

ANNOTATED MINUTES

Tuesday, January 7, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

BOARD BRIEFING

- B-1 *Presentation of Donald E. Long Home Design for Board Consideration. Presented by Hal Ogburn and Bob Nielsen.*

HAL OGBURN, AND BOB NIELSEN PRESENTATION ON REPLACEMENT OF DONALD E. LONG HOME AND RESPONSE TO BOARD QUESTIONS. CHAIR DIRECTED JJD STAFF TO UPDATE THE BOARD ON A BI-WEEKLY BASIS FOR THE DURATION OF THE PROJECT.

Tuesday, January 7, 1992 - 10:00 AM
Multnomah County Courthouse, Room 602

AGENDA REVIEW

- B-2 *Review of Agenda for Regular Meeting of January 9, 1992.*

R-4 STAFF SUBMITTED REDUCED CONTINGENCY AMOUNT.

Wednesday, January 8, 1992 - 9:00 - 11:00 AM
Multnomah County Courthouse, Room 602

EXECUTIVE SESSION

- E-1 *The Multnomah County Board of Commissioners will Meet in Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(1)(d).*

EXECUTIVE SESSION HELD. IN OPEN SESSION, BOARD CONSENSUS GIVEN FOR LABOR RELATIONS STAFF TO PROCEED WITH NEGOTIATIONS AND BEGIN TO DEVELOP CERTAIN POLICY GUIDELINES FOR EXEMPT EMPLOYEES.

Thursday, January 9, 1992 - 9:30 AM
Multnomah County Courthouse, Room 602

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:35 a.m., with Commissioners Pauline Anderson, Rick Bauman, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

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

JUSTICE SERVICES

SHERIFF'S OFFICE

- C-1 Liquor License Application Renewals Submitted by Sheriff's Office with Recommendation for Approval as Follows:
Package Store and Additional Partner Application for LARSON'S MARINA, 14444 NW LARSON ROAD, PORTLAND; and
Retail Malt Beverage for DOUBLE DRIBBLE TAVERN, 13550 SE POWELL BOULEVARD, PORTLAND.

COMMUNITY CORRECTIONS

- C-2 *Ratification of a Modification to the Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide for a Crew Leader's Pay and Benefits and a Van to Work in Sites Maintained by the Bureau of Parks and Recreation, from July 1, 1991 through June 30, 1992*
- C-3 *Ratification of the Intergovernmental Agreement Between the City of Portland and Multnomah County to Provide Funds for a Trained Crew Leader and Alternative Community Service Crews to Work in Areas Maintained by the Bureau of Parks and Recreation, from July 1, 1991 through June 30, 1992*

NON-DEPARTMENTAL

- C-4 *Ratification of an Intergovernmental Agreement Between Multnomah County and the Oregon State University, Gill Coliseum 201, to Allow the University to Purchase Herman Miller Furnishings in Accordance with Multnomah County Contract Bid #B43-100-6044*

DEPARTMENT OF HUMAN SERVICES

- C-5 *Ratification of an Intergovernmental Agreement Between Multnomah County and the State Worker's Compensation Division for the Purchase of Specialized Office Equipment for an Employee of the Developmental Disabilities Program Office*
- C-6 *Ratification of Amendment #2 to the Intergovernmental Diversion Agreement Between Multnomah County, Juvenile Justice Division and the State of Oregon, Children's Services Division, from July 1, 1991 to June 30, 1992*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- C-7 *Ratification of a Modification to the Intergovernmental Agreement Between Multnomah County and the Association of Oregon Counties for Use of Computer Equipment and Integrated County Roads Information System (ICRIS) Software*

REGULAR AGENDA

NON-DEPARTMENTAL

- R-1 *In the Matter of the Election of Commissioner Sharron Kelley to the Position of Vice-Chair for the Calendar Year 1992, Pursuant to Section 3.60 of the Multnomah County Home Rule Charter*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, R-1 ELECTING SHARRON KELLEY AS 1992 VICE-CHAIR WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-2 *PUBLIC HEARING to Consider Requests by Various Non-Profit Housing Agencies for the Transfer of Certain Tax Foreclosed Properties to Foster the Development of Affordable Housing for Lower Income Persons in Multnomah County*

CECILE PITTS EXPLANATION AND PRESENTATION OF TECHNICAL REVIEW COMMITTEE RECOMMENDATIONS. MAYFIELD WEBB AND GEORGE HANSON TESTIMONY IN SUPPORT OF AFFORDABLE HOUSING REQUEST AND RESPONSE TO BOARD QUESTIONS. JACK NOLAN TESTIMONY IN SUPPORT OF PORTLAND DEVELOPMENT COMMISSION REQUEST AND RESPONSE TO BOARD QUESTIONS. JEFFREY MERKLEY TESTIMONY IN SUPPORT OF HABITAT FOR HUMANITY REQUEST AND RESPONSE TO BOARD QUESTIONS. CHARLES SPRAGUE AND CHRIS BONNER TESTIMONY IN SUPPORT OF HOUSING OUR FAMILIES REQUEST AND RESPONSE TO BOARD QUESTIONS. JOSHUA PHILLIPS TESTIMONY IN SUPPORT OF GIVE US THIS DAY REQUEST AND RESPONSE TO BOARD QUESTIONS. MS. PITTS, BOB OBERST AND TERI DUFFY RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, THE TECHNICAL REVIEW COMMITTEE RECOMMENDATIONS FOR THE TRANSFER OF 7 PROPERTIES, AND STAFF DIRECTION TO PREPARE ORDERS 92-1 THROUGH 92-7 FOR EXECUTION BY CHAIR McCOY, WAS UNANIMOUSLY APPROVED.

