

ANNOTATED MINUTES

Monday, May 3, 1993 - 10:00 AM
Portland Building
1120 SW Fifth, Second Floor Conference Room C

CITY/COUNTY JOINT MEETING

Acting Chair Henry C. Miggins convened the meeting at 10:05 a.m., with Mayor Vera Katz, County Commissioners Gary Hansen, Sharron Kelley, Tanya Collier and Dan Saltzman; and City Commissioners Mike Lindberg, Gretchen Kafoury and Charlie Hales present; and City Commissioner Earl Blumenauer excused.

B-1 The Multnomah County and City of Portland Commissioners Will Meet Jointly for a Review of Fiscal Conditions, and to Discuss Topics Including Impact of the State Budget; Major Issues by Service Area; Library and Corrections Levies; Tax Increment Bonds, and Potential Consolidations.

DAVE WARREN PRESENTATION AND RESPONSE TO QUESTIONS. MAYOR KATZ, STEVE BAUER AND DREW BARTON PRESENTATION AND RESPONSE TO QUESTIONS. DISCUSSION ON PROPOSED BUSINESS INCOME TAX, ADA COMPLIANCE AND LAW ENFORCEMENT CONSOLIDATIONS. COMMISSIONERS TO SEND MAYOR KATZ AND CHAIR MIGGINS LIAISON ASSIGNMENT INFORMATION AND MEMORANDA IDENTIFYING WORKABLE CONSOLIDATION AREAS FOR DISCUSSION AT NEXT JOINT MEETING.

There being no further business, the meeting was adjourned at 11:47 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad

Tuesday, May 4, 1993 - 9:30 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

B-2 Review of Agenda for Regular Meeting of May 6, 1993.

C-3 STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.

C-17 STAFF TO RESPOND TO BOARD QUESTION BY THURSDAY.

R-2 COUNTY COUNSEL EXPLANATION OF STATUTORY

PROCEDURES. BOARD CONSENSUS ON VOTING PROCESS.

- R-6** **SHERIFF'S STAFF ADVISED THAT REQUEST SHOULD BE MODIFIED TO REFLECT TWO WAREHOUSE WORKERS AND ONE CIVILIAN PROPERTY/COMMISSARY/LAUNDRY MANAGER, DELETING REFERENCE TO ONE CIVILIAN EQUIPMENT MANAGER. JOB DESCRIPTIONS PROVIDED.**
- R-9** **COMMISSIONER SALTZMAN TO BE INVOLVED IN LONG DISTANCE CARRIER REQUEST FOR PROPOSAL PROCESS.**
- R-12** **STAFF REQUESTED REMOVAL OF ITEM FROM AGENDA DUE TO INVALID FORECLOSURE.**
- R-13** **STAFF, BOARD AND COUNTY COUNSEL DISCUSSION ON POLICY AND LIABILITY ISSUES. STAFF DIRECTED TO INSPECT PROPERTY AND REPORT TO BOARD ON THURSDAY.**
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*Tuesday, May 4, 1993 - 1:30 PM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

- B-3** *Update on the Average Daily Population in State Hospitals. Presented by Gary Smith and Rex Surface.*

REX SURFACE, GARY SMITH, KEVIN FITZ, NORMAN MILLER, LESLIE FORD, ED COCHRAN, CAROL LANE AND LIEUTENANT MAY PRESENTATION AND RESPONSE TO BOARD QUESTIONS.

- B-4** *1993 Oregon Legislative Update. Presented by Fred Neal and Howard Klink.*

CANCELLED.

*Tuesday, May 4, 1993 - 3:15 PM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 3:20 p.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

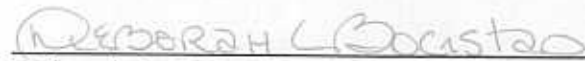
- R-1** *The Board Will Meet to Review, Discuss and Consider Adoption of Budget Notes to the 1993-94 Multnomah County Approved Budget.*

DAVE WARREN, JAMES EDMONDSON AND LARRY AAB

EXPLANATION IN RESPONSE TO BOARD QUESTIONS. BOARD DISCUSSION AND SUGGESTED REVISIONS. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY APPROVED THAT BUDGET NOTES AS DISCUSSED AND PREPARED BE INCLUDED AS A BUDGET MESSAGE FROM THE BOARD WITHIN THE MULTNOMAH COUNTY BUDGET DOCUMENT.

There being no further business, the meeting was adjourned at 3:51 p.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON


Deborah L. Bogstad

Thursday, May 6, 1993 - 9:00 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Acting Chair Henry C. Miggins convened the meeting at 9:05 a.m., with Vice-Chair Gary Hansen, Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.

CHAIR MIGGINS INVITED EVERYONE TO ATTEND THE 2:00 PM, SATURDAY, MAY 8, 1993, McCOY MEMORIAL DEDICATION RENAMING THE GILL BUILDING IN HONOR OF GLADYS McCOY.

AT THE DIRECTION OF CHAIR MIGGINS, THE AGENDA SCHEDULE WAS ADJUSTED TO ACCOMMODATE TIME CERTAIN REQUESTS.

REGULAR AGENDA

NON-DEPARTMENTAL

R-1 Citizen Involvement Committee Volunteer Recognition Awards Ceremony. Reception to Follow.

COMMISSIONERS KELLEY, COLLIER, SALTZMAN, HANSEN AND MIGGINS GREETED AND ACKNOWLEDGED VOLUNTEERS BRUCE IRVING, MIKE GLASS, ROBERT CARLSON, MARK WHITEHEAD, SCOTT COLLINS, RON KAWAMOTO, RICHARD POMEROY, CAROL WILLIAMS, TRESSA THOMPSON, TAMMY JOHNSTON, MIKE SENGER, SHARYN MIDDLETON, LINNEA NELSON, JOHN WIGHT, CARLA FLOYD, D'NORGIA PRICE, JERRY BUSHMAN,

DEREK JOHNSON, JIMMY PRYCE, AMBER VALENTINE, MICHELE WAITE, MELISSA STEWART, BRUCE FUERSTENBERG, CONNIE MASOUKA, TEO PARRA, ARIEL CHAVARRIA, MIKE McKEEL, BETTY ROBERTSON, LANNY COLLINS, RUTH CURRIE, MARILYN MORK, CHANNING BRIGGS, GRACE FITZGERALD, ELIZABETH DAVIS, ELLEN GLYNN, WES FITZWATER, LUANA SHIPP, BILL MUIR, PAUL LORENZINI, FRED STICKEL, CHUCK CRIST, SCOTT CAMPBELL AND BANFIELD VETERINARY HOSPITAL STAFF, CINDY MILLER, BARBARA DeWILDE, RICHARD LEONARD, GEORGE DOUGLAS, KARIN HUNT, ELIZABETH ROGOLSKY, JOHN CAYLOR, LYNN WILSON AND DAVID DOUGLAS HIGH SCHOOL ECOLOGY CLUB, TERRY CIECKO, ULLYSSES COWSER, KATHY PILCHER, KEVIN JOHNSON, MICHAEL SCHULTZ, BRUCE GREENE, AL ARMSTRONG, LAURIE SITTON, DON CHURCH, RENE HYLTON, HELEN TAMKE, SUSAN LAWRENCE AND BETTY KEGG. RECEPTION FOLLOWED.

The meeting was recessed at 10:10 a.m. and reconvened at 10:23 a.m.

- R-2 *Public Hearing and Consideration of a RESOLUTION in the Matter of Filling the Vacancy in the Legislative Assembly, State Representative, District 14*

COUNTY COUNSEL LAURENCE KRESSEL OUTLINED STATUTORY PROCEDURE. CHAIR MIGGINS ANNOUNCED A 5 MINUTES PER CANDIDATE LIMIT, EXCLUDING BOARD QUESTIONS, AND ADVISED THE MANNER OF VOTE WILL BE BY WRITTEN BALLOT, WITH A SECOND WRITTEN BALLOT IN CASE OF A TIE VOTE. GEORGE EIGHMEY, KEVIN KOUNS AND DIANE ROSENBAUM PRESENTATIONS. BOARD COMMENTS IN APPRECIATION OF ALL CANDIDATES. UPON COMPLETION OF WRITTEN BALLOTS, CLERK REPORTED THAT COMMISSIONERS HANSEN AND COLLIER VOTED FOR DIANE ROSENBAUM AND COMMISSIONERS KELLEY, SALTZMAN AND MIGGINS VOTED FOR GEORGE EIGHMEY. MR. EIGHMEY COMMENTS. RESOLUTION 93-157 UNANIMOUSLY APPROVED.

