

ANNOTATED MINUTES

Tuesday, January 12, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Lisa Naito present, and Commissioner Serena Cruz arriving at 9:31 a.m.

- P-1 NSA 16-98 DE NOVO HEARING WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE Regarding Hearings Officer Denial of an Appeal Requesting the Placement of Rip Rap on Slopes Exceeding 30% and the Replacement of an Existing Structure for Property Located at 1785 SE HISTORIC COLUMBIA RIVER HIGHWAY, TROUTDALE.

AT THE REQUEST OF APPELLANTS' ATTORNEY ED SULLIVAN AND FOLLOWING DISCUSSION WITH PLANNER PHIL BOURQUIN, COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER LINN, TO RESET THE DE NOVO HEARING TO FEBRUARY 2, 1999. MR. SULLIVAN ADVISED HIS CLIENTS WAIVE THE 150 DAY RULE IN THE HOPE THAT A CODE AMENDMENT SET FOR FIRST READING AND POSSIBLE ADOPTION ON THURSDAY'S BOARD AGENDA WOULD ALLOW THE VEGGENS TO REPAIR FLOOD DAMAGE ON THEIR PROPERTY SUBJECT TO A MODIFIED SITE REVIEW PROCESS, THEREBY ELIMINATING THE NEED FOR A DE NOVO HEARING. MOTION UNANIMOUSLY APPROVED TO RESET THE DE NOVO HEARING IN CASE NSA 16-98 TO 10:30 AM, TUESDAY, FEBRUARY 2, 1999, IN LAND USE PLANNING OFFICE ROOM 103, 1600 SE 190TH AVENUE, WITH TESTIMONY LIMITED TO 20 MINUTES PER SIDE.

- P-2 PUBLIC HEARING on Report of Multnomah County Planning Commission Recommendation to Adopt the West of Sandy River Rural Area Plan Scoping

Report and Giving Transportation and Land Use Planning Division Staff Direction to Move Forward in Drafting the West of Sandy River Rural Area Plan with the Issues Identified in the Scoping Report. Presented by Karen Schilling and Susan Muir.

SUSAN MUIR (WITH KAREN SCHILLING AND APRIL SIEBENALER) EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. FOLLOWING BOARD DISCUSSION WITH MS. MUIR, COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF A RESOLUTION ADOPTING THE WEST OF SANDY RIVER RURAL AREA PLAN SCOPING REPORT. FOLLOWING DISCUSSION, BOARD CONSENSUS DIRECTING STAFF TO AMEND THE ADDENDUM TO THE SCOPING REPORT EXHIBIT TO REFLECT ADDITIONAL ISSUES ADDED TO THE LIST OF ISSUES TO BE ADDRESSED IN THE PLAN AND TO INCLUDE A FOOTER ON EACH PAGE OF THE PUBLIC COMMENTS NOTING THAT THESE ARE COMMENTS TAKEN DOWN VERBATIM FROM SURVEYS AND THE OPEN HOUSE AND ARE NOT NECESSARILY THOSE EMBRACED BY THE COUNTY. RESOLUTION 99-1 UNANIMOUSLY APPROVED.

There being no further business, the meeting was adjourned at 10:05 a.m.

Tuesday, January 12, 1999 - 2:30 PM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

Chair Beverly Stein convened the meeting at 2:31 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley and Serena Cruz present, and Commissioner Lisa Naito arriving at 2:37 p.m.

B-1 Department of Support Services Briefing and Work Session to Review Performance Trends and Key Results Measures and to Discuss Upcoming

Issues and Opportunities. Presented by Vickie Gates, Division Managers, Kathy Tinkle, Tom Fronk and Larry Aab.

VICKIE GATES, GEORGE FETZER, KATHY TINKLE, TOM FRONK, LARRY AAB, DAVE BOYER AND LISA YEO PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING RISK MANAGEMENT DIVISION; VIOLENCE IN THE WORKPLACE; ERGONOMICS; INTEGRATED ENTERPRISE SYSTEM; TRACKING AND MONITORING GRANTS AND CONTRACTS; SOFTWARE VENDOR REQUEST FOR PROPOSALS REQUIREMENTS, BEST PRACTICES AND EFFICIENCIES; SYSTEM UPGRADES, TRAINING, IMPLEMENTATION, BUDGET AND PROPOSED TIMELINES.

There being no further business, the meeting was adjourned at 3:54 p.m.

Wednesday, January 13, 1999 - 4:00 PM
Portland Public Schools, Child Service Center, Room C-19
531 SE 14th, Portland

PUBLIC MEETING

Chair Beverly Stein convened the meeting at 4:05 p.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

PH-1 Public Information Meeting and Opportunity for Community Discussion and Input on Proposed Purchase of US Bank Building for Relocation of Various Multnomah County Administrative Offices to 501 SE Hawthorne Boulevard (Corner of Grand Avenue and Hawthorne). Presentations by Chair Beverly Stein and County Staff.

COMMISSIONER NAITO ADVISED SHE MAY NEED TO LEAVE EARLY TO ATTEND A METRO MEETING, BUT WILL LISTEN TO THE TAPE. COMMISSIONER KELLEY ADVISED SHE WILL NEED TO LEAVE AT 4:30 TO GET TO A MEETING IN TROUTDALE THAT STARTS AT 5:00.

