



Multnomah County Oregon

Board of Commissioners & Agenda

connecting citizens with information and services

BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @ 248-3277

Email: deborah.l.bogstad@co.multnomah.or.us

INDIVIDUALS WITH DISABILITIES PLEASE CALL THE BOARD CLERK AT 248-3277, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

DECEMBER 14, 15 & 16, 1999

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

| | |
|-------|--|
| Pg. 2 | 9:30 a.m. Tuesday DCFS Budget Issues |
| Pg. 2 | 11:00 a.m. Tuesday DLS Budget Issues |
| Pg. 2 | 9:30 a.m. Wednesday Child Receiving Center/MDT Financial Plan Update |
| Pg. 2 | 10:00 a.m. Wednesday Executive Session on Real Property Negotiations |
| Pg. 3 | 9:00 a.m. Thursday Consent Calendar, Public Comment and Regular Meeting |
| Pg. 5 | 10:00 a.m. Thursday Resolution Allocating Public Safety Bond Interest |
| Pg. 5 | 10:15 a.m. Thursday "3-D" Slide Show & Proclamation |
| Pg. 5 | 10:35 a.m. Thursday Mental Health Task Force Briefing |
| Pg. 5 | 11:35 a.m. Thursday National Council on Crime and Delinquency Evaluation |

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:

Thursday, 9:00 AM, (LIVE) Channel 30
Friday, 10:00 PM, Channel 30
Sunday, 1:00 PM, Channel 30

Tuesday, December, 14 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BUDGET WORK SESSION

WS-1 Emerging Budget Issues for FY 2000-2001: Department of Community and Family Services. Presented by Lorenzo Poe and Invited Staff. 1.5 HOURS REQUESTED.

WS-2 Emerging Budget Issues for FY 2000-2001: Department of Library Services. Presented by Ginnie Cooper, Jeanne Goodrich, Ruth Metz, Janet Kinney, Joyce Sjoberg, Cindy Gibbon, June Mikkelsen, Becky Cobb and Renea Arnold. 1 HOUR REQUESTED.

Wednesday, December 15, 1999 - 9:30 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

BOARD BRIEFING

B-1 Update on the Child Receiving Center/MDT Financial Plan for Construction and Public Siting Process. Presented by Helen Smith, Dan Steffey, Althea Milechmen and Invited Others. 30 MINUTES REQUESTED.

Wednesday, December 15, 1999 - 10:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

EXECUTIVE SESSION

E-1 The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session. Presented by Bob Oberst. 30 MINUTES REQUESTED.

Thursday, December 16, 1999 - 9:00 AM
Multnomah County Courthouse, Boardroom 602
1021 SW Fourth Avenue, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:00 AM

NON-DEPARTMENTAL

- C-1 Appointments of Guy Burstein, Leslie Garth, Kamron Graham, Earlene Holmstrom, Colleen Lewis, Susan Oliver, Leticia Longoria Navarro and Mike Reich and Reappointments of Lena Bean, Lee Coleman, Muriel Goldman, Samuel Henry, Janet Kretzmeier, Kay Lowe, Mark Rosenbaum, Carol Cole, Linda Grear, Margie Harris, Patricia Johnson, Janice Nightengale and D. Claire Oliveros to the COMMISSION ON CHILDREN, FAMILIES AND COMMUNITY
- C-2 Appointments of Shawn Baird, Christopher Thomas, Scott Palmer, Karen L. Johnson, Ellen R. Lager, Laurie J. Ringlein, John Stouffer and Robert R. Wall to the EMS CONTRACT COMPLIANCE AND RATE REGULATION COMMITTEE

DISTRICT ATTORNEY'S OFFICE

- C-3 Budget Modification DA 00-03 Adding \$71,672 VOCA Grant Funds for the Continuation of 1.50 Victim Advocates
- C-4 Budget Modification DA 00-05 Adding \$174,341 Bureau of Justice Administration Funds for the Southeast Community Court
- C-5 Budget Modification DA 00-07 Appropriating Additional Funds for the Local Law Enforcement Block Grant Legal Assistant Holds Position

SHERIFF'S OFFICE

- C-6 Bed & Breakfast Liquor License Renewal with Recommendation for Approval for BRICKHAVEN BED & BREAKFAST, 38717 E. Columbia River Highway, Corbett

DEPARTMENT OF ENVIRONMENTAL SERVICES

C-7 Report the Hearings Officer Decision Regarding Approval of CU 5-99, a Request for a Type B Home Occupation Permit to Create a One Chair Hair Salon within a Single Family Residence in the Multiple Use Agriculture Zoning District on Property Located at 8240 SE KANE ROAD, GRESHAM

C-8 Auto Wrecker License Approval for DESBIENS TOWING AND AUTOMOTIVE, 28901 SE Dodge Park Blvd., Gresham

C-9 Auto Wrecker License Approval for LOOP HI-WAY TOWING, 28609 SE Orient Drive, Gresham

C-10 Auto Wrecker License Approval for FRANK MILLER TRUCK WRECKING, 15015 NW Mill Road, Portland

C-11 Auto Wrecker License Approval for ORIENT AUTO PARTS, INC., 28425 SE Orient Drive, Gresham

REGULAR AGENDA - 9:00 AM

PUBLIC COMMENT - 9:00 AM

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

SHERIFF'S OFFICE - 9:00 AM

R-2 Hearing on Package Store Liquor License Renewal with Recommendation for Denial for FRED'S MARINA, 12800 NW Marina Way, Portland

