS #54 Authorizing Approval of Transfer of \$22,064 from Equipment to Professional Services in Corrections Health Within the Health Division

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

R-8 Budget Modification DHS #56 Authorizing Appropriation of \$15,000 in the Social Services Division, Youth Program Office Budget Received from the Public Private Ventures, Urban Corp. Expansion Project in Support of the Urban Youth Corp. Project

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-8. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-9 In the Matter of Ratification of Intergovernmental Agreement Amendment #6 Between Multnomah County Social Services Division and Oregon Health Sciences University Authorizing Funding for Additional Clients within the Developmental Disabilities Program
- COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-9. AGREEMENT UNANIMOUSLY APPROVED.*
- R-10 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University to provide Physicians ("Chest Fellows") in training to staff half-day Tuberculosis Clinics
- COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-10. DUANE ZUSSY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.*
- R-11 In the Matter of Ratification of an Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University for Collection of Trauma Care Data, Provision of On-line Control and Trauma Communication Coordination Functions
- COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-11. AGREEMENT UNANIMOUSLY APPROVED.*
- R-12 In the Matter of Ratification of an Intergovernmental Agreement Between Clackamas County and Multnomah County to Provide Detention Facilities and Supervision at the Donald E. Long Detention Facility for Juveniles Referred by Clackamas County
- COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-12. HAL OGBURN EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.*
- R-13 In the Matter of Ratification of an Intergovernmental Agreement Between Washington County and Multnomah County to Provide

Detention Facilities and Supervision at the Donald E. Long Detention Facility for Juveniles Referred by Washington County

COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-13. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF GENERAL SERVICES

- R-14 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990B Taxable Certificates of Participation; Approving and Authorizing the Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer
- R-15 Resolution in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of the Series 1990C Tax Exempt Certificates of Participation, Approving and Authorizing Certificate Purchase Agreement, the Lease-Purchase and Escrow Agreement, and the Preliminary Official Statement and Official Statement; and Designating an Authorized Officer

CHAIR McCOY ADVISED R-14 AND R-15 WOULD BE CONSIDERED THURSDAY, JUNE 14, 1990.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

Budget Modification DHS #58 Authorizing Adjustment of Personnel, Materials and Services, and Capital Improvement Categories within the Juvenile Justice Division to Enable the Division to Implement the Gang Related Intervention Team Unit for the Month of June, 1990

DUANE ZUSSY EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, BUDGET

MODIFICATION DHS #58 WAS UNANIMOUSLY APPROVED.

C-1 In the Matter of Acceptance of Alternate Revenue Source Evaluation

TOM CROPPER TESTIMONY AND COMMENTS CONCERNING PROPOSED RECOMMENDATIONS.

R-2 Appointment of Task Force to Develop Solicitation for Offers to Purchase Edgefield Property (Continued from May 31, 1990)

BOARD DISCUSSION CONCERNING CHAIR McCOY'S PROPOSED ORDINANCE AND THE USEFULNESS OF APPOINTING A CITIZEN TASK FORCE AT THIS TIME. CHAIR DIRECTED MERLIN REYNOLDS TO DRAFT A MEMO TO BOARD SEEKING INPUT REGARDING FUNDING OPTIONS, SUGGESTIONS AS TO OTHER JURISDICTIONS WHO MAY WISH TO PARTICIPATE, AND PROPOSED TIMELINES FOR FUTURE PUBLIC INVOLVEMENT. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ADOPTED "CHARGE TO EDGEFIELD TASK FORCE" DOCUMENT PRESENTED BY CHAIR McCOY. CHAIR McCOY ADVISED THE TASK FORCE WILL REPORT BACK TO THE BOARD NO LATER THAN JULY 26, 1990.

There being no further business, the meeting was adjourned at 11:05 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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