CHAIR STEIN PRESENTATION, EXPLANATION AND COMMENTS IN SUPPORT OF OWNED OVER LEASED SPACE, CO-LOCATION OF ADMINISTRATIVE AND SUPPORT FUNCTIONS, LONG TERM FINANCIAL BENEFITS, ASSIST IN VACATION OF THE HANSEN AND MORRISON BUILDINGS, REVITALIZATION OF THE EAST SIDE OF THE RIVER, AND IMPROVED PUBLIC MEETING ACCESS. JIM EMERSON, DAVE BOYER AND SHERIFF DAN NOELLE EXPLANATION AND COMMENTS IN SUPPORT. MR. BOYER RESPONSE TO FINANCING QUESTION OF M'LOU CHRIST. M'LOU CHRIST AND JIM DUNCAN COMMENTS IN SUPPORT. COUNTY EMPLOYEE QUESTION REGARDING COUNTY MOTOR POOL ACCESS.

Commissioner Kelley left at 4:30 p.m.

JOHN RILES TO PROVIDE ASSESSMENT AND TAXATION DATA IN RESPONSE TO A QUESTION FROM A CLACKAMAS COUNTY RESIDENT REGARDING HOW MUCH PROPERTY TAX US BANK PAYS ON THE FACILITY. BOARD DISCUSSION WITH M'LOU CHRIST REGARDING PARKING ISSUES AND EFFORTS TO GET TRIMET TO EXTEND FARELESS SQUARE TO ACROSS THE RIVER OR SOME OTHER RELIEF. VALERIE CHUMAN OF ST FRANCIS CHURCH COMMENTS IN SUPPORT. COMMISSIONERS CRUZ AND LINN COMMENTS IN SUPPORT. BOB OBERST AND CHAIR STEIN EXPLANATION IN RESPONSE TO CITIZEN QUESTION REGARDING COUNTY FACILITY LEASING ISSUES AND TENANT IMPROVEMENTS.

There being no further business, the meeting was adjourned at 4:55 p.m.

Thursday, January 14, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:35 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

**CHAIR STEIN GREETED AND ACKNOWLEDGED
FORMER GOVERNOR BARBARA ROBERTS IN
THE AUDIENCE TODAY.**

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER LINN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-7)
WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchasers Robert Hahn and Sharolyn McCallum as Recorded at Book 98, Page 171910

ORDER 99-2.

- C-2 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchasers Robert Hahn and Sharolyn McCallum as Recorded at Book 98, Page 171911

ORDER 99-3.

- C-3 Budget Modification DES 99-07 Reclassifying a Plant Maintenance Engineer Position to a HVAC Engineer, and Two Alarm Technician Assistant Positions to Alarm Technicians

SHERIFF'S OFFICE

- C-4 Intergovernmental Agreement 800199 with Portland Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-5 Budget Modification DCJ 8 Reclassifying Five Juvenile Custody Services Supervisor Non-Exempt Positions to Juvenile Justice Supervisor Exempt Positions
- C-6 Budget Modification DCJ 10 Reclassifying an Office Assistant Position to a Senior Office Assistant and a Juvenile Counseling Assistant Position to a Program Development Specialist

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-7 Amendment 1 to Intergovernmental Revenue Agreement 9910334 with Oregon Mental Health and Developmental Disability Services Division, Funding Mental Health Services on a Capitated Basis for Children and Adults Enrolled in the Oregon Health Plan Medicaid Demonstration Project

REGULAR AGENDA **PUBLIC COMMENT**

- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

GARET MARTIN OF CAIDO COMMENTS EXPRESSING DISSATISFACTION WITH ANIMAL CONTROL ENFORCEMENT OF BARKING DOG ORDINANCE AND RESPONSE TO BOARD QUESTIONS. CHAIR STEIN TO DISCUSS WITH DIVISION MANAGER HANK MIGGINS.

NON-DEPARTMENTAL

- R-2 Oregon Youth Conservation Corps 1998 Frank Roberts Conservation Project of the Year Award to Multnomah County and Open Meadow Learning Center's *Corps Restoring Urban Environment* (CRUE) Program. Presented by Mim Swartz.

MIM SWARTZ OF OREGON YOUTH CONSERVATION CORPS PRESENTATION OF AWARDS TO PROJECT RECIPIENT CORPS RESTORING THE URBAN ENVIRONMENT (CRUE) PROGRAM AFFILIATED WITH OPEN MEADOW LEARNING CENTER, AN ALTERNATIVE SCHOOL IN NORTH PORTLAND; ATLAS-COPCO WAGNER, INC. FOR ITS RESTORATION PROJECT OF TWO

1,000 FOOT SEGMENTS OF BUSINESS PROPERTY ALONG THE COLUMBIA SLOUGH, AND MULTNOMAH COUNTY FOR ITS COLLABORATION. ESTHER LEV OF WETLANDS CONSERVANCY ACCEPTED AWARD ON BEHALF OF MR. PIERCE JIM PIERCE OF ATLAS-COPCO WAGNER, INC., AND COMMENTS IN APPRECIATION. CHAIR BEVERLY STEIN ACCEPTED AWARD ON BEHALF OF MULTNOMAH COUNTY AND COMMENTS IN APPRECIATION. CHARLOTTE SCHWARTZ AND DREVER GEE AND RON ADAMS COMMENTS IN APPRECIATION. ANDREW MASON ACCEPTED AWARD ON BEHALF OF CRUE AND COMMENTS IN APPRECIATION. MR. MASON ADVISED 25 STUDENTS WERE INVOLVED IN THE PROJECT OVER THE LAST TWO YEARS AND 12 ARE HERE TODAY. CRUE STUDENTS MICHAEL BEWLEY AND ALLISON BERKENS DESCRIBED THEIR EFFORTS AND LEARNINGS REGARDING REPLACING INVASIVE PLANTS WITH DIVERSE NATIVE AND LOCAL BERRY-PROVIDING PLANTS TO ATTRACT A DIVERSITY OF WILDLIFE AND INCREASE THE STRENGTH OF THE BANK TO REDUCE EROSION, POLLUTION AND RUNOFF INTO THE SLOUGH. COMMISSIONERS LINN, NAITO, KELLEY AND CRUZ COMMENTS IN APPRECIATION OF THE LATE SENATOR FRANK ROBERTS AND THE CRUE PROGRAM. FORMER GOVERNOR BARBARA ROBERTS COMMENTS IN APPRECIATION.

