

ANNOTATED MINUTES

Tuesday, November 5, 1991 - 10:00 - 11:00 AM
Portland City Hall, Council Chambers
1220 SW Fifth Avenue

JOINT GOVERNMENTS BRIEFING

- B-1 Joint County/Gresham/Portland Briefing of the 1991 Multnomah County Comprehensive Housing Affordability Strategy (CHAS). Presented by Cecile Pitts, Steve Rudman and Brian Shetterly.

ED McNAMARA, STEVE RUDMAN, CECILE PITTS, BRIAN SHETTERLY AND MIKE SABA PRESENTATION AND RESPONSE TO QUESTIONS AND DISCUSSION OF GLADYS McCOY, JO HAVERKAMP, MIKE LINDBERG, GRETCHEN KAFOURY, EARL BLUMENAUER, RICK BAUMAN, DICK BOGLE, PAULINE ANDERSON, SHARRON KELLEY, BARBARA CLARK AND GUSSIE McROBERT. JURISDICTIONS REQUESTED TO ADOPT MULTNOMAH COUNTY CHAS PLAN AND TO APPOINT ONE ELECTED OFFICIAL AND STAFF PERSON TO AN INTERJURISDICTIONAL TRANSITION TEAM WHICH WILL PROCEED WITH SPECIFIED TASKS AND TIMELINES.

Tuesday, November 5, 1991 - 1:30 PM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-2 Update on Childrens Justice Task Force. Review and Policy Direction Concerning the Multnomah County Juvenile Detention Enhancement Proposal Pursuant to the Overcrowding of Boys Placed in the Donald E. Long Home Detention Facility. Presented by Harold Ogburn and Hank Miggins.

HANK MIGGINS, HAL OGBURN, WAYNE GEORGE AND ELAINE COGAN PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. JJD STAFF TO SUBMIT SPECIFIC RECOMMENDATIONS AND APPROPRIATE BUDGET MODIFICATIONS AND FACILITIES MANAGEMENT TO UPDATE BOARD ON FACILITY REPAIR AND/OR UPGRADE COSTS FOR THURSDAY, NOVEMBER 21, 1991 MEETING. COMMISSIONER ANDERSON SUBMITTED A DRAFT RESOLUTION ESTABLISHING A JUVENILE PLAN FOR BOARD INPUT.

Tuesday, November 5, 1991 - 2:30 PM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-3 *Review of Agenda for Regular Meeting of November 7, 1991.*

R-5 *COMMISSIONER ANDERSON ADVISED SHE RECEIVED A LETTER FROM OREGON AFSCME EXPRESSING CONCERN THAT COUNTY ROADS ANNEXED INTO CITY OF PORTLAND HAVE NOT BEEN MAINTAINED.*

R-6 *CECILE PITTS TO CHECK WITH COUNTY COUNSEL TO SEE WHETHER BOARD CAN KEEP OPTION OF WAIVING \$200 TRANSFER FEE.*

R-8 *CHAIR McCOY STAFF TO REPORT TO BOARD ON THURSDAY REGARDING STATUS OF OTHER JURISDICTIONS PARTICIPATING IN DEAD ANIMAL PICK UP.*

*Thursday, November 7, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Rick Bauman, Commissioners Sharron Kelley and Gary Hansen present, and Commissioner Pauline Anderson arriving at 9:34 a.m.

CONSENT CALENDAR

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-6) WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

C-1 *Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store for CROWN POINT COUNTRY MARKET, 31815 E Crown Point Highway, Troutdale; PLAINVIEW GROCERY, 11800 NW Cornelius Pass Road, Portland.
Restaurant for PIZZA BARON, 2604 SE 122nd, Portland.
Retail Malt Beverage for ROSE BOWL, 3800 SE 164th Avenue, Portland; SPRINGDALE TAVERN, 32302 East Crown Point Highway, Corbett.*

NON-DEPARTMENTAL

C-2 *In the Matter of the Appointments of Wendy Bean and Eleanor Matthews to the*

MULTNOMAH COUNTY COMMUNITY HEALTH COUNCIL

- C-3 *Ratification of an Intergovernmental Agreement Between Multnomah County and the State of Oregon, Department of Justice to Allow the Department of Justice to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*
- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and Washington County Consolidated Communications Agency to Allow Washington County Consolidated Communications Agency to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham Providing for Implementation of Community Development Block Grant Activities to Complete the S.E. 7th Street Waterline/Hydrants Project*
- C-6 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Gresham Providing for Implementation of Community Development Block Grant Activities to Complete the S.E. Vista Avenue Waterline/Hydrants Project*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *RESOLUTION in the Matter of Extending the County's Sincere Appreciation to Those Who Helped Fight the Two Columbia Gorge Fires*
- R-2 *RESOLUTION in the Matter of Extending the County's Sincere Appreciation to the Citizens of Multnomah County*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-1 AND R-2. PENNY MALMQUIST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. RESOLUTIONS 91-167 AND 91-168 UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-3 *Ratification of an Intergovernmental Auction Agreement Between Washington County and Multnomah County in Order to Reduce the Costs of Disposing of Vehicles and Other Surplus Property Acquired Through the Application of Civil Forfeiture Statutes, for the Period November 1, 1991 through October 31, 1994*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *ORDER in the Matter of the Conveyance of a Permanent Easement on County Land at the Gregory Heights Library Parcel, 7921 NE Sandy Boulevard, Portland, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-169 WAS UNANIMOUSLY APPROVED.

- R-5 *RESOLUTION Setting a Hearing Date in the Matter of Surrendering Jurisdiction to the City of Portland All County Roads Within the Areas Annexed to the City of Portland Effective June 30, 1991*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 91-170 SETTING A HEARING DATE FOR THURSDAY, DECEMBER 19, 1991 WAS UNANIMOUSLY APPROVED.

