

ANNOTATED MINUTES

Monday, April 16, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

WORK SESSION HELD.

Monday, April 16, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues - if needed

CANCELLED.

Monday, April 16, 1990 - 7:00 PM
Gresham City Hall Council Chambers
1333 NW Eastman Parkway

PUBLIC HEARING

Multnomah County 1990-1991 Budget

Tuesday, April 17, 1990 - 8:30 AM
Multnomah County Courthouse, Room 602

PERIODIC REVIEW

Chair Gladys McCoy convened the meeting at 8:35 a.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

C 1-88

- a. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE)

analysis designations for Mineral and Aggregate Site #4 (Angell Brothers Quarry) Continued from March 27, 1990

PLANNER LORNA STICKEL AND PORTLAND LCDC FIELD REPRESENTATIVE JIM SITZMAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION REGARDING COOPERATIVE AGREEMENT ACCEPTED BY ANGELL BROTHERS AND THE WILDLIFE CORRIDOR MEMBERS. CAROL CANNING TESTIMONY IN SUPPORT OF PROPOSED RECLAMATION PLAN FOR QUARRY SITE. JOHN SHERMAN TESTIMONY IN SUPPORT OF BUFFERS BETWEEN QUARRY AND WILDLIFE. SKIP ANDERSON TESTIMONY ADVISING CROWN PACIFIC INTENDS TO CLEAR CUT AREA ANGELL BROTHERS PLANS TO USE AS EXPANSION AREA. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, IT WAS UNANIMOUSLY APPROVED THAT STAFF PREPARE A REVISED FINAL ORDER FOR CONSIDERATION ON THE BOARD AGENDA FOR TUESDAY, APRIL 24, 1990.

- b. DECISION regarding completion of the County's Local Review Final Order to the Economic, Social, Environmental and Energy (ESEE) analysis relating to a proposed alternate site designation for Howard Canyon Continued from March 27, 1990

PLACED ON AGENDA IN ERROR. FINAL ORDER 90-44 WAS APPROVED MARCH 27, 1990.

There being no further business, the planning meeting was adjourned at 9:00 a.m. and the briefing convened at 9:35 a.m.

Tuesday, April 17, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Briefing on current information regarding status of planning efforts regarding acute health care prior to County's next appearance at the May Emergency Board. Presented by Gary Smith and Duane Zussy.

DUANE ZUSSY, GARY SMITH AND JOHN PARKER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO COMPLETE AND SUBMIT A PROPOSED PLAN FOR BOARD APPROVAL PRIOR TO THE MAY EMERGENCY BOARD SESSION.

2. Informal Review of Formal Agenda of April 19, 1990

BOARD AND CHARLES CIECKO DISCUSSION ON PROPOSED ADDITIONAL AMENDMENTS TO AND POSSIBLE CONTINUANCE OF R-2.

CHAIR McCOY ADVISED THAT R-4 WOULD BE CONSIDERED AT WEDNESDAY NIGHT'S PUBLIC HEARING.

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

Tuesday, April 17, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

BUDGET WORK SESSION

1. ANNEXATION: Susan McPherson-Daluddung, City of Portland Annexation Coordinator
2. OPEN SPACE/NATURAL AREAS: Charlie Ciecko
3. HUMAN SERVICES ISSUES: Duane Zussy and Staff
4. SENATE BILL 1065 REVENUE: Cary Harkaway
5. SHERIFF'S DEPARTMENT ISSUES: Sheriff Skipper and Staff
6. ISD ISSUES: Jim Munz and Staff
7. ROCN FUND: Michael Schrunk

PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH SUSAN McPHERSON-DALUDDUNG, DUANE ZUSSY, PAUL YARBOROUGH, ROBERT SKIPPER, JACK HORNER, CHARLES CIECKO, NANCY CHASE, CHRIS FARLEY, GARY SMITH, SUSAN CLARK, NORMA JAEGGER, JOANN FULLER, DIANE LUTHER, NORM MONROE, MICHAEL MORRISSEY, JAMES EDMUNDSON, BILLI ODEGAARD, CARY HARKAWAY, GRANT NELSON, GARY WALKER, DAVE WARREN, JIM MUNZ AND MICHAEL SCHRUNK. BUDGET STAFF DIRECTED TO PREPARE AND SUBMIT LIST OF PROPOSED AMENDMENTS TO THE 1990-91 BUDGET FOR NEXT BUDGET WORK SESSION.