- R-3 Metro Update on Regional Affordable Housing, Goal 5 Analysis of Regional Resources for Fish and Wildlife Protection, and Metro Natural Resources Strategy. Presented by Councilor Rod Park and Planner Glen Bolen.

GLEN BOLEN PRESENTATION AND RESPONSE TO BOARD QUESTIONS REGARDING DEMOGRAPHICS, AFFORDABLE HOUSING GAPS AND NEED FOR MARKET STUDY.

- R-4 Public Affairs Office Presentation and Request for Approval of Multnomah County 1999 Legislative Agenda. Presented by Gina Mattioda.

GINA MATTIODA PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION ON LEGISLATIVE ISSUES. COMMISSIONERS INVITED TO PRESENT MULTNOMAH COUNTY LEGISLATIVE AGENDA TO LEGISLATURE IN SALEM AT 7:30 PM ON MONDAY, JANUARY 25, 1999. FOLLOWING DISCUSSION, BOARD CONSENSUS THAT WEEKLY AGENDAS INCLUDE BOARD OPPORTUNITY TO DISCUSS LEGISLATIVE ISSUES. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER NAITO, THE MULTNOMAH COUNTY 1999 LEGISLATIVE AGENDA WORKING DOCUMENT WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- R-5 Budget Modification DCJ 12 Increasing the Community Justice Budget by \$724,047 of State Grant-In-Aid Revenue Carryover from FY 97-98 to Support One-Time Only Expenditures in FY 98-99

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 First Reading of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Revising and Implementing the Commercial Forest Use Policies of the West Hills Rural Area Plan for the Study Area Identified in that Plan

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. SUSAN MUIR EXPLANATION. PHILIP THOMPSON TESTIMONY IN SUPPORT OF ORDINANCE. IN RESPONSE TO A COMMENT OF MR. THOMPSON, MS. MUIR ADVISED THE PROPERTY IS CORRECTLY IDENTIFIED. FIRST READING UNANIMOUSLY

APPROVED. SECOND READING THURSDAY,
JANUARY 21, 1999.

- R-7 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing Open Space and Emergency Disaster Response Amendments to the Management Plan for the Columbia River Gorge National Scenic Area, Correcting Certain Errors in the General Management Forest District, and Declaring an Emergency

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING AND ADOPTION. PHIL BOURQUIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS REGARDING PROVISIONS FOR TEMPORARY EMERGENCY REPAIRS APPLICATION FOR PERMANENT REPAIRS AND COMPLIANCE WITH FEDERAL ENDANGERED SPECIES ACT. MICHAEL LANG OF FRIENDS OF THE COLUMBIA GORGE SUBMITTED WRITTEN AND ORAL TESTIMONY IN SUPPORT OF TODAY'S ORDINANCE WITH SOME RESERVATIONS AND SUGGESTIONS ON FUTURE AMENDMENTS IN CONNECTION WITH PUBLIC NOTICE AND REVIEW REQUIREMENTS AND SCENIC RESOURCE PROTECTION ON SPECIAL MANAGEMENT AREA OPEN SPACE LANDS OR FEDERAL FOREST LANDS WITHIN WOODLAND SETTINGS, AND RESPONSE TO BOARD QUESTIONS. ATTORNEY EDWARD SULLIVAN ON BEHALF OF CLIENTS MEL AND JOYCE VEGGEN, SUBMITTED WRITTEN AND ORAL TESTIMONY IN SUPPORT OF ORDINANCE WHICH WOULD ALLOW HIS CLIENTS TO SEEK APPROVAL TO REPAIR FOUNDATION DAMAGE TO THEIR HOME ON THE SANDY RIVER CAUSED BY HIGH WATER FROM THE DECEMBER, 1998 STORM. FOLLOWING BOARD COMMENTS AND DISCUSSION WITH MR. BOURQUIN REGARDING POLICY ISSUE CONCERNS WITH THE ADDITION OF CERTAIN LANGUAGE IN SUBSECTION MCC 11.15.3556 (4) CONCERNING PUBLIC SAFETY AND THE DEFINITION OF PRIVATE PROPERTY;

COUNTY LANGUAGE BEING CONSISTENT WITH GORGE COMMISSION LANGUAGE; AND THE CONCERNS OF THE FRIENDS OF THE GORGE, THE FIRST READING OF THE ORDINANCE WAS APPROVED, WITH COMMISSIONERS KELLEY, LINN AND STEIN VOTING AYE, AND COMMISSIONERS NAITO AND CRUZ VOTING NO. SINCE FIRST READING OF EMERGENCY ORDINANCE NOT UNANIMOUS, SECOND READING SCHEDULED FOR THURSDAY, JANUARY 28, 1999. CHAIR STEIN DIRECTED STAFF TO ALERT AND DISCUSS ISSUES RAISED TODAY WITH THE PLANNING COMMISSION.

