

ANNOTATED MINUTES

*Tuesday, November 26, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEMS

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

- P-1 CU 15-91 *FINAL ORDER in the Matter of the Review of the Planning Commission Decision Which Denied a Non-Resource Related Single Family Dwelling in the Multiple Use Forest Zoning District*

SCOTT PEMBLE EXPLANATION. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-177 WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN AND McCOY VOTING AYE, AND COMMISSIONERS KELLEY AND HANSEN VOTING NO.

- P-2 *First Reading and Possible Adoption of an ORDINANCE Amending the Multnomah County Code Chapter 11.15 by Amending Regulations Applicable to Grading and Filling Activities, and Clarifying Standards Applicable to Land Disturbing Activities Within the Tualatin River Drainage Basin, and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. MR. PEMBLE EXPLANATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. ORDINANCE 705 UNANIMOUSLY APPROVED.

The Following November 4, 1991 Decisions of the Planning Commission are Reported to the Board for Acceptance and Implementation by Board Order:

- P-3 CU 22-91 *APPROVE, SUBJECT TO CONDITIONS, a Conditional Use Request to Allow a Bakery/Coffee Shop as a Limited Commercial Use in the HR-1 (High Density Residential) Zoning District, on Property Located at 16980 SE DIVISION STREET*

- P-4 CU 24-91 *APPROVE, SUBJECT TO CONDITIONS, Continued Use of a Structure as a Professional Consulting Business in the RC, SEC (Rural Center, Significant Environmental Concern) Zoning District, on Property Located at 1252 NE EVANS ROAD*

DECISIONS READ, NO APPEALS FILED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, P-3 AND P-4 WERE UNANIMOUSLY ACCEPTED.

The planning meeting was adjourned at 9:40 a.m.

*Tuesday, November 26, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:40 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

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

DEPARTMENT OF HUMAN SERVICES

- C-1 Ratification of Amendment No. 1 to the Intergovernmental Agreement Between Multnomah County and University Hospital, Providing Additional Medicaid Funding for Child and Adolescent Mental Health/Early Prevention Screening Diagnosis and Treatment Services, Effective October 1, 1991 through June 30, 1992*
- C-2 Ratification of Addendum No. 1 to the Intergovernmental Agreement Between the State Board of Higher Education and Multnomah County, Providing Clinical Learning Experiences for Students of the Oregon Health Sciences University, School of Nursing, through June 30, 1992*
- C-3 Ratification of Subcontract Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University, Providing Decreased Supported Employment Program Funds Due to the Transfer of a Client from the Developmental Disabilities Program Office, Effective October 1, 1991 through June 30, 1992*
- C-4 Ratification of Amendment No. 2 to the Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University, Reflecting Legislatively Approved Cost of Living Adjustments to Contractor for Services Provided to Clients of the Mental and Emotional Disabilities Program Office*
- C-5 Ratification of an Intergovernmental Agreement Between the Multnomah County Education Service District and Multnomah County, Providing Immunization and Tuberculosis Liaison Services During the 1991/1992 School Year*
- C-6 Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Providing Staff Assistance to the Regional Drug Initiative Pursuant to a Federal Community Partnership Grant, Effective July 1, 1991 through December 31, 1991*

- C-7 *Ratification of an Intergovernmental Agreement Between Multnomah County and the University of Oregon, Community Action Department, Providing Funding and Training of a Work Study Student Within the Multnomah County Developmental Disabilities Program Office, Effective September 17, 1991 to June 5, 1992*

REGULAR AGENDA

LIBRARY SERVICES

- R-1 *Budget Modification DLS #4 Requesting Authorization to Increase the 1991-92 Library Fund Budget by \$573,979 Due to Increased Property Tax Revenues, for the Purchase of Library Books and Materials, Central Library Scaffolding, and Personnel Services for Increased Hours at the Central and Gresham Library Branches*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-1. GINNIE COOPER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD COMMENTS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *Ratification of an Intergovernmental Agreement Between Multnomah County, the City of Gresham, the Housing Authority of Portland, and the East County Shelter Projects, Inc., to Facilitate Development of the Willow Tree Inn as Transitional Family Shelter Housing with Comprehensive Support Services, for the Period December 1, 1991 Through September 30, 1993*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-2. CECILE PITTS EXPLANATION AND REQUEST FOR APPROVAL OF LANGUAGE AMENDMENT. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT SECTION 5 OF THE AGREEMENT BE AMENDED TO INCLUDE "SHOULD OWNERSHIP OF THE LAND AND BUILDINGS AT 311 NE DIVISION REVERT TO THE CITY OF GRESHAM AND MULTNOMAH COUNTY THROUGH FORECLOSURE ON PERFORMANCE LIENS OR OTHER BREACH OF THIS CONTRACT, GRESHAM UNION HIGH SCHOOL DISTRICT SHALL BE OFFERED THE FIRST RIGHT OF REFUSAL REGARDING PURCHASE OF SAID TRACT AND IMPROVEMENTS. THIS SHALL BE DONE IN ACCORDANCE WITH THE FEDERAL REQUIREMENTS REGARDING DISPOSITION OF REAL PROPERTY ACQUIRED USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS." AGREEMENT UNANIMOUSLY APPROVED AS AMENDED.

