

**ANNOTATED AGENDA FOR THE
MEETINGS OF THE
BOARD OF COMMISSIONERS**

Tuesday, July 6, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFINGS

Chair Beverly Stein convened the meeting at 9:30 a.m., with Commissioners Sharron Kelley and Lisa Naito present, Commissioner Serena Cruz arriving at 9:31 a.m., and Vice-Chair Diane Linn excused.

B-1 Overview of Multnomah County Elections Division. Presented by Vicki K. Ervin.

VICKI ERVIN AND MICHAEL COX PRESENTATION. MS. ERVIN, MR. COX AND THOMAS SPONSLER RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

B-2 Briefing and Discussion on Public Records Law - Executive Sessions and Public Ethics. Presented by Thomas Sponsler.

THOMAS SPONSLER PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COUNTY COUNSEL TO REVIEW EXECUTIVE SESSION SCRIPT FOR POSSIBLE REVISION. LEGAL COUNSEL AND PLANNING STAFF TO REVIEW DE NOVO PROCEDURE SCRIPT FOR ADDITION OF GENERAL DISCLAIMER LANGUAGE. BOARD TO REVIEW EXECUTIVE ORDER 206 PERTAINING TO PERSONNEL RULE 5 CODE OF ETHICS POLICY FOR POSSIBLE CLARIFICATION OR REVISION.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:04 a.m.

Thursday, July 8, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:30 a.m., with Vice-Chair Diane Linn, Commissioners Sharron Kelley, Lisa Naito and Serena Cruz present.

CONSENT CALENDAR

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSENT CALENDAR ITEMS C-1 THROUGH C-27 WERE UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

C-1 Appointment of Shirley Hassberger to the DUII COMMUNITY ADVISORY BOARD

SHERIFF'S OFFICE

C-2 Renewal of Intergovernmental Revenue Agreement 0010303 with the City of Wood Village for General Law Enforcement Services and Additional Patrols within the Corporate Limits of Wood Village

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-3 RESOLUTION Authorizing Cancellation of Uncollectible Personal Property Taxes for Tax Years 1985-86 through 1998-99

RESOLUTION 99-125.

C-4 RESOLUTION Authorizing Execution of Deed D991636 for Certain Tax Acquired Property with Gregory J. Dyson, Mary E. Dyson, and Linda Irvine

RESOLUTION 99-126.

C-5 RESOLUTION Authorizing Execution of Deed D991637 for Certain Tax Acquired Property with Fish Construction NW, Inc.

RESOLUTION 99-127.

C-6 RESOLUTION Authorizing Execution of Deed D991638 for Certain Tax Acquired Property with Nancy Olsson

RESOLUTION 99-128.

C-7 RESOLUTION Authorizing Execution of Deed D991639 for Certain Tax Acquired Property with Fire, Health, and Safety Equipment Company, Inc.

RESOLUTION 99-129.

C-8 RESOLUTION Authorizing Execution of Deed D991640 for Certain Tax Acquired Property with Larry G. Baker and Janice M. Baker

RESOLUTION 99-130.

C-9 RESOLUTION Authorizing Execution of Deed D991641 for Certain Tax Acquired Property with Jack Grohs

RESOLUTION 99-131.

C-10 RESOLUTION Authorizing Execution of Deed D991642 for Certain Tax Acquired Property with Tom Walsh and Co.

RESOLUTION 99-132.

C-11 RESOLUTION Authorizing Execution of Deed D991643 for Certain Tax Acquired Property with Tom Walsh and Co.

RESOLUTION 99-133.

C-12 RESOLUTION Authorizing Execution of Deed D991644 for Certain Tax Acquired Property with Fish Construction NW, Inc.

RESOLUTION 99-134.

C-13 RESOLUTION Authorizing Execution of Deed D991645 for Certain Tax Acquired Property with Bruce Edward Davies

RESOLUTION 99-135.

C-14 RESOLUTION Authorizing Execution of Deed D991646 for Certain Tax Acquired Property with Jacqueline J. Whitt and Frank R. Lockett

RESOLUTION 99-136.

C-15 RESOLUTION Authorizing Execution of Deed D991647 for Certain Tax Acquired Property with Kathrin Haugen

RESOLUTION 99-137.

C-16 RESOLUTION Authorizing Execution of Deed D991648 for Certain Tax Acquired Property with West/Meyer, Inc.

RESOLUTION 99-138.

C-17 RESOLUTION Authorizing Execution of Deed D991649 for Certain Tax Acquired Property with Fish Construction NW, Inc.

RESOLUTION 99-139.

C-18 RESOLUTION Authorizing Execution of Deed D991650 for Certain Tax Acquired Property with Timothy G. Wallace and Debra R. Wallace

RESOLUTION 99-140.

C-19 RESOLUTION Authorizing Execution of Deed D991651 Upon Complete Performance of a Contract with Margaret Lewis

RESOLUTION 99-141.