NON-DEPARTMENTAL

- R-8 Second Reading and Possible Adoption of an ORDINANCE Amending MCC 5.005 and MCC 5.006 Prescribing Procedures for Designation of Interim Officers and Appointment of Officers to Vacant Elective Offices

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF SECOND READING AND ADOPTION. THOMAS SPONSLER EXPLANATION. COMMISSIONER NAITO MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF AN AMENDMENT TO MCC 5.005(B)(1) "COUNTY ELECTED OFFICIALS SHALL EACH DESIGNATE A PERSON TO PERFORM THEIR RESPONSIBILITIES..." WHICH WOULD REQUIRE INTERIM DESIGNEES FOR COMMISSIONERS ONLY, NOT THE CHAIR, SHERIFF OR AUDITOR (SHERIFF'S PROPOSAL). COMMISSIONER NAITO COMMENTS IN SUPPORT. DAN OLDHAM TESTIFIED THAT SHERIFF DAN NOELLE OPPOSES INCLUSION OF SHERIFF TO INTERIM OFFICER DESIGNATION. COMMISSIONER KELLEY COMMENTS IN SUPPORT. FOLLOWING CLARIFICATION BY MR. SPONSLER THAT THE APPOINTMENT OF INTERIM OFFICER DESIGNEE ONLY APPLIES WHEN THAT ELECTED OFFICIAL LEAVES OFFICE PRIOR TO END OF TERM,

**COMMISSIONER LINN COMMENTS IN
OPPOSITION. AMENDMENT FAILED, WITH
COMMISSIONERS KELLEY AND NAITO VOTING
AYE, AND COMMISSIONERS LINN, CRUZ AND
STEIN VOTING NO. COMMISSIONER LINN'S
MOTION FOR AN AMENDMENT ADDING
LANGUAGE THAT THE SHERIFF AND AUDITOR
WOULD NOMINATE AN INTERIM OFFICER FROM
A SLATE OF POTENTIAL PEOPLE FOR THE
BOARD TO DRAW FROM IN THE EVENT OF A
VACANCY, FAILED FOR LACK OF A SECOND.
COMMISSIONER KELLEY'S MOTION FOR AN
AMENDMENT TO MCC 5.005(B)(4) ADDING: "ALL
PERSONS DESIGNATED TO FILL ELECTIVE
OFFICES ON AN INTERIM BASIS SHALL MEET
THE CHARTER SECTION 4.10 QUALIFICATIONS
FOR APPOINTEES TO SUCH OFFICES."
(AUDITOR'S PROPOSAL) DIED FOR LACK OF A
SECOND. ORDINANCE 923 UNANIMOUSLY
APPROVED.**

COMMISSIONER COMMENT

R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

There being no further business, the meeting was adjourned at 11:40 a.m.

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad



MULTNOMAH COUNTY, OREGON

BOARD OF COMMISSIONERS

Beverly Stein, Chair

1120 SW Fifth Avenue, Suite 1515
Portland, Or 97204-1914
Phone: (503) 248-3308 FAX (503) 248-3093
Email: mult.chair@co.multnomah.or.us

Diane Linn, Commission Dist. 1

1120 SW Fifth Avenue, Suite 1500
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Phone: (503) 248-5220 FAX (503) 248-5440
Email: diane.m.linn@co.multnomah.or.us

Serena Cruz, Commission Dist. 2

1120 SW Fifth Avenue, Suite 1500
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Lisa Naito, Commission Dist. 3

1120 SW Fifth Avenue, Suite 1500
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Sharron Kelley, Commission Dist. 4

1120 SW Fifth Avenue, Suite 1500
Portland, Or 97204-1914
Phone: (503) 248-5213 FAX (503) 248-5262
Email: sharron.e.kelley@co.multnomah.or.us

**ANY QUESTIONS? CALL BOARD
CLERK DEB BOGSTAD @ 248-3277**

Email: deborah.l.bogstad@co.multnomah.or.us

**INDIVIDUALS WITH DISABILITIES
MAY CALL THE BOARD CLERK AT
248-3277, OR MULTNOMAH COUNTY
TDD PHONE 248-5040, FOR
INFORMATION ON AVAILABLE
SERVICES AND ACCESSIBILITY.**

JANUARY 12, 13 & 14 1999

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

Pg. 2	9:30 am Land Use Hearing NSA 16-98
Pg. 2	10:30 am West of Sandy River Rural Area Plan Scoping Report
Pg. 2	2:30 pm Support Services Briefing
Pg. 3	4:00 pm Public Meeting on Proposed County Purchase of US Bank Building
Pg. 4	9:30 am Oregon Youth Conservation Corps Award Presentation
Pg. 4	9:45 am Metro Update Briefing
Pg. 4	10:05 am County Legislative Agenda
Pg. 5	10:25 am Two Land Use Planning Ordinances & Interim Appointments to Vacant Elected Offices Ordinance
✳	Check the County Web Site: http://www.multnomah.lib.or.us

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community
Television

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1021 SW Fourth Avenue, Portland

LAND USE PLANNING MEETING

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- P-2 PUBLIC HEARING on Report of Multnomah County Planning Commission Recommendation to Adopt the West of Sandy River Rural Area Plan Scoping Report and Giving Transportation and Land Use Planning Division Staff Direction to Move Forward in Drafting the West of Sandy River Rural Area Plan with the Issues Identified in the Scoping Report. Presented by Karen Schilling and Susan Muir. 45 MINUTES REQUESTED.
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BOARD BRIEFING

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Portland Public Schools, Child Service Center, Room C-19
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PUBLIC MEETING

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REGULAR MEETING

CONSENT CALENDAR

DEPARTMENT OF ENVIRONMENTAL SERVICES

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- C-2 ORDER Authorizing Amendment to Purchase and Sale Agreement to Purchasers Robert Hahn and Sharolyn McCallum as Recorded at Book 98, Page 171911
- C-3 Budget Modification DES 99-07 Reclassifying a Plant Maintenance Engineer Position to a HVAC Engineer, and Two Alarm Technician Assistant Positions to Alarm Technicians