- R-3 *PUBLIC HEARING to Consider an ORDER in the Matter of the Transfer of Tax Foreclosed Property to the City of Wood Village, Oregon for an Amount Equal to Delinquent Taxes, Interest and Administrative Costs*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-3. MR. OBERST AND JOHN DuBAY RESPONSE TO BOARD QUESTIONS. ORDER 92-8 UNANIMOUSLY APPROVED.

- R-4 *Budget Modification DES #16 Authorizing Transfer of \$1,230,000 from General Fund*

Contingency to Facilities and Property Management Division to Effect Mandated and Recommended Renovations at the Donald E. Long Home

WAYNE GEORGE REQUESTED A REDUCTION IN THE PROPOSED GENERAL FUND TRANSFER AMOUNT. COMMISSIONER BAUMAN MOVED AND COMMISSIONER KELLEY SECONDED, APPROVAL OF R-4 AT THE REDUCED LEVEL. BOARD COMMENTS. BUDGET MODIFICATION DES #16 REVISED AUTHORIZING THE TRANSFER OF \$267,226 FROM GENERAL FUND CONTINGENCY UNANIMOUSLY APPROVED.

- R-5 *ORDER in the Matter of the Sale of Property Acquired by Multnomah County Through the Foreclosure of Liens for Delinquent Taxes*

COMMISSIONER HANSEN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF R-5. MR. OBERST EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, FOUR PROPERTIES WERE UNANIMOUSLY REMOVED FROM THE LIST. MR. OBERST RESPONSE TO BOARD QUESTIONS. BOARD COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, ORDER 92-9, WAS UNANIMOUSLY APPROVED, AS AMENDED.

- R-6 *ORDER in the Matter of Declaring Various Tax Foreclosed Properties Abandoned and Subject to Waste and Ordering the Tax Collector to Issue a Deed*

COMMISSIONER HANSEN MOVED AND COMMISSIONER BAUMAN SECONDED, APPROVAL OF R-6. MR. OBERST EXPLANATION. ORDER 92-10 UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

- R-7 *Ratification of an Intergovernmental Agreement Between the City of Portland and Multnomah County, Aging Services Division/Community Action Program, for Implementation of Block-By-Block Weatherization Program Services from October 15, 1991 through August 31, 1992*

- R-8 *Budget Modification DHS #59 Adding \$13,000 in City Block-By-Block Weatherization Funds to the Aging Services Division/Community Action Program Budget to Increase Temporary Personnel and Professional Services*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, R-7 AND R-8 WERE UNANIMOUSLY APPROVED.

- R-9 *Budget Modification DHS #58 Shifting \$38,329 in the Aging Services Division/Community Action Program Budget from Pass Through to Personnel to Fund a .8 Community Health Nurse from the Health Division for the Better Homes*

Foundation Homeless Families Project

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

R-10 *Budget Modification DHS #60 Increasing the Developmental Disabilities Program Contracts Budget by \$30,210 to Reflect Increased Revenue from Developmental Disabilities Client Rider Fees, for Funding Additional Client Transportation*

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

CHAIR McCOY INTRODUCED ASSOCIATION OF OREGON COUNTIES DIRECTOR BOB CANTINE, HERE ON A FIELD VISIT.

CLAIR PENSE REGISTERED A COMPLAINT REGARDING AN ISSUE WITH THE COUNTY SURVEYOR. CHAIR McCOY TO DISCUSS ISSUE WITH COUNTY COUNSEL.


COMMISSIONER BAUMAN REQUESTED THAT THE BOARD BE BRIEFED ON TAKING ISSUES.

CHAIR McCOY REPORTED ARDYS CRAGHEAD WILL BE NAMED ACTING DIRECTOR OF THE SOCIAL SERVICES DEPARTMENT, BILLI ODEGAARD WILL BE DIRECTOR OF THE HEALTH DEPARTMENT AND NORM MONROE WILL BE THE HOUSING AND COMMUNITY SERVICES DIVISION MANAGER, EFFECTIVE JANUARY 12, 1992.

CHAIR McCOY INVITED PARTICIPATION IN A BLOOD DRIVE AT IMMACULATE HEART CHURCH ON MONDAY, JANUARY 20, 1992.

There being no further business, the meeting was adjourned at 10:45 a.m.

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


Deborah L. Bogstad