C-20 Report the Hearings Officer Decision Regarding Denial of MC 4-99, a Request to Allow Replacement of a Dwelling Under the Non-Conforming Use Regulation on Property Located at 20537 NW SAUVIE ISLAND ROAD, PORTLAND

C-21 Amendment 1 to Intergovernmental Agreement 301588 with the City of Portland for Maintenance of County Roads in Western Unincorporated Multnomah County

C-22 Renewal/Amendment 12 to Intergovernmental Revenue Agreement 3012987 with the City of Troutdale, Providing Certain Street Maintenance Services

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

C-23 Intergovernmental Revenue Agreement 0010745 with the Oregon State Police Accepting Juvenile Accountability Incentive Block Grant Funding for Contracted Services and Pass-Through to the Cities of Portland and Gresham for Services and Interventions for At-Risk Youth and Improvements in Ability to Investigate, Process, and Prosecute Juvenile Offenders

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

C-24 Intergovernmental Revenue Agreement 0010096 with Centennial School District, 28J to Fund Mental Health Services to High Risk Children

C-25 Renewal of Intergovernmental Agreement 0010632 with Oregon Health Sciences University to Purchase CAAPCare Network Inpatient Services and Oregon State Hospital Wait List Services

C-26 Renewal of Intergovernmental Agreement 0010634 with Oregon Health Sciences University Behavioral Health Clinic to Purchase Hearing Impaired Interpreter Services, Vouchers, Gambling Addiction Treatment and DUII Information and Treatment Services for the Office of Addictions Services

C-27 Ratification of Annual Intergovernmental Agreements 0010649, 0010650 and 0010651 with the Oregon Department of Human Resources, Funding the Integrated Services Project at Marshall, Jefferson and Roosevelt High Schools

REGULAR AGENDA
DEPARTMENT OF SUPPORT SERVICES

C-28 Intergovernmental Revenue Agreement 9910881 with the City of Portland for Participation in the Project Impact Program to Better Build a Disaster Resistant Community

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF C-28, WITH AN AMENDMENT TO THE AGREEMENT EFFECTIVE DATE BEGINNING MARCH 31, 1999. DOUG MCGILLIVRAY EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED, AS AMENDED.

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER LINN, CONSIDERATION OF THE FOLLOWING ITEM WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HEALTH

UC-1 Amendment 1 to Intergovernmental Revenue Agreement 201128 with the City of Portland, Bureau of Water Works, funding Home Lead Hazard Reduction Program Activities

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF UC-1. DAVE HOUGHTON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

PUBLIC COMMENT

R-1 Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

R-2 RESOLUTION Authorizing Issuance of Revenue Bonds [for Port City, a Non-Profit Agency]

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-2. DAVE BOYER EXPLANATION AND RESPONSE TO BOARD QUESTIONS. GEORGE SCOTT COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. CAROL REYNOLDS COMMENTS IN SUPPORT. BOARD COMMENTS IN SUPPORT. RESOLUTION 99-142 UNANIMOUSLY APPROVED.

R-3 RESOLUTION Adopting and Defining the Various County Funds

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-3. DAVE BOYER EXPLANATION. RESOLUTION 99-143 UNANIMOUSLY APPROVED.

R-4 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-4. DAVE BOYER AND DAVE WARREN EXPLANATION. RESOLUTION 99-144 UNANIMOUSLY APPROVED.

DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE

R-5 Approval of the 1999-2001 Multnomah County Community Corrections Plan

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-5. ELYSE CLAWSON EXPLANATION. PLAN UNANIMOUSLY APPROVED.

R-6 Renewal/Amendment 6 to Intergovernmental Revenue Agreement 900374 with the State of Oregon Department of Corrections, Funding the Multnomah County Community Corrections Plan through June 30, 2001

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-6. ELYSE CLAWSON EXPLANATION. AGREEMENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

R-7 First Reading of a Proposed ORDINANCE Amending Comprehensive Framework Plan Policies 13, 22, 37, 38 and 40 and the Requirements of Findings for Quasi-Judicial and Legislative Approvals

ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF FIRST READING. PHIL BOURQUIN EXPLANATION AND RESPONSE TO BOARD QUESTIONS. NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING THURSDAY, JULY 15, 1999.

R-8 Results of Mediation/Compromise Efforts Between the Trust for Public Lands and Crown Point Country Historical Society and Board Decision Following June 8, 1999 De Novo Hearing on Appeal of Hearings Officer Decision Regarding Denial of Appellants (Crown Point Country Historical Society) Appeal of NSA 26-94, Allowing Applicant (Trust for Public Lands) to Remove Sixteen Structures at Bridal Veil, Excluding Church and Post Office

IN RESPONSE TO APPLICANT'S ATTORNEY REQUEST FOR SET OVER IN ORDER TO CONTINUE NEGOTIATIONS, AND UPON MOTION OF COMMISSIONER NAITO, SECONDED BY COMMISSIONER KELLEY, R-8 WAS UNANIMOUSLY SET OVER TO 9:30 AM., THURSDAY, AUGUST 12, 1999.

NON-DEPARTMENTAL

R-9 RESOLUTION Providing Comments to the Oregon Geographic Names Board on Proposed Names for Local Geographic Features

COMMISSIONER KELLEY MOVED AND COMMISSIONER LINN SECONDED, APPROVAL OF R-9. SHARRON KELLEY AND ROBERT TRACHTENBERG EXPLANATION. RESOLUTION 99-145 UNANIMOUSLY APPROVED.

DEPARTMENT OF SUPPORT SERVICES

R-10 Progress Report from Staff on Consolidated City-County Information and Referral Service Initiative. Presented by Vickie Gates and Invited Others.

VICKIE GATES AND CELIA HERON PRESENTATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION.

COMMISSIONER COMMENT/LEGISLATIVE ISSUES

R-11 Opportunity (as Time Allows) for Commissioners to Comment on Non-Agenda Items or to Discuss Legislative Issues.

NO ONE WISHED TO COMMENT.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:20 a.m.

Submitted by:
Lynda J. Grow, Board Clerk,
Marina Baker, Assistant Board Clerk and
Shirley Luo, Intern
Board of County Commissioners
Multnomah County