SHERIFF'S OFFICE

- C-4 Intergovernmental Agreement 800199 with Portland Community College Providing GED/ABE/ESL Instructional Programs for Inmates in County Correctional Facilities

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

- C-5 Budget Modification DCJ 8 Reclassifying Five Juvenile Custody Services Supervisor Non-Exempt Positions to Juvenile Justice Supervisor Exempt Positions
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DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

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- R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL

- R-2 Oregon Youth Conservation Corps 1998 Frank Roberts Conservation Project of the Year Award to Multnomah County and Open Meadow Learning Center's *Corps Restoring Urban Environment* (CRUE) Program. Presented by Mim Swartz. 15 MINUTES REQUESTED.
- R-3 Metro Update on Regional Affordable Housing, Goal 5 Analysis of Regional Resources for Fish and Wildlife Protection, and Metro Natural Resources Strategy. Presented by Councilor Rod Park and Planner Glen Bolen. 20 MINUTES REQUESTED.
- R-4 Public Affairs Office Presentation and Request for Approval of Multnomah County 1999 Legislative Agenda. Presented by Gina Mattioda. 15 MINUTES REQUESTED.

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DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 First Reading of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Revising and Implementing the Commercial Forest Use Policies of the West Hills Rural Area Plan for the Study Area Identified in that Plan
- R-7 First Reading and Possible Adoption of an ORDINANCE Amending MCC 11.15 by Incorporating Standards Implementing Open Space and Emergency Disaster Response Amendments to the Management Plan for the Columbia River Gorge National Scenic Area, Correcting Certain Errors in the General Management Forest District, and Declaring an Emergency

NON-DEPARTMENTAL

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COMMISSIONER COMMENT

- R-9 Opportunity (as Time Allows) for Commissioners to Provide Informational Comments to Board and Public on Non-Agenda Items of Interest. Comments Limited to Three Minutes Per Person.

MEETING DATE: JAN 13 1999
AGENDA NO: PH-1
ESTIMATED START TIME: 4:00pm

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Community discussion on proposed purchase of US Bank Building

BOARD BRIEFING:
See attached fact sheet

DATE REQUESTED: Public mtg 1/13/99
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: 4:00- 6:00pm

REGULAR MEETING:

DATE REQUESTED:

See attached fact sheet

AMOUNT OF TIME NEEDED:

DEPARTMENT: Public Affairs Office

DIVISION: _____

CONTACT: Althea Milechman

TELEPHONE #: 736-6805
BLDG/ROOM #: 166/1045

PERSON(S) MAKING PRESENTATION: Beverly Stein, Jim Emerson, Dave Boyer (tentative)

ACTION REQUESTED:

☒ **INFORMATIONAL ONLY** ☐ **POLICY DIRECTION** ☐ **APPROVAL** ☒ **OTHER**
Opportunity for community input on proposed purchase of US Bank Building.

SUGGESTED AGENDA TITLE:

Announcement of Public Meeting, Proposed Purchase of US Bank Building

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

**DEPARTMENT
MANAGER:** _____



BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
99 JAN -5 PM 4:59

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Board Clerk @ 248-3277

BOGSTAD Deborah L

From: FARVER Bill M
Sent: Friday, December 18, 1998 3:03 PM
To: SCHRUNK Michael D; NICHOLAS Larry F 001; COOPER Ginnie; ODEGAARD Billi I; MOYER Catherine M; MCCONNELL Jim; CLAY James W; MATTIODA Gina M; POE Lorenzo T; WARREN Dave C; FLYNN Suzanne J; GATES Vickie S; CLAWSON Elyse; FARVER Bill M; STEIN Beverly E; SPONSLER Thomas; 'peter.ozanne@usdoj.gov'
Cc: SIMPSON Thomas G; GOODRICH Jeanne; OLDHAM Daniel H 001; SHORTALL Mary E; BELL Iris M; #CHAIR'S OFFICE; PEARSON Stephen E; MILLER Sharon; OSWALD Michael L; FULLER Joanne; BAX Carolyn M; COMITO Charlotte A; FORD Carol M; ERICKSON Debra J; LINN Diane M; HANSEN Gary D; ARREDONDO Juana M; NAITO Lisa H; DELMAN Mike H; ARDEN Pam E; TRACHTENBERG Robert J; WEIT Ramsay; KELLEY Sharron E; MARCH Steve J
Subject: US Bank

Yesterday, the Board approved an offer to purchase the old US Bank Building and parking garage on the east side of the Hawthorne Bridge. The Board has 45 days to agree to the purchase. A public meeting is being scheduled for Jan.13th.

The Board is interested in this move for a variety of reasons:

- Facilities Strategic Plan emphasizes owned over leased space
- The move would co-locate a variety of administrative and support functions
- It makes a great deal of long term financial sense.
- It will assist in the planned vacation of the Hansen and Morrison Buildings.
- They would like to be a part of the revitalization of the east side of the River.
- Public meeting access will be greatly improved.

Potential occupants include the Board and Chair's offices; the Department of Support Services; The County Auditor; Command and Administrative staff of the Sheriff's office; Community Justice Administration; Assessment and Taxation; and the Public Affairs Office, Local Public Safety Council, Commission of Children, Family and Community.

The Facilities Client Team has been charged with discussing some of the policies regarding space standards, furniture, and parking that will need to be sorted out.

Dave Warren and Dave Boyer will continue developing the financial and budget approach to the move. We will look to occupants to shoulder the bulk of the move in, improvement. furniture costs.

Althea Michelman in the PAO is the lead for the public input process.