Wednesday, April 18, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

WORK SESSION

1. General Budget Issues - if needed

PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION WITH MICHAEL SCHRUNK AND DAVE WARREN. BOARD CONSENSUS TO STUDY BUDGET AMENDMENTS PRIOR TO BUDGET WORK SESSION FOLLOWING THURSDAY'S FORMAL MEETING.

2. Work Session to Discuss Close Street Supervision Proposal, Draft Intergovernmental Agreement and Proposed Budget. Continued from April 4, 1990

GRANT NELSON, DOUG BRAY, SHERIFF ROBERT SKIPPER, GARY WALKER PRESENTATIONS AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. STAFF DIRECTED TO PURSUE CHECKING INTO USE OF SENATE BILL 1065 FUNDING TO MAINTAIN CURRENT PROGRAM.

Wednesday, April 18, 1990 - 1:30 PM

WORK SESSION

1. General Budget Issues - if needed

CANCELLED.

Wednesday, April 18, 1990 - 7:00 PM
Multnomah County Courthouse, Room 602

PUBLIC HEARING

Chair Gladys McCoy convened the meeting at 7:00 p.m., with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson and Sharron Kelley present, and Commissioner Rick Bauman arriving at 7:10 p.m.

1. Multnomah County Service District 1990-1991 Budgets:
 - a) Dunthorpe Riverdale No. 1
 - b) West Hills No. 2
 - c) Central County No. 3
 - d) Mid-County No. 14

DICK HOWARD EXPLANATION AND INTRODUCTION OF DUNTHORPE-RIVERDALE SERVICE DISTRICT MEMBERS. UPON MOTION OF KENNETH UNDERDAHL, SECONDED BY GERALD SCOTT, THE DUNTHORPE-RIVERDALE BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF WEST HILLS BUDGET. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, THE WEST HILLS BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF CENTRAL COUNTY BUDGET. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, THE CENTRAL COUNTY BUDGET WAS UNANIMOUSLY APPROVED. MR. HOWARD EXPLANATION OF MID-COUNTY BUDGET. UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON,

THE MID COUNTY BUDGET WAS UNANIMOUSLY APPROVED.

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 90-56 WAS UNANIMOUSLY APPROVED.

2. Multnomah County 1990-91 Budget

SUSAN BRADY, CARRIE SMETHERS AND ROSEMARY HING TESTIMONY IN SUPPORT OF HEAD START FUNDING. MARIE BROWN TESTIMONY IN SUPPORT OF FUNDING FOR DUII PROBATION OFFICER. RACHEL SUMMER, ERIN BOOMER, ALFIE RICHARDS, PATRICK DONALDSON AND SHAYLA WALDRAM TESTIMONY IN SUPPORT OF VARIOUS PUBLIC SAFETY/SHERIFF'S OFFICE FUNDING. MARILYN MILLER TESTIMONY IN SUPPORT OF HOMELESS AND YOUTH PROGRAM FUNDING. SIBYL WILLIAMS, RICKY PATTERSON AND LAUREL DUNN TESTIMONY IN SUPPORT OF ALCOHOL AND DRUG TREATMENT FUNDING. ELAINE FRIESEN-STRANG TESTIMONY IN SUPPORT OF PUBLIC GUARDIANSHIP FUNDING TO ASSIST THE MENTALLY RETARDED AND DEVELOPMENTALLY DISABLED. GORDON HUNTER TESTIMONY IN SUPPORT OF ANNEXATION FUNDING. SUSAN HUNTER, MARY JANE, VIRGINIA CHAVEZ, SONNIE ROBINSON AND MARGARET MORRIS TESTIMONY IN SUPPORT OF COUNCIL FOR PROSTITUTION ALTERNATIVES FUNDING. JUDI McGAVIN AND DENNIS MORROW TESTIMONY IN SUPPORT OF HARRY'S MOTHER FUNDING. FRANK HOWATT TESTIMONY IN SUPPORT OF ANNEXATION FUNDING. MELODY FORD AND TERRY SAVAGE TESTIMONY IN SUPPORT OF COUNCIL FOR PROSTITUTION ALTERNATIVES FUNDING. SUSAN EMMONS TESTIMONY IN

SUPPORT OF FUNDING FOR COMMISSIONER ANDERSON'S PROPOSED EVALUATOR POSITION. JEAN DeMASTER TESTIMONY IN SUPPORT OF VARIOUS HOMELESS, ALCOHOL AND DRUG TREATMENT, BURNSIDE HEALTH CLINIC, OUTSIDE IN, DePAUL CENTER PROGRAM FUNDING. LOUISE WEIDLICH TESTIMONY IN OPPOSITION TO FUNDING FOR SCHOOL CLINICS AND TEEN PREGNANCY PROGRAMS.

