

ANNOTATED MINUTES

Tuesday, February 20, 1990 - 9:00 AM
Multnomah County Courthouse, Room 602

INFORMAL

Informal Review of Formal Agenda of February 22, 1990

REQUEST THAT R-7 BE HELD OVER TO MARCH 1, 1990. SOCIAL SERVICES DIRECTOR GARY SMITH TO ADVISE HOSPITALS OF COUNTY'S PROPOSED RESOLUTION AND INVITE THEM TO RESPOND.

COUNTY ENGINEER LARRY NICHOLAS ASKED THAT BOARD CONSIDER TAKING IMMEDIATE ACTION ON R-10.

VICE-CHAIR KAFOURY DIRECTED STAFF ASSISTANT MARGARET BAX TO CHECK INTO URGENCY OF R-11 AS AN UNANIMOUS CONSENT ITEM.

Tuesday, February 20, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

PLANNING ITEMS

Vice-Chair Gretchen Kafoury convened the meeting at 9:37 a.m., with Commissioners Pauline Anderson, Rick Bauman and Sharron Kelley present, and Chair Gladys McCoy excused.

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ON A ROLL CALL VOTE, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

R-10 Resolution in the Matter of Accepting Compensation from the Oregon Department of Transportation Highway Division for the Purchase of Land, Improvements and Access from the County at the Multnomah County Exposition Center

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON,

RESOLUTION 90-18 WAS UNANIMOUSLY APPROVED.

C 1-88 PERIODIC REVIEW

JOHN DuBAY INSTRUCTED BOARD REGARDING QUASI-JUDICIAL HEARINGS AND EX PARTE CONTACTS.

COMMISSIONERS KELLEY, ANDERSON, BAUMAN AND KAFOURY REPORTED ON RECEIVING CONSTITUENT CALLS. PAUL HRIBERNICK REQUESTED A LIST OF NAMES OF THE INDIVIDUALS WHO CONTACTED BOARD MEMBERS.

LORNA STICKEL ADVISED THAT STAFF RECOMMENDS ADOPTION OF PERIODIC REVIEW ORDINANCES WITH AMENDMENTS PURSUANT TO MEMORANDUM OF FEBRUARY 6, 1990 SUBMITTED AT FIRST READING, AND ADVISED THAT STAFF RECOMMENDS A TWO WEEK SET OVER OF THE ESEE ANALYSIS PERTAINING TO THE ANGELL BROTHERS QUARRY AND HOWARD CANYON SITES. MS. STICKEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

Chair Gladys McCoy arrived at 10:03 a.m.

1. Second Reading - An Ordinance Amending Multnomah County Comprehensive Framework Plan to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 640 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.

2. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.05 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN,

SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 641 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.

3. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.15 and Selected Sectional Zoning Maps to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDINANCE 643 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.

4. Second Reading - An Ordinance Amending Multnomah County Code Chapter 11.45 to Comply with the Periodic Review Requirements of the Oregon Department of Land Conservation and Development

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDINANCE 642 WAS UNANIMOUSLY APPROVED WITH RECOMMENDED AMENDMENTS AND INCLUSION OF EMERGENCY ADOPTION LANGUAGE.

5. Resolution in the Matter of Submitting to the State the County's Local Review Order Under ORS 197.640 (C 1-88)

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 90-19 WAS UNANIMOUSLY APPROVED WITH DELETION OF PAGE 59 OF THE COUNTY'S LOCAL REVIEW ORDER.

BOARD AND STAFF DISCUSSION REGARDING ANGELL BROTHERS QUARRY AND HOWARD CANYON ISSUES. MR. HRIBERNICK ADVISED HE WOULD BE SUBMITTING ADDITIONAL MATERIALS. DON ANDERSON, MR. HRIBERNICK, MOLLY O'REILLY, KARIN HUNT, JULIE GIBSON AND SKIP

ANDERSON COMMENTS AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, IT WAS UNANIMOUSLY APPROVED THAT THE HEARING REGARDING PROPOSED CHANGES IN THE COUNTY'S LOCAL REVIEW ORDER TO THE ECONOMIC, SOCIAL, ENVIRONMENTAL AND ENERGY (ESEE) ANALYSIS DESIGNATIONS FOR MINERAL AND AGGREGATE SITES #4(ANGELL BROTHERS QUARRY) AND #8(HOWARD CANYON), AND THE HEARING REGARDING A PROPOSED ALTERNATE SITE DESIGNATION FOR HOWARD CANYON BE CONTINUED TO 9:30 AM, TUESDAY, MARCH 6, 1990.

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

Deborah L. Bogstad

Tuesday, February 20, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

INFORMAL BRIEFINGS

1. Portland/Multnomah Commission on Aging and Aging Services Division Summary of Local Issues for Governor's Conference on Aging. Presented by Becky Wehrli
2. Department of Human Services Discussion of the Proposed Rebuilding of the Donald E. Long Juvenile Detention Facility. Presented by Duane Zussy, Bob Nilsen, Kaplan, McLaughlin & Diaz, Architects.