Jim Emerson is the lead on determining space plans for fitting all of these functions in the building. They may need to be minor changes in occupancy as we develop detailed plans. Shifting these units to the US Bank building will result in other shifts to backfill space in the Portland, Mead, and Commonwealth Buildings.

I would appreciate you sharing this information as you see appropriate with your employees. I would also appreciate you serving as "listening posts" for common questions and concerns that we can address at this point. I especially urge discussion with your FCT representative as we hope many of the operational details will be discussed in depth in their meetings.

This is an exciting development, but much needs to be done. Thanks for your help.



MULTNOMAH COUNTY OREGON

Announcement of Public Meeting

Proposed purchase of US Bank Building

Subject:

Proposed purchase of US Bank Building and relocation of various Multnomah County Administrative Offices to:

501 SE Hawthorne Blvd.
Portland, Oregon

Occupants may include:

- Board of County Commissioners
- County Chair's Office
- County Auditor
- Multnomah County Sheriff / Administration only
- County Counsel
- Public Affairs Office
- Citizen Involvement Committee
- Public Safety Coordinating Council
- Commission on Children, Families, and Community
- Department of Community Justice /Administration only
- Department of Support Services
- Assessment and Taxation
- Board of Property Tax Appeals

When:

Wednesday, January 13th, 4:00pm – 6:00pm

Where:

Portland Public Schools
Child Service Center
Room C-19
531 SE 14th
Portland, Oregon 97214

Individuals with a disability requiring special accommodations or requiring a sign language interpreter (TDD 1-800-735-2900), please call the Public Affairs Office (736-6800) by January 6th, 1999.

Info:

For more information and fact sheet, contact Multnomah County Public Affairs Office, 736-6800

If you are unable to attend, but would like to comment,
please send your response to:
Multnomah County Public Affairs Office
421 SW Sixth Avenue, Suite 1045
Portland, Oregon 97204

Fax: 736-6801

Email: pao.org@co.multnomah.or.us



Fact Sheet

Proposed Purchase of US Bank Building by Multnomah County

Project Description

Proposed purchase of US Bank Building and relocation of various Multnomah County administrative offices.

Occupants may include:

- Board of County Commissioners
- County Chair's Office
- County Auditor
- Multnomah County Sheriff Administration only
- County Counsel
- Public Affairs Office
- Citizen Involvement Committee
- Public Safety Coordinating Council
- Commission on Children, Families, and Community
- Department of Community Justice Administration only
- Department of Support Services
- Assessment and Taxation
- Board of Property Tax Appeals

Location

US Bank Building
501 SE Hawthorne Boulevard
(Corner of Grand Avenue and
Hawthorne)
Portland, Oregon

Contacts

Multnomah County
Public Affairs Office,
phone:736-6800,
fax:736-6801
or
email:pao.org@co.multnomah.us.or

Timeline

Outreach to community stakeholders	December 1998 – January 1999
Preliminary contract negotiation	Through mid- December 1998
Public information meeting	January 13, 1999
Board approval	End January, 1999
Completion of Purchase	End January, 1999
Occupancy	Beginning July, 1999

Opportunity for Public Input

Public Information Meeting
Wednesday, January 13, 1999
Portland Public Schools
Child Service Center Room C-19
Portland, Oregon 97214
4:00pm – 6:00pm

Multnomah County has been investing in its direct public services, like libraries, health clinics, and jails, and in making necessary upgrades to the buildings that house those services. The administrative functions supporting County services remain scattered, often in leased space. The availability of the US Bank Building provides a number of benefits including:

- Financially, the building is much less expensive than a similar new building would be. Investing in a building owned by the County is less expensive in the long run than continuing to lease space.
- Citizens will be able to find their elected officials and many administrative County functions in one easy-to-reach place.
- Key officials and support groups will be together for better communication, less time spent traveling between offices, and more efficient combined support operations. The County move to the East Side near Metro and the State Office Building will improve access between all three jurisdictions.

Community Benefits

The addition of approximately 550 employees and additional visitors will help to anchor businesses at the south end of the redeveloping business district. The site also has easier road access from East County cities such as Gresham and Troutdale. The combination of good bus access, the County's transit pass program for employees, and the large parking garage will minimize traffic and parking issues in the surrounding area.



Why is Multnomah County considering this eastside location?

In response to the deteriorating condition of some county buildings, increasing lease costs, and inadequate workspace, Multnomah County is pursuing opportunities to purchase property. A number of properties have been evaluated and the US Bank Building would best meet space and budget requirements.

With relocation of offices to the eastside, the County anticipates a positive impact on the developing inner eastside community. The move would consolidate County staff and elected officials currently working in seven buildings throughout the County. The proximity to the State Office Building and Metro would allow for easier inter-governmental communication. Most important, a move to the eastside would expand citizen accessibility to local government.

Who will the occupants include?

Building occupants to include the following County administrative offices:

- Board of County Commissioners
- County Chair's Office
- County Auditor
- County Sheriff's Office Administration only
- County Counsel
- Public Affairs Office
- Citizen Involvement Committee
- Public Safety Coordinating Council
- Commission on Children, Families and Community
- Department of Community Justice Administration only
- Department of Support Services
- Division of Assessment and Taxation
- Board of Property Tax Appeals

When would the County occupy the building?

The current tenants will be vacating in May 1999. County occupancy would be staggered over a six-month period, beginning in August-September, 1999.

How much will this cost?

The current purchase option would allow the County to buy the building for \$25 million. The additional cost over present leases would be \$7 million for the next fifteen years. When the building is paid for in 2021, savings are projected at \$3.2 million per year.

How might parking and traffic be impacted?