- R-6 *First Reading and Possible Adoption of an ORDINANCE Amending County Ordinance No. 672 to Provide for Application and Transfer Fees in Connection with Transfer of Tax Foreclosed Property; and Declaring an Emergency*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. NO ONE WISHED TO TESTIFY. LARRY KRESSEL PRESENTED A PROPOSED NONSUBSTANTIVE AMENDMENT CONCERNING BOARD'S RIGHT TO WAIVE TRANSFER FEES. COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF AN AMENDMENT ADDING "THE TRANSFER FEE MAY BE WAIVED OR REDUCED BY THE BOARD UPON A FINDING THAT A WAIVER OR REDUCTION IS NECESSARY TO RELIEVE THE APPLICANT FROM UNDUE HARDSHIP AND THAT THE LOSS OF THE FEE WILL NOT JEOPARDIZE EFFICIENT ADMINISTRATION OF THE PROGRAM." MR. KRESSEL RESPONSE TO BOARD QUESTIONS. AMENDMENT UNANIMOUSLY APPROVED. ORDINANCE 703 UNANIMOUSLY APPROVED AS AMENDED.

- R-7 *Ratification of an Intergovernmental Agreement Between Multnomah County and the City of Portland Providing Joint Application for a National Pollutant Discharge Elimination System Municipal Separate Storm Sewer Permit within the Portland Urban Services Boundary*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-7 WAS UNANIMOUSLY APPROVED.

- R-8 *Budget Modification DES #14 Authorizing Changing the Road Fund Share of Animal Control Cost From a Cash Transfer to a Service Reimbursement*

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

DEPARTMENT OF HUMAN SERVICES

- R-9 *ORDER 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 HANSEN, ORDER 91-171 WAS UNANIMOUSLY APPROVED.

- R-10 *In the Matter of a Request for Approval of a Notice of Intent to Apply for a 17 Month, \$229,999 Supplemental Security Income Intergenerational Outreach Project Grant from the Social Security Administration*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-10 WAS UNANIMOUSLY APPROVED.

- R-11 *Ratification of a Memorandum of Affiliation Between the University of Utah and Multnomah County, Providing First and Second Year University of Utah Physician Assistant Students with Educational Experience within Multnomah County Health Facilities, for the Period upon Execution through October 31, 1992*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, R-11 WAS UNANIMOUSLY APPROVED.

- R-12 *Ratification of an Intergovernmental Agreement Between the State of Oregon, Senior and Disabled Services Division, and Multnomah County, Providing \$9,749,128 in Federal and State Funding for Aging Services Division Administration, Long Term Care and Contracted Community Services, for the Period July 1, 1991 through June 30, 1992*

- R-13 *Budget Modification DHS #36 Authorizing an Adjustment to the Aging Services Division Budget to Reflect Revised Federal and State Fund Allocations and Additional Miscellaneous Grant Revenue for a Net Increase of \$266,083*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, ITEMS R-12 AND R-13 WERE UNANIMOUSLY APPROVED.

BOARD DISCUSSED LETTER TO TRANSPORTATION EMPLOYEES REGARDING NEED TO PROVIDE ACCURATE

AND TIMELY INFORMATION TO ALL EMPLOYEES ON A REGULAR BASIS.

BOARD DISCUSSED NEED TO IDENTIFY MAJORITY DECISIONS REACHED AT EACH JOINT GOVERNMENTS MEETING. CHAIR McCOY TO REQUEST THAT MEETING FACILITATOR OBTAIN AND CLEARLY STATE MAJORITY CONSENSUS. TERI DUFFY DIRECTED TO DEVELOP A JOINT JURISDICTIONAL UPDATE TO BE SENT TO ALL COUNTY EMPLOYEES FOLLOWING EACH JOINT MEETING.

There being no further business, the meeting was adjourned at 10:07 a.m.

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



Deborah L. Bogstad

**Thursday, November 7, 1991 - 1:30 - 5:00 PM
Multnomah County Justice Center
1120 S.W. 3rd, 14th Floor
Conference Room B**

JOINT GOVERNMENTS MEETING

1. **Fourth in a Series of Joint Governments Meetings Between Fairview, Gresham, Multnomah County Portland, Troutdale and Wood Village to Discuss Government Services Such as Roads, Law Enforcement, Animal Control, Land Use Planning, Emergency Management and Others.**

PARTICIPANTS GRETCHEN KAFOURY, GLADYS McCOY, GUSSIE McROBERT, FRED CARLSON, BARBARA WIGGIN, RICK BAUMAN, DICK BOGLE, EARL BLUMENAUER, DONALD ROBERTSON, GARY HANSEN, BERNIE GUISTO, BARBARA CLARK, BUD CLARK, MIKE LINDBERG, SHARRON KELLEY, JO HAVERKAMP, PAUL THALHOFER, SAM COX, MARGE SCHMUNK, PAULINE ANDERSON, JOY AITKENHEAD, ARNOLD COGAN, FRED CHRIST, MIKE CASEY, DAVE ROUSE, FELICIA TRADER, PAUL YARBOROUGH, SCOTT PEMBLE, RAMSEY WEIT AND BOB STACEY. ROAD WORK GROUP DIRECTED TO PREPARE A FISCAL/OPERATIONAL ANALYSIS STUDY OF OPTIONS A AND B WITHIN THE NEXT SIX MONTHS AND TO FINALIZE WORKPLAN AND DISTRIBUTE TO ELECTED OFFICIALS FOR WRITTEN COMMENT. NEXT MEETING SCHEDULED FOR 1:30 PM ON THURSDAY, NOVEMBER 21, 1991, PORTLAND CITY HALL COUNCIL CHAMBERS.