PAUL YARBOROUGH REQUESTED POLICY DEVELOPMENT COMMITTEE MEETING TO DISCUSS RELATED SPACE ISSUES. CHAIR McCLOY DIRECTED DUANE ZUSSY TO PROVIDE BOARD WITH A COST ESTIMATE ON FURNISHINGS FOR PROPOSED FACILITY.

3. Multnomah County Audit Follow Up Report to the Board. Presented by Daniel A. Ivancie

SET OVER TO FEBRUARY 27, 1990 AT AUDITOR'S REQUEST.

4. Multnomah County Audit Report #1-90 - Real Property Assessment Level and Uniformity. Presented by Daniel A. Ivancie
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Thursday, February 22, 1990, 9:30 AM
Multnomah County Courthouse, Room 602

FORMAL AGENDA

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

CONSENT CALENDAR

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

- R-1 Appointment of Judy Boyer, Denise Chuckovich, Bill Farver, Joanne Fuller, Mindy Harris, Deanna Meyer and Maria Rojo-Steffey to the Campaign Management Council of Multnomah County
- R-2 Sheriff's Request for Approval of Transfer of Found/Unclaimed Property - List 90-1 to the Department of General Services for Sale or Disposal as Provided Pursuant to Multnomah County Code 7.70

DEPARTMENT OF GENERAL SERVICES

- R-3 First Reading of an Ordinance Relating to the Business Income Tax, and Amending MCC 5.70. Proposed Ordinance Amends Multnomah County Code so that it is consistent with ORS Reference Changes Made During 1989 Legislative Session

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. DAVE BOYER EXPLANATION. COMMISSIONER ANDERSON MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE FIRST READING. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING MARCH 1, 1990.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

- R-4 Order in the Matter of an Exemption From Public Bidding to Exceed the 20% Limitation on Contract Change Orders for the Courthouse Doors Project

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-20 WAS UNANIMOUSLY APPROVED.**

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

DEPARTMENT OF JUSTICE SERVICES

- R-5 Ratification of Intergovernmental Agreement Between Multnomah County and Oregon Health Sciences University School of Nursing for the Evaluation of Services Provided to Pregnant Substance Abusing Women in the ADAPT Program

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, R-5 WAS
UNANIMOUSLY APPROVED.**

DEPARTMENT OF HUMAN SERVICES

- R-6 Ratification of Intergovernmental Agreement Between Multnomah County and the State of Oregon acting by and through the State Board of Higher Education on behalf of Portland State University, whereby Multnomah County will pay PSU to prepare a study of the current syphilis epidemic in Multnomah County from date of contract execution through August 31, 1990

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-6 WAS
UNANIMOUSLY APPROVED.**

- R-7 Resolution in the Matter of County Costs for Emergency Mental Holds

**UPON MOTION OF COMMISSIONER BAUMAN,
SECONDED BY COMMISSIONER KELLEY, R-7 WAS
UNANIMOUSLY SET OVER TO THURSDAY, MARCH
1, 1990.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-8 Order in the Matter of Conveying Deeds for Certain Real Property to the Public for Road Purposes and Authorizing Chair to Execute Deeds for County Road

Purposes

**UPON MOTION OF COMMISSIONER ANDERSON,
SECONDED BY COMMISSIONER KELLEY, ORDER
90-21 WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

R-9 Budget Modification Non #4 Authorizing Transfer of \$1,230.00 from Existing Personal Services Appropriation to Materials and Services for the Purpose of Reimbursing George Muir Regional Citizen Participation Conference Costs

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

**UPON MOTION OF COMMISSIONER KAFOURY,
SECONDED BY COMMISSIONER KELLEY, ON A
ROLL CALL VOTE, CONSIDERATION OF THE
FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF JUSTICE SERVICES

R-11 Request for Approval of Modification to 1989-91 Community Corrections Plan

**CARY HARKAWAY EXPLANATION AND RESPONSE
TO BOARD QUESTIONS. UPON MOTION OF
COMMISSIONER BAUMAN, SECONDED BY
COMMISSIONER KAFOURY, R-11 WAS
UNANIMOUSLY APPROVED.**

The meeting was recessed at 9:50 a.m. and reconvened at 10:15 a.m.

**BOARD DISCUSSION WITH MICHAEL SCHRUNK,
ROBERT SKIPPER, BILL VANDEVER, GRANT
NELSON, HAROLD AMIDON, KELLY BACON AND
RAMSEY WEIT CONCERNING PROPOSED OJP
COORDINATOR POSITION.**

There being no further business, the meeting was adjourned at 11:00 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad
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