There being no further business, the meeting was adjourned at 9:00 p.m.

Thursday, April 19, 1990, 9:00 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

Chair Gladys McCoy convened the meeting at 9:05 a.m. with Vice-Chair Gretchen Kafoury, Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present.

CHAIR McCOY WISHED EVERYONE HAPPY EARTH WEEK AND ANNOUNCED THAT COMMISSIONER ANDERSON BIKED 7 MILES TO WORK TODAY IN RECOGNITION OF BIKE TO WORK DAY.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER KAFOURY, THE CONSENT CALENDAR (ITEMS C-1 AND C-2) WAS UNANIMOUSLY APPROVED.

- C-1 In the Matter of the Appointment of Ric L. Ball to Metropolitan Community Action for a Term Expiring March, 1991
- C-2 In the Matter of the Appointment of Phyllis A. Cole to the Citizen Involvement Committee for a Term Expiring April, 1992

DEPARTMENT OF JUSTICE SERVICES

- R-1 Liquor License application submitted by Sheriff's Office with recommendation that same be approved as follows: PACKAGE STORE - Supermarket Express, 16100 SE Stark

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

NON-DEPARTMENTAL

- R-2 Resolution in the Matter of Creating a Capital Improvement Fund and a Natural Areas Acquisition and Protection Fund and Adopting Guidelines for Receipts and Disbursements (Continued from April 12, 1990 - TIME CERTAIN 9:00 AM)

COMMISSIONER ANDERSON COMMENTS IN SUPPORT OF HER PROPOSED SUBSTITUTE RESOLUTION IN THE MATTER OF CREATING A CAPITAL IMPROVEMENT FUND AND A NATURAL AREAS ACQUISITION AND PROTECTION FUND AND ADOPTING GUIDELINES FOR RECEIPTS AND DISBURSEMENTS, ADVISING THAT GIVEN THE GROWTH IN THE REGION, THE NEED TO ACQUIRE THREATENED NATURAL AREAS IS CRITICAL NOW, BEFORE FURTHER DEVELOPMENT OCCURS. COMMISSIONER ANDERSON EXPLAINED HER RESOLUTION STATES THE BOARD WILL REVIEW USE OF THE FUNDS AND DIVISION OF MONEY BETWEEN FUNDS IN FIVE YEARS, AND WOULD DIVIDE EQUALLY MONEY FROM SALES OF UNRESTRICTED PROPERTY BETWEEN THE TWO FUNDS FOR THE FIRST FIVE YEARS, AFTER WHICH TIME A REVIEW WOULD BE DONE. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KAFOURY SECONDED, APPROVAL OF THE SUBSTITUTE RESOLUTION. IN RESPONSE TO CHAIR McCOY COMMENT THAT THE BUDGET OFFICE REQUESTED A ONE WEEK CONTINUANCE TO ALLOW STAFF TIME TO RESPOND TO THE PROPOSED SUBSTITUTE, COMMISSIONER ANDERSON ADVISED SHE WAS

ACTION TODAY. ARCH DIACK, JEAN RIDINGS, MICHAEL C. HOUCK, RICHARD MEYER, JACK BROOME, NANCY ROSENLUND, ESTHER LEV, MOLLY O'REILLY, JOHN HAINES, LINDA DOBSON, BARBARA WALKER, SCOTT PEARSON, DUNCAN BROWN, MEL HUIE, CAROL CANNING, BOB POTTER, MAURITA SMYTH, RUTH McFARLAND, RICHAD DEVLIN, JIM SJULIN, DONNA MATTRAZZO AND ALICE BLATT TESTIMONY IN SUPPORT. JACK HORNER, DAVID BOYER AND PAUL YARBOROUGH RESPONSE TO QUESTIONS OF CHAIR McCOY CONCERNING PRESERVATION OF CAPITAL EQUIPMENT/BUILDING FUNDING AND NATURAL AREA ACQUISITION. COMMISSIONERS BAUMAN AND KAFOURY COMMENTS IN SUPPORT. RESOLUTION 90-57 UNANIMOUSLY APPROVED, AS SUBSTITUTED.

