

# ANNOTATED MINUTES

Wednesday, June 25, 1997 - 6:00 PM  
Corbett School District #39 Multi-Purpose Building  
35800 E. Historic Columbia River Highway, Corbett

## LAND USE PLANNING MEETING

*Chair Beverly Stein convened the meeting at 6:10 p.m., with Vice-Chair Gary Hansen and Commissioners Sharron Kelley, Tanya Collier and Dan Saltzman present.*

P-1 Continued First Reading of an ORDINANCE Adopting the East of Sandy River Rural Area Plan, a Portion of the Multnomah County Comprehensive Framework Plan.

**ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. CHAIR STEIN EXPLANATION OF PROCESS. PLANNER GORDON HOWARD PRESENTED STAFF REPORT, INCLUDING PLANNING STAFF RECOMMENDATIONS TO THE EAST OF SANDY RIVER RURAL AREA PLAN BASED UPON WRITTEN COMMENTS FROM THE OREGON DEPARTMENT OF LAND CONSERVATION AND DEVELOPMENT AND THE OREGON DEPARTMENT OF TRANSPORTATION. COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF FIRST READING. COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF REVISIONS TO THE PROPOSED ORDINANCE'S EAST OF SANDY RIVER RURAL AREA PLAN, ADDING POLICIES AND LANGUAGE REGARDING AGGREGATE, STREAM PROTECTION (REVIEWING ALL PROPOSED DEVELOPMENT WITHIN 300 FEET OF A STREAM AND REQUIRING MINIMAL IMPACTS); REQUIRING STREAM CROSSINGS TO CONSIST OF BRIDGE OR ARCHED CULVERT; AND PUBLIC INFORMATION AND ASSISTANCE PROGRAM FOR STREAM PROTECTION. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF HER AMENDMENTS.**

**BILL WECKS, ON BEHALF OF TROUT CREEK BIBLE CAMP, TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. COUNTY COUNSEL SANDRA DUFFY RESPONSE TO A QUESTION OF MR. WECKS. WILLIAM FINNEY TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. LENNART SWENSON TESTIMONY IN SUPPORT OF ORDINANCE/PLAN, URGING THE BOARD TO CONTINUE PROTECTION OF THE AREA. CAROL QUINN READ LETTER SUPPORTING PLANNING COMMISSION'S PLAN RECOMMENDATIONS, AND URGED THE BOARD TO CONSIDER ADOPTION OF THE CITIZENS ADVISORY COMMITTEE RECOMMENDED VISION STATEMENT. DALE BURKHOLDER, LEROY SMITH, PATRICIA GRAFF SMITH, ALAN STOKES, NEV SCOTT, KAY FINNEY, JEFF SMITH AND CLARENCE COURTRIGHT TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. MIKE GROVER TESTIMONY IN SUPPORT OF ORDINANCE/PLAN. CLINT DAVIS AND CHRIS WINTERS TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. MATTHEW LONG TESTIMONY IN SUPPORT OF ORDINANCE/PLAN. SHERWOOD DAVIS TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. KLAUSE HEYNE TESTIMONY IN SUPPORT OF PLANNING COMMISSION'S PLAN RECOMMENDATIONS. LINDIN BURK TESTIMONY IN OPPOSITION TO ORDINANCE/PLAN. [JOANNE WEISS, SANDIE REDFERN, MIKE BLACKWELL, DELTA KLINSKI, KEN BLANC, SANDY CARTISSEN, HENRY SCHWARTZ, DAN GRAFF, RICHARD CARTISSER AND TOM WIEMANN SIGNED UP TO TESTIFY BUT DONATED THEIR THREE MINUTES TO VARIOUS OPPOSITION SPEAKERS NEEDING ADDITIONAL TIME. [FRANK WINDUST SIGNED UP TO TESTIFY BUT DONATED HIS THREE MINUTES TO MIKE GROVER FOR HIS TESTIMONY IN SUPPORT.]**

*There being no further testimony, the public hearing was closed and the Board deliberations convened at 7:45 p.m.*