The County occupancy would be approximately 550. Roughly 85% of County employees working downtown use public transportation and two-thirds of the potential US Bank occupants currently work downtown. It is estimated that over one-half of the new County tenants will be using public transportation. The parking facility holds 324 parking spaces.

Why a public involvement process?

Multnomah County is committed to having active and open communication with citizens. This is an opportunity for citizens to share their views directly with decision-makers.

MULTNOMAH COUNTY
US BANK (1)
COST OF SPACE - OWN vs. LEASE
CHART NUMBERS
(\$000)

<u>Year</u>	<u>Cost of Leasing Space</u>	<u>Cost of Owning Space (2)</u>
2000	\$ 2,100	\$ 2,132
2001	2,487	2,561
2002	2,563	3,201
2003	2,641	4,088
2004	3,329	4,135
2005	3,441	4,185
2010	4,064	4,455
2015	4,807	4,768 Break even
2021	5,892	2,720

(1) Costs include asset preservation charges to maintain facilities in the future.

(2) Debt payment of \$2,490,000 is not needed in FY 2021 or after.

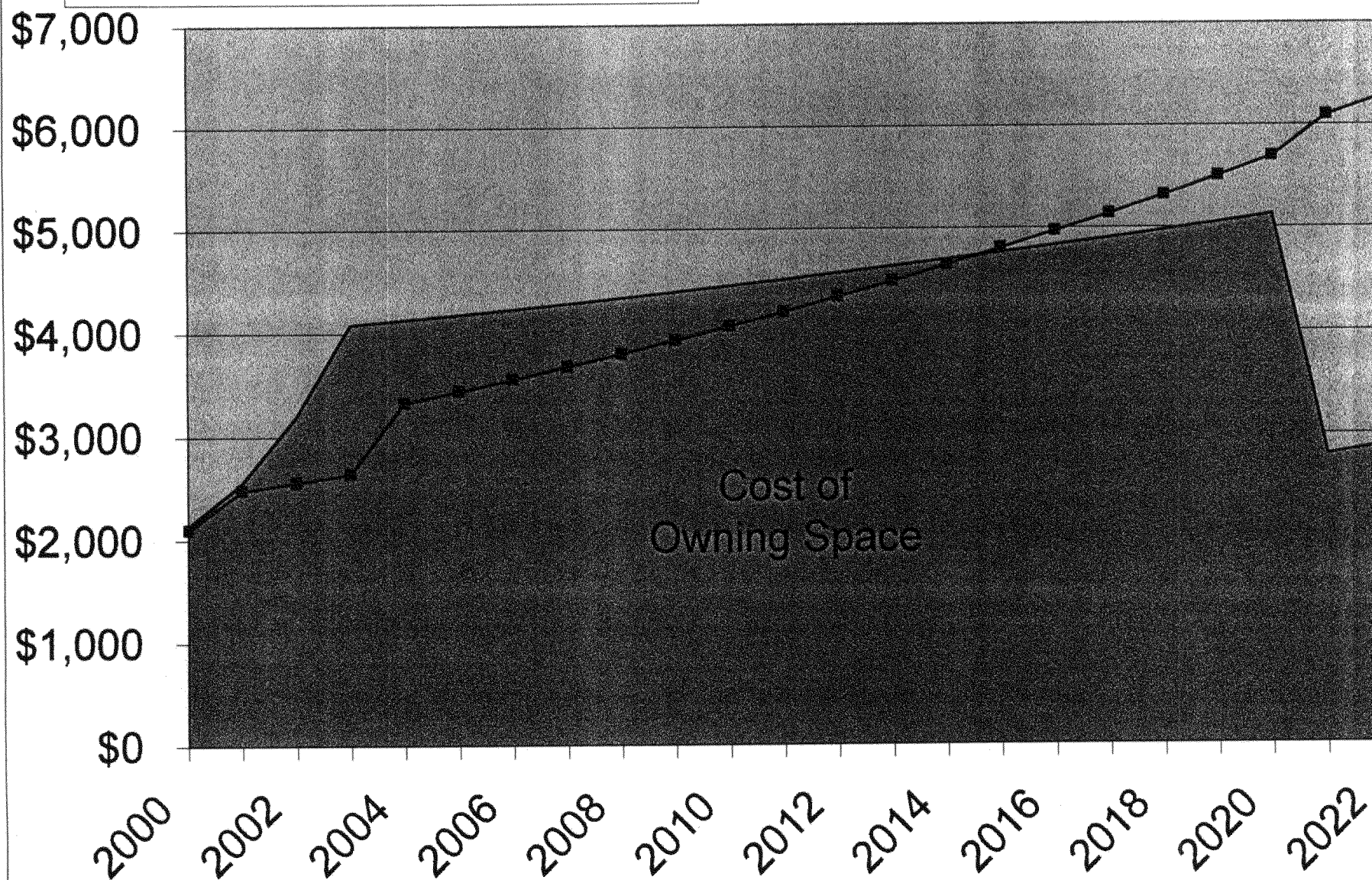
Purchase Price \$25,052,000

MULTNOMAH COUNTY, OREGON
US BANK COST ANALYSIS
OWN vs. LEASE
LIFE OVER TERM OF FINANCING

1	Revenue	2000	2001	2002	2003	2004	2005	~	2010	~	2015	~	2021
2	Property Sales (35% total facilities)	105	1,435	840	-	-	-	~	-	~	-	~	-
3	Parking Revenue (Two Main Place)	-	-	-	-	-	-	~	-	~	-	~	-
4	Subtotal Revenue	105	1,435	840	-	-	-	~	-	~	-	~	-
5								~		~		~	
6	Expenses							~		~		~	
7	Operations US Bank	1,462	1,506	1,551	1,598	1,645	1,695	~	1,965	~	2,278	~	2,720
8	Operations East County	-	-	-	-	-	-	~	-	~	-	~	-
9	Debt	775	2,490	2,490	2,490	2,490	2,490	~	2,490	~	2,490	~	-
10	Subtotal Expenses	2,237	3,996	4,041	4,088	4,135	4,185	~	4,455	~	4,768	~	2,720
11								~		~		~	
12	(Cost of owning space)	(2,132)	(2,561)	(3,201)	(4,088)	(4,135)	(4,185)	~	(4,455)	~	(4,768)	~	(2,720)
13								~		~		~	
14	Current Leases Avoided							~		~		~	
15	Lease 15 the floor PDX	309	318	328	338	348	358	~	415	~	481	~	575
16	Marlene Bldg.	54	57	60	63	64	66	~	77	~	89	~	106
17	Commonwealth A & T					532	559	~	713	~	910	~	1,219
18	Commonwealth Other					77	81	~	103	~	132	~	176
19	Community Justice		87	90	92	95	98	~	114	~	132	~	157
20	Gresham Center Operations		-	-	-	-	-	~	-	~	-	~	-
21	Hansen Bldg Operations		194	199	205	212	218	~	253	~	293	~	350
22	GNC Operations		-	-	-	-	-	~	-	~	-	~	-
23	Morrison Operations		42	43	45	46	48	~	55	~	64	~	76
24	MCSO / DCJ space	1,030	1,061	1,093	1,126	1,159	1,194	~	1,384	~	1,605	~	1,916
25	DSS Portland Building	80	82	85	87	90	93	~	108	~	125	~	149
26	ADS/DSO/Da to PDX	507	522	538	554	571	588	~	681	~	790	~	943
27	Backfill Ford	120	124	127	131	135	139	~	161	~	187	~	223
28	Cost of leasing current space	2,100	2,487	2,563	2,641	3,329	3,441	~	4,064	~	4,807	~	5,892
29								~		~		~	
30	Cumulative Cash in (out)	(32)	(74)	(638)	(1,447)	(807)	(744)	~	(391)	~	39	~	3,172
31								~		~		~	

**MULTNOMAH COUNTY
US BANK PURCHASE
COST OF SPACE - OWN vs. LEASE
(IN \$000)**

■ Cost of Owning Space
—■— Costs of Leasing Space



Please Print

Name	Address
Tina Edge	421 SW 5th Ave ^{PDX} OR 97211