The Board recessed at 10:25 a.m. and reconvened at 10:30 a.m., with Commissioners Anderson, Kafoury, Kelley and McCoy present.

- R-3 In the Matter of Approval of a Draft Private Industry Council Plan Giving Descriptions of Services which the Private Industry Council will submit to the State for Approval

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

- R-4 Proclamation in the Matter of Proclaiming the Month of May, 1990 as Mental Health Month in Multnomah County

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER ANDERSON, PROCLAMATION 90-58 WAS UNANIMOUSLY APPROVED.

- R-5 Ratification of an Intergovernmental Agreement with the City of Portland in Connection with Implementation of Multnomah County Ordinance 647 Regulating the Sale of Secondhand Property in Certain Business Establishments

COMMISSIONER KAFOURY EXPLANATION AND MOTION, SECONDED BY COMMISSIONER KELLEY, FOR APPROVAL WITH AMENDMENT TO SECTION IX. MARGARET BAX EXPLANATION. R-5 UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENT TO PARAGRAPH IX.

Commissioner Bauman arrived at 10:40 a.m.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-6 Presentation of County Recycle Program

ESTELLA EHELEBE, DEBBIE HOUSTON AND PAUL YARBOROUGH PRESENTATION AND RESPONSE TO BOARD COMMENTS. CHAIR McCOY DIRECTED STAFF TO COME BACK SIX MONTHS FROM NOW TO REPORT ON PROGRAM.

R-7 Proclamation in the Matter of Proclaiming April 19, 1990 as "Bike to Work Day"

PROCLAMATION 90-56 APPROVED APRIL 18, 1990.

R-8 Budget Modification DES #15 Authorizing Acceptance of a \$3,000 Grant from the Oregon State Parks for the Construction of Picnic Tables at Oxbow Park

DEPARTMENT OF HUMAN SERVICES

R-9 Budget Modification DHS #37 Authorizing Changes in the Social Services Division Budget, various programs, as a Result of State Mental Health Grant Amendments 11 through 16, along with housekeeping and technical adjustments for a net reduction of \$231,971

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KAFOURY, R-9 WAS UNANIMOUSLY APPROVED.

- R-10 Budget Modification DHS #44 Authorizing Transfer of \$17,000 from GF Contingency to the Community Action Program Budget to fund an Interim Director for Human Solutions, Inc. through June 30, 1990

COMMISSIONER KELLEY MOVED, SECONDED BY COMMISSIONER BAUMAN, APPROVAL OF R-10. COMMISSIONERS BAUMAN AND ANDERSON DISCUSSED THEIR CONCERNS WITH SUPPORTING TRANSFER. COMMISSIONERS KELLEY AND KAFOURY COMMENTS IN SUPPORT. COMMISSIONER KAFOURY MOVED, SECONDED BY COMMISSIONER KELLEY, APPROVAL TO AMEND THE BUDGET MODIFICATION BY TRANSFERRING \$15,000 INSTEAD OF \$17,000. BOARD DISCUSSION. DUANE ZUSSY RESPONSE TO BOARD QUESTIONS. BUDGET MODIFICATION TRANSFERRING \$15,000 APPROVED, AS AMENDED, WITH COMMISSIONERS KAFOURY, BAUMAN AND KELLEY VOTING AYE, AND COMMISSIONERS ANDERSON AND McCOY VOTING NO.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8a Ratification of Intergovernmental Agreement with the State of Oregon Parks and Recreation Department in Order to Accept \$3,000 for the construction of picnic tables at Oxbow Park

UPON MOTION OF COMMISSIONER KAFOURY, SECONDED BY COMMISSIONER KELLEY, R-8a WAS UNANIMOUSLY APPROVED.

There being no further business, the regular meeting was adjourned at 11:00 a.m. and the work session convened at 11:01 a.m.

Thursday, April 19, 1990 - to Follow Formal Board Meeting
Multnomah County Courthouse, Room 602

WORK SESSION

General Budget Issues

**BOARD DISCUSSION WITH BILL FARVER, BEN
BUISMAN AND LINDA ALEXANDER. BOARD
CONSENSUS THAT COMMISSIONERS SUBMIT
THEIR LISTS OF RECOMMENDED BUDGET
PROPOSALS/AMENDMENTS TO CHAIR McCOY
BY FRIDAY. BUDGET WORK SESSION
SCHEDULED FOR 10:00 AM, MONDAY, APRIL 23,
1990.**

There being no further business, the session was adjourned at 12:10 p.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad