

ANNOTATED MINUTES

Tuesday, February 6, 1990 - 9:30 AM
Multnomah County Courthouse, Room 602

INFORMAL

1. Informal Review of Formal Agenda of February 8, 1990
2. Work Session to Discuss Implementation of HB 3470 (1989)

COMMISSIONER KAFOURY REQUESTED SHERIFF'S DEPARTMENT TO FURNISH INFORMATION ON HOW MANY GUN PURCHASES WERE DENIED AS A RESULT OF BACKGROUND CHECKS. DISCUSSION ON CHAIR McCOY'S PROPOSED ORDINANCE. CHAIR McCOY SUGGESTED SETTING PROPOSED BACKGROUND CHECK FEE AT SHERIFF'S RECOMMENDED AMOUNT OF \$15.00. CHAIR McCOY DIRECTED COUNTY COUNSEL TO CONTINUE WORKING WITH CITIES AND TO PROCEED WITH PREPARATION OF PROPOSED ORDINANCE.

Tuesday, February 6, 1990 - 1:30 PM
Multnomah County Courthouse, Room 602

PLANNING ITEM

1. C 1-88 PERIODIC REVIEW Work Session to Discuss Mineral and Aggregate Issues Relating to Periodic Review

COMMISSIONERS KAFOURY AND KELLEY REQUESTED PLANNING DEPARTMENT TO PROVIDE ADDITIONAL INFORMATION AND MATERIALS PRIOR TO FEBRUARY 20, 1990 PUBLIC HEARING.

Thursday, February 8, 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.

NON-DEPARTMENTAL

- R-1 Report of Central Citizen Budget Advisory Committee and Department CBACS on Operational Planning Reports

RICHARD LEVY, RACHEL SUMMER, KEITH CRAWFORD AND GORDON HUNTER PRESENTATION.

- R-2 First Reading of an Ordinance Amending the County Code to Provide Annual Cost of Living Salary Adjustments for the Multnomah County District Attorney as Recommended by the Salary Commission, Referring the Measure to the Voters and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. KEITH CRAWFORD PRESENTATION AND EXPLANATION OF ITEMS R-2, R-3 AND R-4. LAURENCE KRESSEL DISCUSSION OF BALLOT TITLE LANGUAGE AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF THE FIRST READING AND ADOPTION. MR. CRAWFORD AND MR. KRESSEL RESPONSE TO BOARD QUESTIONS AND DISCUSSION. COMMISSIONER BAUMAN'S MOTION TO COMBINE ORDINANCES R-2, R-3 AND R-4 INTO ONE BALLOT MEASURE FAILED FOR LACK OF SECOND. BOARD COMMENTS. JIM WORTHINGTON AND GORDON HUNTER TESTIMONY ON ITEMS R-2, R-3 AND R-4. ORDINANCE 636 UNANIMOUSLY APPROVED.

- R-3 First Reading of an Ordinance Amending the County Code to Provide Annual Cost of Living Salary Adjustments for the Multnomah County Sheriff, as Recommended by the Salary Commission, Referring the Measure to the Voters and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF FIRST READING AND ADOPTION. ORDINANCE 637 UNANIMOUSLY APPROVED.

- R-4 First Reading of an Ordinance Amending the County Code to Provide Annual Cost of Living Salary Adjustments for Each Member of the Board of County Commissioners and County Chair as Recommended by the Salary Commission, Referring the Measure to the Voters and Declaring an Emergency

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KAFOURY MOVED AND COMMISSIONER ANDERSON SECONDED, TO CORRECT EXPLANATORY STATEMENT TO STATE THAT COMMISSIONER'S ANNUAL SALARY WAS SET IN 1981 AND FOR APPROVAL OF FIRST READING AND ADOPTION. ORDINANCE 638 UNANIMOUSLY APPROVED, AS CORRECTED.

DEPARTMENT OF JUSTICE SERVICES

- R-5 Notice of Intent to Apply for NIJ (IPA) Fellowship for Senior District Attorney Staff to Research Status of Federal-State-Local Prosecutorial Relations

COMMISSIONER KAFOURY MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-5. COMMISSIONER KAFOURY RESPONSE TO BOARD QUESTIONS. NOTICE OF INTENT UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-6 Ratification of Intergovernmental Agreement with Oregon Department of Fish and Wildlife for a \$300,000 Grant (\$100,000 in December 1990, 1991, 1992) for the Construction of Chinook Landing Marine Park

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KAFOURY, R-6 WAS UNANIMOUSLY APPROVED.

- R-7 Request for Board Review and Approval for Adoption of the CDBG Multnomah County Housing and Community Development Plan and the Gresham Housing and Community Development Plan

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

DEPARTMENT OF HUMAN SERVICES

- R-8 Ratification of Retroactive Revenue Contract with the Oregon Department of Energy for the Period August 15, 1989 to June 30, 1990, Concurrent with City Block by Block Weatherization Program

UPON MOTION OF COMMISSIONER KELLEY,

**SECONDED BY COMMISSIONER ANDERSON, R-8
WAS UNANIMOUSLY APPROVED.**

- R-9 Ratification of Retroactive Revenue Contract Amendments 5 and 6 with Oregon State Community Services. Amendment 5 adds; Low Income Energy Assistance (LIEAP) 90 \$212,059; LIEAP Weatherization (WX) 90-A \$190,990; and LIEAP/Community Services Block Grant (CSBG)/Transfer (TFR) \$164,578. Amendment 6 adds; Department of Energy (DOE) Training/Technical Assistance (T/TA) 290 of \$1,000 and Corrects LIEAP WX 90-A Split Between Program and Administrative Funds

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

- R-10 Resolution in the Matter of Entering an Intergovernmental Agreement with the State of Oregon Regarding the Transfer of the Disabled and Elderly

**DUANE ZUSSY EXPLANATION OF ITEMS R-10 AND
R-11 AND RESPONSE TO BOARD QUESTIONS. UPON
MOTION OF COMMISSIONER KELLEY, SECONDED
BY COMMISSIONER ANDERSON, RESOLUTION 90-17
WAS UNANIMOUSLY APPROVED.**

- R-11 Budget Modification DHS #33 Making an Appropriation Transfer in the Amount of \$40,468 from General Fund Contingency to Aging Services and Social Services, to Fund the Adult Transfer Coordination, and Providing Personnel Support for Program

**COMMISSIONER KELLEY MOVED AND
COMMISSIONER ANDERSON SECONDED, APPROVAL
OF R-11. MR. ZUSSY RESPONSE TO BOARD
QUESTIONS. BUDGET MODIFICATION
UNANIMOUSLY APPROVED.**

DEPARTMENT OF GENERAL SERVICES

- R-12 Second Reading of an Ordinance Amending Exempt Salary Ranges to Include Two New Exempt Classifications and a Premium Pay Classification in the 1989-90 Exempt Classification/Compensation Plan

**PROPOSED ORDINANCE READ BY TITLE ONLY.
COPIES AVAILABLE. COMMISSIONER ANDERSON
MOVED AND COMMISSIONER KELLEY SECONDED,
APPROVAL OF SECOND READING AND ADOPTION.
NO ONE WISHED TO TESTIFY. ORDINANCE 639
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 10:55 a.m.

OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad

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