Maggie Miller	421 SW 5th Ave ^{Portland} OR 97217
Mary Boyer	Portland OR 972
F. W. NE Greer	2505 SE 11 97202
Bob Oberst	" " "
Dave Boyer	1120 SW Fifth Ave 97204
Craig Calkins	8015 SE Main PDX 97215
John Riles	421 SW Sixth Ave ^{Room 209} OR 97211
Maria Medlitz	14212 SE 16th #512 97202
Jim Duncan - OIC -	827 NE 99th Ave #22, 97220
Mike Pullen	421 SW 6th Ave Pdx
Kathleen Todd	2115 SE Morrison #209
Nancy Tanker Brewer	914 SE 15th 97214
Valerie Chapman / St. Francis	330 SE 11 97214
Doris Tomblason	1233 SE 18 "
Judy Kuhn	1817 SE Pers "
Charles Becker	885 SE Mill 97214
Michael CHRIST	904 SE 13th
Robert W. Edusung	1553 SE Elliston ^{ADJ} PDX 97211
Martina O. Kaderewicz	2505 SE 11th 97202
Curtis Hanson	SHERRIS'S COFFEE
Valerie Thomas	2104 NE Wasco, Pdx 97231
Jeff Lee	710 SE Grand Ave Pdx 97214
Elyse Clawson	1401 NE 68th 97213

January 13, 1999

To: Board of County Commissioners

**From: Jim Duncan, Vice-Chair, Multnomah County Citizen Involvement
Committee (CIC)**

**For the record: I am Jim Duncan, I live at 837 NE 99th Ave., # 22,
Portland, OR 97220 Telephone # (503) 262- 9336**

**I am here today to advocate for the location in the "new" County
Building in the location of the old Benj. Franklin office headquarters.**

**First of all I commend you for taking the initiative to make this
purchase and to provide a space which can consolidate many of the
functional units of Multnomah County government.**
ADMINISTRATIVE

**I am advocating today for a good location for CIC in the new building.
The space we would like is one on the first level with good public access.
We would like to see CIC become the organization which provides
reception and information for those accessing the building and wanting
information on various County Departments and Services.**

**To a certain extent we play this role now, because citizens contact the
CIC offices many times in a day when they are looking for information
and access to parts of the County Government structure now.**

**By Charter we are here to provide contacts for people to our
government. CIC staffs the annual Citizen Budget Advisory Committee
(CBAC) process. It regularly updates and publishes directories of the
County functional areas, locations, phone numbers, etc. CIC also
prepares a quarterly newspaper about the County and some of its
people and departments or activities.**

**CIC has members appointed by you from all of the Commissioner
Districts and three positions at large, or a total of 15 appointed
representatives from throughout the county and who are interested in
seeing that County government is responsive to its citizens. This group
from CIC annually hosts and prepares the Multnomah County**

**recogniton of volunteers program and selects the Gladys McCoy
"volunteer" of the year during volunteer week in April.**

**I believe that CIC is value added to Multnomah County and that CIC
will be a good partner for the County in this new location.**

Thank you and are there any questions.

A handwritten signature in black ink, appearing to be "D. [unclear]", with a long horizontal line underneath.