CONSENT CALENDAR

COMMISSIONER HANSEN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE CONSENT CALENDAR. COMMISSIONER KELLEY ADVISED HER QUESTION CONCERNING C-3 WAS SATISFACTORILY ANSWERED. KATHY TINKLE EXPLANATION REGARDING C-17 IN RESPONSE TO A QUESTION OF COMMISSIONER SALTZMAN. THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-19) WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-1 *In the Matter of the Appointment of Bill Muir to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*
- C-2 *In the Matter of the Appointments of Wayne E. Burgin, Maura Doherty, Richard Gates, Kenneth W. Kauffman, Marcia E. Keesey, Bruce Allen Nelson and Dave Adams to the MULTNOMAH COUNTY INTEGRATED PEST MANAGEMENT ADVISORY COMMITTEE*
- C-3 *Ratification of Intergovernmental Agreement, Contract #500453, Between the City of Portland, Multnomah County and Portland School District No. 1, Regarding the Distribution of Payments in Lieu of Taxes (PILOT) Funds, Pursuant to Resolution 93-119*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-4 *Ratification of Intergovernmental Agreement, Contract #302153, Between the Oregon Department of Fish and Wildlife and Multnomah County, Providing Assistance with the Development of a Long Term, Comprehensive Management Plan for Burlington Bottoms*
- C-5 *Ratification of Intergovernmental Agreement, Contract #302103, Between Multnomah County and the City of Portland, to Include Sanitary Sewer Project with the County's SE Foster Road Improvements*
- C-6 *ORDER in the Matter of Contract 15729 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-146.

- C-7 *ORDER in the Matter of Contract 15730 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-147.

- C-8 *ORDER in the Matter of Contract 15731 for the Sale of Certain Real Property to Homestead Holding Co. Inc.*

ORDER 93-148.

- C-9 *ORDER in the Matter of Contract 15737 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-149.

- C-10 *ORDER in the Matter of Contract 15738 for the Sale of Certain Real Property to Heritage Properties, Inc., 1/2 and Gary and Mary Arlene Moberly, 1/2*

ORDER 93-150.

- C-11 *ORDER in the Matter of Contract 15740 for the Sale of Certain Real Property to Richard Norris*

ORDER 93-151.

- C-12 *ORDER in the Matter of Contract 15743 for the Sale of Certain Real Property to Anil Lal*

ORDER 93-152.

- C-13 *ORDER in the Matter of Contract 15748 for the Sale of Certain Real Property to Tommie L. Browner and Bobby J. Moore*

ORDER 93-153.

- C-14 *ORDER in the Matter of Contract 15753 for the Sale of Certain Real Property to Lisa M. Howlett*

ORDER 93-154.

- C-15 *ORDER in the Matter of the Execution of Correction Deed D930843 to Correct Spelling of Grantee's Name for Certain Tax Acquired Property to Blanca Kent*

ORDER 93-155.

- C-16 *ORDER in the Matter of the Execution of Deed D930884 Upon Complete Performance of a Contract to John L. Ferrier and Helen E. Ferrier*

ORDER 93-156.

DEPARTMENT OF SOCIAL SERVICES

- C-17 *Budget Modification DSS #59 Requesting Authorization to Increase the Mental Health, Youth and Family Services Division, Mental and Emotional Disabilities Program Budget by \$9,802 and the Developmental Disabilities Program Budget by \$204,364, to Reconcile Budgeted Revenue with State Revenue Changes through Amendment #43*

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-18 *In the Matter of a Package Store Liquor License Renewal Application Submitted by the Sheriff's Office with Recommendation for Approval for the 122ND STOP AND GO MARKET, 2056 SE 122ND*
- C-19 *In the Matter of a Class A Dispenser/Change of Ownership Liquor License Application Submitted by the Sheriff's Office with Recommendation for Approval for WONG'S CHINA HUT RESTAURANT, INC., 16721 SE DIVISION*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-3 *RESOLUTION in the Matter of Participation in Funding Activities of the Dispute Resolution Commission*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, RESOLUTION 93-158 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-4 *PROCLAMATION in the Matter of Proclaiming the Week of May 2-8, 1993 as NATIONAL CORRECTIONS OFFICERS WEEK in Multnomah County, Oregon*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, PROCLAMATION 93-159 WAS UNANIMOUSLY APPROVED.

