

ANNOTATED MINUTES

Tuesday, September 10, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 *Annual Report of the Portland/Multnomah Commission on Aging. Presented by Becky Wehrli and PMCoA Members.*

**BECKY WEHRLI, RUTH CURRIE, BERNIE MEDINA,
GWEN HARRISON AND MARILYN HOTH
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS.**

Tuesday, September 10, 1991 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 *Review of Agenda for Regular Meeting of September 12, 1991.*

- R-1 **STAFF SUGGESTED THAT BOARD AMEND
ORDINANCE 676 TO ALLOW SHERIFF TO USE HIS
DISCRETION WHEN TRANSFERRING FORFEITED
PROPERTY VALUED AT \$500 OR LESS TO OTHER
GOVERNMENTAL AGENCIES.**
- R-2 **BOARD RECOMMENDED THAT POLICIES BE
DEVELOPED TO INSURE THAT LAND SALE
CONTRACTS ARE PAID IN A TIMELY FASHION AND
THE PROPERTIES ADEQUATELY MAINTAINED.**
- R-4 **FRED NEAL REMINDED BOARD MEMBERS THEY
VOLUNTEERED TO PARTICIPATE AT THE OREGON
CONVENTION CENTER ON SUNDAY, SEPTEMBER 22,
1991 DURING THE GOVERNOR'S "CONVERSATION
WITH OREGON".**
- R-6 **COMMISSIONER HANSEN EXPLAINED HIS PROPOSED
ORDINANCE IS AN ADDITIONAL TOOL TO BALANCE
THE BUDGET. VICE-CHAIR BAUMAN ADVISED HE
WOULD PREFER A HIRING FREEZE VESTING
INDIVIDUAL EXEMPTION DECISIONS WITH THE
CHAIR VERSUS DEPARTMENTS HAVING TO GO TO
THE BOARD EACH TIME. CHAIR McCOY ADVISED**

SHE WOULD NOT SUPPORT THE ORDINANCE BUT WOULD DEVELOP AN EXECUTIVE ORDER AT THE BOARD'S DIRECTION.

R-7

BASED ON PREVIOUS DISCUSSION AND DIRECTION, STAFF PREPARED AND SUBMITTED 61 BUDGET MODIFICATIONS REDUCING THE GENERAL FUND BUDGET BY \$8,700,000. STAFF ADVISED APPROXIMATELY \$300,000 IN ADDITIONAL CHANGES WILL REQUIRE SUPPLEMENTAL BUDGET ACTION IN THE NEAR FUTURE. STAFF RESPONDED TO SPECIFIC BOARD QUESTIONS. COMMISSIONER KELLEY EXPLAINED SHE CONTINUES TO OPPOSE ACROSS THE BOARD CUTS AND SUBMITTED A PROPOSED BUDGET RESTORING SOME PUBLIC SAFETY AND HUMAN SERVICES FUNDS. COMMISSIONER HANSEN ADVISED HE SUPPORTS LOOKING INTO ALTERNATE REVENUE SOURCES BEFORE MAKING ACROSS THE BOARD CUTS.

*Thursday, September 12, 1991 - 8:45 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

BOARD CONSENSUS REACHED. STAFF TO SCHEDULE FOLLOW UP EXECUTIVE SESSION.

*Thursday, September 12, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:50 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

FOLLOWING DISCUSSION WITH CHAIR McCOY AND UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, CONSENT CALENDAR ITEMS C-1 THROUGH C-9 WERE

UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 *Ratification of an Intergovernmental Agreement Between the State of Oregon and Multnomah County Providing Access and Use of the Oregon Law Enforcement Data System, National Crime Information Center and Other Systems for the Period July 1, 1991 Through June 30, 1993*