**CHAIR STEIN ADVISED THAT COMMISSIONER KELLEY'S AMENDMENTS WOULD BE CONSIDERED IN THREE SEGMENTS. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF HER AGGREGATION AMENDMENT. FOLLOWING BOARD DISCUSSION, AGGREGATION AMENDMENT ADDING POLICY LANGUAGE TO 4A. AND 10A OF THE EAST OF SANDY RIVER RURAL AREA PLAN WAS UNANIMOUSLY APPROVED. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF HER STREAM PROTECTION AMENDMENT AND CHANGES TO THE SIGNIFICANT ENVIRONMENTAL CONCERN ZONING OVERLAY DISTRICT. COMMISSIONER SALTZMAN COMMENTS IN OPPOSITION TO COMMISSIONER KELLEY AMENDMENT, AND IN SUPPORT OF PLANNING COMMISSION RECOMMENDATION OF 150 FOOT SETBACK INSTEAD OF COMMISSIONER KELLEY'S PROPOSED 300 FOOT SETBACK. COMMISSIONER HANSEN COMMENTS ADVISING HE SUPPORTS COMMISSIONER KELLEY'S AMENDMENT, BUT WANTS TO SEE WHAT CLARIFYING ZONING LANGUAGE IS DEVELOPED BY THE SECOND READING. COMMISSIONER COLLIER AND CHAIR STEIN COMMENTS IN OPPOSITION TO COMMISSIONER KELLEY'S AMENDMENT AND IN SUPPORT OF COMMISSIONER SALTZMAN'S SUGGESTION. STREAM PROTECTION AMENDMENT FAILED WITH COMMISSIONERS KELLEY AND HANSEN VOTING AYE, AND COMMISSIONERS COLLIER, SALTZMAN AND STEIN VOTING NO. MR. HOWARD RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN REGARDING STREAM CROSSING POLICY. COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, AMENDMENT ADDING KELLEY PROPOSED ADDITION TO POLICY 21A TO: "REQUIRE ANY STREAM CROSSING TO UTILIZE A BRIDGE OR ARCHED CULVERT WHICH DOES NOT DISTURB THE BED OR BANKS OF THE STREAM AND ARE OF THE MINIMUM WIDTH NECESSARY TO**

**ALLOW PASSAGE OF PEAK WINTER FLOWS." COMMISSIONER SALTZMAN COMMENTS IN SUPPORT. MR. HOWARD AND MS. DUFFY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. AMENDMENT ADDING POLICY 21A REGARDING STREAM CROSSING REQUIREMENT UNANIMOUSLY APPROVED. COMMISSIONER KELLEY COMMENTS IN SUPPORT OF HER PROPOSED AMENDMENT TO PAGE 57 OF THE PLAN TO READ THAT: "MULTNOMAH COUNTY SHOULD REGULATE DEVELOPMENT WITHIN [150/300] FEET OF THE CENTERLINE OF ANY SIGNIFICANT STREAM SO AS TO MINIMIZE EROSION AND VEGETATION REMOVAL. MULTNOMAH COUNTY SHALL DEVELOP A PUBLIC INFORMATION AND ASSISTANCE PROGRAM IN ORDER TO ENCOURAGE VOLUNTARY MEASURES TO PROTECT STREAMS WHICH FLOW INTO THE SANDY RIVER AND THEIR WATERSHEDS THROUGH THE USE OF SOUND MANAGEMENT TECHNIQUES." FOLLOWING DISCUSSION WITH MS. DUFFY, COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER COLLIER, TO STRIKE/DELETE THE FIRST SENTENCE AND REPLACE THE WORD "DEVELOP" WITH "SEED." AMENDMENT ADDING LANGUAGE TO PAGE 57 OF THE PLAN TO READ: "MULTNOMAH COUNTY SHALL SEED A PUBLIC INFORMATION AND ASSISTANCE PROGRAM IN ORDER TO ENCOURAGE VOLUNTARY MEASURES TO PROTECT STREAMS WHICH FLOW INTO THE SANDY RIVER AND THEIR WATERSHEDS THROUGH THE USE OF SOUND MANAGEMENT TECHNIQUES." UNANIMOUSLY APPROVED. IN RESPONSE TO A REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, THE TECHNICAL AMENDMENTS OUTLINED IN THE JUNE 25, 1997 PLANNING STAFF RECOMMENDATIONS TO THE EAST OF SANDY RIVER RURAL AREA PLAN BASED UPON WRITTEN COMMENTS FROM THE OREGON DEPARTMENT OF LAND**

