

## ANNOTATED MINUTES

Tuesday, April 6, 1993 - 9:00 AM  
Multnomah County Courthouse, Room 602

### BOARD BRIEFINGS

- B-1 1993 Legislative Update. Presented by Fred Neal and Howard Klink.

FRED NEAL AND GINNIE COOPER PRESENTATION AND RESPONSE TO BOARD QUESTIONS ON VARIOUS LEGISLATIVE ISSUES. BOARD TO ATTEND SALEM DELEGATION MEETING AT 5:00 PM ON TUESDAY, APRIL 13, 1993. MR. NEAL SUGGESTED THAT MICHAEL MORRISSEY JOIN HIM FOR A BRIEFING ON CHILD CARE TEAMS AND OTHER CHILDREN'S SERVICES ISSUES. COMMISSIONER KELLEY DIRECTED MR. NEAL TO CONTACT SHARON WILEY REGARDING HISTORIC PROPERTY TAX EXEMPTIONS. MR. NEAL SUGGESTED THAT JANICE DRUIAN AND STEVE SKINNER JOIN HIM FOR A FUTURE BRIEFING ON PROPERTY TAX EXEMPTION ISSUES.

- B-2 Briefing on Safety Action Teams. Presented by Lt. Rod Englert.

PRESENTATION BY ROD ENGLERT, JANET JOHNSON, ED HAUSAFUS, CATHY LILLAS, CARA SMITH AND JEREMY OSTERHOLM.

- B-3 Status of the 1993 Multnomah County Fair. Discussion of Draft Resolution. Presented by Betsy Williams.

BETSY WILLIAMS PRESENTATION AND RESPONSE TO BOARD QUESTIONS. PROPOSED RESOLUTION WILL ESTABLISH A TASK FORCE DIRECTED TO SUBMIT A PLAN FOR THE 1993 FAIR BY MAY 1, 1993; TO LOOK AT FUTURE FAIRS AND WHETHER A FAIR BOARD SHOULD BE CREATED BY OCTOBER 1, 1993. PROPOSED COUNTY FAIR ADVISORY TASK FORCE MEETING SCHEDULED FOR THURSDAY, APRIL 8, 1993.

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Tuesday, April 6, 1993 - 11:00 AM  
Multnomah County Courthouse, Room 602

### AGENDA REVIEW

- B-4 Review of Agenda for Regular Meeting of April 8, 1993

R-21 BOARD DIRECTED THAT SHERIFF'S CBAC

**REPRESENTATIVES MEET WITH DEPARTMENT OF  
COMMUNITY CORRECTIONS REGARDING AMENDMENTS  
TO PROPOSED RESOLUTION.**

**R-17**      10:00 AM, THURSDAY, APRIL 8, 1993 TIME CERTAIN  
REQUESTED.

**R-22 & 23**      **BOARD COMMENTS AND DISCUSSION. DAVE BOYER,  
BILLI ODEGAARD AND KATHY INNES RESPONSE TO  
BOARD QUESTIONS.**

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Wednesday, April 7, 1993 - 1:30 PM  
Multnomah County Courthouse, Room 602

**PUBLIC HEARING**

Vice-Chair Gary Hansen convened the meeting at 1:36 a.m., with Commissioners Sharron Kelley and Tanya Collier present, Chair Gladys McCoy excused and Commissioner Dan Saltzman arriving at 1:41 p.m.

**H-1**      The Multnomah County Board of Commissioners, Sitting as the Multnomah County Budget Committee, Will Convene for the Purpose of Receiving the 1993-94 Executive Budget Message Presented by Chair Gladys McCoy. Board Comments and Public Testimony to Follow.

**HANK MIGGINS PRESENTED EXECUTIVE BUDGET  
MESSAGE ON BEHALF OF CHAIR McCOY. TESTIMONY IN  
SUPPORT OF GATEKEEPER PROGRAM FROM CURT  
COULTER, CARROLL SWEET, BOB AKIN, KAREN GATES,  
JAMES COOK AND MARIJO POUJADE. KEN KLEPPER  
TESTIMONY IN SUPPORT OF MHRC FUNDING. BOARD  
COMMENTS.**

There being no further business, the meeting was adjourned at 2:19 p.m.