DEPARTMENT OF HUMAN SERVICES

- C-2 *Ratification of an Intergovernmental Agreement Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT Providing School Mental Health Services for Youths in the Barlow-Gresham Union High School District for the Period September 1, 1991 Through June 30, 1992*
- C-3 *Ratification of an Intergovernmental Agreement Between Multnomah County and David Douglas School District Number 40 Providing School Mental Health Services for Youths in the David Douglas School District for the Period September 1, 1991 Through June 30, 1992*
- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Dexter McCarty Middle School for the Period September 1, 1991 Through June 30, 1992*
- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in East Gresham Grade School for the Period September 1, 1991 Through June 30, 1992*
- C-6 *Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Gordon Russell Middle School for the Period September 1, 1991 Through June 30, 1992*
- C-7 *Ratification of an Intergovernmental Agreement Between Multnomah County and Parkrose School District Number 3 Providing School Mental Health Services for Youths in the Parkrose School District for the Period September 1, 1991 Through June 30, 1992*

NON-DEPARTMENTAL

- C-8 *In the Matter of the Appointment of Judy Boyer to the Bi-Centennial Commission for a Term to Expire December 31, 1991*

- C-9 *In the Matter of the Reappointment of Joseph Labadie and the Appointments of Hazel Hays and Oliver Norville to the Board of Equalization*

REGULAR AGENDA

NON-DEPARTMENTAL

- C-10 *In the Matter of the Appointment of James Moore to the Community Action Commission for a Term to Expire September, 1993*

CHAIR McCOY EXPLAINED THAT C-10 SHOULD NOT HAVE BEEN PLACED ON THE CONSENT CALENDAR BECAUSE MR. MOORE WAS SELECTED TO BE THE CHAIR'S REPRESENTATIVE ON THE COMMUNITY ACTION COMMISSION AND IT IS NOT A BOARD APPOINTMENT. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, C-10 WAS UNANIMOUSLY TABLED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School (From August 29, 1991)*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 91-132 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *ORDER in the Matter of Cancellation of Land Sale Contract 15380 Between Multnomah County, Oregon and William James Upon Default of Payments and Performance of Covenants*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-133 WAS UNANIMOUSLY APPROVED.

- R-3 *Budget Modification DES #7 Authorizing Deletion of the Transportation Planning/Operations Supervisor Position and Creation of an Administrative Services Officer Position Within the Transportation Division*

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

NON-DEPARTMENTAL

- R-4 *Budget Modification NOND #3 Authorizing One-Time Payment to the Association of Oregon Counties to Provide Support for the Revenue Alternatives Project*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-4 WAS UNANIMOUSLY APPROVED.

- R-5 *First Reading of an ORDINANCE Amending MCC 2.30.640(G), Relating to Membership and Operation of the Citizen Budget Advisory Committees*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, SEPTEMBER 19, 1991.

- R-7 *Budget Modifications to Reduce Expenditures or Increase Other Revenues to Offset Revenues Lower Than Budgeted and to Balance the 1991-92 Budget*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-7. DEBORAH WOOD, KATHY OLIVER, PENELOPE LEIMERT, CHUCK CURRIE, PATRICK DONALDSON, MATTHEW WITT, ARLENE COLLINS, WINNIE FRANCIS, ROBB SIMONS, RUSS FARRELL, SUSAN MUZZARELLI AND MANNY DIZON TESTIMONY AND RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. 61 BUDGET MODIFICATIONS REDUCING THE GENERAL FUND BUDGET BY \$8,700,000 APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO. COMMISSIONER ANDERSON REPORTED SHE WILL SUBMIT BUDGET MODIFICATIONS RESTORING CERTAIN SERVICES FOR BOARD CONSIDERATION NEXT WEEK.

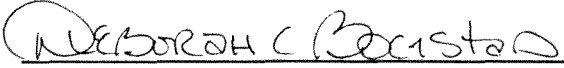
- R-6 *First Reading and Possible Adoption of an ORDINANCE Establishing a Selective Hiring Freeze and Procedures to Govern Hiring for General Fund Supported Positions and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY.