- R-5 *PROCLAMATION in the Matter of Proclaiming May 9-15, 1993 as PEACE OFFICERS MEMORIAL WEEK in Multnomah County*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER COLLIER, PROCLAMATION 93-160 WAS UNANIMOUSLY APPROVED.

- R-8 *Ratification of Intergovernmental Agreement, Contract #800064, Between the Board of Parole and Post-Prison Supervision and the Multnomah County Sheriff's Office, Providing Utilization of the Jail, Restitution Center and the Intensive Supervision Program as Possible Local Parole Violation Sanctions*

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

VACANT POSITION COMMITTEE RECOMMENDATIONS

HIRING FREEZE BUDGET MODIFICATIONS

- R-9 *Budget Modification DES #27 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Telecommunications Office Specialist in the Information Services Division*

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

- R-10 *Budget Modification DES #28 Requesting an Exception to the Vacant Position Deletion Policy and Hiring Freeze for 1.0 FTE Community Information Specialist in the Animal Control Division*

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

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-11 *Budget Modification DES #29 Requesting Authorization to Transfer \$10,000 from Capital to Materials and Services within the Parks Division Budget, to Properly Budget Contribution to Hampton Old Growth*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-11 WAS UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF PARKS DIVISION.

- R-12 *Request for Policy Direction in the Matter of a Request by John and Eleanor VanAusdell, to Repurchase Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 3116 SE 157TH AVENUE*

UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, R-12 WAS UNANIMOUSLY TABLED.

- R-13 *Request for Policy Direction in the Matter of a Request by Arlan Ray Blair, to Extend the Period in Which to Vacate Certain Tax Foreclosed Property Deeded to Multnomah County on October 26, 1992, Located at 6115 SE 93RD AVENUE*

COUNTY COUNSELS LAURENCE KRESSEL AND JOHN DuBAY EXPLANATION, DISCUSSION OF LIABILITY ISSUES AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, DENIAL OF THE REQUEST TO EXTEND VACATION PERIOD. MR. DuBAY RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. REQUEST FOR EXTENSION UNANIMOUSLY DENIED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-6 *In the Matter of a Request for Exemptions from the Hiring Restriction Policy for Civilian Workers to Hire One Civilian Equipment Manager, Two Warehouse Workers, and One Civilian Property/Commissary/Laundry Manager*

COMMISSIONER HANSEN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-6. BOARD QUESTIONS AND DISCUSSION. ITEMS R-6 AND R-7 HELD TO END OF AGENDA. JOY AL SOFI REPORTED THAT LARRY AAB OF THE SHERIFF'S OFFICE HAS REQUESTED A ONE WEEK CONTINUANCE OF R-6. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER

**COLLIER, IT WAS UNANIMOUSLY APPROVED THAT R-6 BE
CONTINUED TO THURSDAY, MAY 13, 1993.**

R-7 *Budget Modification MCSO #13 Requesting Authorization to Reclassify a Sheriff's
Office Technician Supervisor Position to a Sheriff's Operations Administrator*

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

PUBLIC COMMENT

R-14 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to
Three Minutes Per Person.*

**BOB BERNSTEIN TESTIMONY REGARDING YOUTH
SERVICE CENTER BUDGET. COMMISSIONERS KELLEY
AND HANSEN EXPLANATION IN RESPONSE TO
QUESTIONS AND CONCERNS RAISED BY MR. BERNSTEIN.**

**IN RESPONSE TO THE RECOMMENDATION OF
COMMISSIONERS SALTZMAN AND COLLIER CONCERNING
CONTACTING COMMUNITY ACTION ON BEHALF OF MR.
ARLAN RAY BLAIR, (ITEM R-13) CHAIR MIGGINS ADVISED
MS. AL SOFI OF HIS OFFICE WOULD DO SO.**

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

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

Deborah L. Bogstad
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