R-3 NOTICE OF INTENT to Apply to the U.S. Department of Justice/Bureau of Justice Assistance 1999 Open Solicitation for \$150,000 Local Criminal Justice Planning Grant to Create a Mental Health Docket in Multnomah County

DEPARTMENT OF HEALTH - 9:15 AM

R-4 RESOLUTION Authorizing Inter-Fund Loan in the Amount of \$248,000 to Acquire Property Described as Follows: the South 75 feet of the West 160 feet of the North 498 feet of Lot 12, EASTWOOD, EXCEPT that part lying within the Rockwood Road, in the City of Gresham, County of Multnomah, State of Oregon, and Authorizing Purchase of the Property [Rockwood Neighborhood Health Access Clinic]

DEPARTMENT OF SUPPORT SERVICES - 9:20 AM

R-5 Budget Modification DSS 4 Requesting Authorization to Recognize \$10,000 in Revenues to be Received from Oregon Emergency Management for the Consequences of Terrorism Grant

NON-DEPARTMENTAL - 9:25 AM

R-6 Second Reading and Possible Adoption of a Proposed ORDINANCE Repealing MCC 27.300 and 27.301 and Adding New Provisions to Multnomah County Code Chapter 21 Relating to Workplace Hazards [Providing Smoke-Free Workplaces by Prohibiting Smoking in Places of Employment]

R-7 RESOLUTION Adopting the Community Residential Siting Proposals

R-8 RESOLUTION Allocating Public Safety Bond Fund Interest to Specific Projects: Authorizing Construction of the Rivergate Jail and Alcohol and Drug Treatment Center and an Expanded Booking Facility; and Requesting the Community Justice Director to Develop a Treatment and Housing Support Proposal for Offenders Leaving Secure Treatment

R-9 DUII Advisory Committee Victim's Impact Panel Presentation and PROCLAMATION Proclaiming December 1999 as "National Drunk and Drugged Driving Prevention Month," and Friday, December 17, as "National Lights on for Life Day" in Multnomah County

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:35 AM

R-10 Preliminary Information Learned by the Mental Health Task Force and Request for Policy Direction. Presented by Elsa Porter, Mike McCracken, Carl Talton and Sandy Hayden. 1 HOUR REQUESTED.

DEPARTMENT OF ADULT COMMUNITY JUSTICE - 11:35 AM

R-11 Briefing on the National Council on Crime and Delinquency's Evaluation of the Adult Community Justice Redesign. Presented by Jim Carlson, Elyse Clawson and Charlene Rhyne. 45 MINUTES REQUESTED.

MEETING DATE: December 15, 1999
AGENDA #: E-1
ESTIMATED START TIME: 10:00

(Above Space for Board Clerk's use only)

AGENDA PLACEMENT FORM

SUBJECT: Executive Session to Discuss Real Property Negotiations

BOARD BRIEFING: DATE REQUESTED: _____
REQUESTED BY: _____
AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: Wednesday, December 15, 1999
AMOUNT OF TIME NEEDED: 30 minutes

DEPARTMENT: Environmental Services DIVISION: Facilities Management

CONTACT: Robert Oberst TELEPHONE #: 248-3851
BLDG/ROOM #: 421/3rd

PERSON(S) MAKING PRESENTATION: Robert Oberst

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

The Multnomah County Board Of Commissioners Will Meet in Executive Session Pursuant to ORS 192.660(1)(e) to Deliberate with Persons Designated to Negotiate Real Property Transactions. Only Representatives of the News Media and Designated Staff are allowed to Attend. Representatives of the News Media and All Other Attendees are Specifically Directed Not to Disclose Information that is the Subject of the Executive Session.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)
DEPARTMENT
MANAGER: _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES
Any Questions? Call the Board Clerk @ 248-3277

DEC - 8 AM 11:12
OREGON

**STATUS OF NEGOTIATIONS FOR ACQUISITION OF CHILDREN'S
RECEIVING CENTER SITE AT 10225 E BURNSIDE
DECEMBER 15, 1999**

Property Description

- Address 10225 E Burnside (NE corner of 102nd & E Burnside)
- Area 3.45 acres including: main office building 27,504 sf; annex office building 12,684 sf; warehouse 2,400 sf and 1.34 acres vacant land. Office buildings are brick masonry.
- Zoned CXD Central Commercial.
- Independent appraisal of fair market value done for owner December 1998: \$4,700,300. County A&T value for current tax year: \$4,139,000.
- Owner: North Pacific Union Conference Association of Seventh Day Adventists.

Provisions of Proposed Purchase Agreement

- Purchase price \$4,600,000.
- Refundable earnest money \$25,000 applicable to purchase price.
- Conditions to purchase:
 1. Fair market value to be determined by County's independent appraiser at not less than \$4,600,000.
 2. Adequate level of community support for County's proposed use to be determined by County in accordance with its Facilities Siting Public Involvement Policy.
 3. County's approval of the results of its due diligence inspection of the property.
 4. Issuance by City to County of a conditional use permit for County's proposed use.
- Due diligence periods:
 - 60 days to meet or waive conditions 1, 2 and 3 or terminate agreement.
 - 120 days to meet or waive condition 4 or terminate agreement.At end of first 60 day period, if agreement not terminated, an additional earnest money payment of \$15,000 must be made and the entire amount of earnest money becomes non refundable if the agreement is later terminated within the 120 day period. All earnest money remains applicable to the purchase price.
- Lease back of main building to seller for a period of two years from closing for a total rental of \$605,088.