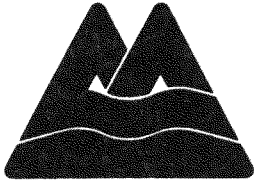
**COPIES AVAILABLE. NO ONE WISHED TO TESTIFY.
UPON MOTION OF COMMISSIONER HANSEN,
SECONDED BY COMMISSIONER BAUMAN, R-6 WAS
UNANIMOUSLY TABLED .**

There being no further business, the meeting was adjourned at 10:50 a.m.

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



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

| | | |
|--------------------|------------|------------|
| GLADYS McCOY • | CHAIR | • 248-3308 |
| PAULINE ANDERSON • | DISTRICT 1 | • 248-5220 |
| GARY HANSEN • | DISTRICT 2 | • 248-5219 |
| RICK BAUMAN • | DISTRICT 3 | • 248-5217 |
| SHARRON KELLEY • | DISTRICT 4 | • 248-5213 |
| CLERK'S OFFICE • | | • 248-3277 |

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

SEPTEMBER 9 - 13, 1991

Tuesday, September 10, 1991 - 9:30 AM - Board Briefing. . . .Page 2
Tuesday, September 10, 1991 - 10:00 AM - Agenda Review. . . .Page 2
Thursday, September 12, 1991 - 9:30 AM - Regular Meeting. . . .Page 2

Thursday Meetings of the Multnomah County Board of Commissioners are recorded and can be seen at the following times:

Thursday, 10:00 PM, Channel 11 for East and West side subscribers
Friday, 6:00 PM, Channel 27 for Paragon Cable (Multnomah East) subscribers
Saturday 12:00 PM, Channel 21 for East Portland and East County subscribers

Tuesday, September 10, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 Annual Report of the Portland/Multnomah Commission on Aging. Presented by Becky Wehrli and PMCoA Members.
-

Tuesday, September 10, 1991 - 10:00 AM

Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 Review of Agenda for Regular Meeting of September 12, 1991.
-

Thursday, September 12, 1991 - 9:30 AM

Multnomah County Courthouse, Room 602

REGULAR MEETING

CONSENT CALENDAR

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Ratification of an Intergovernmental Agreement Between the State of Oregon and Multnomah County Providing Access and Use of the Oregon Law Enforcement Data System, National Crime Information Center and Other Systems for the Period July 1, 1991 Through June 30, 1993

DEPARTMENT OF HUMAN SERVICES

- C-2 Ratification of an Intergovernmental Agreement Between Multnomah County and Barlow-Gresham Union High School District Number U2-20 JT Providing School Mental Health Services for Youths in the Barlow-Gresham Union High School District for the Period September 1, 1991 Through June 30, 1992
- C-3 Ratification of an Intergovernmental Agreement Between Multnomah County and David Douglas School District Number 40 Providing School Mental Health Services for Youths in the David Douglas School District for the Period September 1, 1991 Through June 30, 1992
- C-4 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Dexter McCarty Middle School for the Period September 1, 1991 Through June 30, 1992

- C-5 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in East Gresham Grade School for the Period September 1, 1991 Through June 30, 1992
- C-6 Ratification of an Intergovernmental Agreement Between Multnomah County and Gresham Grade School District Number 4 Providing School Mental Health Services for Youths in Gordon Russell Middle School for the Period September 1, 1991 Through June 30, 1992
- C-7 Ratification of an Intergovernmental Agreement Between Multnomah County and Parkrose School District Number 3 Providing School Mental Health Services for Youths in the Parkrose School District for the Period September 1, 1991 Through June 30, 1992

NON-DEPARTMENTAL

- C-8 In the Matter of the Appointment of Judy Boyer to the Bi-Centennial Commission for a Term to Expire December 31, 1991
- C-9 In the Matter of the Reappointment of Joseph Labadie and the Appointments of Hazel Hays and Oliver Norville to the Board of Equalization
- C-10 In the Matter of the Appointment of James Moore to the Community Action Commission for a Term to Expire September, 1993