DEPARTMENT OF HUMAN SERVICES

- R-3 *Budget Modification DHS #44 Authorizing Increased Appropriations in the Health Division, HIV Program, Due to the Award of a Grant from the Centers for Disease Control, to Fund an HIV Prevention in Women and Infants Program*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. BILLI ODEGAARD EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-4 *Budget Modification DHS #45 Authorizing Housekeeping Modification to the 1991-92 Health Division Budget, Adjusting Assorted Appropriations to Reflect Movement Between Budget Categories and Changes in Outside Revenues*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4. MS. ODEGAARD RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION UNANIMOUSLY APPROVED.

- R-5 *Ratification of an Amendment to the Intergovernmental Agreement Between the State of Oregon, Department of Human Resources, Children's Services Division, and Multnomah County, via the Juvenile Justice Division, Providing for Increased Payment Rates and Limiting the Discretionary Bed Space at the State Training Schools to No More than 76 Children on Any Given Day*

- R-6 *Budget Modification DHS #46 Authorizing Addition of \$1,050 State Revenue from the Children's Services Division to the Juvenile Justice Division, to Provide Funding for Electronic Monitoring, an Alternative to Detention*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-5 AND R-6. MS. ODEGAARD EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-5 AND R-6 WERE TABLED UNTIL CONCLUSION OF SPECIAL MEETING.

FOLLOWING SPECIAL MEETING, MS. ODEGAARD ADVISED AN INTERGOVERNMENTAL AGREEMENT CONCERNING ELECTRONIC MONITORING PROGRAM WILL BE SUBMITTED FOR BOARD CONSIDERATION AT A LATER DATE. DHS TO PROVIDE BOARD WITH INFORMATION CONCERNING CURRENT CAP AT MACLAREN AND WHETHER ACCEPTANCE OF STATE FUNDS IS A TACTIC AGREEMENT TO THE CAP. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, R-5 AND R-6 WERE UNANIMOUSLY CONTINUED TO THURSDAY, DECEMBER 5, 1991.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-7 *Budget Modification MCSO #11 Authorizing Increasing Appropriations in the Corrections Division Budget by \$237,840 for the Operation of One Dorm (50 Beds) at the Inverness Jail*

COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. GARY WALKER EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. ROBERT JACKSON RESPONSE TO BOARD QUESTIONS AND DISCUSSION. MARK CAMPBELL RESPONSE TO BOARD QUESTIONS. MR. JACKSON DIRECTED TO SUBMIT DATA RELATIVE TO PRETRIAL RELEASE AND CLOSE STREET SUPERVISION PROGRAMS IN CONNECTION WITH REDUCTION OF MATRIX RELEASES FOR BOARD MEETING ON THURSDAY, DECEMBER 12, 1991. BUDGET OFFICE DIRECTED TO BUILD THE 1992/93 BASE BUDGET FOR INVERNESS INDEPENDENT OF ANY GENERAL FUND MONEY FOR COMPARISON PURPOSES. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS BAUMAN, KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER ANDERSON VOTING NO. BOARD COMMENTS.

NON-DEPARTMENTAL

- R-8 *First Reading of an ORDINANCE Relating to the Organization of County Departments; Establishing the Department of Health and the Department of Community Services, Reassigning to the New Departments Certain Functions Previously Assigned to the Departments of Human Services, Environmental, and Community Corrections and Abolishing the Department of Human Services*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF THE FIRST READING. MERLIN REYNOLDS SUBMITTED A NONSUBSTANTIVE SUBSTITUTE ORDINANCE. MURIEL GOLDMAN AND CAROLE MURDOCK TESTIMONY IN OPPOSITION TO PROPOSED ORDINANCE, CITING LACK OF CITIZEN INPUT CONCERNING PROPOSED REORGANIZATION. CHAIR McCOY INVITED CITIZEN ADVISORY COMMITTEE INPUT PRIOR TO SECOND READING. VICE-CHAIR BAUMAN'S MOTION CONCERNING CHANGING NAME OF PROPOSED DEPARTMENT OF COMMUNITY SERVICES TO DEPARTMENT OF SOCIAL SERVICES DIED FOR LACK OF A SECOND. JOHN DuBAY RESPONSE TO BOARD QUESTIONS. COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, THAT THE SECOND READING BE

SCHEDULED FOR DECEMBER 12, 1991. COMMISSIONER KELLEY COMMENTED IN OPPOSITION TO PROPOSED ORDINANCE AND SUBMITTED A GRAPH ILLUSTRATING RECOMMENDED MANAGEMENT STRUCTURAL CHANGES. BOARD COMMENTS. SECOND READING UNANIMOUSLY SCHEDULED FOR THURSDAY, DECEMBER 12, 1991. FIRST READING APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

The regular meeting was adjourned at 11:10 a.m.

*Tuesday, November 26, 1991 - 11:00 AM
Multnomah County Courthouse, Room 602*

SPECIAL MEETING

Chair Gladys McCoy convened the meeting at 11:15 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

R-9 *Board Consideration and Possible Appointment in the Matter of Filling a Vacancy in House District 13 of the 66th Oregon Legislative Assembly*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, THE BOARD UNANIMOUSLY APPROVED VOTING VIA WRITTEN BALLOTS. KATE BROWN, RAY HITE AND ROD MONROE PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS. UPON TALLY OF WRITTEN BALLOTS, KATE BROWN WAS UNANIMOUSLY APPOINTED TO HOUSE DISTRICT 13 POSITION [ORDER 91-178].

There being no further business, the meeting was adjourned at 11:38 a.m.

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



Deborah L. Bogstad