**CONSERVATION AND DEVELOPMENT AND THE OREGON DEPARTMENT OF TRANSPORTATION (PAGES 6, 7, 10, 14, 17 AND 23) WERE UNANIMOUSLY APPROVED. COMMISSIONERS SALTZMAN, COLLIER, HANSEN, KELLEY AND CHAIR STEIN COMMENTS IN SUPPORT AND APPRECIATION FOR THE COMMUNITY TURN OUT AND CITIZEN ADVISORY COMMITTEE INVOLVEMENT. FIRST READING UNANIMOUSLY APPROVED, AS AMENDED. SECOND READING THURSDAY, JULY 10, 1997.**

*There being no further business, the meeting was adjourned at 8:20 p.m.*

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Thursday, June 26, 1997 - 9:30 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

## **REGULAR BOARD MEETING**

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

**CHAIR STEIN ADVISED THAT FOLLOWING TODAY'S REGULAR AGENDA, THE BOARD WILL BE DISCUSSING TWO LEGISLATIVE ISSUES, ONE REGARDING THE CITY OF GRESHAM PUBLIC SAFETY LEVY; AND THE OTHER REGARDING A BOARD LETTER TO LEGISLATORS URGING RESOLUTION OF MEASURE 50 BY JULY 15, 1997.**

### **CONSENT CALENDAR**

**UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER COLLIER, THE CONSENT CALENDAR (ITEMS C-1 THROUGH C-27) WAS UNANIMOUSLY APPROVED.**

### **NON-DEPARTMENTAL**

- C-1 Appointment of Charleah M. Couckuyt to the DUII COMMUNITY ADVISORY BOARD
- C-2 Re-appointments of Howard Shapiro and Tom Landye to the INVESTMENT ADVISORY BOARD
- C-3 Re-appointment of D’Norgia Price to the MERIT SYSTEM CIVIL SERVICE COUNCIL
- C-4 Budget Modification MCCF 2 Transferring \$36,000 Pass Through Appropriations to the Department of Community and Family Services Budget to Support the Contract Costs for the Caring Communities Coordination and the Youth Development Zone

### **DEPARTMENT OF AGING SERVICES**

- C-5 Amendment 4 to Intergovernmental Agreement 100145 with Tri-Met, Extending Door to Door (LIFT) Rides for Frail Elderly through June 30, 1998
- C-6 Amendment 3 to Intergovernmental Revenue Agreement 400016 with Oregon Senior and Disabled Services, Revising Allocations for ASD Planning and Administration, Long Term Care for Elderly and Persons with Disabilities, and Contracted Community Services

### **DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

- C-7 Renewal of Intergovernmental Agreement 101178 with Portland Public Schools, for Implementation of Two Resource Team Models to Assist Families with Developmentally Disabled or Developmentally Delayed Children
- C-8 Renewal of Intergovernmental Agreement 101318 with Tri-Met, Providing Transportation Services for Persons with Developmental Disabilities
- C-9 Intergovernmental Agreement 101708 with the City of Portland for Providence Medical Center/Crisis Triage Center MCCFS Access to the City’s Radio System and Maintenance of 800 MHz Radio Equipment
- C-10 Intergovernmental Agreement 103487 with Clackamas County Mental Health, for Mental Health and Family Support Services for Children and Families Enrolled in Multnomah County CAPCare

- C-11 Amendment 1 to Intergovernmental Agreement 103557 with Portland Public Schools, to Purchase Educational Aides in the Classrooms for Children with Mental Illness Served through Multnomah County CAPCare
- C-12 Amendment 1 to Intergovernmental Agreement 103787 with Oregon Health Sciences University, for In-patient Hospitalization for Children and Young Adults Enrolled in Multnomah County CAPCare
- C-13 Amendment 2 to Intergovernmental Revenue Agreement 104586 with Oregon Mental Health and Developmental Disability Services, Funding Mental Health Services on a Capitated Basis for Medicaid Eligible Children

### **DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

- C-14 Amendment 1 to Intergovernmental Revenue Agreement 700247 with the Oregon Youth Authority, Providing Food Services for OYA Youth and Staff Utilizing a Detention Pod at the Donald E. Long Detention Complex
- C-15 Budget Modification DJJS 8 Adding \$112,071 State Revenue for the Cost of Food Services for OYA Youth and Staff Utilizing a Detention Pod at the Donald E. Long Detention Complex for the Period October 1, 1996 through June 30, 1997
- C-16 Amendment 1 to Intergovernmental Agreement 700547 with the Oregon Health Division, Continuing the Study Design, Implementation and Evaluation Activities of the Truancy Diversion Project through September 30, 1997

### **DEPARTMENT OF ENVIRONMENTAL SERVICES**

- C-17 Amendment 10 to Intergovernmental Agreement 30128-87 with the City of Wood Village, for County to Provide Certain Street Maintenance Functions for City
- C-18 Amendment 10 to Intergovernmental Agreement 30129-87 with the City of Troutdale, for County to Provide Certain Street Maintenance Functions for City
- C-19 Amendment 10 to Intergovernmental Agreement 30130-87 with the City of Fairview, for County to Provide Certain Street Maintenance Functions for City
- C-20 Intergovernmental Agreement 301557 with the City of Portland for Maintenance of County Roads in Unincorporated Western Multnomah County During FY 97-98

## **DEPARTMENT OF HEALTH**

- C-21 Renewal of Intergovernmental Agreement 200468 with Oregon Adult and Family Services, Funding the STARS (Students Today Aren't Ready for Sex) Program in Multnomah County Middle Schools

## **SHERIFF'S OFFICE**

- C-22 ORDER Acknowledging Unclaimed Property and Authorization of Transfer for Sale or Disposal

### ***ORDER 97-122.***

- C-23 Intergovernmental Agreement 800897 with the State of Oregon Department of Corrections for the Lease of Jail Beds in the State Prison System to House Inmates Sentenced Under SB 1145
- C-24 Budget Modification MCSO 5 Reclassifying a Senior Office Assistant to a Purchasing Specialist 1
- C-25 Budget Modification MCSO 6 Reclassifying a Deputy Sheriff to a Scientific Investigator
- C-26 Budget Modification MCSO 9 Reclassifying a MCSO Office Operations Supervisor to a Sheriff's Operations Administrator

## **DISTRICT ATTORNEY'S OFFICE**

- C-27 Renewal of Intergovernmental Agreement 700055 with Legacy Emanuel Hospital and Health Center, Funding the CARES Program for Regional Child Abuse Assessments as Provided through the CAMI Grant

## **REGULAR AGENDA** **PUBLIC COMMENT**

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

***NO ONE WISHED TO COMMENT.***

## **NON-DEPARTMENTAL**

R-2 PROCLAMATION Honoring Retiring and Laid Off Multnomah County Employees

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-2. CHAIR STEIN EXPLANATION AND COMMENTS IN SUPPORT. PROCLAMATION READ. COMMISSIONERS HANSEN, KELLEY AND SALTZMAN COMMENTS IN APPRECIATION FOR RETIREES. PROCLAMATION 97-123 UNANIMOUSLY APPROVED.**

R-3 RESOLUTION Approving Renewal of TCI of Oregon, Inc. Franchise Agreement

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-3. COUNTY MT. HOOD CABLE REGULATORY COMMISSION REPRESENTATIVE ROYAL HARSHMAN AND TCI REPRESENTATIVE BRAD NOSLER EXPLANATION, COMMENTS IN SUPPORT AND RESPONSE TO BOARD QUESTIONS. COMMISSIONER SALTZMAN MOVED, SECONDED BY COMMISSIONER KELLEY, AMENDMENT TO FRANCHISE AGREEMENT SECTION 12.2. MR. HARSHMAN AND MR. NOSLER EXPLANATION. AMENDMENT TO FRANCHISE AGREEMENT SECTION 12.2 UNANIMOUSLY APPROVED. COMMISSIONER SALTZMAN COMMENTS IN SUPPORT OF AGREEMENT PROVISIONS AND IN APPRECIATION FOR EFFORTS OF MHCRC AND TCI. RESOLUTION 97-124 UNANIMOUSLY APPROVED, AS AMENDED.**

**DEPARTMENT OF SUPPORT SERVICES**

R-4 RESOLUTION Adopting a Supplemental Budget for Multnomah County, Oregon, for Fiscal Year July 1, 1996 to June 30, 1997 and Making Appropriations Thereunder Pursuant to ORS 294.435

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL**

**OF R-4. DAVE WARREN EXPLANATION.  
RESOLUTION 97-125 UNANIMOUSLY APPROVED.**

- R-5 Intergovernmental Agreement 500317 with the State of Oregon, Approving the Facilities Lease and Sublease for the Expansion of Inverness Jail to House SB 1145 Inmates

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-5. DAVE BOYER EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN. CHAIR STEIN COMMENTS IN APPRECIATION FOR WORK OF MR. BOYER, SANDRA DUFFY, AND LAND USE AND FACILITIES MANAGEMENT STAFF. AGREEMENT UNANIMOUSLY APPROVED.**

- R-6 RESOLUTION Amending Multnomah County's Deferred Compensation Plan

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-6. MINDY HARRIS EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER KELLEY. RESOLUTION 97-126 UNANIMOUSLY APPROVED.**

- R-7 RESOLUTION Authorizing Issuance, Sale and Delivery of Not to Exceed \$53,000,000 Multnomah County, Oregon Educational Facilities Revenue Bonds, Series 1997 (University of Portland Project); Delegating the Approval, Execution and Delivery of the Trust Indenture, the Loan Agreement, the Approval and Authorization of the Distribution of the Preliminary and Final Official Statements, and the Negotiation, Execution and Delivery of the Bond Purchase Agreement; and Related Matters

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-7. DAVE BOYER EXPLANATION.**

*Commissioner Kelley was excused at 10:04 a.m.*

**RESOLUTION 97-127 APPROVED, WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE.**

**SHERIFF'S OFFICE**

R-8 Budget Modification MCSO 4 Appropriating \$18,169 in COPS More Grant Funding to Fund a Mobile Community Policing Office in the Columbia Gorge

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-8. LARRY AAB EXPLANATION. COMMISSIONER HANSEN COMMENTS IN SUPPORT. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE.**

R-9 Budget Modification MCSO 7 Adding \$286,065 Department of Justice Immigration Revenue, and Increasing the Corrections Appropriations for Overtime and Equipment

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-9. LARRY AAB EXPLANATION AND RESPONSE TO QUESTION OF CHAIR STEIN. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS HANSEN, COLLIER, SALTZMAN AND STEIN VOTING AYE.**

*Commissioner Kelley returned at 10:08 a.m.*

R-10 Budget Modification MCSO 8 Transferring \$21,000 from Professional Services to Supplies for the Purchase of Undercover Vehicles

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-10. LARRY AAB EXPLANATION AND RESPONSE TO QUESTION OF COMMISSIONER SALTZMAN. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**DEPARTMENT OF JUVENILE AND ADULT COMMUNITY JUSTICE**

R-11 Budget Modification DCC 9 Reducing Revenues and Expenditures by \$351,602 to Correct the State Corrections Revenue Appropriation

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-11. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

R-12 Budget Modification DJJS 6 Transferring \$30,210 from the Multnomah Commission on Children and Families Budget to the Juvenile Community Justice Budget for Contracted Strategic Planning Services

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-12. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

R-13 Budget Modification DJJS 9 Adding \$69,494 in Federal Medicaid Revenue to Fund a Higher Proportion of Assessment Intervention Transition Program Staffing

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-13. MEGANNE STEELE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

#### **DISTRICT ATTORNEY'S OFFICE**

R-14 Budget Modification DA 11 Authorizing Contingency Transfer in the Amount of \$369,096 to Offset the General Fund Portion of the Multnomah County Prosecuting Attorneys Association Agreement Adopted October 31, 1996

**COMMISSIONER KELLEY MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-14. TOM SIMPSON EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

#### **DEPARTMENT OF AGING SERVICES**

R-15 Intergovernmental Revenue Agreement 400018 with Oregon Senior and Disabled Services, Providing Funding for ASD Planning and Administration, Long Term Care for Elderly and Persons with Disabilities, and Contracted Community Services

**COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-15. JIM MCCONNELL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. AGREEMENT UNANIMOUSLY APPROVED.**

R-16 Budget Modification ASD 9701 Adding \$467,907 in Federal Medicaid Funds from the Final State of Oregon Allocation, and \$25,000 in Providence Elderplace Funds for Local Match

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-16. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

R-17 Budget Modification ASD 9702 Adding \$77,891 in Federal Older American Act Funds for Ethnic Outreach Services and Potential Construction Costs for the East Portland Community Center's Senior Section

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-17. KATHY GILLETTE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

R-18 Budget Modification ASD 9703 Adding \$20,614 in Federal Medicaid Funds for Moving and Remodeling Costs for the Adult Care Home Program Move to the ASD Southeast Branch

**COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-18.**

*Commissioner Hansen was excused at 10:24 a.m.*

***KATHY GILLETTE EXPLANATION AND RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONER SALTZMAN. BUDGET MODIFICATION APPROVED, WITH COMMISSIONERS KELLEY, COLLIER, SALTZMAN AND STEIN VOTING AYE.***

**DEPARTMENT OF COMMUNITY AND FAMILY SERVICES**

R-19 Intergovernmental Agreement 103847 with the City of Portland, Utilizing Supplemental Community Development Block Grant Funds for Public Works Projects to Repair February, 1996 Flood Related Damage to the Johnson Creek Floodway and the Macleay Park and Balch Creek Area

***COMMISSIONER SALTZMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-19.***

*Commissioner Hansen returned at 10:27 a.m.*

***JANET HAWKINS EXPLANATION AND RESPONSE TO QUESTIONS OF COMMISSIONER KELLEY, CHAIR STEIN AND COMMISSIONER SALTZMAN. AGREEMENT UNANIMOUSLY APPROVED.***

R-20 Budget Modification CFS 17 Adjusting the Division of Behavioral Health Budget to Reflect Changes in the Oregon Mental Health and Developmental Disabilities Services Division Intergovernmental Revenue Agreement

***COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-20. KATHY TINKLE EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.***

R-21 Budget Modification CFS 18 Adjusting Several Program Budgets within the Department to Bring Budgets in Line with Projected Expenditures and to Reflect Actual Revenue Agreements

***COMMISSIONER KELLEY MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-21. KATHY TINKLE***

***EXPLANATION. BUDGET MODIFICATION  
UNANIMOUSLY APPROVED.***

R-22 Budget Modification CFS 19 Increasing the Division of Child, Youth and Family Program Budget by \$447,494 in Additional Family Support and Preservation Grant Revenue from the Oregon Commission on Children and Families

***COMMISSIONER KELLEY MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-22. KATHY TINKLE  
EXPLANATION. BUDGET MODIFICATION  
UNANIMOUSLY APPROVED.***

R-23 Budget Modification CFS 20 Adjusting the CapCare Enterprise Fund to Reflect New Revenue and Lower Medicaid Revenue Resulting in Less Capitation Revenue and Salary Savings Due to Delayed Hiring

***COMMISSIONER KELLEY MOVED AND  
COMMISSIONER SALTZMAN SECONDED,  
APPROVAL OF R-23. KATHY TINKLE  
EXPLANATION. BUDGET MODIFICATION  
UNANIMOUSLY APPROVED.***

**DEPARTMENT OF ENVIRONMENTAL SERVICES**

R-24 Second Reading and Adoption of an ORDINANCE Amending Multnomah County Code Chapters 4.10, 4.30 and 4.51 to Conform with Changes in State Law Regarding Elections

***ORDINANCE READ BY TITLE ONLY. COPIES  
AVAILABLE. COMMISSIONER KELLEY MOVED  
AND COMMISSIONER COLLIER SECONDED,  
APPROVAL OF SECOND READING AND  
ADOPTION. NO ONE WISHED TO TESTIFY.  
ORDINANCE 881 UNANIMOUSLY APPROVED.***

**DEPARTMENT OF HEALTH**

R-25 Budget Modification HEALTH 3 Increasing Ryan White Appropriation Based on Increased Grant Funds Received by the Health Department

**COMMISSIONER COLLIER MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-25. TOM FRONK EXPLANATION. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

R-26 Budget Modification HEALTH 4 Appropriating Funds for Personnel Services for County Employees Working for CareOregon

**COMMISSIONER KELLEY MOVED AND COMMISSIONER COLLIER SECONDED, APPROVAL OF R-26. TOM FRONK EXPLANATION. MR. FRONK AND DAVE WARREN RESPONSE TO QUESTION OF COMMISSIONER KELLEY. BUDGET MODIFICATION UNANIMOUSLY APPROVED.**