OFFICE OF THE BOARD CLERK  
for MULTNOMAH COUNTY, OREGON

Deborah L. Bogstad  
Deborah L. Bogstad

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Thursday, April 8, 1993 - 9:30 AM  
Multnomah County Courthouse, Room 602

**REGULAR MEETING**

Vice-Chair Gary Hansen convened the meeting at 9:35 a.m., with Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present, and Chair Gladys McCoy excused.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-7) WAS UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-1      *ORDER in the Matter of the Execution of Deed D930861 for Certain Tax Acquired Property to Blanca Kent*

**ORDER 93-96.**

- C-2      *ORDER in the Matter of the Execution of Deed D930863 Upon Complete Performance of a Contract to Helen Ree*

**ORDER 93-97.**

- C-3      *ORDER in the Matter of the Execution of Deed D930864 Upon Complete Performance of a Contract to Ural Thompson*

**ORDER 93-98.**

- C-4      *ORDER in the Matter of the Execution of Deed D930865 Upon Complete Performance of a Contract to RC Industries, Inc*

**ORDER 93-99.**

- C-5      *ORDER in the Matter of the Execution of Deed D930866 Upon Complete Performance of a Contract to Noell Webb*

**ORDER 93-100.**

- C-6      *ORDER in the Matter of the Execution of Deed D930867 Upon Complete Performance of a Contract to Prince Hall Grand Lodge and Grand Chapter of Oregon*

**ORDER 93-101.**

NON-DEPARTMENTAL

- C-7      *In the Matter of the Appointment of Charles A. Moose to the MULTNOMAH COUNTY COMMUNITY ACTION COMMISSION*

**COMMISSIONER SALTZMAN EXPRESSED APPRECIATION FOR THE DEPUTY CHIEF'S WILLINGNESS TO SERVE ON THE COMMUNITY ACTION COMMISSION.**

REGULAR AGENDA

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1      *Ratification of Intergovernmental Agreement Contract #800633 Between the Oregon Department of Transportation and Multnomah County, Providing Extra Overtime Funds for Enforcement of Oregon Traffic Laws, for the Period April 1, 1993 through September 30, 1993*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-1 WAS UNANIMOUSLY APPROVED.**

- R-2      *Budget Modification MCSO #12 Requesting Authorization to Appropriate \$2,500 in Oregon Department of Transportation Revenue to the Sheriff's Office, Enforcement Division Budget, to be used for Overtime Funds for Traffic Law Enforcement*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, R-2 WAS UNANIMOUSLY APPROVED.**

DISTRICT ATTORNEY

- R-3      *PROCLAMATION in the Matter of Proclaiming the Week of April 25 - May 1, 1993 as OREGON CRIME VICTIMS RIGHTS WEEK in Multnomah County*

**MICHAEL SCHRUNK READ PROCLAMATION AND THANKED THE BOARD FOR ITS SUPPORT. UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-102 WAS UNANIMOUSLY APPROVED. COMMISSIONER HANSEN COMMENTED IN SUPPORT OF PROGRAM.**

VACANT POSITION COMMITTEE RECOMMENDATIONS  
HIRING FREEZE BUDGET MODIFICATIONS

- R-4      *Budget Modification DLS #4 Proposing \$6,387 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, TO DENY R-4. COMMISSIONER COLLIER EXPLANATION OF ITEMS R-4 THROUGH R-13. BUDGET MODIFICATION UNANIMOUSLY DENIED.**

- R-5      *Budget Modification DLS #5 Proposing \$5,543 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-5 WAS UNANIMOUSLY**

**DENIED.**

- R-6      *Budget Modification DLS #6 Proposing \$6,337 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-6 WAS UNANIMOUSLY DENIED.**

- R-7      *Budget Modification DLS #7 Proposing \$5,147 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Page Position in the Department of Library Services*

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

- R-8      *Budget Modification DLS #8 Proposing \$4,003 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-8 WAS UNANIMOUSLY DENIED.**

- R-9      *Budget Modification DLS #9 Proposing \$9,113 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-9 WAS UNANIMOUSLY DENIED.**

- R-10     *Budget Modification DLS #10 Proposing \$5,735 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-10 WAS UNANIMOUSLY DENIED.**

- R-11     *Budget Modification DLS #11 Proposing \$6,651 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-11 WAS UNANIMOUSLY DENIED.**



- R-12      *Budget Modification DLS #12 Proposing \$5,574 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-12 WAS UNANIMOUSLY DENIED.**

- R-13      *Budget Modification DLS #13 Proposing \$4,869 Reduction in Library Personal Services Due to Deletion of Vacant Part-Time Library Clerk 2 Position in the Department of Library Services*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-13 WAS UNANIMOUSLY DENIED.**

DEPARTMENT OF HEALTH

- R-14      *Second Reading and Possible Adoption of an ORDINANCE Establishing Emergency Medical Services (EMS) User Fees to be Paid by Licensees and Incorporating the Fees into MCC Chapter 5.10 (County Fees)*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. HEARING HELD, NO ONE WISHED TO TESTIFY. ORDINANCE 758 UNANIMOUSLY APPROVED.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-15      *ORDER in the Matter of Grant of an Option to Purchase Surplus Real Property Located in the Southeast Quarter of Section 14, T1N, R2E, WM, Multnomah County, Oregon*