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 RESOLUTION in the Matter of the Transfer of Certain Forfeited Property to Orient Elementary Grade School (From August 29, 1991)

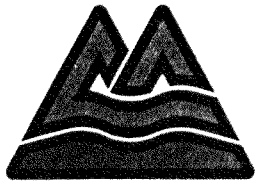
DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 ORDER in the Matter of Cancellation of Land Sale Contract 15380 Between Multnomah County, Oregon and William James Upon Default of Payments and Performance of Covenants
- R-3 Budget Modification DES #7 Authorizing Deletion of the Transportation Planning/Operations Supervisor Position and Creation of an Administrative Services Officer Position Within the Transportation Division

NON-DEPARTMENTAL

- R-4 Budget Modification NOND #3 Authorizing One-Time Payment to the Association of Oregon Counties to Provide Support for the Revenue Alternatives Project

- R-5 First Reading of an ORDINANCE Amending MCC 2.30.640 (G),
Relating to Membership and Operation of the Citizen Budget
Advisory Committees
- R-6 First Reading and Possible Adoption of an ORDINANCE
Establishing a Selective Hiring Freeze and Procedures to
Govern Hiring for General Fund Supported Positions and
Declaring an Emergency
- R-7 Budget Modifications to Reduce Expenditures or Increase
Other Revenues to Offset Revenues Lower Than Budgeted and
to Balance the 1991-92 Budget



MULTNOMAH COUNTY OREGON

BOARD OF COUNTY COMMISSIONERS
ROOM 606, COUNTY COURTHOUSE
1021 S.W. FOURTH AVENUE
PORTLAND, OREGON 97204

| | | |
|--------------------|--------------|----------|
| GLADYS McCOY • | CHAIR • | 248-3308 |
| PAULINE ANDERSON • | DISTRICT 1 • | 248-5220 |
| GARY HANSEN • | DISTRICT 2 • | 248-5219 |
| RICK BAUMAN • | DISTRICT 3 • | 248-5217 |
| SHARRON KELLEY • | DISTRICT 4 • | 248-5213 |
| CLERK'S OFFICE • | | 248-3277 |

SUPPLEMENTAL AGENDA

Thursday, September 12, 1991 - 8:45 AM

Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

1. Pursuant to ORS 192.660 (1)(d), the Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations

0104C/44/dr

Meeting Date: SEP 1 2 1991

Agenda No.: 8:45am EXECUTIVE SESSION

(Above space for Clerk's Office Use)

AGENDA PLACEMENT FORM
(For Non-Budgetary Items)

SUBJECT: Labor Negotiations - Commercial Drivers License Factfinding

BCC Informal _____ (date) BCC Formal Executive Session Sept. 12 (date)

DEPARTMENT Office of the Chair DIVISION Labor Relations

CONTACT Darrell Murray TELEPHONE 248-5135

PERSON(S) MAKING PRESENTATION Darrell Murray

ACTION REQUESTED:

☐ INFORMATIONAL ONLY ☒ POLICY DIRECTION ☐ APPROVAL

ESTIMATED TIME NEEDED ON BOARD AGENDA: 45 minutes

CHECK IF YOU REQUIRE OFFICIAL WRITTEN NOTICE OF ACTION TAKEN: _____

BRIEF SUMMARY (include statement of rationale for action requested, as well as personnel and fiscal/budgetary impacts, if applicable):

Consider the Commercial Drivers License factfinding report.

(If space is inadequate, please use other side)

SIGNATURES:

ELECTED OFFICIAL _____

Or

DEPARTMENT MANAGER  _____

(All accompanying documents must have required signatures)

1991 SEP 11 AM 11:12
MULTNOMAH COUNTY
OREGON