**CHAIR STEIN INTRODUCED LEGISLATIVE ISSUES FOR BOARD DISCUSSION, SUBMITTING AN ASSESSMENT AND TAXATION DIVISION DRAFTED LETTER FOR BOARD CONSIDERATION AND SIGNATURE URGING STATE LEGISLATORS TO RESOLVE MEASURE 50 ISSUE BY JULY 15, 1997. CHAIR STEIN ADVISED COUNTY TAX BILLS WILL BE LATE AS A RESULT. AT CHAIR STEIN'S REQUEST, VICE-CHAIR HANSEN COMMENTS IN OPPOSITION OF SENATE REVENUE COMMITTEE VOTE TO TAKE MONEY FROM MULTNOMAH COUNTY AND IT'S PARTNERS IN AN EFFORT TO COME UP WITH A STATEWIDE OR LOCAL LEGISLATIVE REMEDY TO MEASURE 50, AND HIS POSITION REGARDING CITY OF GRESHAM PUBLIC SAFETY MEASURE. DAVE WARREN EXPLANATION OF CITY OF GRESHAM REQUEST OF THE STATE FOR INCREASE OF TAXING AUTHORITY, ADVISING GRESHAM CITIZENS WILL NOT GET A TAX BREAK FROM MEASURE 50, COUNTY WILL COLLECT LESS TAXES, COUNTY CITIZENS WILL PAY LESS TAXES TO TAXING DISTRICTS INCLUDING THE COUNTY, PORT AND SCHOOLS, AND THAT GRESHAM CITIZENS WILL PAY MORE TAXES TO CITY OF GRESHAM. IN RESPONSE TO QUESTIONS OF CHAIR STEIN AND COMMISSIONERS KELLEY AND COLLIER, MR. WARREN DISCUSSED IMPACT OF 17% OR MORE**

**REDUCTION IN TAXES. COMMISSIONERS  
COLLIER AND SALTZMAN COMMENTS IN  
SUPPORT OF COMMISSIONER HANSEN'S  
POSITION.**

*Commissioner Collier was excused at 10:56 a.m.*

**COMMISSIONER KELLEY COMMENTS IN  
SUPPORT OF COMPROMISE POSITION. CHAIR  
STEIN COMMENTS IN SUPPORT OF  
COMMISSIONER HANSEN'S POSITION, ADVISING  
SHE ALSO WANTS TO ENCOURAGE DIALOGUE  
WITH GRESHAM POLICE CHIEF BERNIE GUISTO  
TO FIND OUT WHAT THEY REALLY NEED.  
COMMISSIONER HANSEN COMMENTS IN  
RESPONSE, ADVISING THE TIMING IS NOT GOOD  
TO RUSH A LEGISLATIVE DECISION RIGHT NOW,  
AND TO DISCUSS THE MATTER WITH GRESHAM  
AFTER THE LEGISLATIVE SESSION IS OVER.  
BOARD CONSENSUS DIRECTING COMMISSIONER  
HANSEN TO CONVEY TO LEGISLATORS THAT A  
MAJORITY OF THE BOARD SUPPORTS HIS  
POSITION AND PLANS TO DISCUSS THE ISSUE  
WITH GRESHAM; AND TO CONVEY THIS  
INFORMATION TO SHARON TIMKO.**

*There being no further business, the regular meeting was adjourned and the  
briefing convened at 11:05 a.m.*

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Thursday, June 26, 1997 - 11:00 AM  
Portland Building, Second Floor Auditorium  
1120 SW Fifth Avenue, Portland

**BOARD BRIEFINGS**

B-1 Metro's South Willamette River Crossing Study Screening Results and  
Recommendations. Presented by Christine Deffebach and Karen Schilling.

*Commissioner Hansen was excused at 11:07 a.m.*

**KAREN SCHILLING INTRODUCED CHRISTINE DEFFEBACH OF METRO. MS. DEFFEBACH PRESENTATION AND RESPONSE TO BOARD COMMENTS. MS. DEFFEBACH TO PROVIDE BOARD WITH COPY OF WRITTEN RESPONSE.**

B-2 Board Discussion Regarding a Budget Policy to Encourage Departments to Save Money by Allowing Use of Unspent Appropriations in the Next Year. Presented by Dan Saltzman and Dave Warren.

***DISCUSSION POSTPONED TO THURSDAY, JULY 17, 1997, IMMEDIATELY FOLLOWING THE REGULAR BOARD MEETING.***

*There being no further business, the meeting was adjourned at 11:30 a.m.*

BOARD CLERK FOR MULTNOMAH COUNTY, OREGON

*Deborah L. Bogstad*