**UPON MOTION OF COMMISSIONER COLLIER, SECONDED BY COMMISSIONER KELLEY, ORDER 93-103 WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- R-16      *RESOLUTION in the Matter of Establishing the County Fair Advisory Task Force*

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-16. COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, TO AMEND RESOLUTION BY DELETING ITEM 3 AND REPLACING IT WITH THE LANGUAGE "THE CHAIR WILL ASSIGN STAFFING FOR THE TASK FORCE". AMENDMENT UNANIMOUSLY**

**APPROVED. MR. MIGGINS ADVISED THE LIST OF COMMITTEE PARTICIPANTS WILL BE SUBMITTED TODAY. COMMISSIONER KELLEY COMMENTED IN APPRECIATION OF EFFORTS OF CITIZENS COMMITTED TO HAVING A SMALLER FAIR. RESOLUTION 93-104 UNANIMOUSLY APPROVED AS AMENDED.**

- R-18 *PROCLAMATION in the Matter of Proclaiming April, 1993 as EARTHQUAKE PREPAREDNESS MONTH*

**PENNY MALMQUIST READ PROCLAMATION AND PRESENTED BOARD WITH EARTHQUAKE PREPAREDNESS KITS. MR. MIGGINS ADVISED EMPLOYEE TRAINING AND BROWN BAG MEETINGS ARE BEING SCHEDULED. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER SALTZMAN, PROCLAMATION 93-106 WAS UNANIMOUSLY APPROVED.**

- R-19 *Budget Modification NOND #33 Requesting Authorization to Transfer \$1,580 from Materials and Services Line Item 6110, Professional Services, to Line Item 8400, Equipment, within Organization 9201, Chair's Office Budget*

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, R-19 WAS UNANIMOUSLY APPROVED.**

- R-20 *First Reading of an ORDINANCE Transferring Jurisdiction Over Way of Necessity Proceedings to the Multnomah County Circuit Court*

**PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF THE FIRST READING. COMMISSIONER HANSEN EXPLANATION. HEARING HELD, NO ONE WISHED TO TESTIFY. FIRST READING UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, APRIL 15, 1993.**

- R-17 *RESOLUTION in the Matter of Continuing Effort of Developing Compatible Codes and Consolidated Administration for the Portland Business License Program and the Multnomah County Business Income Tax*

**COMMISSIONER SALTZMAN EXPLANATION. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-17. CHARLIE HALES, JIM GAFFNEY, DON McCLAVE AND ROBERT BUTLER TESTIMONY. BOARD COMMENTS. RESOLUTION 93-105 UNANIMOUSLY APPROVED.**

- R-21 *RESOLUTION in the Matter of the Preservation and Maximization of Jail Beds and*

**SHARON OWEN REQUESTED A ONE WEEK CONTINUANCE.  
UPON MOTION OF COMMISSIONER KELLEY, SECONDED  
BY COMMISSIONER COLLIER, IT WAS UNANIMOUSLY  
APPROVED THAT R-21 BE CONTINUED TO THURSDAY,  
APRIL 15, 1993.**

MANAGEMENT SUPPORT

- R-22      *RESOLUTION in the Matter of Authorizing and Approving of the Issuance and Negotiated Sale of Certificates of Participation, Series 1993C, as Additional Certificates in an Amount Not to Exceed \$1,480,000; Approving and Authorizing a Supplement to the County Health Systems Facilities Master Lease-Purchase Agreement; Approving of a Certificate Purchase Agreement and a Final and Preliminary Official Statement; and Designating an Authorized Representative, Appointing Underwriter, Trustee, Bond Counsel and Financial Advisor*
- R-23      *RESOLUTION in the Matter of the Declaration of Official Intent to Reimburse Capital Expenditures with Proceeds of the Certificates of Participation, Series 1993C, Issued to Finance the Expansion, Remodeling and Equipping of the North Portland Health Clinic*

**MR. MIGGINS EXPLANATION. DENNY WEST COMMENTS  
ON BEHALF OF HOUSING AUTHORITY OF PORTLAND AND  
RESPONSE TO BOARD QUESTIONS. DAVE BOYER  
EXPLANATION IN RESPONSE TO QUESTIONS. BOARD  
DISCUSSION. COMMISSIONER SALTZMAN MOVED AND  
COMMISSIONER KELLEY SECONDED, CONTINUANCE OF  
ITEMS R-22 AND R-23 FOR TWO WEEKS. BOARD  
COMMENTS. IT WAS APPROVED THAT R-22 AND R-23 BE  
CONTINUED TO THURSDAY, APRIL 22, 1993, WITH  
COMMISSIONERS KELLEY, SALTZMAN AND HANSEN  
VOTING AYE AND COMMISSIONER COLLIER VOTING NO.**

PUBLIC COMMENT

- R-24      *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

*There being no further business, the meeting was adjourned at 10:46 a.m.*

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

  
Deborah L. Bogstad