

ANNOTATED MINUTES

*Tuesday, March 17, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

- B-1 Review of Agenda for Regular Meeting of March 19, 1992.*
- R-3 VICE-CHAIR KELLEY REQUESTED INFORMATION BY THURSDAY.*
- R-6 VICE-CHAIR KELLEY SUBMITTED PROPOSED AMENDMENTS. BOARD DISCUSSION AND SUGGESTIONS OF ADDITIONAL LANGUAGE.*
- R-12 STAFF DIRECTED TO REDUCE BUDGET MODIFICATION BY ONE FTE.*
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*Wednesday, March 18, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602*

EXECUTIVE SESSION

- E-1 The Multnomah County Board of Commissioners will Meet in Executive Session for the Purpose of Discussing Pending Litigation Pursuant to ORS 192.660(1)(h). 1 HOUR REQUESTED.*

EXECUTIVE SESSION HELD.

*Thursday, March 19, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

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

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-3) WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

- C-1 Ratification of Revision No. 5 to the Intergovernmental Agreement Between Multnomah County and the Oregon Health Division, Providing Increased Grant*

Revenue to the WIC and HIV Counseling and Testing Programs, for the Period July 1, 1991 to June 30, 1992

DEPARTMENT OF SOCIAL SERVICES

- C-2 *Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Reynolds School District #7, Providing Increased Funds for Early Intervention Services through the Developmental Disabilities Program, for the Period March 1, 1992 to June 30, 1992*

NON-DEPARTMENTAL

- C-3 *In the Matter of the Appointment of Terry Johnson to the PORTLAND MULTNOMAH COMMISSION ON AGING, for a Term to Expire July, 1994*

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Ratification of an Amendment to the 1991-92 Marine Safety and Law Enforcement Intergovernmental Agreement Between the Oregon State Marine Board and Multnomah County, Providing Increased Funding for Enhanced Program Personnel Levels and Patrol Activity*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-1 WAS UNANIMOUSLY APPROVED.

- R-2 *Budget Modification MCSO #20 Requesting Authorization to Add \$42,925 to the Sheriff's River Patrol Budget to Reflect an Enhanced Grant Amount from the Oregon State Marine Board*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-2 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-3 *ORDER in the Matter of the Sale of Surplus County Land in Block 97, East Portland at SE Grand Avenue and Yamhill Street, Portland, Oregon*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. BOB OBERST RESPONSE TO QUESTIONS OF VICE-CHAIR KELLEY. ORDER 92-36 UNANIMOUSLY APPROVED.

- R-4 *ORDER in the Matter of the Distribution of Proceeds from the Sale of Tax Acquired Property for the Period December 1, 1989 through December 31, 1991*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED

BY COMMISSIONER KELLEY, ORDER 92-37 WAS UNANIMOUSLY APPROVED.

R-5 First Reading of an ORDINANCE Amending Multnomah County Code Chapter 5.10.270

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, MARCH 26, 1992.

NON-DEPARTMENTAL

R-6 Second Reading and Possible Adoption of an ORDINANCE Adopting and Referring to the People Legislation to Create a Citizens Convention

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. ROBERT TRACHTENBERG SUBMITTED VICE-CHAIR KELLEY'S PROPOSED AMENDMENTS AND RESPONDED TO BOARD QUESTIONS AND DISCUSSION. JOHN LEGRY AND LARRY KRESSEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, THREE NON-SUBSTANTIVE AMENDMENTS WERE UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, AMENDMENT #6 WAS UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, AMENDMENT #7 WAS UNANIMOUSLY APPROVED. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF AMENDMENT #3. MR. KRESSEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. AMENDMENT #3 UNANIMOUSLY APPROVED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER BAUMAN, AMENDMENTS #9 AND #10 WERE UNANIMOUSLY APPROVED. BOARD DISCUSSION. COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, DELETION OF SECTION 5 OF PROPOSED ORDINANCE. MR. LEGRY AND MR. TRACHTENBERG COMMENTS. BOARD COMMENTS. MOTION FAILED WITH COMMISSIONER BAUMAN VOTING AYE, AND COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING NO. COMMISSIONER BAUMAN'S MOTION TO ADD AN EMERGENCY CLAUSE DIED FOR LACK OF A SECOND. MR. LEGRY AND MR.

TRACHTENBERG RESPONSE TO QUESTIONS OF COMMISSIONER BAUMAN. ORDINANCE 714 APPROVED, AS AMENDED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

- R-7 *RESOLUTION in the Matter of Adding the Columbia River Estuary to the U.S. Environmental Protection Agency's National Estuary Program*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 92-38 WAS UNANIMOUSLY APPROVED.

- R-8 *ORDER in the Matter of the Appeal of Linda Bedell and AFSCME, Local 88*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BAUMAN, ORDER 92-39 WAS UNANIMOUSLY APPROVED.

- R-9 *First Reading of an ORDINANCE Establishing a Process for Designating Interim Holders of Certain Elective Offices When Vacancies Occur, as Required by the Home Rule Charter*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, MARCH 26, 1992.

DEPARTMENT OF SOCIAL SERVICES

- R-10 *RESOLUTION in the Matter of Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 92-40 WAS UNANIMOUSLY APPROVED. CHAIR McCOY DIRECTED THAT FUTURE ROUTINE POLICE HOLD DESIGNEE RESOLUTIONS BE PLACED ON CONSENT CALENDAR.

- R-11 *RESOLUTION in the Matter of the Multnomah County Participation in the Youth Empowerment and Employment Demonstration Project*

- R-12 *Budget Modification DSS #63 Requesting Authorization to Add \$300,000 in State and City Funds to the Juvenile Justice Division Budget, to Operationalize the Youth Employment and Empowerment Project*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. BOARD

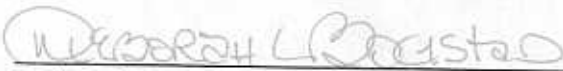
DISCUSSION. AT THE REQUEST OF CHAIR McCOY, HAL OGBURN EXPLAINED AND SUBMITTED A SUBSTITUTE BUDGET MODIFICATION. RESOLUTION 92-41 UNANIMOUSLY APPROVED. COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-12. JIM ANDERSON, DONNA SCHULTZ, REBECCA BLACK, TIMOTHY HOLT, ELIZABETH WATERS, PASTOR TERRY ALLEN MOE, BISHOP WELLS, JIM FRANCESCONI TESTIMONY AND RESPONSE TO BOARD QUESTIONS. MR. OGBURN RESPONSE TO BOARD QUESTIONS AND DISCUSSION. CHAIR McCOY DIRECTED JJD STAFF TO SUBMIT PLAN PROPOSAL FOR BOARD DISCUSSION ON TUESDAY, MARCH 24, 1992. SUBSTITUTE BUDGET MODIFICATION DSS #63 REQUESTING AUTHORIZATION TO USE \$11,469 IN COUNTY GENERAL FUND VACANCY SAVINGS TO MANAGE THE YOUTH EMPLOYMENT AND EMPOWERMENT PROJECT FOR THE BALANCE OF THE FISCAL YEAR, UNANIMOUSLY APPROVED.

R-13 *Ratification of an Intergovernmental Agreement Between the State Children's Services Division and Multnomah County, Alcohol and Drug Program, Providing Funding for One FTE Substance Abuse Specialist to Work with Project Team for the Period January 2, 1992 to June 30, 1994*

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

There being no further business, the meeting was adjourned at 11:25 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad